

# Town of St. Germain

## Public Notice

The regular monthly meeting of the St. Germain Town Board for the Month of May will be held on Monday, May 11, 2020 at 6:30pm at the Community Center, Town Board Meeting Room #4.

**This meeting will be held in accordance with Wisconsin's Open Meetings Law using the virtual meeting platform at Zoom.us; however, there may be a majority of the Board 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 #863-8184-6913, Password 021387.**

**Phone Number to dial in to join meeting +1 312 626 6799 US.**

### 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, May 9, 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. Discussion/Action Items
  - a. Open Board of Review.
  - b. Adopt Chapter 19 – Boating on Town Lakes, following public comment.
  - c. Appoint a Cemetery Sexton.
  - d. Reconfirm Standing Committees, as required by St. Germain Ordinance 29.07(e).
  - e. Consider UCC request to use Cemetery for a Memorial Day Service.
  - f. Adopt resolution confirming appointment of a Temporary Clerk.
  - g. First Quarter Room Tax Report – St. Germain Chamber.
  - h. Cemetery Certificate of Deposit – Matures in August.
  - i. Update on the Fern Ridge Trail reroute including Bo-Boen and ATV Clubs.
  - j. Communications directed to the entire Board – What is the appropriate response?
  - k. Update on the Yard Waste Facility.
  - l. Town road specifications resolution.
  - m. Continuing discussion concerning updates and improvements to the Veterans Memorial Landscape.
  - n. Community Parks – Changes to the usage of the parks during the Coronavirus outbreak.
  - o. Memorial Bench for Papa Dick & Mrs. Kay Farber in playground area.
  - p. Treasurer's report of Town bank balances.
  - q. Payment of the bills.
  - r. Approval of past meeting minutes.
  - s. Close Board of Review
  - t. Set time and date for Special Town Board Meeting, Closed Session.
8. 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
  - f. Sexually Oriented Business Committee
9. Report from Lake Districts and Other Organizations
10. Next Regular Town Board Meeting Date – Monday, June 8, 2020, 6:30 PM, Community Center Room #4
11. Adjourn