

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 – September 1, 2016, 6:00 P.M.
(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:

September 7th Plan Commission Meeting
September 8th Bass Lake Meeting
September 8th Town Board Meeting
September 10th Fall Festival
September 14th Natural resources inventory Open House
September 15th Budget Workshop
September 27th WisDot Public Meeting for the Bike & Pedestrian Trail
September 28th Budget Workshop

Consent Agenda:

1. Payment of Bills, Vouchers and POs

Unfinished/Old Business discussion and possible action on:

2. **Closed Session:** per Sec 19.85(1)(e) of the Wisconsin statutes deliberating or negotiating the purchase of public properties, or conducting other business whenever competitive or bargaining reasons require a closed session.
 - a. **Deliberation regarding negotiation strategy** of a purchase offer of land owned by the Town at Sec 22 T30N R20W PT NW SE Being the S 100' of the W 165' of the NW SE EXC CSM 4/1038 (Parcel id 030-2029-95-025)
 - b. **Open Session:** following the deliberation or negotiation of the purchase offer
 - c. **Board Action:** discussion and possible action
3. Discussion and possible action on soliciting new bids for a public works garage building.

New Business discussion and possible action on:

4. Presentation and discussion on new cell phone tower planned for 398 River Road (Steve Gunderson, Project Manager AT&T)
5. Discussion and possible action on recommendations from the Finance and Public Works committees regarding potential loan amounts for future road maintenance and repair, town hall maintenance, and fire department expenditures.
6. Discussion and possible action on replacing the rheostat for the Town Hall ceiling fans.
7. Discussion and possible action on Town Board member attendance at the 2016 Fall Town and Village Workshop on September 15th in Eau Claire.
8. **Approval of Provisional/Operators Licenses:**
 - a. Josh David Posey – Cajun Club (one year renewal)
 - b. Elizabeth Arlene Zimmer – Fastrup Markets (new one year)
 - c. Nichole Marie Weiss – Fastrup Markets (new one year)
 - d. Rebecca Ann Fox – Fastrup Markets (new one year)
 - e. McKenna Kristina Nunn – Countryside Co-Op (new one year)

Public Comment: Opportunity to address the Town Board on subjects not on the agenda.

Budget YTD Review

Items for next Plan Commission or Town Board Agendas

Adjournment

Meeting notice 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@townsfstjoseph.com www.townofstjoseph.com