

Town of St. Germain

Public Notice

There will be a meeting of the St. Germain Town Board on Thursday, December 29, 2022, at 6:30PM.

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

Zoom Meeting # 895 0144 2699 Password # 920162

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. Town email change to .gov.**
 - d. Adding additional street lighting, WPS update concerning procedures and costs.**
 - e. Adopt a resolution calling for the restoration of local WDNR warden staff.**
 - f. Approve Alcohol related licenses.**
 - g. Presentation of proceeds to the Town for projects at Fern Ridge.**
 - h. Should building key fobs have security deposits or become a one-time charge.**
 - i. Authorization and funding to survey the right of way on the west side, east side, and north end of Shay D Lane.**
 - j. Ice skating rink in a Town Park.**
- 7. Closed Session – Adjourn to closed session in accordance with Section 19.85 (1) (c) of the Wisconsin Statutes concerning the replacement of the Cemetery Sexton and DPW, Golf Pro/General Manager, and Golf Superintendent annual reviews.**

(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- 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**