

**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 – February 15, 2018, 1:00 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:**

February 20<sup>th</sup> Spring Primary

February 21<sup>st</sup>: Parks, Trails & Recreation Committee Meeting

February 22<sup>nd</sup>: Special Plan Commission Subcommittee Meeting

March 6<sup>th</sup>: Public Works Committee Meeting

March 7<sup>th</sup>: Plan Commission Meeting

March 8<sup>th</sup>: Town Board Meeting

**Closed Session:** per Sec 19.85 (1) (f) of the Wisconsin Statutes for considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons, except where the subject's right to open the meeting applies. Also closed session per Sec 19.85 (1)(g) of the Wisconsin Statutes for conferring with legal counsel about strategy regarding current or likely litigation.

- a. Specific Personnel Problems
- b. Attorney Consultation
- c. Open Session: following the discussion of Closed Session Agenda Items a and b.
- d. Board Action: discussion and possible action regarding the discussion of Closed Session Agenda Items a and b.

**Public Comment**

Budget YTD Review

Items for next Plan Commission or Town Board Agendas

Adjournment

Meeting notice posted as follows: 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@townofstjoseph.com](mailto:clerk@townofstjoseph.com)