

**CITY OF ST. CROIX FALLS  
COUNCIL MEETING AGENDA  
Monday, May 13, 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: April 29, 2024 Council Meeting
3. Reports of City Officials, Committees, Commissions, and Boards:
  - a. Police Report
  - b. Fire Department Report
  - c. Administration Report
  - d. Building Permit Report
  - e. PAT Commission
  - f. Other Reports
  - g. Minutes:
    - i. Board of Public Works
    - ii. Room Tax Committee
4. Approval of Claims
5. Public Comments: limited to 15 minutes total and 2 minutes/person
6. Old Business: “all items listed for discussion and possible action”
  - a. None
7. New Business: “all items listed for discussion and possible action”
  - a. Consider Temporary Alcohol Beverage License for St. Croix Falls Historical Society
  - b. Consider Event Permit for City of Trails Run
  - c. Consider Event Permit for Music on the Overlook
  - d. Consider Event Permit for Friday Nights Out Vendor Fair
  - e. Consider Agreement to Provide Fire Protection Services in the Town of St. Croix Falls
  - f. Consider Cooperative Agreement between the City and U.S. Department of the Interior National Park Service for Emergency Response on land within and surrounding the St. Croix Scenic Riverway
  - g. Consider Update on Shared Police Services with Village of Osceola
  - h. Consider PILOT Agreement with St. Croix Falls Homes, LLC
8. Consider Appointments to Committees, Boards and Commissions
9. Closed Session
  - 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 services 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, specifically the Deputy City Administrator position.
  - 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](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, May 10, 2024*