

Town of St. Germain

Public Notice

There will be a meeting of the St. Germain Town Board on Monday, December 12, 2022, at 6:30PM.

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

Zoom Meeting # 863 1647 5286 Password # 453504

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. Proposed change of the Town emails over to a ".gov".**
 - d. Adopt Chapter 29 revision, Town credit cards.**
 - e. Approve alcohol related licenses.**
 - f. Proposal to install cameras in the Community Center.**
 - g. Request from Nicole Verseman for the Town to pay a portion of the cost to run utilities to her residence, Parcel 24-1049.**
 - h. Approve draft Chapter 1 – Zoning amendments and set date for public hearing.**
 - i. Second review – Consider authorizing Lakes Committee to adopt a resolution calling for the increased WDNR Warden presence of St. Germain lakes beginning with the 2023 boating season.**
- 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**