

Zoom Meeting: <https://zoom.us/j/95099538294?pwd=NDZ4QXZtcEZmQ0hSL2REWStYdHludz09>

Meeting ID: 950 9953 8294 **Passcode:** 506747

Passcode: 767150

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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.

Minutes of Special Meeting of the Town Board – St. Joseph Town Hall June 3, 2021 5:00PM

Call to Order at 5:01pm by Chair Johnson– Statement of Public Notice was read. – Roll Call: Supervisors Meyers, Colbeth, Marshall, DeRosier, Chair Johnson and Clerk/Treasurer Coyle. Adoption of Agenda **MOTION** (Marshall/DeRosier) to adopt the agenda as presented. **Motion carried.** Pledge of Allegiance recited.

Dates of Upcoming Meetings and Events:

June 9 – Special Town Board Meeting	
June 10 – Town Board Meeting	June 23 – Board of Appeals
June 14 – Open Book 4pm-6pm	June 29 – IT Committee
June 16 – Parks, Trails & Recreation Committee	July 6 – Public Works Committee
June 22 – Board of Review 6pm-8pm June	July 7 – Plan Commission

Business discussion and possible action on:

- a. Approval of New Agent – Landmark Services Cooperative dba Countryside Cooperative Burkhardt Cenex – Emily Ellingboe, Agent
MOTION (DeRosier/Marshall) to approve Emily Ellingboe as agent for Landmark Services Cooperative dba Countryside Cooperative Burkhardt Cenex. **Motion carried.**
- b. Approval of Licenses to Serve Fermented Malt Beverages and Intoxicating Liquors (Operator/Bartender)
 - i. Sheri Kitzerow - Countryside Cooperative Burkhardt Cenex
 - ii. Krista Gorres - Countryside Cooperative Burkhardt Cenex**MOTION** (DeRosier / Marshall) to approve Fermented Malt Beverages and Intoxicating Liquors (Operator/Bartender) licenses for Sheri Kitzerow and Krista Gorres - Countryside Cooperative Burkhardt Cenex. **Motion carried.**

Public Comment –

1. Chair Johnson noted information about the Special Town Board Meeting for next Wednesday at 9:30am. Resident is coming to the meeting to discuss the proposed easement. Town Engineer is coming with a proposed plan for Church Street easement.
2. Supervisor Colbeth – Valley View Trail west of 50th will need spray patching.

Items for next Plan Commission or Town Board Agendas - Valley View

Adjournment **MOTION** (Marshall Meyers) to adjourn. **Motion carried.**