

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 29, 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:

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. **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. **Items for next Town Board Agenda**

Date for next Public Town Board Meeting

Adjournment

Members of the Town Board and/or Plan Commission may attend and/or be members of the committee. No votes or other action by the Town Board or the Plan Commission will be taken at this meeting.