

Town of St. Germain

Public Notice

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

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

Zoom Meeting # 860 4569 3415 Password # 406483

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. Payment of the bills.
 - b. Approval of past meeting minutes.
 - c. Review Town forestry plan for Awassa and Fern Ridge properties.
 - d. Review 3rd quarter Room Tax Collections and payment to Chamber.
 - e. Review 3rd quarter Chamber Room Tax Utilization Report.
 - f. Consider draft letter for an alleged zoning violation.
 - g. Consider authorizing Lakes Committee to adopt a resolution calling for increased WDNR Warden presence on St. Germain area lakes beginning with the 2023 boating season.
 - h. Discuss inspection of Community Center kitchen and necessary upgrades needed for renting kitchen and the rental charge.
 - i. Updates to the Credit Card policy and agreement.
 - j. Town emails change to .gov.
 - k. Personal use of Town accounts.
 - l. Update on the progress towards replacing the Fire Department high volume well at the fire station.
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) (g) of the Wisconsin Statutes to concerning the Radostits lawsuit against the Town.

(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