

# **Town of St. Germain**

## **Public Notice**

**There will be a meeting of the St. Germain Town Board on Thursday, May 26, 2022, at 6:30PM.**

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

**Zoom Meeting # 867 0618 3628 Password # 532193**

**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. Charter Spectrum fiber project update.
  - b. Payment of the bills.
  - c. Approval of past meeting minutes.
  - d. Review status of John Williams Room Tax Collection.
  - e. Review Chamber 1<sup>st</sup> quarter room tax expenditures.
  - f. Adopt amendment to Chapter 20.07(D), Town Procedures Ordinance.
  - g. Approval of the MSA Contract for Vandervort Park Pavilion Project.
  - h. Approval of the MSA Contract for crack sealing the bike trail.
  - i. Approval of the part time seasonal crew member position description.
  - j. Approval of weekend on-call pay and related budget adjustments as needed.
  - k. Approve addition of Weekend/Holiday on-call section to the DPW Employee Handbook.
  - l. Road work on Border Creek Road.
  - m. Approve Tom Stoltman, Brian Cooper, and Jim Swenson to hire a part time seasonal employee for the Department of Public Works.
  - n. Authorize the Town Chairman to sign the DOT HWY 70 Detour Permit for the Independence Day Festivities on July 3, 2022.
  - o. First review of changes to Chapter 15 – Town Park Rules
  - p. Approval of Foley Tree Service proposal for Veterans Memorial trees.
  - q. Discuss fiber optic work around edge of Veterans Memorial and who is responsible for cleanup.
7. Adjourn