

**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 – October 6, 2016, The meeting will start after the conclusion of the Budget Workshop scheduled to begin at 4:00 p.m. UPDATED AGENDA**

(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:**

October 12<sup>th</sup> Plan Commission Open House and Comprehensive Plan Public Hearing

October 13<sup>th</sup> Town Board Meeting

October 19<sup>th</sup> Parks, Trails & Recreation Meeting

October 19<sup>th</sup> Intergovernmental Affairs Meeting

October 20<sup>th</sup> Bass Lake Management Plan

October 26<sup>th</sup> WisDot Public Meeting Bike & Pedestrian Plan

October 27<sup>th</sup> Election Training

Consent Agenda:

1. Payment of Bills, Vouchers and POs

Unfinished/Old Business discussion and possible action on:

2. Upgrading technology in the clerk's office from the Dell Inc

3. **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

**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.