

CITY OF ST. CROIX FALLS
COUNCIL MEETING AGENDA
Monday, July 8, 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 24, 2024 Council Meeting
3. Reports of City Officials, Committees, Commissions, and Boards:
 - a. Police Report
 - b. Fire Department Report
 - c. Administration Report
 - d. Building Permit Report
 - e. PAT Commission
 - f. Other Reports
 - g. Minutes: None
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 Donation from St. Croix Falls Lions Club
 - b. Consider Request to Close the Dog Park during the Polk County Fair
10. Consider Appointments to Committees, Boards and Commissions
11. 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, 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
12. 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 5, 2024