

Town of St. Germain

Public Notice

A Special Meeting of the St. Germain Town Board will be held on Wednesday, January 22, 2020 at 6:30 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 – the meeting was posted by Tom Christensen prior to 6:00 pm on Tuesday, January 21, 2020.
5. Discussion/Action Items
 - a. Payment of Bills.
 - b. Fire Chief's Report.
 - c. Audit Update, Timeline for Audit and Who will Complete the State Required Form C.
 - d. Vilas County Zoning Proposed Fees Revision.
 - e. Fair Maps Draft Resolution.
 - f. United States Census Boundary Validation Program.
 - g. Second Amendment Sanctuary Town Resolution – Attorney Response.
 - h. Approve Picnic Beer License & Bartender Applications.
 - i. Resignation of Marion Janssen from the Independence Day Committee and the Non-Motorized Recreational Trails Committee.
 - j. Final Quotes for New Patrol Truck.
 - k. Discuss and Take Appropriate Actions Regarding Steps Necessary to Transfer Ownership of the Town Cemetery from the Cemetery Association to the Town.
 - l. Closed Session – Adjourn to closed session in accordance with Section 19.85 (1) (c) of the Wisconsin Statutes to discuss DPW Handbook Employee Benefits.

(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - m. Reconvene to Open Session – Reconvene to open session to take such action as the Board deems appropriate, following consideration given in closed session.
6. Adjourn