

**CITY OF ST. CROIX FALLS  
COUNCIL MEETING AGENDA  
Tuesday, May 30, 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: May 8, 2023, Council Meeting and BOR Meeting on May 10, 2023
3. Reports of City Officials, Committee, Commissions, and Boards:
  - a. Public Works
  - b. Library Report
  - c. Park, Arts and Trails Commission
  - d. Other
4. Approval of Claims
5. Old Business: “all items listed for discussion and possible action”
  - a. Consider Event Permit Application for Wannigan Days
  - b. Consider Overlook Restroom Project
5. New Business:
  - a. Consider Classic Car Show Event Permit Application
  - b. Consider St. Croix Tavern Event Permit Application
  - c. Consider 5-Year Sewer Maintenance Contract
  - d. Consider Sewage Tank Maintenance Contract
  - e. Consider Bunker Panel Bids for Salt Shed
  - f. Consider Resolution Approving Alcohol and Tobacco Licenses for 2023-24
  - g. Consider Proposed Minor Subdivision of PID 281-01381-0200 located South of Aspen Dr into Two Lots
6. 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 for setting the price and criteria for seeking proposals on the sale of 101 and 107 North Washington Street; and
  - b. 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.
  - c. Reconvene in Open Session
  - d. Action from Closed Session if Any
7. 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 26, 2023