

# **Town of St. Germain**

## **Public Notice**

**The regular monthly meeting of the St. Germain Town Board for the Month of February will be held on Monday, February 10, 2020 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, February 8, 2020.
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 Adopting Revisions to Chapter 12 – Accommodations Tax, Code of Ordinances.
  - e. Consider a Draft Resolution Seeking Elector Approval to Transfer Ownership of the Lost Creek Dam Land Parcel from the Town to the Lost Lake District.
  - f. Renewal of the Beaver Removal Program administered by Vilas County for Calendar Year 2020.
  - g. Renewal of the Deer Removal Program administered by Vilas County for Calendar Year 2020.
  - h. Consider a Request from the Non-Motorized Recreational Trails Committee to File a Grant Request for a New Mountain Bike Trail on the Fern Ridge Property.
  - i. Consider Board Member Concerns over the Content of the Town of St. Germain Newsletter that is published by the Town Treasurer and Delivered with the Property Tax Bill.
  - j. Consider Input from the Town Lake Districts and Association concerning the Vilas County Shoreland Zoning Change that Allows for Larger Boat Houses.
  - k. Review the Recent Decision-Making Process Concerning Town Resolutions that Would Require an Elector Referendum.
  - l. Consider who pays for the Replacement of Damaged Fire Number Signs and Requests for Additional Fire Number Signs.
  - m. Consider the Verbal Request to re-open the Suspended Zoning Map Revision Application of January 18, 2019.
  - n. Continuing Discussion Concerning the Town Financial Audit.
  - o. Consider Liquor and Bartender Application Approvals.
  - p. Consider Bid Results for the First Phase of Found Lake and Dean Road Repair/Reconstruction.
10. Next Regular Town Board Meeting Date – Monday, March 9, 2020, 6:30 PM, Community Center.
11. Adjourn