

Town of St. Germain

Public Notice

The regular monthly meeting of the St. Germain Town Board for the Month of August will be held on Monday, August 12, 2019 at 6:30pm 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, Saturday, August 10, 2019.
5. Approve Minutes of Past Meetings
6. Citizen's Comments – Citizens are encouraged to share their concerns and ideas with the Board. Please limit your comments to five minutes or less.
7. Report of the Standing Committees
 - a. Zoning
 - b. Finance
8. Report of the Special Town Committees
 - a. Lakes Committee
 - b. Non-Motorized Trail Committee
9. Report from Lake Districts and Other Organizations
10. Discussion/Action Items
 - a. Payment of Bills
 - b. Chairman's Report
 1. Public Works
 - a. Update Roof Repair – Fire Department.
 - b. Update Roof Repair – New Pavilion.
 - c. Update Wall Repair – Salt Shed.
 - d. Update Road Repairs – South Bay Road, Normandy Ct and Crosscut Road.
 - e. Update Road Gravel – Crushing for Road Projects.
 - f. Other Updates Concerning Public Works
 2. Golf Course Updates
 - c. Treasurer's Report
 1. Bank Account Balances
 - d. Fire Chief's Report
 1. Update Since Last Report
 2. Ambulance Update
 - e. Approve Placement of Hazard Warning Buoys on Lost Lake.
 - f. Review First Draft of New Ordinances:
 1. Chapter 17 – Parades
 2. Chapter 29 – Town Procedures
 - g. Review Chamber of Commerce Quarterly Report of Room Tax Revenue Usage.
 - h. Consider for Approval – Request for \$25,000 to be Allocated from the Town's Room Tax Funds to Assist in the purchase of a Power-PRO XT Ambulance Cot.
 - i. Consider for Approval - Annual Contract from Ayers Associates to Provide Ground Water Monitoring Services for our Closed Landfill Facility Located on Podycort Dr.
 - j. Consider for Approval - TeamViewer Licenses for Treasurer and Clerk to Enable them to Work from Home.
 - k. Consider for Approval – Request to Paint Lines on the Tennis Courts for Pickleball Courts.
 - l. Review Usage and Potential Usage of the Fern Ridge Property – Some of the Present Usages are Recreational Trails, Yard Waste Facility and Sledding Hill.

- m. Consider for Approval – Parking Lot Size and Bidding the Construction of the Parking Lot Located at the Fern Ridge Property.
 - n. 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.
 - o. Reconvene to Open Session – Reconvene to open session to take such action as the Board deems appropriate, following consideration given in closed session.
11. Next Regular Town Board Meeting Date – Monday, September 9, 2019, 6:30 PM, Community Center.
12. Adjourn