

**CITY OF ST. CROIX FALLS
COUNCIL MEETING AGENDA
MONDAY, June 24, 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: June 10, 2024 Council Meeting
3. Reports of City Officials, Committee, Commissions, and Boards:
 - a. Public Works
 - b. Library Report
 - c. Park, Arts and Trails Commission
 - d. Administration
 - e. Other
 - f. Minutes: PAT Commission
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 PILOT Agreement with St. Croix Falls Homes, LLC
 - B. Consider Resolution ___ to Vacate a Portion of Wisconsin Street
7. New Business: “all items listed for discussion and possible action”
 - a. Consider 2024 Bids for Curb and Sidewalk Repairs
 - b. Consider HVAC Upgrades for the Library
 - c. Consider Resolution ___ Approving 2023 Compliance Maintenance Report - WWTP
 - d. Consider Resolution Authorizing the Issuance and Sale of up to \$2,270,942 Water System Revenue Bonds, Series 2024, and Providing for Other Details and Covenants with Respect Thereto
 - e. Consider Resolution ___ Adopting a Framework for an Interlocal Agreement with the Village of Osceola for a Joint Police Department
 - f. Consider Sale of Fire Engine 1198 FL80
8. Consider Appointments to Committees, Boards and Commissions
9. 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 for the Deputy City Administrator position who will assume the Administrator position after the current City Administrator retires.
 - 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

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 21, 2024