

**CITY OF ST. CROIX FALLS
COUNCIL MEETING AGENDA
Monday, August 31, 2020 6:00 PM via Zoom
City Hall, 710 Hwy 35
St Croix Falls WI**

1. Call to Order
 - a. Roll Call
 - b. Salute to the Flag

2. Closed Session
 - a. Consider Entering Closed Session Pursuant to Wisconsin 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 for the purpose of negotiating the sale and development agreement of the Civic Auditorium, a Purchase Offer for City Owned Property Along River and Pursuant to Wisconsin State Statute 19.85(1)(g) to confer with legal counsel with respect to potential litigation.
 - b. Reconvene in Open Session
 - c. Action if Any from Closed Session

3. Approval of Minutes: August 10, 2020 Regular Council Meeting

4. Reports of City Officials, Committee, Commissions, and Boards:
 - a. Public Works Report
 - b. Library Report
 - c. PAT Commission

5. Approval of Claims

6. Public Comments

7. New Business: “all items listed for discussion and possible action”
 - a. Consider Request for Bonfire and to Close Washington St for Home Coming Parade Oct 2
 - b. Consider Request for Bow Hunting in City Limits by Jerry Berger
 - c. Consider request to allow ATV/UTVs in City
 - d. Consider Designating Official Newspaper for Publishing: Ledger Publications Closing Down
 - e. Consider Pay Request No. 1 – Nick’s Trucking and Excavating for the North Washington Street Sanitary Sewer Installation - \$55,741.72
 - f. Consider Change Order No. 1 - – Nick’s Trucking and Excavating for the North Washington Street Sanitary Sewer Installation - \$2,740.00
 - g. Consider Neo Phosphorus Removal Information
 - h. Consider Update on Test Well
 - i. Consider Amendment to General Contract for Services – Joel West
 - j. Consider Appointments to Committees, Commissions and Boards

8. Adjournment

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 28, 2020

Persons may watch the live stream of the meeting via Facebook or participate by signing in via link on the City’s website at www.cityofstcroixfalls.com