## Town of St. Germain Public Notice

There will be a meeting of the St. Germain Town Board on Thursday, July 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 #851 0359 9817, Password 439876.

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

## <u>AGENDA</u>

- 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. Cemetery Sexton's Report
- 7. Discussion/Action Items
  - a. Payment of the bills.
  - b. Approval of past meeting minutes.
  - c. Public Comments and adoption concerning revisions to Chapter 1,2,3
  - d. Golf Course Budget adjustments.
  - e. Approve going out for bids for Ross Lake Road.
  - f. Preliminary discussion of the WDNR grant funded Municipal Water Safety Patrol Program for which the Lakes Committee may soon be asking the Town to sponsor a multi-year boat patrol program.
  - g. Clerk and Treasurer certification and budgetary allowance.
  - h. Request and approve annual budget of funds for Parks and Recreation Committee expenditures.
  - i. Approve membership changes to the Parks and Recreation Committee.
  - j. Approve the purchase of replacement parts for broken playground equipment, replacement equipment in sandbox and the purchase of woodchips.
  - k. Acceptance of donated funds for a new skate park to be placed in the state park bank account with parameters for expenditures.
  - I. Review draft Off Premises Sign Ordinance.
- 8. Adjourn