

Town of St. Germain

Public Notice

There will be a meeting of the St. Germain Town Board on Monday, February 12, 2024, at 6:30PM.

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

Zoom Meeting # 832 4543 4439 Password # 734788

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. Approval of Town bills for payment.
 - b. Approval of past meeting minutes.
 - c. Discuss public input concerning a possible Outdoor Lighting Ordinance.
 - d. Chamber 2023 Fourth Quarter Room Tax Report.
 - e. Status of the ChoiceTel contract.
 - f. Determine how to spend the remaining ARPA and fiberoptic funds.
 - g. Non-Motorized Trail Committee recommendation for the Forestry Stewardship Plan for Awassa & Fern Ridge properties.
 - h. Non-Motorized Trail Committee recommendation for a temporary chairperson replacement.
 - i. Adopt resolution providing temporary amendment of Chapter 30 ATV/UTV Routes.
 - j. Future plans of Parks and Recreation Committee with DPW.
 - k. Adopt Board of Review Confidentiality and Alternate Ordinance.
 - l. Review availability of Class B liquor licenses.
 - m. Consider draft letter(s) concerning alleged Chapter 1 – Zoning Violation.
 - n. Change/add Board meeting dates for 2024.
7. Adjourn to closed session in accordance with Section 19.85 (1) (c) (e) of the Wisconsin Statutes to discuss employee wages, benefits, and handbooks for the upcoming year 2024, reinstatement of employee town credit card, and golf course well bidding.
 - (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
8. Reconvene to open session to take such action as the Board deems appropriate, following consideration given in closed session.
9. Adjourn