

Town of St. Germain

Public Notice

A special meeting of the St. Germain Town Board will be held on Monday, October 5, 2020 at 7:00pm 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 #859-5569-7088, Password 725631.**

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 7:00 PM, Saturday, October 3, 2020.
5. Discussion/Action Items
 - a. Continuing deliberation concerning a Zoning District Map Amendment application by Connor Lumber Company, tabled from the Special Town Board meeting of September 16, 2020.
 - b. Recommendation from the Non-Motorized Committee for a new trail on the Awassa Property.
 - c. Approve resolution forming the Community Wildfire Protection Committee.
 - d. Review bids for Park Landscaping.
 - e. Approve minutes of past meetings.
 - f. Payment of the Bills.
 - g. Closed Session – Adjourn to closed session in accordance with Section 19.85 (1) (c) of the Wisconsin Statutes to discuss Public Works 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.
 - h. 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