

Town of St. Germain

Public Notice

There will be a meeting of the St. Germain Town Board on Monday, May 24, 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 #841 0682 6219, Password 381540

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. Fire Chief's Report
 - b. Review River Trail Commission agreement to add Town of Lincoln to the commission. *
 - c. St. Germain Evangelical Free Church – Service project ideas in town. *
 - d. Update of the contract with the Chamber for management of Town property rentals. *
 - e. Approval of the resolution to borrow \$600,000.00 from mBank for the fiber optic installation in town.
 - f. Payment of the bills.
 - g. Approve past meeting minutes.
 - h. Continuing discussion of draft, Off-Premises Sign Ordinance.
 - i. Consider moving Board Meetings to 6 PM.
 - j. Approval of liquor related licenses.
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. Closed Session – Adjourn to closed session in accordance with Section 19.85 (1) (c) of the Wisconsin Statutes to discuss Public Works Department Personnel.

(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
11. Reconvene to Open Session – Reconvene to open session to take such action as the Board deems appropriate, following consideration given in closed session.
12. Adjourn

* Denotes carryover agenda item from a previous agenda.