

Town of St. Germain

Public Notice

The regular monthly meeting of the St. Germain Town Board for the Month of July will be held on Monday, July 13, 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 #867-2788-9030, Password 370266.

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, July 11, 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. Marion Janssen's re-appointment to the Housing Authority Board, term expiring 09/01/2020.
 - b. Prepare for the transfer of duties from Business Connection effective September 2020.
 - c. Consider modifications of Room 5 to improve safety and security of the Clerk's Office.
 - d. Review the procedures for applying for COVID-19 Town grant money.
 - e. Consider appropriate refund for cemetery lot deed buy back.
 - f. Evaluate the need for the Budgets & Financial Statements page of the Town's website.
 - g. Approval of MSA Professional Services for Phase 2 of the Found Lake Road Project.
 - h. Consider reconstruction of Peterson Road.
 - i. Review and approve plans for the construction of the BoBoen Groomer Barn.
 - j. Review and approve Community Center well repair.
 - k. Review tree trimming and removal around the Veterans Memorial.
 - l. Volunteer usage of Town equipment such as lawn mowers and the John Deere Gator.
 - m. Approval of alcohol related licenses.
 - n. Approval of past meeting minutes.
 - o. Treasurer's Report
 - p. Payment of Bills
 - q. Closed Session – Adjourn to closed session in accordance with Section 19.85 (1) (c) (g) of the Wisconsin Statutes to discuss employment contracts for the Golf Course Professional and Superintendent; Small Claims court case filed by Pat Falkenstern against the Town.
 - (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 - r. Reconvene to Open Session – Reconvene to open session to take such action as the Board deems appropriate, following consideration given in closed session.
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, August 10, 2020, 6:30 PM, Community Center Room #4
10. Adjourn