

# **Town of St. Germain**

## **Public Notice**

**A Special Meeting of the St. Germain Town Board will be held on Monday, August 19, 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, Saturday, August 17, 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. Re-adopt St. Germain Code of Ordinances, Without Revisions: Chapter 2 - Driveways, Chapter 3 - Mobile Homes & Manufactured Housing, Chapter 4 - Seasonal Road Weight Limits, Chapter 7 - Fire Department Volunteer Funds, Chapter 8 - Emergency Vehicles Access, Chapter 9 - Snowmobiling on Town Roads, Chapter 11- Licensing & Control of Dogs, Chapter 12 - Accommodations Tax, Chapter 13 - Public Nuisance, Chapter 14 - Alcohol Control, Chapter 15 - Town Park Rules, Chapter 16 - Vehicular Traffic on Town Highways and Chapter 30- AVT/UTV Routes.**
  - c. Review and Approve for Adoption Zoning Ordinance revisions requested by the Zoning Committee.**
  - d. Second Review of the Draft Ordinance, Chapter 29 – Town Procedures.**
  - e. Review and Approve Public Works Employee Handbook.**
  - f. Review and Approve Public Works Employee Handbook Resolution.**
  - g. Review and Accept the Chamber of Commerce Quarterly Room Tax Revenue Usage.**
  - h. Review and Approve Bid for Fern Ridge Parking Lot.**
  - i. Continuing Discussion Concerning Painting Line for Pickleball Courts on the Tennis Courts.**
  - j. Discussion and approve the Creation of a Town Parks Committee.**
  - k. 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.**
  - l. Reconvene to Open Session – Reconvene to open session to take such action as the Board deems appropriate, following consideration given in closed session.**
- 7. Next Town Board Meeting Date – Regular Town Board Meeting, Monday, September 9, 2019.**
- 8. Adjourn**