

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 – August 25, 2016, 5:00 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:

August 29th St. Croix County Bike & Pedestrian Work Shop and Open House
August 29th Public Works Committee Meeting
August 30th Perch Lake Meeting
September 7th Plan Commission Meeting
September 8th Bass Lake Meeting
September 8th Town Board Meeting
September 10th Fall Festival
September 14th Open House
September 15th Budget Workshop
September 27th WisDot Public Meeting for the Bike & Pedestrian Trail
September 28th Budget Workshop

Consent Agenda:

1. Payment of Bills, Vouchers and POs

Unfinished/Old Business discussion and possible action on:

2. **Closed Session:** per Sec 19.85(1)(g) of the Wisconsin statutes attorney consultation.
 - a. **Attorney consultation** for a legal issue between Waste Management and the town.
 - b. **Open Session:** following the attorney consultation
 - c. **Board Action:** discussion and possible action
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. Flow chart presentation on how bills are paid by the town
5. Follow up on the Ehlers presentation regarding the towns financial options including looking at the options of taking out a loan in the amounts of \$1 million, \$3.25 million, \$4.5 million and \$6 million.

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 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