

Town of St. Germain

Public Notice

A special meeting of the St. Germain Town Board will be held on Thursday, December 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 #884-0090-7970, Password 936977.
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, Wednesday, December 9, 2020.
5. Discussion/Action Items
 - a. Review MSA Plans for Peterson Road reconstruction.
 - b. Approve a Health Insurance quote for Town employees for calendar year 2021.
 - c. Consider a recommendation to restructure the Independence Day Celebration Committee.
 - d. Schedule meetings to work on the Comprehensive Plan Review.
 - e. Consider how to modify the "Budgets & Financial Statements" page of the Town's website.
 - f. Approve the snowmobile routes on Town roads for the BoBoen and Barnstormers Snowmobile Clubs.
 - g. Discuss whether to go forward with the Community Wildfire Protection Committee.
 - h. Payment of the bills.
 - i. Approval of past meeting minutes.
 - j. 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.
 - k. 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