

Town of St. Germain

Public Notice

A Special Meeting of the St. Germain Town Board will be held on Monday, September 23, 2019 at 6:00 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 6:00 PM, Saturday, September 21, 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 MSA Design and Bidding Services for the Fire Department Roof Replacement, Pavilion Roof Replacement and the Sand/Salt Shed Repair.**
 - c. 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.
 - d. 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, October 14, 2019.**
- 8. Adjourn**