## Town of St. Germain Public Notice

The regular monthly meeting of the St. Germain Town Board for the month of April will be held on Monday, April 11, 2016 at 6:30pm 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. Approve Minutes of Past Meetings
- **7. Citizen's Comments** Citizens are encouraged to share their concerns and ideas with the Board. Please limit your comments to five minutes or less.
- 8. Town Chairman's Report and Concerns
- 9. Town Supervisors' Report and Concerns
- 10. Town Clerk's Report and Concerns
- 11. Treasurer's Report and Concerns
- 12. Fire Chief's Report and Concerns
- 13. Report of the Standing Committees
  - a. Golf Course
  - b. Public Works
  - c. Finance
- 14. Report of the Special Town Committees
  - a. Lakes Committee
- 15. Discussion/Action Items
  - a. Payment of Bills
  - b. Conditional Use Permit for the Northeast Corner Property Located at Hwy 70, County O and Old Hwy 70
  - c. Appointments for the Emergency Preparedness Plan
  - d. Land Survey to Establish Boundaries
    - 1. Fifty Foot Strip Purchased in the Awassa Land Deal
    - 2. Twenty Eight Acres North of the Town Shop
  - e. ATV Route on Kurtzweil Road
  - f. Town Web Site Reconstruction
  - g. Town Employees Pay Stub Distribution
  - h. Road Sign Replacement for Roads Intersecting Hwy 155, County C and Hwy 70
  - i. Weight Limit Exemption Permits
  - j. Town Road Specification Update
  - k. Chip Sealing Finish Holiday Estates and Border Creek
  - I. Asphalt Overlay Lost Colony and Half Mile Rd
  - m. Road Reconstruction N Lost Lake Dr, Hemlock Ln and Hemlock Rd
  - n. Creation of a Golf Course Irrigation System Fund
  - o. Review New Ordinance Creating the Plan Commission
  - p. Review Chapter One Zoning Ordinance
- 16. Next Regular Town Board Meeting Date May 9, 2016, 6:30pm, Community Center Room 4
- 17. Adjourn

Posted by Tom Christensen before 6:30pm Saturday April 9, 2016

**Town Chairman**