## Town of St. Germain Public Notice

There will be a meeting of the St. Germain Town Board on Thursday, November 18, 2021, at 6:30PM.

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

Zoom Meeting #883 2971 0114 - Password #074269 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. Response to Attorney Zachery Bemis's letter, Godfrey & Kahn, S.C., on behalf of the St. Germain Chamber of Commerce.
  - b. Payment of the bills.
  - c. Approval of past meeting minutes.
  - d. Fire Chief Report.
  - e. Approve annual own newsletter.
  - f. Utilize picnic tables at Fern Ridge parking lot area.
  - g. Replacement of the chairs in rooms 4& 5.
  - Approve collection of online donations.
  - Consider a safety plan for the Non-Motorized Committee to work with the Fire Department for Fern Ridge and Awassa properties.
  - j. Update concerning the property tax collection process.
  - k. Consider possible violations of Town Ordinances concerning dog breeding at parcel 24-2281-01.
  - I. Review and approve contract with the St. Germain Chamber for management of the rental and usage for Town facilities and parks.
  - m. Review proposal documents for new banking partnership.
  - n. Develop a formula to determine the Golf Course's 5% contribution to the Town's annual budget.
  - o. Second meeting date for December is the 23<sup>rd</sup>, will we reschedule the meeting or cancel it?
  - p. Discussion concerning blocked emails to our new Town email addresses.
  - q. Adjust Room Tax Budget for outstanding items.
  - Review and adopt Part Time DPW Employee Handbook.
  - s. Approve change order for mountain bike trails at Fern Ridge.
- 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