Town of St. Germain Public Notice

The regular monthly meeting of the St. Germain Town Board for the Month of December will be held on Monday, December 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 #873-0161-7121, Password 714377.

Phone Number to dial in to join meeting +1 312 626 6799 US.

<u>AGENDA</u>

- 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, December 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. Approval of Alcohol Related Licenses.
 - c. Procedure for Time Keeping and Paying Part-Time Public Works Employees.
 - d. Procedure to Disconnect Town Land Line Phone Numbers; 715-542-3668 & 715-542-2646.
 - e. Approval of Golf Course Budget and Capital Expenditures for Calendar Year 2021.
 - f. Procedure (Monthly, Quarterly or Yearly) and Amounts (DPW & Equipment Rentals) for Cemetery Funds to Reimburse Town General Fund.
 - g. Department of Public Works Update
 - h. Approval of past meeting minutes
 - i. Cemetery Sexton's Report
 - j. Treasurer's Report
 - k. 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
 - g. Community Wildfire Protection Committee
- 8. Report from Lake Districts and Other Organizations
- 9. Next Regular Town Board Meeting Date Monday, January 11, 2021, 6:30 PM, Community Center Room #4
- 10. Adjourn