

**CITY OF ST. CROIX FALLS  
COUNCIL MEETING AGENDA  
Monday, June 12, 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 30, 2023 Council Meeting
  3. Reports of City Officials, Committee, Commissions, and Boards:
    - a. Police Report
    - b. Fire Department Report
    - c. Administration Report
    - d. Building Permit Report
    - e. Other Reports
  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. Consider Resolution Approving Alcohol and Tobacco Licenses for 2023-24
  7. New Business: “all items listed for discussion and possible action”
    - a. Consider Event Permit for St. Croix Bakery Employee Reunion
    - b. Consider Event Permit for Wannigan Days Fun Run
    - c. Consider ROW Easement for Polk Burnett Electric Cooperative for Electric Power Lines for Parcel 281-01158-0502
  8. Closed Sessions
    - a. Consider Entering Closed Session pursuant to
      - a. 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
    - b. Reconvene in Open Session
    - c. Action from Closed Session if Any
6. 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, June 9, 2023