

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 – December 29, 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:

January 4th Plan Commission Meeting

January 12th Town Board Meeting/Town Caucus

January 18th Parks, Trails & Recreation Committee Meeting

Consent Agenda:

1. Payment of Bills, Vouchers and POs
2. Approval of Meeting Minutes
 - a. November 30th

Unfinished/Old Business discussion and possible action:

New Business discussion and possible action:

3. Discussion of St. Croix County Emergency Services tower in Houlton
4. Resolution 2016-16 Adopting the Bass Lake Management Plan
5. Resolution 2016-17 Adopting the Perch Lake Management Plan
6. Resolution 2016-18 Adopting the Natural Resource Inventory Plan
7. Resolution 2016-19 Adopting the Non-Residential Design Standards

Public Hearing: To adopt the update to the Town of St. Joseph Comprehensive Plan

As per Chapter 66.1001(4)(d) of the Wisconsin Statutes, a joint Public Hearing will be conducted by the St. Joseph Town Board and the St. Joseph Plan Commission at **6:30 pm**. The purpose of the Public Hearing is to receive comments regarding the proposed update to the Town of St. Joseph Comprehensive Plan.

8. Ordinance 2016-02 Ordinance Adopting the 2016-2035 Town of St. Joseph Comprehensive Plan
9. Resolution 2016-20 Town of St. Joseph First Responders LOSA contract
10. ECVIS Renewal
11. Approval of Operator's License
 - a. Alissa Demers- Countryside Co-op Burkhardt Cenex
 - b. Richard Jacobson- Meyers GM Entreprises, Inc. dba Cajun Club

- c. Nicole Jacobson- Meyers GM Entreprises, Inc. dba Cajun Club
- d. Michael Deneen- Willow River Saloon
- e. Ariel Bowman- Meyers GM Entreprises, Inc. dba Cajun Club

12. Committee Meeting Dates for 2017

13. Resolution 2016-21 Line Items Transfers

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**