

**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 – September 26, 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:**

October 3<sup>rd</sup> Public Works Committee Meeting

October 4<sup>th</sup> Plan Commission Meeting

October 11<sup>th</sup> Bass Lake Rehab District Meeting

October 12<sup>th</sup> Town Board Meeting

**Consent Agenda:**

1. Payment of Bills, Vouchers and POs

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

1. Ehlers Representative will be presenting on financial options for the town
2. All Croix- Inspections Building Inspector Todd Dolan will be present to discuss the procedure to obtain a building permit for a new and/or used manufactured homes
3. Houlton Preliminary Wastewater Facilities Plan
4. Public Facilities Needs Assessment Update- Draft Scope Discussion
5. 2017 Seal Coat and Crack Seal Project- Pay Request #1
6. Red Pine Trail- Project Completion
7. Houlton MS4 and Urban Non-Point Source Grant Update
8. Encode Plus versus ECode 360
9. 2020 Census Local Update of Census Addresses Operation (LUCA)
10. Operator's License
  - a. Pamela Wanless- Countryside Co-op
  - b. Wendy Tittley- Big Guys BBQ Roadhouse

**Unfinished/Old Business**

11. Update on the Houlton MHP, LLC Mobile Home Park
12. Public Works Building
13. Mowing and brushing for private use
14. Public Works Committee Membership
15. Human Resources Coordinating

## 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. Employee Evaluation: Todd Tuma
- 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  
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)