Town of St. Germain Public Notice

The regular special meeting of the St. Germain Town Board for the Month of February will be held on Thursday, February 25, 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 #854 1091 8741, Password 895347.

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
- 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. Update on the cost of the new street signs approved at the February 8, 2021 Town Board Meeting.
 - b. Consider adding approximately 10 new outlets to power poles and purchasing approximately 10 new Christmas lights.
 - c. Adopt amended policy concerning the use of rooms 4 & 5.
 - d. Consider amending Chapter 29 Attending Meetings from A Remote Location
 - e. Zoom Room Scheduling.
 - f. Approve mountain bike trail contract for Fern Ridge Recreational Area.
 - g. Review Poll Workers wages and filing requirements.
 - h. 2021 Budget review and any necessary changes.
 - i. Approve alcohol related licenses.
 - j. Update on the Pending Fiber Optic Project to bring Fiber Optic Internet Service to all Residences and Businesses in Town.
 - k. Fiber Optic installation to property on the south side of Hwy 70 in Newbold.
 - I. Financial Reports for the Website.
 - m. Approval of past meeting minutes.
 - n. 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. Adjourn