

# **Town of St. Germain**

## **Public Notice**

**A Special Meeting of the St. Germain Town Board will be held on Monday, July 01, 2019 at 5:30 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 5:30 PM, Saturday June 29, 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. What to save from the Red Brick Schoolhouse and where to store it. This item will require the Board to suspend the meeting to allow Members and anyone else in attendance to walk through the Red Brick Schoolhouse to inventory what is left in the building.
  - c. Update concerning the replacements of the Pavilion Roof and Fire Department Roof.
  - d. Recent updates to Town Buildings and maintenance items that need to be done.
  - e. Town Road Projects Update
  - f. Appointment of Jim Vogel to the Board of Appeals.
7. Next Town Board Meeting Date – Regular Town Board Meeting, Monday, July 8, 2019.
8. Adjourn