

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 – September 28, 2016, Meeting to be held immediately after the Budget Workshop.

(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:

September 29th Bass Lake Management Plan
October 3rd Public Works Committee Meeting
October 5th Plan Commission Meeting
October 6th Public Safety Meeting
October 12th Plan Commission Open House and Comprehensive Plan Public Hearing
October 13th Town Board Meeting
October 19th Parks, Trails & Recreation Meeting
October 19th Intergovernmental Affairs Meeting
October 20th Bass Lake Management Plan
October 26th WisDot Public Meeting Bike & Pedestrian Plan
October 27th Election Training

Consent Agenda:

1. Payment of Bills, Vouchers and POs

Unfinished/Old Business discussion and possible action on:

2. Brian Reily an Ehlers representative will be discussing the towns financial options including looking at the options of taking out a loan.
3. Discussion and possible action regarding potential loan amounts for future road maintenance and repair, town hall maintenance, and/or fire department expenditures.

New Business discussion and possible action on:

4. **Closed Session:** per Sec 19.85 (1)e of the Wisconsin statutes for deliberating or negotiating the purchase of public property, investment of public funds, or conducting other specified public business when competitive or bargaining reasons require a closed session.
 - a. **Purchases; bargaining:** Deliberating the purchase of public property through MOU funding.
 - b. Open session: following the deliberation of the purchase of public property through MOU funding.
 - c. Board Action: discussion and possible action regarding the deliberation of the purchase of public property through MOU funding.

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
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