

Town of St. Germain

Public Notice

A special meeting of the St. Germain Town Board will be held on Tuesday, July 21, 2020 at 6:30pm at the Community Center, Town Board Meeting Room #4.

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, Monday, July 20, 2020.
5. Discussion/Action Items
 - a. Continuing review of the draft amendments to the Code of Ordinances, Chapter 1 – Zoning.
 - b. Schedule a hearing date for public comments and potential board adoption of proposed ordinance to regulate sexually oriented businesses.
 - c. Schedule a date for the Town Board to review the updated Town Comprehensive Plan.
 - d. Schedule a hearing date for public comments and potential board adoption of the updated Town Comprehensive Plan.
 - e. Review complaint from Mr. Minaudo that the sign stating “End of Town Road Private Property” on Sunrise Lane, south of Holiday Drive East is in the wrong place.
 - f. Payment of Bills.
 - g. Authorize the Town Chairman to advertise for bids to pave Burnt Bridge & Maplewood Roads and to reconstruct Pine Tree and Birch Tree Lanes.
 - h. Approval of Alcohol related licenses.
 - i. Approval of past meeting minutes.
 - j. Receive Fireworks fund donation from the Saint Germain Committee, LLC.
 - k. Update on Found Lake & Dean Roads reconstruction project.
 - l. Update on Zoom Room installation in Room 4.
 - m. Tree removal around the Veteran’s Memorial.
 - n. Continuing discussion concerning the update of the Community Center, kitchen, and bathrooms.
 - o. Closed Session – Adjourn to closed session in accordance with Section 19.85 (1) (c) of the Wisconsin Statutes to discuss Golf Course Pro & Superintendent Contracts, Public Works & Fire Department Personnel.
(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - p. Reconvene to Open Session – Reconvene to open session to take such action as the Board deems appropriate, following consideration given in closed session.
6. Adjourn