

**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 –May 1, 2018, 11:15 A.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:**

May 1<sup>st</sup> Public Works Committee Meeting  
May 2<sup>nd</sup> Plan Commission Meeting  
May 9<sup>th</sup> – Bass Lake Rehabilitation District Meeting  
May 10<sup>th</sup> – Town Board Meeting

**Consent Agenda:**

1. Payment of Bills, Vouchers and POs

**New business and possible action on:**

1. Authorization of a town board member to serve as an official check signer for the Town of St. Joseph
2. Authorization of new Major and Minor CSM Forms

**Unfinished/Old Business Updates**

3. Vendor for Septic services paid via the Parks Budget Update
4. Town of St. Joseph Bass Lake Hypolimnetic Withdrawal Study Update
5. Property Acquisition with the Waldroff Trail Property, Waldroff Preserve Property, and the old wayside rest property on Hwy 35 South of new bridge(PID 030-2065-60-000) Update
6. Ordinance software by ENCODE PLUS Update
7. McKinley Road Update
8. Corridor 64 Stormwater/Wastewater Coalition Update
9. MS4 Vacating of excess Funds Update
10. Committee appointment responses to email Update
11. Closing Out of MOU Funding Agreements (NRDS, Website, Impact Fees CH101, Town Road Map) Update
12. Permission for the Fire Department to burn the Prairie Grass located at the Town Hall
13. Extension of Premises for White Eagle Golf Course

**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)