

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 – June 20, 2017, 3:00 P.M.
Minutes**

Call to Order at 3:00 p.m.

Statement of Public Notice was recited.

Roll Call: Chair Spaniol and Supervisors Long, DeRoiser and Packard were present for the meeting. Supervisor Bohl arrived late.

Adoption of Agenda: **Motion** (Suervisor DeRosier, Supervisor Packard) to adopt the agenda as presented for 06-20-2017 at 3:00 p.m. **Motion carried.**

Pledge of Allegiance was recited.

The following dates of upcoming meetings and events were discussed:

June 20th Open Book & Board of Review

June 21st Parks, Trails & Recreation Committee Meeting

June 27th DNR State Board Meeting

June 28th Bass Lake Rehab District Meeting

Consent Agenda: No action taken.

1. Payment of Bills, Vouchers and POs

New business discussion and possible action on:

1. CLASS "A" (Beer) and "CLASS A" (Liquor) LICENSES
 - a. **Alasra Inc. d.b.a. Fastrup Markets**, 1421 Main St, Houlton; Richard Sood-President; Agent- Teresa Seim: **Motion** (Chair Spaniol, Supervisor DeRosier) to not approve **Alasra Inc. d.b.a. Fastrup Markets**, 1421 Main St, Houlton; Richard Sood-President; Agent- Teresa Seim. **Motion carried.**
 - b. **B&L Liquor Store Inc.**; 1369 Main St, Houlton; Albert A. Severson-President and Agent **Motion** (Supervisor DeRosier, Supervisor Packard) to approve **B&L Liquor Store Inc.**; 1369 Main St, Houlton class "A" licenses. **Motion carried.**
 - c. **AMWEST, INC. dba Bob & Steve's BP**, 1103 Co. Rd. A, Hudson; John Jerlow-President and Agent: **Motion** (Supervisor Long, Supervisor DeRosier) to approve **AMWEST, INC. dba Bob & Steve's BP** at 1103 Co. Rd. A, Hudson; John Jerlow-President and Agent. **Motion carried.**
 - d. **Countryside Cooperative Burkhardt Cenex**, 1088 Co. Rd. A, Hudson; John Creaser-President and Agent-Melisa Severson: **Motion** (Supervisor Bohl, Supervisor Packard) to approve **Countryside Cooperative Burkhardt Cenex** John Creaser-President and Agent-Melisa Severson. **Motion carried.**
2. CLASS "B" (Beer) AND "CLASS B"(Liquor)

