

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 – July 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:

July 20th Parks, Trails & Recreation Committee Meeting
July 26th – August 5th In-Person Absentee Voting
August 3rd Plan Commission Meeting
August 8th Plan Commission Meeting
August 9th Partisan Primary Election
August TBD Public Works Committee Meeting
August 11th Town Board Meeting

Monthly Status Reports:

1. Building Inspector	6. Joint Library	11. Perch Lake Mgmt Plan
2. Zoning Administrator	7. Parks	12. Internet/Broadband
3. Plan Commission	8. WTA	13. MS4/ Urban Non-Point Source Grant
4. Fire Chief	9. Bass Lake Rehab District	14. Houlton Facilities Plan
5. EMS Chief	10. Bass Lake Mgmt Plan	

Consent Agenda:

1. **Payment of Bills, Vouchers and POs**
2. **Approval of Minutes**
 - a. June 9th, 2016

Unfinished/Old Business discussion and possible action on:

3. **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

New Business discussion and possible action on:

4. Discussion and possible action on Resolution 2016-11 Highway 64 Corridor Trail Committee Charter.
5. Discussion and possible action on Special Event Permit – Small Assembly for Orchards Grand Opening on September 15, 2016 from 6pm-10pm at the Pavilion at the Orchards Development in Houlton, WI.
6. Authorize submittal of MS4 permit requirement deliverables to WisDNR to meet August 26, 2016 deadline.

7. Authorize mitigation funding request to Hwy 64 Coalition for Phase 2 Soil Testing for Houlton Facility Plan.
8. Discussion and possible action on Resolution 2016-12 Just Fix It Transportation System Funding
9. Discussion and possible action on sending Town Board members and/or staff to Grant Writing Training on October 6, 2016.
10. Discussion on available updates to eCode 360 Online Code.
11. **Approval of Provisional/Operators License:**
 - a. Anna Jo Kruger – White Eagle Golf Club, LLC.
 - b. Allison Grace Robinson – White Eagle Golf Club, LLC.

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

Public Works Committee Recommendations

12. Requesting the Town Board consider discontinuing the gravel portion of 30th Street to the landowner

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