Town of St. Germain Public Notice

The regular monthly meeting of the St. Germain Town Board for the Month of March will be held on Monday, March 9, 2020 at 6:30pm at the Community Center,

Town Board Meeting Room.

<u>AGENDA</u>

- 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, March 7, 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. Approve for adoption Chapter 18 Cemetery, Code of Ordinances.
 - e. Review draft Chapter 19 Boating on Town Lakes prior to WDNR review for approval.
 - f. Review Fourth Quarter Chamber Room Tax Report.
 - g. Approve the appointment of Cookie Lough to the St. Germain Housing Authority to fill the vacancy left by the resignation of Francine Byrnes. Her appointment will expire September 1, 2024.
 - h. Approve new contract with the ADRC of Vilas County replacing the expired contract with the Vilas County Commission on Aging for usage of our Community Center.
 - i. Discussion concerning our Town Comprehensive Plan Maps.
 - j. Discussion concerning cemetery sexton compensation.
 - k. Review draft letter informing electors of the April 7, 2020 election referendum questions.
 - I. Approve Room Tax Budget for calendar year 2020.
 - 1. Lake Committee request for funds.
 - 2. BoBoen Snowmobile Club request for funds.
 - m. Discussion concerning the Treasurer's Annual Newsletter included in the Property Tax Bill.
 - n. Approval of bartender and liquor licenses.
 - o. Potential violation of the Code of Ordinances, Chapter 12: Accommodations Tax, property owner John Williams.
 - p. Continuing discussion concerning the purchase of the Whitetail Inn located at the St. Germain Golf Course.
 - q. Discussion concerning the installation of fiber optic cables in town to provide broad band service to town residents.
 - r. Continuing discussion concerning the maintenance needs of our Town facilities and projected costs.
 - s. Consider a second regularly scheduled monthly Board meeting.
- 10. Next Regular Town Board Meeting Date Monday, April 13, 2020, 6:30 PM, Community Center.
- 11. Adjourn