

Town of St. Germain

Public Notice

There will be a meeting of the St. Germain Town Board on Monday, January 9, 2023, at 6:30PM.

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

Zoom Meeting # 824 6401 6824 Password # 870503

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. Fire Chief's Report**
- 8. Discussion/Action Items**
 - a. Meeting Agenda Changes.**
 - b. Payment of the bills.**
 - c. Approval of past meeting minutes.**
 - d. Projects Update.**
 - (1) Peterson Road**
 - (2) Sixteen Road**
 - (3) Fiber Optic**
 - (4) Road Maintenance Program**
 - (5) Fire Department High Volume Well**
 - (6) WIFI in Town Community Park Area**
 - (7) New Streetlight – Veteran's Dr & Hwy 70**
 - e. Proposed change of the Town emails over to a ".gov".**
 - f. Golf Course 2022 final budget numbers.**
 - g. Golf Course 2023 budget adjustments.**
 - h. Town 2022 final budget numbers.**
 - i. Town 2023 budget adjustments.**
 - j. 2023 Room Tax Budget**
 - k. 2023 Community Development Budget**
 - l. Golf Course pro shop lease.**
 - m. Approve private road name – Eagle View Resort Drive.**
 - n. Approve alcohol related license(s).**
 - o. Sanction 2023 Hiller's Radar Run**
 - p. Request from Hiller's Radar Run to use Town signs/barrels/cones/barricades.**
 - q. Constant Contact update and expansion of notices going out.**
 - r. International Plow Truck Replacement.**
- 9. Department of Public Works – The Board will hear a report from Brian Cooper concerning the department.**
- 10. Adjourn**