

# **Town of St. Germain**

## **Public Notice**

**A Special Meeting of the St. Germain Town Board will be held on Monday, July 29, 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 5:30 PM, Saturday July 27, 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. Award Bid for the Demolition of the Red Brick Schoolhouse.**
  - c. Determine if Bricks can be and will be given away.**
  - d. Determine if there will be a Last Tour of the Building before Demolition.**
  - e. Determine if we will except a Cashiers Check instead of a Performance Bond.**
  - f. Bartender Application for a non-US Citizen.**
  - g. Determine location for the Fern Ridge - Yard Waste Site Parking Lot.**
  - h. Authorize the "Alice M Drews Memorial Library", Living Memorial Plaque, be given to Family Member Greg Platz.**
- 7. Next Town Board Meeting Date – Regular Town Board Meeting, Monday, August 12, 2019.**
- 8. Adjourn**