

Town of St. Germain

Public Notice

There will be a meeting of the St. Germain Town Board on Monday, December 13, 2021, at 6:30PM.

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

Zoom Meeting #842 0379 1047 - Password #509367

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. Payment of the bills.
 - b. Approval of past meeting minutes.
 - c. Fire Chief Report.
 - d. Adjust Room Tax budget for outstanding items.
 - e. Consider Zoning Committee request to reconsider a Board decision concerning Zoning Permit Fees.
 - f. Consider Zoning Committee request to reconsider a Board decision concerning Shipping Containers.
 - g. Allocate funds for the Parks & recreation Committee use in the 2022 calendar year.
 - h. First review Chapter 12 – Room Tax ordinance revisions.
 - i. Continuing discussion concerning cemetery entrance/parking area.
 - j. Approve draft letter concerning multiple ordinance violations at a dog breeding kennel.
 - k. Schedule public hearing and special board meeting concerning two re-zone applications from GPS, Inc.
 - l. Approve Town roads for snowmobile routes, 2021 – 2022 season.
 - m. Appoint poll workers for the 2022-2023.
 - n. Review and approve the Republic Services contract for trash disposal.
 - o. Review proposed revisions to Chapter 15 – Town Park Rules.
 - p. Sanction Hiller's Radar Run, February 4th & 5th, 2022.
 - q. Review and approve changes to the Town facilities rental agreement.
 - r. Approve private road access, Eagle Acres Lane off of Birchwood Drive.
 - s. Determine Procedure going forward to file a claim for relief under the performance bond concerning the Fire Department Roof.
 - t. Reconsider Phase Two – Found Lake Road reconstruct, New Pavilion staining and any other project on hold, to be completed in 2022.
 - u. Appoint a representative for the Landfill Commission.
 - v. Closed Session – Adjourn to closed session in accordance with Section 19.85 (1) (e) of the Wisconsin Statutes to discuss the St. Germain Room Tax Tourism Development and Promotion Agreement.
 - (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.
 - w. 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