Town of St. Germain Public Notice

A special meeting of the St. Germain Town Board will be held on Thursday, August 20, 2020 at 6:30pm at the Community Center, Town Board Meeting Room #4.

This will be a Zoom Meeting. The Town Chairman will be in meeting room #4 Zoom Meeting ID: 832 1381 5217 – Meeting Password: 992986 Telephone Number: 312-626-6799

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, August 19, 2020.
- 5. Discussion/Action Items
 - a. Approve MSA Contract for the engineering of Peterson Road reconstruction.
 - b. Offer by the St. Germain Chamber to take over the phone calls for the Town and scheduling usage of Town facilities presently done by Business Connection.
 - c. Consider hiring a company to chip up the yard waste at our collection site.
 - d. Consider when to open yard waste facility; should it come to the Board each time or assign the responsibility to Mr. Cooper to set the time to open and close the facility.
 - e. Consider sending out a letter to the electors explaining the referendum.
 - f. Consider an updated resolution concerning e-bikes on the bike and hike trail.
 - g. Update on the fiber optic grant that will pay a portion of the installation of fiber optic internet service to every residence in the Town of St. Germain.
 - h. Update on the progress of the Zoom Room installation.
 - i. Consider seeking permission from Town electors to build a four-stall storage facility for the Fire Department.
 - j. Tree removal by the BoBoen Groomer Barn.
 - k. Approval of past meeting minutes.
 - I. Payment of bills.
- 6. Adjourn