

# Town of St. Germain

## Public Notice

The regular monthly meeting of the St. Germain Town Board for the Month of December will be held on Monday, December 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, December 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. Independence Day Celebration Committee
  - b. Lakes Committee
  - c. Non-Motorized Recreational Trails Committee
  - d. Parks and Recreation Committee
  - e. Zoning Committee
8. Report from Lake Districts and Other Organizations
9. Discussion/Action Items
  - a. Payment of Bills
  - b. Chairman's Report
    1. Public Works Updates
    2. Golf Course Updates
  - c. Treasurer's Report
    1. Bank Account Balances
  - d. Consider Options for Community Center Cleaning/Maintenance.
  - e. Apply the Difference from the Red Brick Demolition Loan and the Actual Expense plus the Difference from the Insurance proceeds for the BoBoen Groomer Barn and the Actual Expense, less the Difference between the Loan Amount for the Yard Waste Facility and the Actual Expense to an Outstanding Loan.
  - f. Adopt Code of Ordinances, Chapter 8 – Emergency Vehicle Access (Revision).
  - g. Adopt Code of Ordinances, Chapter 17 – Community Parks & Building Usage Ordinance, User Rates and Usage Agreement.
  - h. Approve a Resolution to make the Town of St. Germain a Second Amendment Sanctuary Town.
  - i. Veteran Memorial – Water Tank or Irrigation System and Split Rail Fencing along School Road to keep cars from parking around the Memorial on Mondays.
  - j. Reappoint Commissioners to the Housing Authority.
  - k. Audit for Calendar Year 2019.
  - l. Review of the Holiday Week Town Road Snow Removal.
  - m. New Computer for our Town Clerk to be State Compliant for the Upcoming Elections.
  - n. Approve Bartender License Applications.
  - o. Appoint Members to the Parks and Recreation Committee.
  - p. Intersection of South Bay and Hug Roads – Guard Rail Installation.
  - q. Consider an Ordinance to allow a Referendum Question on the April 2020 General Election Ballot to Change the Elected Treasurer to an Appointed Treasurer.
  - r. Appoint 2020-2021 Election Poll Workers.
  - s. Review Oak Wilt Prevention Practices.
  - t. Appoint Members to the Non-Motorized Recreational Trails Committee.
  - u. Community Center use by Little Acorns Daycare.
  - v. Request from the BoBoen Snowmobile Club for Trail Clearing by the Town Crew.
10. Next Regular Town Board Meeting Date – Monday, January 13, 2020, 6:30 PM, Community Center.
11. Adjourn