

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 – January 14, 2016, 6:00 P.M.

(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:

- January 20th Plan Commission Sub-Committee Meeting
- January 20th Parks, Trails & Recreation Committee Meeting
- January 20th Public Safety Meeting
- February 3rd Plan Commission Meeting
- February 11th Town Board Meeting
- February 16th Spring Primary Election

Monthly Status Reports:

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

Consent Agenda:

- 1. **Payment of Bills, Vouchers and POs**
- 2. **Approval of Minutes:**
 - a. December 10th
 - b. December 23rd

Unfinished/Old Business discussion and possible action on:

- 3. **Approval of Liquor Licenses:** as posted separately and per SS
 - a. "CLASS B" Liquor and Class "B" Beer License
Game Unlimited, 871 County Road E, Hudson, WI 54016
- 4. Resolution 2016-01 Authorizing the Submittal of a Wisconsin Department of Transportation (WisDOT) 2016-2020 Transportation Alternatives Program (TAP) Grant Application

7:00 pm TOWN OF SAINT JOSEPH CAUCUS

NOTICE IS GIVEN the town caucus for the purpose of nominating candidates to appear on the spring election ballot for the following offices will be held on **January 14th, 2016 at 7:00 pm** at the Town Hall, 1337 County Road V, Hudson, Wisconsin.

Offices for which candidates appearing on the April ballot will be chosen are:

<u>OFFICE</u>	<u>INCUMBENT</u>
First Supervisor	Patrick O'Meara
Third Supervisor	Richard Thompson

If more than two candidates are nominated for an office, a vote will be taken at the caucus to narrow the field to two candidates per office.

New Business discussion and possible action on:

5. Contract Renewal for Building Inspection Services with All-Croix Inspections Corp.
6. **Approval of Provisional/Operators License:**
 - a. Crystal Nicole Annis: Cajun Club
7. 2016 Dog Kennel Application
 - a. CeCe & Phil Marquis: 342 White Eagle Trail Hudson, WI 54016

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

Plan Commission

8. Sherm Smith Farming LLC, 588 125th Av, Hudson, CSM
 - a. Plan Commission recommends approval of the Lot 3 CSM for Sherm Smith Farming LLC with the notation that there appears to be some discrepancies in property descriptions to the south which do not affect this CSM

Public Works Committee Recommendations

9. Purchase of Shouldering Equipment (per quote) from Lycox Enterprises, Billings, Montana
10. That the town board approve Stantec putting together a proposal for Public Facilities Building at no cost to the town

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

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, Clerk/Treasurer & Annie Coyle, Deputy Clerk, Town of St. Joseph - 1337 County Road V - Hudson, WI 54016 Office 715-549-6235 Fax 715-549-6249 – clerk@townsfstjoseph.com
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