

**CITY OF ST. CROIX FALLS
COUNCIL MEETING AGENDA
MONDAY, September 30, 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: September 9, 2024, Council Meeting and BOR Meetings of May 28, 2024 and September 11, 2024
3. Reports of City Officials, Committee, Commissions, and Boards:
 - a. Public Works
 - b. Library Report
 - c. Park, Arts and Trails Commission
 - d. Polk County Board
 - e. Administration
 - f. 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 Proposal Quote for AC Replacement at Baker Building (106 Washington Street South)
7. New Business: “all items listed for discussion and possible action”
 - a. Consider Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$1,990,000 General Obligation Promissory Notes, Series 2024A
 - b. Consider Replacing Pumps at Pine Street Booster Station
 - c. Consider Replacing Valves and Manifolds at the Pine Street Booster Station
 - d. Consider Library HVAC Upgrades and Maintenance
 - e. Consider 723 Highway 35 South Conservation Easement
 - f. Consider Appointments to Zoning Board of Appeals
 - g. Consider Performance Evaluation Template and Goals/Objectives for Administrator
8. Consider Appointments to Committees, Boards and Commissions
9. Closed Session
 - a. Consider Entering Closed Session pursuant to State Statute 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically a boundary issue with the athletic field.
 - b. Reconvene in Open Session
 - c. Action from Closed Session if Any
10. 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, September 27, 2024