

# **Town of St. Germain**

## **Public Notice**

**A Special Meeting of the St. Germain Town Board will be held on Thursday, June 20, 2019 at 6:30 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 6:30 PM, Wednesday, June 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. Review and Approve Bidding Documents for the Demolition of the Red Brick Schoolhouse.**
  - b. New Pavilion and Fire Department Roof Update.**
  - c. Cemetery Update from the Cemetery Committee.**
  - d. Bartender Licenses Approval.**
  - e. Water Runoff Easement – Continuing Discussion on the Timber Restaurant Request.**
- 7. Next Town Board Meeting Date – Regular Town Board Meeting, Monday, July 8, 2019.**
- 8. Adjourn**