

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.

Special Meeting of the Town Board – St. Joseph Town Hall – June 23, 2016, 3:00 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:

July 6th Plan Commission Meeting
July 7th Town Board & Finance Committee Work Session
July 7th Public Works Committee Meeting
July 14th Town Board Meeting

Consent Agenda:

1. **Payment of Bills, Vouchers and POs**

Unfinished/Old Business discussion and possible action on:

New Business discussion and possible action on:

1. **CLASS “A” (Beer) and “CLASS A” (Liquor) LICENSES**
 - a. **Alasra Inc. d.b.a. Fastrup Markets**, 1421 Main St, Houlton; Richard Sood-President; Agent- Marissa Vinnie
2. Authorize town credit card to be used by the town Clerk/Treasurer for UW-Green Bay Clerks Institute expenses
3. **Approval of Operators License:**
 - a. Teresa K. Seim- B&L Liquor Store Inc.
 - b. Sarah L. Martinsen- Bass Lake Cheese Factory, Inc.
4. **Closed Session:** per Sec 19.85 (1)© of the Wisconsin statutes for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - a. **Annual Employee Evaluation set for:** Todd Tuma, Donna Rosentreter/Sunset Cleaning, Jay Kimble, Warren Long, Robert Marty, Annie Coyle and Nicole Stewart
 - b. Open session: following the employee evaluations
 - c. Board Action: discussion and possible action regarding the employee evaluation
5. **Closed Session:** per Sec 19.85(1)(e) of the Wisconsin statutes deliberating or negotiating the purchase of public properties, or conducting other business whenever competitive or bargaining reasons require a closed session.
 - a. **Deliberation regarding negotiation strategy** of a purchase offer of land owned by the Town at Sec 22 T30N R20W PT NW SE Being the S 100’ of the W 165’ of the NW SE EXC CSM 4/1038 (Parcel id 030-2029-95-025)
 - b. **Open Session:** following the deliberation or negotiation of the purchase offer
 - c. **Board Action:** discussion and possible action

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 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