

TOWN of ST. CROIX FALLS
Polk County, Wisconsin
TOWN BOARD MEETING
MARCH 20, 2019, 6:00 pm, TOWN HALL

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.

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: 02/20/2019
5. Recognition of audience (3 minute time limit – not to exceed 30 min. total).
6. Committee, Commission and Employee Reports.
 - A. Financial Report – Maxine Spiess – Treasurer’s Report.
 1. Approve financial depository for CD renewal.
 - B. Road Maintenance & Highway Report – Steve Jacobs.
 - 1) Road Maintenance Update
 - C. Clerk’s Report – Janet Krueger
 - 1) Approval of payment of vouchers: #19-055 thru #19-082
 - 2) 2019 YTD Budget Analysis.
 - D. Review Building Log & Building Inspector’s Report.
 - E. Zoning Administrator Report – Jim Alt.
 - F. Supervisor’s Reports.
 - G. Chairman’s Report.
7. New Business:
 - A. Review and approve insurance quote for the town.
 - B. Ordinance 19-02 amending Zoning Ordinance No. 1
 - 1) Second Reading.
 - 2) Adoption – **Res. 19-06.**
 - C. Appoint Board of Review Alternates – **Res. 19-07.**
 - D. Consider continuation of inspecting commercial electrical.
 - E. Consider and approve a process for removal of abandoned signs.
 - F. Consider ordinance language for condemning or deeming a structure unlivable/inhabitable.
 - 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 and Special Town Board meetings.
10. Adjournment.

Frank Behning, Town Chairman
Posted by Janet Krueger, Town Clerk, March 14, 2019