

Town of St. Germain

Public Notice

There will be a meeting of the St. Germain Town Board on Monday, April 12, 2021 at 6:30pm.

The meeting will be held at the St. Germain Community Center, Room #4.

This meeting will be held in accordance with Wisconsin's Open Meetings Law using the virtual meeting platform at Zoom.us; however, there may be a majority of the Board in Room #4 at the Community Center. This meeting is a public meeting.

**Using your Personal Computer, Tablet or Mobile Device, go to Zoom.us,
Join Meeting #898 8850 1433, Password 220788.**

Phone Number to dial in to join meeting +1 312 626 6799 US.

AGENDA

1. Call to Order.
2. Pledge of Allegiance
3. Roll Call establish a quorum.
4. Open Meeting Verification
5. Citizen's Comments – Citizens are encouraged to share their concerns and ideas with the Board. Please limit your comments to five minutes or less.
6. Discussion/Action Items
 - a. A request from the Wisconsin Department of Transportation for the release of Chapter 236 restriction concerning driveways off Highway 155 for lots that are part of Leisure Estates and border Highway 155.
 - b. Fire Chief's Report
 - c. Fire Department Pay Scale
 - d. Continuing discussion concerning the request from property owner Bill Radostits for a culvert to be installed under No Fish Bay Road to drain standing water on his property.
 - e. Consider adoption of a resolution pertaining to ownership, insuring and seasonal storage of a Found Lake I-LIDS camera.
 - f. Consider requesting permission from the Electors for expanding the cart storage facility at the Golf Course.
 - g. Update on the greens reconstruction project from last fall and explanation of the 2021 Irrigation Pump House upgrades.
 - h. Consider any items the Board would like to bring forward to the Electors at the Annual Town Meeting.
 - i. First review of Chapter 5 – Land Division & Condominium Platting, Code of Ordinances. *
 - j. Consider going out for bids to reseal the Community Center, Fire Department and New Pavilion parking areas, including painting handicap areas and non-handicap parking lines. *
 - k. Consider updating Rooms 1-6, the hallway and restroom lights to LED fixtures in the Community Center. *
 - l. Consider going out for bids to refinish the underside of the roof in the new pavilion. *
 - m. Approve changing alcohol and bartender license fees under Chapter 14 - Alcohol Control, Code of Ordinances. *
 - n. Appoint a replacement for Kalisa Nampel-Mortag on the Zoning Committee.
 - o. Consider paying Marion Janssen for continued training of our new Treasurer, Jeanna Vogel after Marion's term as Treasurer ends.
 - p. Adopt the Public Works Employee Handbook.
 - q. Consider allowing overnight camping in the Town Park on the night of June 26-27 to enable a fur trader reenactment event to be in place for the Independence Day Celebration on June 27.
 - r. Decide course of action concerning the refusal of John Williams to comply with the Room Tax Ordinance.
 - s. Consider requiring the Chamber to provide a monthly report to the Town Board accounting for facilities rental activity and income.
 - t. Approval of bartender operator's license.
 - u. Pending Fiber Optic Project to bring Fiber Optic Internet Service to all Residences and Businesses in Town.
 - v. 2021 Town Budget review and necessary changes.
 - w. 2021 Golf Course Budget review and necessary changes.
 - x. Approval of past meeting minutes.
 - y. Cemetery Sexton's Report
 - z. Treasurer's Report
 - aa. Payment of Bills

- bb. Update of spring road limits.
- cc. Update on the yard waste facility hours.
- dd. Update on the enforcement of the speed limits in the Town.
- 7. Department of Public Works – The Board will hear a report from Brian Cooper, the Supervisor assigned to oversee the Public Works Department, that may include current projects, proposed new projects, daily workload, purchasing of equipment, concerns about present equipment and future equipment needs.
- 8. Report of the Standing Committees
 - a. Independence Day Celebration Committee
 - b. Lakes Committee
 - c. Non-Motorized Recreational Trails Committee
 - d. Parks and Recreation Committee
 - e. Zoning Committee
 - f. Sexually Oriented Business Committee
- 9. Report from Lake Districts and Other Organizations
- 10. Adjourn

* Denotes carryover agenda item from a previous agenda.