

**CITY OF ST. CROIX FALLS  
COUNCIL MEETING AGENDA  
Monday, July 27, 2020 7:00 PM 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: July 13, 2020 Regular Council Meeting
3. Reports of City Officials, Committee, Commissions, and Boards:
  - a. Public Works Report
  - b. Library Report
  - c. Parks, Arts and Trails Committee report
4. Approval of Claims
5. Public Comments
6. New Business: “all items listed for discussion and possible action”
  - a. Capital Improvement Planning
  - b. Consider Resolution Authorizing Interim Financing for Equipment and Capital Projects
  - c. Consider Accepting COPS Grant and Authorization to Sign Grant Documents
  - d. Consider Replacing Picnic Tables in City Parks
  - e. Consider Sewer Rates and Existing Sewer Loan Covenants
  - f. Consider Purchase of ICE Tabulators for Future Elections
  - g. Consider Appointments to Committees, Commissions and Boards
  - h. Discuss Conduct of Future Meetings in Time of Covid-19
7. Closed Session
  - a. Consider Entering Closed Session Pursuant to Wisconsin State Statute 19.85(1)(e) Deliberating or negotiating the purchasing or sale 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 the purpose of negotiating the sale of the Civic Auditorium
  - b. Reconvene in Open Session
  - c. Action from Closed Session, if Any
8. Adjournment

*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, July 24, 2020

Persons may watch the live stream of the meeting via Facebook or participate by signing in via the City’s website at [www.cityofstcroixfalls.com](http://www.cityofstcroixfalls.com)