- a. **Bass Lake Cheese Factory, Inc.** 598 Valley View Trail, Somerset; Julie Erickson-President; Scott Erickson – Agent: **Motion** (Supervisor Long, Supervisor Packard) to approve **Bass Lake Cheese Factory, Inc.** 598 Valley View Trail, Somerset; Julie Erickson-President; Scott Erickson – Agent. **Motion carried.**
 - b. **Meyers GM Enterprises, Inc. dba Cajun Club**, 1400 Main St, Houlton; Nicole Jacobson-President and Agent. The town board read the ordinances regarding nude dancing and the establishment. The new owners stated they understood the ordinances and would abide by them. **Motion** (Supervisor Bohl, Supervisor Packard) to approve **Meyers GM Enterprises, Inc. dba Cajun Club**, 1400 Main St, Houlton; Nicole Jacobson-President and Agent Class “B: Beer and Liquor licenses. **Motion carried** after a roll call vote. Chair Spaniol and Supervisors Bohl, Long, DeRosier and Packard voted in favor of the motion.
 - c. **Big Guy’s BBQ Roadhouse, Inc.**, 1237 Hwy 35, Hudson; Craig Lund-President; Sienna Suiter-Agent: **Motion** (Supervisor Bohl, Supervisor Long) to approve **Big Guy’s BBQ Roadhouse, Inc.**, Class “B” beer and liquor licenses; Craig Lund-President; Sienna Suiter-Agent. **Motion carried.**
 - d. **White Eagle GC, LLC**, 316 White Eagle Trail, Hudson; William Block-President; Mathew Corcoran-Agent: **Motion** (Supervisor Bohl, Supervisor DeRosier) **White Eagle GC, LLC**, 316 White Eagle Trail, Hudson; William Block-President; Mathew Corcoran-Agent Class “B” and “B” license. **Motion carried.** The town board directed Clerk/Treasurer Stewart to send a letter regarding changing license if they build a new a structure. **Motion** (Chair Spaniol, Supervisor DeRosier) to direct clerk’s office to send letter regarding building new premises where alcohol maybe served. **Motion carried.**
 - e. **Willow River Saloon, Inc.** 1106 Co. Rd A, Hudson; Christopher Kath-President and Agent: **Motion** (Chair Spaniol, Supervisor DeRosier) to approve Class “B” Beer and Class “B” Liquor license for the **Willow River Saloon, Inc.** 1106 Co. Rd A, Hudson; Christopher Kath-President and Agent. **Motion carried.**
 - f. **J4 Bar FD Stations dba The Next Stop.** 1369A Main St. Houlton; Jaque Garske-President; Albert Severson-Agent: **Motion** (Supervisor Long, Supervisor Bohl) to approve **J4 Bar FD Stations dba The Next Stop.** 1369A Main St. Houlton; Jaque Garske-President; Albert Severson-Agent. **Motion carried.**
 - g. **Game Unlimited, Inc.** 871 County Road E, Hudson; James Boily – President; Pete Melloy – Agent: **Motion** (Supervisor Bohl, Supervisor Packard) to approve **Game Unlimited, Inc.** 871 County Road E, Hudson; James Boily – President; Pete Melloy – Agent. **Motion carried.**
3. Approval of Cigarette Licenses: **Motion** (Chair Spaniol, Supervisor Bohl) to approve the cigarette licenses for:
 - a. Alasra Inc. d.b.a. Fastrup Markets
 - b. AMWEST INC. d.b.a. Bob & Steve’s BP
 - c. B&L Liquor Store Inc.
 - d. Countryside Cooperative d.b.a. Burkhardt Cenex
 - e. J4 Bar FD Stations dba The Next Stop

- f. Meyers GM Enterprises, Inc. d.b.a. Cajun Club
- g. White Eagle GC, LLC
- h. Willow River Saloon
- i. Big Guy's Barbecue Roadhouse .

Motion carried.

4. Approval of Operator's Licenses

- a. **Motion** (Supervisor Bohl, Supervisor Packard) to approve Amy Englebretson- J4 Bar FD Stations dba The Next Stop. **Motion carried.**
- b. **Motion** (Supervisor Packard, Supervisor Bohl) to accept Jayme Bakkestuen - J4 Bar FD Stations dba The Next Stop with condition that she fill out race. **Motion carried.**
- c. **Motion** (Chair Spaniol, Supervisor Packard) to deny Christopher Schabert- J4 Bar FD Stations dba The Next Stop. **Motion carried.**
- d. **Motion** (Chair Spaniol, Supervisor Packard) to approve Jessica Seibert- J4 Bar FD Stations dba The Next Stop. **Motion carried.**
- e. **Motion** (Supervisor Long, Supervisor) to deny Gabrielle Hallas- J4 Bar FD Stations dba The Next Stop. **Motion carried.**
- f. **Motion** (Chair Spaniol, Supervisor Bohl) to approve Lisa Segelstrom- B&L Liquor Store Inc. conditionally upon coming in to complete the form. **Motion carried.**
- g. **Motion** (Chair Spaniol, Supervisor DeRosier) to deny Debra Knops- B&L Liquor Store Inc. **Motion carried.**
- h. **Motion** (Chair Spaniol, Supervisor Long) to approve Chad Madson- Big Guy's Barbecue Roadhouse contingent upon coming in and filling out the form. **Motion carried.**
- i. **Motion** (Chair Spaniol, Supervisor Long) to approve Melissa Davis- Big Guy's Barbecue Roadhouse contingent upon coming in and filing out the form. **Motion carried.**
- j. **Motion** (Chair Spaniol, Supervisor Packard) to deny Gabriel Flores- Big Guy's Barbecue Roadhouse for nondisclosure. **Motion carried.**
- k. **Motion** (Chair Spaniol, Supervisor Packard) to approve McKenna Nunn- Countryside Cooperative d.b.a. Burkhardt Cenex condition upon proper filling out of the form. **Motion carried.**
- l. **Motion** (Chair Spaniol, Supervisor Packard) to approve Kyle Smith- Countryside Cooperative d.b.a. Burkhardt Cenex. **Motion carried.**
- m. **Motion** (Chair Spaniol, Supervisor Packard) to approve Alissa Demers- Countryside Cooperative d.b.a. Burkhardt Cenex. **Motion carried.**

