

Town of St. Germain

Public Notice

There will be a meeting of the St. Germain Town Board on Monday, April 22, 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 7221 1990, Password 478421.**

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. Decide course of action concerning the refusal of John Williams to comply with the Room Tax Ordinance. *
 - b. Consider requiring the Chamber to provide a monthly report to the Town Board accounting for facilities rental activity and income. *
 - c. 2021 Town Budget review and necessary changes. *
 - d. 2021 Golf Course Budget review and necessary changes. *
 - e. Continuing discussion concerning the North/South corridor from Holiday Drive to Parkway Road.
 - f. Adopt Federal Recreational Trails Program Grant Resolution.
 - g. Approve MSA contract to develop a minimum Town road standard and any necessary changes to our ordinances effected by the minimum road standard.
 - h. Review the Independence Day Celebration budget.
 - i. Request for a portable toilet at the Fern Ridge parking lot.
 - j. Request for a bench to be placed in the Cemetery.
 - k. Verify the Town Clerk's authority to issue tobacco licenses.
 - l. Approve MSA Contract for the design phase of the Golf Course cart barn addition.
 - m. Acknowledge the plaque from the National Recreational Trail.
 - n. Authorize the Treasurer to proceed with the Fiber Optic project loan.
 - o. Adopt revised policy for Rooms 4 & 5.
 - p. Report concerning the Town survey of frost depths along Town Roads.
 - q. Annual Review of standing committees per 29.07(e).
 - r. Consider the Town's authority in controlling events occurring concurrent to the Town's Independence Day Celebration that are not approved by the Town's celebration planning committee.
 - s. Consider changing the monthly Fire Chief report to quarterly.
 - t. Approval of past meeting minutes.
 - u. Payment of Bills
7. Adjourn

* Denotes carryover agenda item from a previous agenda.