

**CITY OF ST. CROIX FALLS  
COUNCIL MEETING AGENDA  
Monday, February 27, 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: February 13, 2023 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. New Business: “all items listed for discussion and possible action”
  - a. Consider proposals for chassis to replace 1-ton truck
  - b. Consider proposal for equipment for 1-ton truck chassis
  - c. Consider proposal for well test bore East of 208<sup>th</sup> Street
  - d. Consider proposal for pressure reducing valves for North Hamilton Street Project
  - e. Consider proposal for pressure reducing valves for South Booster Station
  - f. Resolution \_\_\_\_\_ Designating authorized representatives to file applications for financial assistance for the South Booster Station and Watermain
  - g. Resolution \_\_\_\_\_ Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing for South Booster Station Project
7. Closed Sessions
  - a. Consider Entering Closed Session pursuant to
    - a. 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](http://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 24, 2023