

TOWN OF ST. GERMAIN
OFFICE OF THE CLERK
P.O. BOX 7
ST. GERMAIN, WISCONSIN 54558
www.townofstgermain.org

MINUTES SPECIAL TOWN BOARD MEETING: July 21, 2020

1. **Call to Order:** Chairman Tom Christensen called the meeting to order at 6:33 pm
- 2 **Pledge of Allegiance**
- 3 **Roll Call, Establish a Quorum:** Tim Clark, Jim Swenson, Brian Cooper, Tom Christensen, Ted Ritter in room 4 of Community Center with June Vogel Clerk. 8 community members in Community Center room 4.
- 4 **Open Meeting Verification:** Mr Christensen noted that he had posted the meeting agenda at three locations in town on prior to 6:30 pm on Monday, July 20, 2020.
- 5 **Discussion/Action Items:**
 - a. **Continuing review of the draft amendments to the Code of Ordinances, Chapter 1 – Zoning.** Discussion on buffer distances. Motion by Cooper to go with 500’ buffer around residential districts, leaving 1000’ buffer in the aforementioned schools, churches, campgrounds; second Clark. Discussion none. By voice vote 4-1.

Discussion on difference between regulating alcohol license and regulating SOBs. Motion by Ritter that the draft sexually oriented business ordinance provisions presented on this date as an amendment to the Town of St Germain Code of Ordinances, Chapter 1 – Zoning, be approved for adoption pending consideration of public comments at an as yet unscheduled hearing; second Clark. Discussion none. By voice vote 5-0.
 - b. **Schedule a hearing date for public comments and potential board adoption of proposed ordinance to regulate sexually oriented businesses** Thursday, August 6, 2020 at 7:00 pm
 - c. **Schedule a date for the Town Board to review the updated Town Comprehensive Plan.** Wednesday, September 16, 2020 at 6:00 pm
 - d. **Schedule a hearing date for public comments and potential board adoption of the updated Town Comprehensive Plan.** Motion by Swenson to table until after review on September 16, 2020 meeting; second Cooper. Discussion none. By voice vote 5-0.
 - e. **Review complaint from Mr. Minaudo that the sign stating “End of Town Road Private Property” on Sunrise Lane, south of Holiday Drive East is in the wrong place.** Motion to table until regular board meeting on August 10, 2020 so that Mr Minaudo can be present; second Cooper. Discussion none. By voice vote 4-1.
 - f. **Payment of Bills.** Motion by Cooper to pay bills as presented with additional invoice to Bo Boen Snowmobile Club for contract payments for building construction; second Swenson. Discussion none. By voice vote 5-0.
 - g. **Authorize the Town Chairman to advertise for bids to pave Burnt Bridge & Maplewood Roads and to reconstruct Pine Tree and Birch Tree Lanes.** Mr Pitlik in the process of getting budget numbers. Pitlik has time this fall to complete weather permitting. This would come out of fall borrowing. Should these roads be at this place or should the focus be on making turn arounds for snowplowing. Motion by Swenson to go out to bid for pavement of Burnt Bridge and Maplewood roads; second Cooper. Discussion none. By voice vote 5-0.
 - h. **Approval of Alcohol related licenses.** Motion by Cooper to approve alcohol related license as presented for McGregor’s Blink Bonnie and operator licenses; second Clark. Discussion none. By voice vote 5-0.

- i. **Approval of past meeting minutes.** Motion by Cooper to approve Town Board meeting minutes on July 13, 2020 and Special Town Board meeting minutes on July 14, 2020 as presented; second Swenson; 5-0.
- j. **Receive Fireworks fund donation from the Saint Germain Committee, LLC.** Town picnic held on June 28, 2020. Everything was offered to those who attended free of charge. Kalisa Nampel, representing the Saint Germain Committee LLC, donated \$2100.00 to the fireworks fund from proceeds.
- k. **Update on Found Lake & Dean Roads reconstruction project.** First phase started. Mr Christensen, MSA engineer and Pitlik had some discussions with property owners on the road. Electrical and gas underway to be moved. Crew on schedule.
- l. **Update on Zoom Room installation in Room 4.** Still waiting for estimate to come back. What the town is requesting is not a typical zoom room because we have an audience.
- m. **Tree removal around the Veteran’s Memorial.** Motion by Clark to table until next meeting; second Swenson. Discussion none. By voice vote 5-0.
- n. **Continuing discussion concerning the update of the Community Center, kitchen, and bathrooms.** Reviewed suggestions that Melody Hamlin from Funktion Design presented previously and how to move forward with updating kitchen and bathrooms. Motion by Christensen to seek out design bids for cost of designing the upgrade for the bathrooms and kitchen area of the community center; second Clark. Discussion: Will ask Funktion, MSA and Blue Design Group (company who bid Sayner’s new buildings) for bids. By voice vote 5-0.
- o. **Closed Session – Adjourn to closed session in accordance with Section 19.85 (1) (c) of the Wisconsin Statutes to discuss Golf Course Pro & Superintendent Contracts, Public Works & Fire Department Personnel.**
(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion by Christensen; second Ritter. By roll call vote Ritter – yes, Christensen – yes, Cooper – yes, Swenson – yes, Clark – no. Adjourned 8:46.
 Break 8:46-8:50.
- p. **Reconvene to Open Session – Reconvene to open session to take such action as the Board deems appropriate, following consideration given in closed session.** Motion by Cooper; second Swenson. By voice vote 5-0. Reopen 9:55

 Motion by Swenson to approve the revised contract for January 1, 2020 through December 31, 2024 of Golf Superintendent Aaron Becker and Golf Pro Margo Rogers-Anderson; second Cooper. Discussion none. By voice vote 5-0.

6 **Adjourn** The meeting adjourned at 9:57 pm

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