

Town of St. Germain

Public Notice

A Special Meeting of the St. Germain Town Board will be held on Thursday, August 1, 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 July 31, 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. Tour the Yard Waste Area located by the Fern Ridge Trails.
 - b. Determine location for the Fern Ridge - Yard Waste Site Parking Lot and Associated Costs for the Project.
 - c. Payment of Bills.
 - d. Continuing Discussion Concerning a Bartender License Application for a non-US Citizen.
 - e. Discussion & Approval of the Change Order, in the Amount of \$25,283.00, for Road work on South Bay Road and Star Lane.
 - f. Closed Session – Adjourn to closed session in accordance with Section 19.85 (1) (c) of the Wisconsin Statutes to discuss Public Works Department Personnel.
(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
7. Next Town Board Meeting Date – Regular Town Board Meeting, Monday, August 12, 2019.
8. Adjourn