

Town of St. Germain

Public Notice

There will be a meeting of the St. Germain Town Board on Monday, November 8, 2021, at 6:30PM.

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

Zoom Meeting #844 5988 9032 - Password #406878

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. 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. Update regarding mBank/Nicolet Bank changes and concerns.
 - b. Payment of the bills.
 - c. Approval of past meeting minutes.
 - d. Fire Chief Report.
 - e. Continuing discussion concerning the purchase of a new fire truck.
 - f. Request to use the closed land fill property by Soldiers on Sleds.
 - g. Review 3rd quarter utilization of room tax revenues.
 - h. Review status of Chamber contract renewal for utilization of room tax revenues.
 - i. Adopt Resolution SG2021-11-02, Room Tax Revenues Utilization.
 - j. Status of contract with Chamber for Town facilities usage coordination.
 - k. Status of monthly report from Chamber for Town facilities utilization.
 - l. Change order for Birch Springs Road.
 - m. Motion to call special Town meeting November 17, 2021, for the approval of the levy.
 - n. Review 2022 Budget for Town website.
 - o. Approve 2022 Golf Course Budget.
 - p. Approve annual town newsletter.
 - q. Extend porta potty at Fern Ridge through the winter season.
 - r. Utilize picnic tables at Fern Ridge parking lot area.
 - s. Continuing discussion concerning cemetery entrance/parking area.
 - t. Replacement of the chairs in rooms 4 & 5.
 - u. Approve collection of online donations.
 - v. Review PTO use on pages 3 & 4 of the DPW employee handbook.
 - w. Consider a safety plan for the Non-Motorized Committee to work with the Fire Department for Fern Ridge and Awassa properties.
 - x. Closed Session – Adjourn to closed session in accordance with Section 19.85 (1) (g) of the Wisconsin Statutes to discuss communications from Kravitz Hovel & Krawczyk, Attorneys at Law and Attorney Garbowicz.
 - (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 - y. Reconvene to Open Session – Reconvene to open session to take such action as the Board deems appropriate, following consideration given in closed session.
8. Department of Public Works – The Board will hear a report from Brian Cooper concerning the department.
9. 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
10. Report from Lake Districts and Other Organizations
11. Adjourn