

Town of St. Germain

Public Notice

There will be a meeting of the St. Germain Town Board on Monday, June 14, 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 #851 3327 1423, Password 728362.**

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. Treasurer's Report
7. Fire Chief's Report
8. Cemetery Sexton's Report
9. Discussion/Action Items
 - a. Payment of the bills.
 - b. Approve Alcohol related licenses.
 - c. Approval of past meeting minutes.
 - d. Set up a meeting time for the Chamber Board and Town Board to jointly meet in order to discuss utilization of Room Tax funds.
 - e. Approve town credit card for DPW Superintendent.
 - f. Increase town credit card limits.
 - g. Review DPW position descriptions.
 - h. Change Town rental agreement to state there is no parking in the Cemetery area.
 - i. Request from Sherry Stecker to reserve the tennis courts for youth lessons.
 - j. Develop a policy regarding committee members use of Room 4 and Zoom Room equipment.
 - k. Review Zoning Committee recommendations for Zoning Administrator's work location, hours, duties, and compensation.
 - l. Consider amending Room 5 access policy to include Zoning Administrator.
 - m. Eagle River Historical Society request of June 1, 2021.
 - n. Approve future location for outdoor skateboard/bike park and basketball court.
 - o. Review and approve new website design proposal.
 - p. Continuing discussion on chamber reporting on rentals of Town property and contract for the Chamber's services.
 - q. Rent a portable toilet for Fern Ridge property.
 - r. Review and approve the use of ARPA funds for the Broadband expansion project.
 - s. Replace deck plywood on skatepark ramps.
10. 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.
11. 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
12. Report from Lake Districts and Other Organizations

13. 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.
14. Reconvene to Open Session – Reconvene to open session to take such action as the Board deems appropriate, following consideration given in closed session.
15. Adjourn