

Town of St. Germain

Public Notice

A Special Meeting of the St. Germain Town Board will be held on Thursday, August 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 6:30 PM, Wednesday, August 28, 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. Approve Gravel Crushing Estimate from Vilas County.**
 - c. WISLR Report – Due Date November 1, 2109 – Hire MSA?**
 - d. ATV Crossing HWY 155 at Birchwood Drive – Who is responsible for the approach repair?**
 - e. Review and approve borrowing needs for Fall Projects.**
 - 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.
 - g. 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**