TOWN of ST. CROIX FALLS Polk County, Wisconsin TOWN BOARD MEETING November 20, 2024, 6:00 pm, TOWN HALL (Town Hall Facility is Handicap Accessible)

www.townofstcroixfalls.org

Notice is hereby given to the public and news media pursuant to Wisconsin statute that a Town Board meeting of the Town Board of the Town of St. Croix Falls, Polk County will be held as indicated above for the purpose of transacting such business as indicated on the following agenda. Discussion and possible action could be taken on the following agenda items.

The Town Board meeting will recess at 7:00 pm for the 2025 Budget Hearing immediately followed by a Special Town Meeting of Electors.

AGENDA

- 1. Call to order, evidence of proper Notice, and Pledge of Allegiance.
- 2. Roll call and notation of others present.
- 3. Approval of Agenda.
- 4. Reading and approval of minutes of meetings: 10/16/2024
- 5. Recognition of audience (3 minute time limit not to exceed 30 min. total).
- 6. Committee, Commission and Employee Reports.
 - A. Road Maintenance & Highway Report Steve Jacobs.
 - 1) Road Maintenance Update.
 - B. Clerk/Treasurer's Report Janet Krueger
 - 1) Approve 2024 Budget Amendment Res. 24-34.
 - 2) Approval of payment of vouchers: #24-273 thru #24-303.
 - 3) 2024 YTD Budget Analysis.
 - 4) Monthly Financial Report.
 - C. Zoning Permit Logs and plan commission minutes, if any.
 - D. Supervisor's Reports.
 - E. Chairman's Report.
- 7. New Business:
 - A. First Reading Ordinance 24-03 amending the Town's Zoning Ordinance No. 1 Town Zoning Ordinance with two additions to the commercial district special exceptions consisting of:
 - 1) Retail of storage sheds, mobile homes, manufactured homes, and modular homes provided
 - a permanent structure for retail, sales and business shall be located on the property; and
 - 2) Any other uses similar in character to the permitted or special exception uses in the commercial district provided a permanent structure for the retail sales and business shall be located on the property.
 - B. Approve Fireworks Displays Big Rock Creek November 29, December 6, December 11, December 13, December 20, December 27, and December 31, 2024; and January 3, 2025.
 - C. Update on Centuria's Fire Department merger, if any.
 - D. Approve 2025 chip seal projects and consider bidding spray patching, flex sealing, and/or crack sealing.
 - E. Certification of 2024 Tax Levy as passes at Town Meeting Res. 24-35.
 - F. Adoption of 2025 Town Budget Res. 24-36.
 - G. Approve Training, if any.
 - 8. Public Comment (3 minute limit not to exceed 15 min. total).
 - 9. Other Business (limited or no action on these items).
 - A. Set date, times and subject matter for Regular (December 18, 2024) and Special Town Board meetings.
- 10. Adjournment.