

**CITY OF ST. CROIX FALLS  
COUNCIL MEETING AGENDA  
Monday, June 14, 2021 7:00 PM  
(limited 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 24, 2021 Council Meeting
3. Reports of City Officials, Committee, Commissions, and Boards:
  - a. Police Report
  - b. Fire Department Report
  - c. Other Reports
4. Approval of Claims
5. Public Comments
6. New Business: “all items listed for discussion and possible action”
  - a. Report on 2020 City Financial Audit
  - b. Consider Event Application for Mindy Creek Trail Races: Jeff Allen
  - c. Consider Resolution Approving Alcohol and Tobacco Licenses for the 2021/2022 term
  - d. Consider Approval of Operators Permits for the 2021/2022 term
  - e. Consider Resolution \_\_\_ Designating Authorized representative to File Applications for Financial Assistance from State of WI Environmental Improvement Fund
  - f. Consider Resolution \_\_\_ Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing
  - g. Consider Quotes to Replace HVAC Units for City Hall and Tourism Center
  - h. Consider Quotes for Line Striping
  - i. Appointments to Committees, Commissions and Boards
7. Closed Session
  - a. Consider Entering Closed Session Pursuant to Wisconsin State Statute 19.85(1)(g), conferring with legal counsel for the governing body with respect to litigation in which it is or is likely to become involved, Specifically in Regards to Buildings at 101, 107 and 136 N Washington St
  - b. Reconvene in Open SessionAction if Any from Closed Session
8. Adjourn

Persons may watch the live stream of the meeting on Facebook or participate 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 11, 2021