

# Town of St. Germain

## Public Notice

There will be a meeting of the St. Germain Town Board on Monday, December 27, 2021, at 6:30PM.

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

Zoom Meeting #819 4166 5834 - Password #156599

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. Discussion/Action Items
  - a. Payment of the bills.
  - b. Approval of past meeting minutes.
  - c. Fire Chief Report.
  - d. Approve alcohol related licenses.
  - e. Adopt revised Chapter 12 – Room Tax ordinance following public comments
  - f. Review and adopt Chapter 17, Appendix A – User Fees.
  - g. Review proposed revisions to Chapter 15 – Town Park Rules.
  - h. Approve MSA Contract for No Fish Bay Road Drainage.
  - i. Permission to have a fire at the Fern Ridge Rendezvous event on January 15, 2022.
  - j. Purchase picnic tables for Fern Ridge parking lot area.
  - k. Purchase infrared trail counters to be used on motorized and non-motorized trail systems.
  - l. Approve the St. Germain Room Tax Tourism Development and Promotion Agreement between the Chamber and Town.
  - m. 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.
  - n. Reconvene to Open Session – Reconvene to open session to take such action as the Board deems appropriate, following consideration given in closed session.
7. Department of Public Works – The Board will hear a report from Brian Cooper concerning the department.
8. 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
9. Report from Lake Districts and Other Organizations
10. Adjourn