## Town of St. Germain Public Notice

A Special Meeting of the St. Germain Town Board will be held on Wednesday, March 20, 2019 at 6:00 pm 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 Posted by Tom Christensen, Before 5:30 PM, Tuesday March 19, 2019
- 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. Payment of Bills
  - b. Beaver Control Program for 2019
  - c. Repair of Town Building used by the BoBoen Snowmobile Club as a Groomer Barn.
  - d. Closed Session Adjourn to closed session in accordance with Section 19.85 (1) (c) (e) of the Wisconsin Statutes to discuss the Purchase of the Whitetail Inn, Public Works Employees and a Golf Course Employee.
    - (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.
  - e. Reconvene to Open Session Reconvene to open session to take such action as the Board deems appropriate, following consideration given in closed session.
- 7. Next Town Board Meeting Date Regular Town Board Meeting, Monday, April 8, 2019.
- 8. Adjourn