

# Town of St. Germain

## Public Notice

The regular monthly meeting of the St. Germain Town Board for the Month of September will be held on Monday, September 9, 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, September 7, 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
    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. Consider Actions in Response to a Violation of Section 202(A), Chapter 2 – Driveways, St. Germain Code of Ordinances on Vilas County Land Parcel 24-1195.
  - f. Approve for Adoption Two New Standing Committees, Recreational Facilities and Independence Day Celebration.
  - g. Approve the Cost of Painting Lines on the Tennis Courts for Pickleball Use.
  - h. Approve Request for \$25,000 Contribution towards a Power-Pro XT Ambulance Cot, Funded with Room Tax Funds.
  - i. Update on Housing Authority Award for Remodeling of the Apartments.
  - j. Approve Financial Institution and Terms for Borrowing Funds for Upcoming Projects.
  - k. Approve Bartender License and Picnic Wine License.
  - l. Set Time and Date for a Town Board Budget Workshop Meeting, October 23, 2019, 6:30 PM.
  - m. Approve Date and Time for a Public Hearing on the 2020 Budget.
  - n. Approve Calling a Special Town Elector's Meeting for the Purpose of Having the Electors Approve the Levy and any other Town Business Needing Elector's Approval.
  - o. Review Budget Performance
  - p. 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.

- q. 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, October 14, 2019, 6:30 PM, Community Center.

12. Adjourn