

**CITY OF ST. CROIX FALLS
COUNCIL MEETING AGENDA
Monday, July 31, 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: July 10, 2023, 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
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 Ordinance __ - Vacant Building Ordinance
7. New Business: “all items listed for discussion and possible action”
 - a. Consider Event Permit Application for SCFHS Homecoming Parade
 - b. Consider Event Permit Application for SCFHS Homecoming Bonfire
 - c. Bond Sale Resolutions:
 - 1) Initial Resolution ___ Authorizing \$1,350,000 General Obligation Bonds for Street Improvement Projects
 - 2) Initial Resolution ___ Authorizing \$1,605,000 General Obligation Bonds for Water System Projects
 - 3) Initial Resolution ___ Authorizing \$770,000 General Obligation Bonds for Sewerage Projects
 - 4) Initial Resolution ___ Authorizing \$175,000 General Obligation Bonds for Parks and Public Grounds Projects
 - 5) Initial Resolution ___ Authorizing \$1,590,000 General Obligation Refunding Bonds
 - 6) Resolution ___ Directing Publication of Notice to Electors Relating to Bond Issues
 - 7) Resolution ___ Providing for the Sale of \$5,490,000 General Obligation Corporate Purpose Bonds, Series 2023A
 - d. Consider Update on Creating Tax Increment District Downtown
 - e. Consider PSN Agreement to Accept Electronic Payments
 - f. Consider Quote to Replace Warning Siren
 - g. Consider Resolution ___ Establishing Vacant Building Ordinance Fees
 - h. Consider Water Tower Lease with Apple River Amateur Radio Association
 - i. Consider Appointments to Committees, Boards and Commissions
8. Closed Session
 - a. Consider Entering Closed Session pursuant to 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; and 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.
 - b. Reconvene in Open Session
 - c. Action from Closed Session if Any
9. 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 28, 2023