

# **Town of St. Germain**

## **Public Notice**

**There will be a meeting of the St. Germain Town Board on Thursday, October 28, 2021, at 6:30PM.**

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

**Zoom Meeting #880 7996 6323 - Password #191714**

**Phone number to dial in to join the meeting, 1-312-626-6799**

### **AGENDA**

1. Call to Order.
  2. Pledge of Allegiance.
  3. Roll Call to establish a quorum.
  4. Open Meeting Verification.
  5. Discussion/Action Items
    - a. Payment of the bills.
    - b. Approval of past meeting minutes.
    - c. Special projects that require borrowing money. \*
    - d. Adopt changes to Chapter 17, Appendix A \*
    - e. Approve alcohol related licenses. \*
    - f. Consider reporting to Bonding Company the Fire Department roof is not done.
    - g. Approve Constance Contact Fire Truck purchase message.
  6. Closed Session – Adjourn to closed session in accordance with Section 19.85 (1) (e) of the Wisconsin Statutes to discuss the purchase of the Whitetail Inn by the St. Germain Golf Course.  
(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
  7. Reconvene to Open Session – Reconvene to open session to take such action as the Board deems appropriate, following consideration given in closed session.
  8. Adjourn
- Indicates a carryover item from the last meeting.