

Town of St. Germain

Public Notice

A special meeting of the St. Germain Town Board will be held on Thursday, August 13, 2020 at 6:00pm at the Community Center, Town Board Meeting Room #4.

This will be a Zoom Meeting. The Town Chairman will be in meeting room #4

Zoom Meeting ID: 844-2797-4090 – Meeting Password: 988377

Telephone Number: 312-626-6799

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call establish a quorum.
4. Open Meeting Verification – Posted by Tom Christensen before 6:00 PM, Wednesday, August 12, 2020.
5. Discussion/Action Items
 - a. Approve for adoption and public review amendments to sections 1.1, 1.2, and 1.3 of the Zoning Ordinance.
 - b. Approve MSA Contract for the engineering of Peterson Road reconstruction.
 - c. Offer by the St. Germain Chamber to take over the phone calls for the Town and scheduling usage of Town facilities presently done by Business Connection.
 - d. Continuing discussion on the removal of several trees from the Veterans Memorial Corner.
 - e. Review of the 2020 Budget and year to date expenses and revenues.
 - f. Consider request to open yard waste facility August 14-16 and/or August 28-30 and also pick weekends to be open for fall clean-up.
 - g. Consider adopting an ordinance to appoint the offices of Town Clerk and Town Treasurer.
 - h. Approval of past meeting minutes.
 - i. Payment of bills.
 - j. Closed Session – Adjourn to closed session in accordance with Section 19.85 (1) (c) of the Wisconsin Statutes to discuss the purchase of a piece of property that has bike and snowmobile trails on it.
 - (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - k. Reconvene to Open Session – Reconvene to open session to take such action as the Board deems appropriate, following consideration given in closed session.
6. Adjourn