

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.

**Meeting of the Town Board – St. Joseph Town Hall – July 13, 2017, 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:

July 19th Parks, Trails & Recreation Committee Meeting
July 25th Finance Committee Meeting
July 26th Public Safety Committee Meeting
August 1st Public Works Committee Meeting
August 2nd Plan Commission Meeting
August 9th Bass Lake Rehab Meeting
August 10th Town Board Meeting

Monthly Status Reports:

1. Building Inspector
2. Zoning Administrator
3. Plan Commission
4. Fire Chief
5. Ems Chief
6. Joint Library
7. Parks
8. Wisconsin Town's Association
9. Bass Lake Rehab District
10. Internet/Broadband
11. MS4/Urban Non-Point Source Grant
12. Houlton Facilities Plan

Consent Agenda:

1. Payment of Bills, Vouchers and POs
2. Approval of Meeting Minutes
 - a. 06-08-2017
 - b. 06-15-2017
 - c. 06-20-2017
 - d. 06-29-2017

New business discussion and possible action on:

1. Extension of Premises request by The Next Stop for July 22, 2017 from 12:00 p.m. to 2:30 a.m.

2. Public Works Committee Member Appointment
3. HWY 35 and 64 Turnback Considerations
4. Updating the Town of St. Joseph Town Rules
5. On-Line Training Video Subscription with the Wisconsin Towns Association
6. Grant Writing Workshop being offered through the University of WI Eau Claire Continuing Education program
7. Authorizing Credit Service International Corp. to take legal action to collect a past due balance from a debtor refusing to pay
8. Approving General Code to generate a quote to update the Town of St. Joseph's Code and ordering new ordinance books
9. AT & T technology upgrades for the Town Hall
10. Operator's License
 - a. Debra Knops-B & L Liquor Store
 - b. Roxanna Rockwood- Fastrip Markets
 - c. Rebecca Fox- Fastrip Markets
 - d. Dale Green- Cajun Club
 - e. Ariel Bowman- Cajun Club
 - f. Colin Kill- Countryside Burkhardt Co-op
 - g. Eric Burke- Countryside Burkhardt Co-op
 - h. Jessica Tallarico- Countryside Burkhardt Co-op
 - i. Robert Murphy- BP

Unfinished/Old Business

11. Update on the Houlton MHP, LLC Mobile Home Park
12. Update the town's Notice of Records Access Form
13. Public Works Charter
14. Public Works Establishing Resolution

Plan Commission Recommendation

15. Gerstner conditional use permit for construction of life, filling and grading at 1406 Hilltop Ridge
16. Seim Concept Review for 70 plus acres located in part of the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$, part of the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ and part of the SE $\frac{1}{4}$ of Section 33, T30N, R19 W Town of St. Joseph

Public Works Committee Recommendation

17. Gravel Road Maintenance
18. Mowing and brushing for private use

Public Comment

Closed Session: per Sec 19.85 (1)© of the Wisconsin Statutes for considering employment, promotion, compensation, or performance evaluation data of an employee

- a. Consideration of Employment for St. Joseph Fire Department: Josh Barr and Dawn Kames
- b. Open Session: following the consideration of employment
- c. Board Action: discussion and possible action regarding the consideration of employment

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
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715-549-6249- clerk@townofstjoseph.com