

**Town of St. Joseph - St. Croix County, WI**  
**Special Meeting of the Town Board – St. Joseph Town Hall – June 29, 2017, 2:00 P.M. Minutes**

Call to Order at 2:00 p.m.

Statement of Public Notice was Read.

Roll Call: Chair Spaniol and Supervisors, Bohl, Long, DeRosier and Packard were present at the meeting.

Adoption of Agenda: **Motion** (Supervisor DeRosier, Supervisor Long) to adopt the agenda for 6-29-17. **Motion carried.**

Pledge of Allegiance was recited.

The following dates of upcoming meetings and events were reviewed: June 28<sup>th</sup> Bass Lake Rehab District Meeting.

**Consent Agenda:**

1. Payment of Bills, Vouchers and POs: **Motion** (Supervisor Long, Supervisor DeRosier) to approve Consent Agenda. **Motion carried.**

**Old business discussion and possible action on:**

1. CLASS “A” (Beer) and “CLASS A” (Liquor) LICENSES
  - a. **Motion** (Supervisor Bohl and Supervisor DeRosier) to approve Alasra Inc. d.b.a. Fastrup Markets, 1421 Main St, Houlton; Richard Sood-President; Agent- Teresa Seim. **Motion carried.**
  
2. Houlton MHP, LLC Mobile Home Park License Renewal. **Motion** (Supervisor DeRosier and Supervisor Long) to approve Houlton MHP, LLC Mobile Home Park License Renewal. **Motion Amended** (Supervisor DeRosier and Supervisor Long) to approve Houlton MHP, a/k/a RV Horizons, LLC Mobile Home Park 2017-2018 License Renewal through June 30, 2018. **Motion carried.**
  
3. Operator’s License Approval
  - a. Gabriel Flores- Big Guys BBQ: **Motion** (Supervisor Bohl and Supervisor DeRosier) to approve the operator’s license for Gabriel Flores- Big Guys BBQ. **Motion carried.**
  - b. Christopher Schebert- J4 Bar FD Stations: **Motion** (Supervisor Bohl and Supervisor DeRosier) to approve the operator’s license for Christopher Schebert- J4 Bar FD Stations. **Motion carried.**

**Public Comment:** Chair Spaniol gave a brief update on St. Croix River Crossing project that was discussed at a meeting earlier this week.

Budget YTD was reviewed.

Items for next Plan Commission or Town Board Agendas: none.

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

