## Town of St. Germain Public Notice

There will be a meeting of the St. Germain Town Board on Thursday, August 25, 2022, at 6:45PM.

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

Zoom Meeting # 878 6083 6177 Password # 604633

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. Payment of the bills.
  - b. Approval of past meeting minutes.
  - c. Adopt amendments to <u>Chapter 1 Zoning</u> and <u>Chapter 3 Mobile Homes & Manufactured Housing</u> (following 6:00PM public hearing)
  - d. Short term rental concerns brought to the attention of the Treasurer.
  - e. Approve alcohol related license(s).
- 7. Closed Session Adjourn to closed session in accordance with Section 19.85 (1) (c) (g) of the Wisconsin Statutes to discuss the Radostits lawsuit against the town and 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.
  - (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.
- 8. Reconvene to Open Session Reconvene to open session to take such action as the Board deems appropriate, following consideration given in closed session.
- 9. Adjourn