

**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 –September 11, 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:**

September 11<sup>th</sup> Town Board Meeting  
September 16<sup>th</sup> Parks, Trails & Recreation Meeting  
September 18<sup>th</sup> Town Board Budget Working Session  
September 25<sup>th</sup> Town Board Budget Working Session  
October 1<sup>st</sup> Plan Commission Meeting  
October 6<sup>th</sup> River Crossing Committee Meeting  
October 9<sup>th</sup> Town Board Meeting

**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:** August 14<sup>th</sup>, 21<sup>st</sup>

**Public Works: updates, discussion and possible action on:**

3. Contractor's Request for Payment #1/Final for American Pavement Solutions, Inc. in the amount of \$30,447.00 for 2014 Road Maintenance.
4. Amendments to the Pavement Management Plan
5. Potential repairs to the 20<sup>th</sup> Street Dip
6. Road Maintenance as needed on Town Roads

**Unfinished/Old Business discussion and possible action on:**

7. Purchase offer of land owned by the Town at 60<sup>th</sup> St. and 125<sup>th</sup> Ave.
8. Modification of Impact Fees
9. Purchasing or repairing the water softener at the town hall

**New Business discussion and possible action on:**

10. **Approval of Provisional/Operators License:**
  - a. **Willow River Saloon:** Rebecca Marie Baker, Susan Kathleen Manning, Paula Jean Erb

b. **Bob & Steve's BP:** Isaac Joseph Carranza, Michelle Anne Warner

11. Formal recognition of Keith Relyea for cemetery committee leadership
12. Special Event Permit Application for Lions Club Rib Fest on September 13, 2014
13. Extension of Premises for Willow River Saloon on September 13, 2014
14. Request for deaf child sign placed on town road (126<sup>th</sup> Ave- Natalie's Ridge) (dg)
15. Recommendation of GMAT submittal for Comprehensive Plan Update (dg)
16. Preliminary Plat Approval- Orchards of St. Croix (dg)
17. Fall Newsletter

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

**Parks, Trails & Recreation Committee**

18. Discussion and possible action on approving the St. Croix Bike & Pedestrian Trail Coalition Bylaws
19. Appointing a town representative to the St. Croix Bike & Pedestrian Trail Coalition

**Plan Commission**

20. Recommend that the Town Board approve and present the proposed Town of St Joseph Comprehensive Plan Update to GMAT for its approval and access to the MOU planning monies.

**Public Works Committee**

21. Recommend sign replacement for Valley View for an approximate cost of \$510 to purchase a sign that says "slippery when wet"
22. Recommend that the town board take action to provide referendum information at the fall festival, article in the fall newsletter and two articles or ads in the Hudson and New Richmond papers to promote the referendum

**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