Town of St. Germain Public Notice

A special meeting of the St. Germain Town Board will be held on Thursday, June 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 #847-4607-5869, Password 023138.

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, Wednesday, June 10, 2020.
- 5. Citizen's Comments Citizens are encouraged to share their concerns and ideas with the Board. Please limit your comments to five minutes or less.
- 6. Discussion/Action Items
 - a. Grant permission for the Town Chairman to sign a DOT Hwy 70 Detour permit for a June 28, 2020 4th of July Parade, sponsored by an independent group of residents.
 - b. Consider budget adjustments to cover recent expense commitments not in the budget.
 - c. Consider accepting transferring the process of updating of the Town's Comprehensive Plan from the Zoning Committee to the Town Board.
 - d. Consider installation of a Zoom Room in Community Center Room #4.
 - e. Cemetery Sexton's Report
 - f. Golf Course Update
 - g. Veteran Memorial update.
 - h. Payment of Bills.
 - i. Approval of past meeting minutes.
- 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
 - f. Sexually Oriented Business Committee
- 8. Report from Lake Districts and Other Organizations
- 9. Next Regular Town Board Meeting Date Monday, July 13, 2020, 6:30 PM, Community Center Room #4
- 10. Adjourn