

**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 Finance Committee – St. Joseph Town Hall – January 19, 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**

**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

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

**Items** for committee discussion and/or action

1. Approving minutes from the 09-24-2015 Finance Committee Meeting
2. Informational Presentations for Alternative Financial Institutions
3. Resolution 2011-11 Refining and Reestablishing Resolution 2011-06 Defining Guidelines/Limitations/Criteria for Expenditures for Legal Services
4. Resolution 2011-12 Defining Guidelines/Limitations/Criteria for Expenditures Related to Town Infrastructure
5. Resolution 2011-13 Defining Guidelines/Limitations/ Criteria for Expenditures for Professional Engineering Related Services
6. Review Check Register
7. Review Bank Reconciliations
8. Review Loan Balances
9. Update on 2015 Final Budget
10. Credit Card Resolution
11. Investment Strategies for Town Deposits
12. 10 Year Financial Plan
13. Budget YTD Review

**Items for next Finance Committee or Town Board Agenda**

**Date for next Finance Committee Meeting**

**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 Email- [clerk@townofstjoseph.com](mailto:clerk@townofstjoseph.com), Website: [www.townofstjoseph.com](http://www.townofstjoseph.com)