

# Town of St. Germain

## Public Notice

The regular monthly meeting of the St. Germain Town Board for the Month of August will be held on Monday, August 10, 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 #894-6964-5597, Password 773384.**

**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, August 8, 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. Fire Chief's Report
  - b. Review 2<sup>nd</sup> quarter Room Tax receipts and Chamber Room Tax expenditures.
  - c. Review 2019 financial audit.
  - d. Reappoint Sue Kessro to the St. Germain Housing Authority for a 5-year term.
  - e. Consider reactivating the SOB Committee for the purpose of exploring appropriate SOB signage ordinance provisions.
  - f. Consider adopting a resolution in support of a Lakes Committee WDNR grant application for a Found Lake I-LIDS camera installation.
  - g. Appoint a Zoning Committee member to complete Gerry Hensen's term.
  - h. Authorize the purchase of three aluminum "Electric Motors Only" signs for the Deadman, Little Bass and Shannon Lakes boat landings.
  - i. Approve MSA Contract for the engineering of Peterson Road reconstruction.
  - j. Approve for adoption and public review amendments to sections 1.1, 1.2, and 1.3 of the Zoning Ordinance.
  - k. Approval of past meeting minutes.
  - l. Treasurer's Report
  - m. Payment of Bills
  - n. Closed Session – Adjourn to closed session in accordance with Section 19.85 (1) (e) of the Wisconsin Statutes to discuss the purchase of a piece of property that has bike and snowmobile trails on it.  
(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
  - o. 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, September 14, 2020, 6:30 PM, Community Center Room #4
10. Adjourn