

**CITY OF ST. CROIX FALLS
COUNCIL MEETING AGENDA
Monday, August 14, 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 31, 2023 Council Meeting
 3. Reports of City Officials, Committee, Commissions, and Boards:
 - a. Police Report
 - b. Fire Department Report
 - c. Administration Report
 - d. Building Permit Report
 - e. Other Reports
 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 Agreement with HydroCorp for Cross Connection Control/Backflow Prevention Program
 - b. Consider Amendment to Purchase and Sale Agreement with Border State Properties LLC for 107 North Washington Street
 - c. Consider Appointments to Committees, Boards and Commissions
 8. Closed Sessions
 - a. Consider Entering Closed Session pursuant to
 - a. 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
6. 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, August 11, 2023