

Town of St. Germain

Public Notice

A Special Meeting of the St. Germain Town Board will be held on Wednesday, April 29, 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, the meeting Chairperson will 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 #882-0020-4422, Password 031490.

A password has been added for additional security reasons.

**Telephone number to dial in for audio only,
1-312-626-6799**

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 Tuesday, April 28, 2020.
5. Discussion/Action Items
 - a. Appointment of the Town Sexually Oriented Business Committee per Town Ordinance Chapter 29.07.
 - b. Approval of Pitlik and Wick bid for bridge approaches for the bridge located on the east end of the bike trail.
 - c. Update concerning the moving of the Yard Waste Facility to the Dump Road location by the transfer site.
 - d. Approve bartender licenses.
 - e. Consideration of a possible violation of Chapter 13 Public Nuisance Ordinance on parcel 24-194.
 - f. Discuss procedure for voting day without Tom Martens being present at the polling location.
 - g. Cemetery procedures concerning the Public Works employees.
 - h. Continuing discussion on the Inspection of the Whitetail Inn as part of the due diligence leading up to the potential purchase of the Whitetail Inn by the Golf Course.
 - i. Consider a response to the Lakeland Tavern League request for reduced or completely waived liquor, beer, wine and operator's license fees.
 - j. Approval of Town Board Meeting Minutes from April 6, 17 & 21, 2020.
 - k. Continuing discussion on finding a cleaning service for the Community Center Kitchen.
 - l. How does the Board respond to correspondence addressed to the entire Board compared to correspondence addressed to individual Board Members?
 - m. Appointment of Ted Ritter to the Duties of the Town Chairperson as defined in Wisconsin Statutes 60.24(1) beginning May 4, 2020.
 - n. Appoint a temporary Town Clerk as defined in Wisconsin Statutes 60.30(5)(a).
 - o. Payment of Bills
6. Adjourn