

Town of St. Germain

Public Notice

There will be a meeting of the St. Germain Town Board on Monday, February 14, 2022, at 6:30PM.

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

Zoom Meeting #827 5501 1472- Password #106139

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. Approve contract from Terry Sullivan for cleaning and staining of the new pavilion wood.
 - b. Payment of the bills.
 - c. Approval of past meeting minutes.
 - d. Discussion with Woody Ahlborn concerning compliance with Town shipping container letter of 12/20/2021.
 - e. Review draft of Chapter 6 – Off Premises Sign ordinance.
 - f. Approve alcohol related licenses.
 - g. War Memorial expansion update.
 - h. Quarterly Room Tax report.
 - i. Review Town banking proposals and determine next steps.
 - j. Treasurer's Report.
 - k. Town employee and elected officials' participation in the Wisconsin Retirement System.
 - l. Clarification concerning the DPW Clothing allowance.
 - m. Bid approval for Found Lake Road, Phase 2 reconstruction.
 - n. Authorize Treasurer to seek terms for short-term borrowing for upcoming projects.
 - o. Consider asking the Electors for permission to remove the pavilion at Vandervort Park.
 - p. Closed Session – Adjourn to closed session in accordance with Section 19.85 (1) (c) of the Wisconsin Statutes to discuss Public Works Department Personnel.
(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - q. 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