

**CITY OF ST. CROIX FALLS
COUNCIL MEETING AGENDA
Monday, February 13, 2023 7:00 PM
In-person attendance and via Zoom
City Hall, 710 Hwy 35
St. Croix Falls, WI**

1. Call to Order
 - a. Roll Call
 - b. Salute to the Flag
2. Approval of Minutes: January 30, 2023 Council Meeting
3. Reports of City Officials, Committee, Commissions, and Boards:
 - a. Police Report
 - b. Fire Department Report
 - c. Administration Report
 - d. Building Permit Report
 - e. Other Reports
4. Approval of Claims
5. Public Comments: limited to 15 minutes total and 2 minutes/person
6. New Business: “all items listed for discussion and possible action”
 - a. Consider Encroachment Agreement to locate a sign in the right-of-way of East Pine Street for Equus Magnificus
 - b. Consider Purchase of Rescue Truck for Fire Department
 - c. Consider Information on ATV/UTV & Equestrian Feasibility Study – St. Croix Falls to Burnett County Line
 - d. Consider Rescheduling the 2nd Council Meeting in May 2023
7. Closed Sessions
 - a. Consider Entering Closed Session pursuant to
 - a. State Statute 19.85(1)(e), Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically for items related to the closing on the acquisition of on 101, 107, 136 and 281-01204-0000 N Washington St.; and
 - b. State Statute 19.85(1)(e)(g), conferring with legal counsel for the governing body with respect to litigation in which it is or is likely to become involved, specifically the contract with Stout Construction for Kentucky/River Street
 - b. Reconvene in Open Session
 - c. Action from Closed Session if Any
8. Adjourn

Persons may participate in person or online by signing in via link on the City’s website at www.cityofstcroixfalls.com

Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to City Hall at 715-483-3929.

Posted: Friday, February 10, 2023