

**CITY OF ST. CROIX FALLS**  
**COUNCIL MEETING AGENDA**  
**Monday, August 12, 2024 5:00 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 29, 2024 Council Meeting and August 8, 2024 Special 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. Polk County Board Report
  - g. Other Reports
  - h. 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. None
7. New Business: “all items listed for discussion and possible action”
  - a. Consider Resolution \_\_\_\_ Community Development Investment Grant for Development at 136 North Washington Street
  - b. Consider Sale of Fire Engine 1998 FL80
  - c. Consider Alcohol License Application for 210 Civic LLC
  - d. Consider Resolution Providing for the Sale of Approximately \$2,375,000 General Obligation Promissory Notes, Series 2024A
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.
  - 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](http://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, August 9, 2024*