

# **Town of St. Germain**

## **Public Notice**

**There will be a meeting of the St. Germain Town Board on Monday, December 20, 2021, at 7:00PM.**

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

### **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. 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, and to discuss the property damage claim made by Bill & Kathy Radostits.**

**(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.**
  - b. Reconvene to Open Session – Reconvene to open session to take such action as the Board deems appropriate, following consideration given in closed session.**
  - c. Continuing discussion concerning Chapter 12 – Room Tax ordinance revisions.**
- 6. Adjourn**