

# 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, November 11, 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, November 9, 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
  - c. Independence Day Celebration
  - d. Recreational Facilities
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
    2. Room Tax Report 3<sup>rd</sup> Quarter
  - d. Fire Chief's Report
    1. Update Since Last Report
    2. Ambulance Update
  - e. Update on Veteran Memorial Plantings by Kathy Kaltenbach and Kathy Zaffrann.
  - f. Chamber Room Tax Report for the 3<sup>rd</sup> Quarter.
  - g. Barnstormer's Request to use Vandervort Park for Access to Lost Lake and North Lost Lake Drive.
  - h. Approve BoBoen Routes for 2019 – 2020 Season.
  - i. Review Draft of Public Works Superintendent Position.
  - j. Approve an Amendment to Ordinance Chapter 8 – Emergency Vehicle Access.
  - k. Update on Yard Waste Facility.
  - l. Review Draft of Winter Road Maintenance Policy.
  - m. First Review of Ordinance Chapter 17 – Community Parks & Building.
  - n. Update on Cemetery Operations.
  - o. Add Jeff Sauer & Marion Janssen to Independence Day Committee.
  - p. Review & Approve Golf Course Budget for 2020.
  - q. River Trail Commission Grant Sponsorship Request.
  - r. Set Date & Time for Community Center Remodel Meeting.
  - s. Set Date & Time for Golf Course Update Meeting.
11. Next Regular Town Board Meeting Date – Monday, December 9, 2019, 6:30 PM, Community Center.
12. Adjourn