

## **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 – July 25, 2013, 6:00 P.M.**

### **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:**

- August 7<sup>th</sup>: Plan Commission Meeting
- August 8<sup>th</sup>: Town Board Meeting

**Public Comment:** Opportunity to address the Town Board on subjects not on the agenda.

#### **Public Works: updates, discussion and possible action on:**

1. Review the bids submitted for the 140<sup>th</sup> Road Construction Project (dg)
2. Perch Lake Road Improvements- Pay Request #2 (Final) (cs)
3. General Road Maintenance- Mowing, Spraying, Patching (dg)
4. Tractor Maintenance and/or Repairs

#### **Unfinished/Old Business discussion and possible action on:**

1. Resolution and Charter procedure for the town's St. Croix River Crossing Committee
  - Resolution creating the St. Croix River Crossing Committee with a Charter and Goals (ts)
  - Possible Appointment of Leadership Committee Members (ts)
2. Appointment of an additional member to the Public Works Committee

#### **New Business discussion and possible action:**

1. Hudson Area Joint Library Rescind Notice of Withdrawal (dc)
2. Approval of Minutes: June 13<sup>th</sup>, June 27<sup>th</sup>
3. Payment of Form 941-V Payment Voucher

#### **Items for next Plan Commission or Town Board Agendas**

## **Adjournment**

Meeting notice posted as follows: Emailed to the Hudson Star Observer and posted as required  
By Nicole Stewart Town of St. Joseph - 1337 County Road V - Hudson, WI 54016 Office 715-  
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