

# Town of St. Germain

## Public Notice

There will be a meeting of the St. Germain Town Board on Monday, January 10, 2022, at 6:30PM.

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

Zoom Meeting #837 4138 4404 - Password #721196

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. Town Budget Adjustments
  - d. Golf Course Budget Adjustments
  - e. Room Tax Budget Adjustments
  - f. Community Development Budget Adjustments
  - g. Consider response from Michael Bartaszewica, Nakomis Avenue concerning Zoning & Dog Violations.
  - h. Approve private road name, Eagle Acres Lane, off of Birchwood Drive.
  - i. Appoint a representative to the Landfill Commission.
  - j. Approve alcohol related licenses.
  - k. Review banking proposals and determine further action.
  - l. Consider combining two Fire Department related accounts.
  - m. Consider closing fireworks account due to low balance.
  - n. Consider closing playground equipment account due to a low balance.
  - o. Authorize the Chairman to sign 2022 Ayers Contract for water monitoring at the closed landfill in Town.
  - p. Determine what will be done to Sixteen Road in the event the land sells on either side of the road.
  - q. Update on Barracuda email software.
  - r. Consider BoBoen Snowmobile Club request to berm up Cemetery Road to block snowmobiles from cutting through the cemetery.
  - s. Consider Independence Day Committee's recommendation for no backup date for the fireworks display if they are rained out.
  - t. Deputy Clerk and Treasurer discussion.
  - u. Chapter 15 Town Park Rules 15.08 burning second review.
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