

# Town of St. Germain

## Public Notice

The regular monthly meeting of the St. Germain Town Board for the Month of February will be held on Monday, February 8, 2021 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 #889 6026 6604, Password 667728.**

**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
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. Schedule a Regular Town Board second meeting for the fourth Monday of the month.
  - b. Review Chamber's 4<sup>th</sup> quarter 2020 report on utilization of room tax revenues.
  - c. Review Chambers 2021 projected utilizations of room tax revenues.
  - d. Approve voting members of Independence Day Celebration Committee.
  - e. Review Independence Day Celebration responsibilities of Town Board and event coordinators pertaining to insurance, signing contracts and payment of bills.
  - f. Review and approve vendor contracts for Independence Day Celebration events.
  - g. Consider changing winter road maintenance policy, including plowing snow on weekends at 2" accumulation.
  - h. Review and approve vendor contracts for Independence Day Celebration.
  - i. Review final cost of Power-Pro XT Ambulance Cot and account for all sources of funding as referenced in meeting minutes of October 14, 2019, item 10(h).
  - j. MSA contract for Peterson Road reconstruction.
  - k. Approve purchasing street signs, posts, and brackets necessary to replace the old white and black street signs. Estimated cost of \$10,400 to come from Community Development.
  - l. Consider adding approximately 10 new outlets to power poles and purchasing approximately 10 new Christmas lights.
  - m. Adopt amended policy concerning the use of rooms 4 & 5.
  - n. Determine source of funding for Mountain Bike Trail at Fern Ridge (Room Tax or Community Development)
  - o. Consider amending Chapter 29 - Attending Meetings from A Remote Location
  - p. Set meeting Feb 24 or Feb 25 to approve Mountain bike contracts at Fern Ridge.
  - q. Set date for Comprehensive Plan public hearing and adoption.
  - r. Zoom Room Scheduling.
  - s. Schedule a Regular Town Board second meeting for the fourth Monday of the month.
  - t. 2021 Budget review and any necessary changes.
  - u. Appointment of Fire Chief.
  - v. Fire Chief's Report.
  - w. Pending Fiber Optic Project to bring Fiber Optic Internet Service to all Residences and Businesses in Town.
  - x. Fiber Optic installation to property on the south side of Hwy 70 in Newbold.
  - y. Approval of past meeting minutes.
  - z. Cemetery Sexton's Report
  - aa. Treasurer's Report
  - bb. Payment of Bills

7. Department of Public Works – The Board will hear a report from Brian Cooper, the Supervisor assigned to oversee the Public Works Department, that may include current projects, proposed new projects, daily workload, purchasing of equipment, concerns about present equipment and future equipment needs.
8. 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
9. Report from Lake Districts and Other Organizations
10. Adjourn