

CITY OF ST. CROIX FALLS
COUNCIL MEETING AGENDA
Monday, June 10, 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: May 28, 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: Board of Public Works
4. Approval of Claims
5. Public Hearing: Resolution to Vacate the Portion of Wisconsin Street Located Between the Previously Vacated ROW Between Block 83 and 92, West to the St. Croix River
 - a. Open the Hearing
 - b. Review the Proposed Resolution
 - c. Questions from the Council
 - d. Comments/Questions from the Public
 - e. Close the Hearing
6. Presentation to Council – Proposed Comprehensive Plan for Riegel Park
7. Public Comments: limited to 15 minutes total and 2 minutes/person
8. Old Business: “all items listed for discussion and possible action”
 - a. Consider PILOT Agreement with St. Croix Falls Homes, LLC
9. New Business: “all items listed for discussion and possible action”
 - a. Consider Resolution to Vacate a Portion of Wisconsin Street
 - b. Consider Temporary Alcohol Beverage License for Polk County Fair Society
 - c. Consider Request for Temporary Signage and Banner for the Polk County Fair
 - d. Consider Resolution Approving Alcohol and Tobacco Licenses for 2024-25
 - e. Consider Approval of Operator Permits for 2024-25
 - f. Consider Approval of Interim Financing
10. Consider Appointments to Committees, Boards and Commissions
11. Closed Session
 - a. Consider Entering Closed Session pursuant to 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 City Administrator.
 - b. Reconvene in Open Session
 - c. Action from Closed Session if Any
12. 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, June 7, 2024