

Town of St. Germain

Public Notice

The regular monthly meeting of the St. Germain Town Board for the Month of October will be held on Monday, October 14, 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, October 12, 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. Approve proposed revisions to Town facilities rules for usage, reservation procedures and rates. Consider also a request for minors to use the facilities without adult supervision.
 - f. Allow public comments and adopt Chapter 29 – Town Procedures, St. Germain Code of Ordinances.
 - g. Develop or update contracts with Organizations in Town that have buildings on Town property.
 - h. Continuing discussion concerning a \$25,000.00 contribution towards a Power-Pro XT Ambulance Cot that was previously tabled at our September 9, 2019 meeting; item number 10h.
 - i. Approve borrowing resolution from mBank concerning the upcoming loan for public works projects.
 - j. Update hours of public access to the yard waste facility.
 - k. Consideration of how to repair Birch Springs Road, gravel portion only.
 - l. Appoint members to the Independence Day Celebration Committee.
 - m. Approve request from the Barnstormers Snowmobile Club for the use of North Lost Lake Drive for a Snowmobile Route and access to Lost Lake across the parking lot at Vandervort Park.
 - n. Consider the purchase of new Christmas decorations for the power poles in the downtown area.
 - o. Increase the credit card spending limit to \$3,000.00 for the Fire Chief.
 - p. Consider a change order for the Forest Lane parking lot construction project.
 - q. Discuss "free" items that are being left along Town roads which often need to be collected and disposed of by our Public Works Department.
 - r. Consider the Ordinance to allow a referendum on the April ballot to change the elected clerk to an appointed clerk.
11. Next Regular Town Board Meeting Date – Monday, November 11, 2019, 6:30 PM, Community Center.
12. Adjourn