

# Town of St. Germain

## Public Notice

The regular monthly meeting of the St. Germain Town Board for the Month of September will be held on Monday, September 14, 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 #832-1465-6680, Password 951746.**

**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, September 12, 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. Complaints concerning the rental property located on Wakefield Lake Road .
  - c. Proposal from Delmore Consulting for Comprehensive Road Management Services.
  - d. Upcoming Greens Repair Cost Estimate increase.
  - e. Motion to call a special Town Electors meeting for the purpose of having the electors approve the levy, November 18, 2020 at 7:00 PM.
  - f. Motion to set a public hearing concerning the 2021 budget, November 18, 2020.
  - g. Schedule a 2021 Budget Workshop for October 21, 2020, 6:30 PM.
  - h. Approve Yard Waste Facility clean up estimates.
  - i. Approve Fiber Optic Tentative Agreement.
  - j. Consider forming a Community Wildfire Protection Committee.
  - k. Motion to remove the last two remaining pine trees located by the Veteran's Memorial.
  - l. Consider draft ordinance amendments to Chapter 12 – Room Tax.
  - m. Public Comments considering adopting revisions to Chapter 1 – Zoning and Chapter 2 – Driveway Ordinances.
  - n. Award bid for paving of Maplewood and Burnt Bridge Roads.
  - o. Continuing discussion concerning the forest management plan for Town forest property.
  - p. Approval of past meeting minutes.
  - q. Approval of Alcohol Related Licenses
  - r. Cemetery Sexton's Report
  - s. Treasurer's Report
  - t. Payment of Bills
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, October 12, 2020, 6:30 PM, Community Center Room #4
10. Adjourn