

# Town of St. Germain

## Public Notice

A Special Meeting of the St. Germain Town Board will be held on Monday, April 6, 2020 at 6:30 pm at the Community Center Town Board Meeting Room.

Due to the Covid-19 pandemic restrictions, this meeting will be held in accordance with Wisconsin's Open Meetings Law using the virtual meeting platform at Zoom.us; however, a majority of the Board will still be in Room #4 at the Community Center.

This meeting is a public meeting.

Using your Personal Computer, Tablet or Mobile Device, go to Zoom.us, Join Meeting #502-302-951, Password 522455.

A password has been added for additional security reasons.

### 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 6:30 pm on Saturday, April 4, 2020.
5. Discussion/Action Items
  - a. Payment of Bills
  - b. Virtual Meeting Attendance: Consider draft resolution, draft Chapter 29.06 - Town Procedures Ordinance amendment, and rescinding Resolution SG-19-02-1 and corresponding policy.
  - c. Signing Town Checks: Consider draft Chapter 29.08 - Town Procedures Ordinance amendment.
  - d. Absence of Chairperson: Consider draft Chapter 29.09 - Town Procedures ordinance amendment.
  - e. Consider draft community outreach message announcing Board adoption of virtual meetings technology.
  - f. Continuing discussion concerning the purchase of a John Deere Gator and snow tracks for winter use of the Gator.
6. Next regular meeting, Monday April 13, 2020, 6:30 PM at the Community Center Room #4.
7. Adjourn