

Town of St. Germain

Public Notice

There will be a meeting of the St. Germain Town Board on Monday, June 13, 2022, at 6:30PM.

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

Zoom Meeting # 873 3690 7913 Password # 083545

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. Lakes Committee Boat Patrol Program.**
 - b. Lost Lake Canada Geese Population Control Program.**
 - c. Payment of the bills.**
 - d. Approval of past meeting minutes.**
 - e. Approve alcohol related license(s).**
 - f. ChoiceTel Fiber Project Update.**
 - g. Public Comments and adoption of Chapter 10 – Citations, Code of Ordinances.**
 - h. Approve for adoption, revisions to Chapter 15 – Town Park Rules, Code of Ordinances.**
 - i. Adopt revisions to Chapter 29 – Town Procedures, Code of Ordinances.**
 - j. Room Tax budget adjustments.**
 - k. St. Germain Chamber Quarterly & Yearly Reports.**
- 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**
- 10. Report from Lake Districts and Other Organizations**
- 11. Closed Session – Adjourn to closed session in accordance with Section 19.85 (1) (e) (g) of the Wisconsin Statutes to discuss the Fire Department roof replacement contract and the Radostits Claim against the Town.**
 - (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.**
 - (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.**
- 12. Reconvene to Open Session – Reconvene to open session to take such action as the Board deems appropriate, following consideration given in closed session.**
- 13. Adjourn**