## Town of St. Germain Public Notice

There will be a meeting of the St. Germain Town Board on Monday, May 9, 2022, at 6:30PM.

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

Zoom Meeting # 824 7895 2024 Password # 751703

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. ChoiceTel Fiber Optic installation in St. Germain/Newbold.
  - b. Payment of the bills.
  - c. Approval of past meeting minutes.
  - d. Approve alcohol related license(s).
  - e. Approve proposed revisions to sections 29.07(D), 29.11 and 29.12, Chapter 29.
  - f. First review of Code of Ordinances, Chapter 10 Citations.
  - g. Second review of Chapter 4 Seasonal Road Weight Limits.
  - h. Schedule Board of Review for October 10, 2022, at 6:00 PM.
  - i. Appoint Supervisors to oversee DPW and Golf Course operations.
  - j. Approve update to the Part Time DPW Employee Handbook.
  - k. Authorize Supervisor Cooper to offer a part time DPW position to an applicant.
  - I. Approve proposed revisions to the DPW Superintendent position description.
  - m. Approve proposed revisions to the Cemetery Sexton Duties.
  - n. Approve proposed DPW Cemetery duties.
  - o. Review Cemetery Fees and update as needed.
  - p. Upgrades to St. Germain Community Center fitness room and equipment.
- 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