

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.

Meeting of the Town Board – St. Joseph Town Hall – December 08, 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:

- December 29th Special Town Board Meeting
- January 4th Plan Commission Meeting
- January 12th Town Board Meeting
- January 18th Parks, Trails & Recreation Committee 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 Meeting Minutes**
 - a. **November 10th**
 - b. **November 15th**

Unfinished/Old Business discussion and possible action on:

New Business discussion and possible action on:

3. Approval of Operator's License
 - a. Laura Houlston- The Next Stop
 - b. Jayme Bakkestuen- THE Next Stop
 - c. Jonathan Galbraith- Bass Lake Cheese Factory
4. Approval of Agent Change to Elizabeth Zimmer for Alstra, Inc. dba Fastrup Markets
5. Set date for Caucus
6. Update on MS4 progress
7. Update on Facility Plan Soil Testing
8. Perch Lake Management Plan
9. Election Recount Update

Committee Recommendations
Plan Commission

10. Frank & Michelle Steward, 1224 Bass Lake Road, Hudson- 4 lot CSM
11. Jeanette (Dilts) Winnick, 1 lot CSM at 1218 Trout Brook Road N, Hudson, WI
12. Comprehensive Plan Update
Public Works Committee
13. Public Works building specifications and building process

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