- n. **Motion** (Chair Spaniol, Supervisor Long) to deny Gabriel Dachel- Countryside Cooperative d.b.a. Burkhardt Cenex. **Motion carried.**
- o. **Motion** (Chair Spaniol, Supervisor Packard) to deny Robert Murphy- AMWEST INC. d.b.a. Bob & Steve's BP. **Motion carried.**
- p. **Motion** (Chair Spaniol, Supervisor Packard) to approve Stephen Clonkey- Bass Lake Cheese Factory. **Motion carried.**
- q. **Motion** (Chair Spaniol, Supervisor Long) conditional approval of Michelle Perry- Bass Lake Cheese Factory upon coming in and filing out the form correctly. **Motion carried.**
- r. **Motion** (Chair Spaniol, Supervisor Long) to approve Melinda Galen- Bass Lake Cheese Factory. **Motion carried.**
- s. **Motion** (Supervisor Long, Supervisor Packard) to approve Catherine Rainey- Bass Lake Cheese Factory. **Motion carried.**
- t. **Motion** (Chair Spaniol, Supervisor Bohl) to not approve Jonathan Galbraith- Bass Lake Cheese Factory. **Motion carried.**
- u. **Motion** (Chair Spaniol, Supervisor DeRosier) to approve Scott Erickson- Bass Lake Cheese Factory. **Motion carried.**
- v. **Motion** (Chair Spaniol, Supervisor Packard) to approve Amanda Robinson- White Eagle GC, LLC condition upon coming in and filling out driver's license and remainder of form. **Motion carried.**
- w. **Motion** (Chair Spaniol, Supervisor Long) to approve Bill Kalseim- White Eagle GC, LLC. **Motion carried.**
- x. **Motion** (Chair Spaniol, Supervisor Long) to approve Mathew Corcoran- White Eagle GC, LLC. **Motion carried.**
- y. **Motion** (Chair Spaniol, Supervisor Long) to approve Mackenzie Marty- White Eagle GC, LLC. **Motion carried.**
- z. **Motion** (Chair Spaniol, Supervisor Long) to approve Kevin Andert- White Eagle GC, LLC. **Motion carried.**
- aa. **Motion** (Chair Spaniol, Supervisor Long) to approve Scott Landin- White Eagle GC, LLC. **Motion carried.**
- bb. **Motion** (Chair Spaniol, Supervisor Long) to approve Allison Robinson- White Eagle GC, LLC. **Motion carried.**
- cc. **Motion** (Chair Spaniol, Supervisor Bohl) to approve Andrew Deneen- Willow River Saloon. **Motion carried.**

5. Houlton MHP, LLC Mobile Home Park License Renewal: Formally requested documents and none were submitted. **Motion** (Supervisor Bohl, Supervisor Long) to deny Houlton MHP, LLC Mobile Home Park Renewal License. **Motion carried** after a roll call vote. Chair Spaniol and Supervisors Bohl, Long, DeRosier and Packard voted in favor of the motion. **Motion** (Chair Spaniol, Supervisor Bohl) to send letters to whatever names we have Houlton MHP, LLC all the way up the line. **Motion carried** after a roll call vote. Chair Spaniol and Supervisors Bohl, Long, DeRosier and Packard voted in favor of the motion.

Motion (Chair Spaniol, Supervisor Long) to table items six, seven and eight. **Motion carried.**

6. Town of St. Joseph Town Rules

Unfinished/Old Business discussion and possible action on:

7. Public Works Charter
8. Public Works Committee Establishing Resolution

Public Comment: None

Budget YTD was reviewed.

Items for next Plan Commission or Town Board Agendas: See above

Adjournment: **Motion** (Supervisor Long, Supervisor Packard) to adjourn. **Motion carried.**