

CITY OF ST. CROIX FALLS
COUNCIL MEETING AGENDA
MONDAY, July 29, 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: July 8, 2024, Council Meeting and July 24, 2024 Special 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: Plan 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. None
7. New Business: “all items listed for discussion and possible action”
 - a. Consider Event Permit for SCF Homecoming Parade 2024
 - b. Consider Event Permit for SCFHS Homecoming Bonfire 2024
 - c. Consider Event Permit for Summer Music Festival for Trap Rock Brewery
 - d. Consider Temporary Alcohol License for Festival Theatre
 - e. Consider Fire Services Contract with the Town of St. Croix Falls
 - f. Consider Ordinance ____ - No Parking on North Washington Street North of Minnesota Street
 - g. Consider Sale of Fire Engine 1198 FL80
 - h. Consider Filter Project for Wastewater Treatment Plant
 - i. Consider 2024-2025 Financing
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 City Administrator position, and 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 related to police services contracting.
 - 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, July 26, 2024