

**CITY OF ST. CROIX FALLS
COUNCIL MEETING AGENDA
Monday, February 26, 2024 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: February 12, 2024 Council Meeting
3. Reports of City Officials, Committee, Commissions, and Boards:
 - a. Public Works
 - b. Library Report
 - c. Park, Arts and Trails Commission
 - d. Administration
 - e. Other
4. Approval of Claims
5. Public Comments: limited to 15 minutes total and 2 minutes/person
6. Old Business: None “all items listed for discussion and possible action”
7. New Business: “all items listed for discussion and possible action”
 - a. Consider Conditional Use Permit for 232 North Washington Street
 - b. Consider Agreement for State Street Mural with Taylor Shaw
 - c. Consider Bids for Sludge Hauling Truck
 - d. Consider Software Subscription for WIN911 Dialer for WWTP
 - e. Consider Resolution 24-4 in Support of Pedestrian Trail on WI DNR Land East of Fish Hatchery
8. Consider Appointments to Committees, Boards and Commissions
9. Closed Sessions
 - a. Consider Entering Closed Session pursuant to 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 related to police contracting; and State Statute 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - b. Reconvene in Open Session
 - c. Action from Closed Session if Any
10. 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 23, 2024