Town of St. Germain Public Notice

A Special Meeting of the St. Germain Town Board will be held on Wednesday, February 17, 2016 at 5:30pm at the Community Center Town Board Meeting Room.

AGENDA

- 1. Call To Order
- 2. Pledge of Allegiance
- 3. Roll Call, Establish A Quorum
- 4. Open Meeting Verification
- 5. Approval of the Agenda with the order left up to the discretion of the Chairman
- **6. Citizen's Comments** Citizens are encouraged to share their concerns and ideas with the Board. Please limit your comments to five minutes or less.
- 7. Town Board Member Concerns
- 8. Discussion/Action Items
 - a. Set Time and Date for a public hearing concerning a zoning change to the northeast corner lot at the intersection of County O, Highway 70 and Old Highway 70.
 - b. Discussion to determine the Building needs of the Town.
 - c. Continuing Discussion on the Red Brick Schoolhouse and the Community Center.
 - d. Recommendation from the Finance Committee concerning 2016 loan payments.
 - e. Recommendation from the Finance Committee concerning budget adjustments in order to pay for the new water tank truck for the fire department.
 - f. Recommendation from the Finance Committee concerning funding for a new patrol truck.
- 9. Next Town Board Meeting Date
- 10. Adjourn

Posted by Tom Christensen no later than 5:00pm, Tuesday February 16, 2016.

Town Chairman