

Town of St. Joseph - St. Croix County, WI

Hereby provided are written notice and the agenda of the public meeting as stated below.

There is an opportunity for public comments as noted on the agenda upon recognition by the presiding officer.

Regular Meeting of the Town Board – St. Joseph Town Hall – June 12, 2014, 6:00 P.M. AGENDA

(Items on the agenda which are not scheduled for a specific time may be considered at any time with a motion by the Board.)

Call to Order – Statement of Public Notice – Roll Call – Adoption of Agenda – Pledge of Allegiance

Dates of Upcoming Meetings and Events:

- June 18th Parks, Trails and Recreation Meeting
- June 19th Special Town Board Meeting
- June 30th Public Works Meeting
- July 2nd Plan Commission Meeting
- July 7th River Crossing Committee Meeting
- July 10th Town Board Meeting
- July 17th Special Town Board Meeting
- August 14th Storm water/ Wastewater at the Village of Somerset at 9:00 a.m.

Monthly Status Reports:

- | | | |
|-------------------------|------------------|------------------------------|
| 1. Building Inspector | 5. EMS Chief | 9. Bass Lake Rehab |
| 2. Zoning Administrator | 6. Joint Library | 10. Internet/Broadband |
| 3. Plan Commission | 7. Parks | 11. River Crossing Committee |
| 4. Fire Chief | 8. WTA | 12. Assessor Update |

Public Comment: Opportunity to address the Town Board on subjects not on the agenda.

Consent Agenda:

- 1. **Payment of Bills, Vouchers and POs**
- 2. **Approval of Minutes:** May 8th, May 15th, May 28th

Public Works: updates, discussion and possible action on:

- 3. Review and consideration to award the 2014 Road Maintenance Project
- 4. Authorize expenditures to complete 140th Avenue Project
- 5. Road Maintenance as needed on Town Roads

Unfinished/Old Business discussion and possible action on:

New Business discussion and possible action on:

- 6. **Approval of Liquor Licenses:** as posted separately and per SS
 - a. CLASS “A” (Beer) LICENSE
 - i. Alasra Inc. d.b.a. Fastrup Markets, 1421 Main St, Houlton; Richard K. Sood-President; Agent-Theresa Seim
 - b. CLASS “A” (Beer) and “CLASS A” (Liquor) LICENSES
 - i. B&L Liquor Store Inc.; 1369 Main St, Houlton; Albert A. Severson-President and Agent
 - ii. AMWEST, INC. d.b.a. Bob & Steve’s BP, 1103 Co. Rd. A, Hudson; John S. Jerlow-President and Agent
 - iii. Countryside Cooperative d.b.a. Burkhardt Cenex, 1088 Co. Rd. A, Hudson; Gregory C. Kruger-President and Melisa Severson-Agent
 - c. “CLASS A” (Liquor) and “CLASS B” (Liquor) LICENSE
 - i. Bass Lake Cheese Factory, Inc. 598 Valley View Trail; Julie Erickson-President and Sarah Martinsen-Agent
 - d. CLASS “B” (Beer) AND “CLASS B”(Liquor)
 - i. Meyers GM Enterprises, Inc. d.b.a. Cajun Club, 1400 Main St, Houlton; Myron B. Iszler-President; Fred Meyers-Agent

- e. The Valley House LLC, 1237 Hwy 35, Hudson; Gerald R. Peterson-President; Sheena Peterson-Agent.
 - i. White Eagle GC, LLC, 316 White Eagle Trail, Hudson; William R. Block-President; Mathew Corcoran-Agent.
 - ii. Willow River Saloon, Inc. 1106 Co. Rd A, Hudson; Christopher Kath-President and Agent
 - iii. GP Ventures Inc. 1369A Main St. Houlton; Daniel Thompson-President; Jessica Thompson-Agent.

7. Approval of Provisional/Operators License:

- a. **Bass Lake Cheese Factory:** Sarah L. Marinsen; Lynnette Lea Johnson
- b. **BP:** Halle Rae Brunzel; Timothy Daniel Boehm
- c. **Burkhardt Cenex:** Jacqueline Rae Johnson
- d. **Guv's:** Jim Joseph Schire; Shalice Ann Johnston; Kathy Ann Ross; Jennifer J. Jasperson; Brent Allen Merkt; Benjamin C. Galen; Aubrey Anna Nelson
- e. **White Eagle:** Anna Jo Caroline Burress
- f. **Willow River Saloon:** Amanda Marie Schumaker; Jeff Lloyd Waldorff

8. Approval of Cigarette Licenses:

- a. Alasra Inc. d.b.a. Fastrup Markets
- b. AMWEST INC. d.b.a. Bob & Steve's BP
- c. B&L Liquor Store Inc.
- d. Countryside Cooperative d.b.a. Burkhardt Cenex
- e. GP Ventures Inc. d.b.a. Guv's Place
- f. Meyers GM Enterprises, Inc. d.b.a. Cajun Club
- g. White Eagle GC, LLC
- h. Willow River Saloon

9. The City of Stillwater's request to ignite and launch an assortment of aerial fireworks on July 4, 2014, with a rain date of July 5, 2014. The fireworks would be set off on the City's property located on the Wisconsin side of the St. Croix River, just south of the Hwy. 36/64 Lift Bridge.

10. Approving the updated zoning map provided by St. Croix County.

St. Joseph Town Committees: updates, discussion and possible action on:

Plan Commission

- 11. Boonacker/Tortosa CSM, 1431 Co Rd V, Houlton WI - located off 33rd St
- 12. Jason Bartelt, 595 Valley View, Somerset WI variance request to Town of St Joseph ordinances 168.7 B 1, 149.4 A & C - accessory building, new driveway
- 13. Appointment of new members - Thomas Johnson - first alternate
- 14. Ordinance 80-19C(9) Pools-Safety Barrier

Budget YTD Review:

Items for next Plan Commission or Town Board Agendas

Adjournment

Meeting notice posted as follows: Emailed to the Hudson Star Observer and posted as required By Nicole Stewart
 Town of St. Joseph - 1337 County Road V - Hudson, WI 54016 Office 715-549-6235 Fax 715-549-6249 –
clerk@townsfstjoseph.com www.townofstjoseph.com

