

# **Town of St. Germain**

## **Public Notice**

**There will be a meeting of the St. Germain Town Board on Monday, January 27, 2022, at 6:30PM.**

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

**Zoom Meeting #853 0606 2831 - Password #786386**

**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. Fire Chief Report**
  - b. Payment of the bills.**
  - c. Approval of past meeting minutes.**
  - d. Town Budget Adjustments**
  - e. Golf Course Budget Adjustments**
  - f. Community Development Budget Adjustments**
  - g. Consider response from Michael Bartaszewica, Nakomis Avenue concerning Zoning & Dog Violations.**
  - h. Public Comments, Chapter 15, Town Parks Rules revision concerning campfires.**
  - i. Adopt Chapter 15, Town Parks Rules.**
  - j. Consider letter of commitment for alcohol related licenses for new construction at the Danny' Roadhouse location.**
  - k. New life insurance carrier and options for Town employees.**
  - l. First review for amendments to Chapter 2 – Motor Vehicle Town Road Access.**
  - m. Review Town banking proposals.**
  - n. Consider closing Playground Equipment Fund account due to low balance.**
  - o. Continuing discussion concerning deputy clerk/treasurer positions.**
  - p. Make necessary changes to DPW handbook under health and life insurance sections.**
  - q. Purchase banners for community park area to be displayed on structures to promote the Town.**
  - r. Non-Motorized committee recommendations to combine three savings accounts into one account.**
  - s. Grant permission to the Non-Motorized Trail Committee to have a fire at the annual Awassa candlelight event, February 19, 2022.**
  - t. Review county ordinance, Chapter 28 – Uniform Addressing System to determine if the Town should submit an Urban Addressing System Plan.**
- 7. Adjourn**