

# Town of St. Germain

## Public Notice

The regular special meeting of the St Germain Town Board, for the month of March, will be held on Thursday, March 25, 2021 at 6:30 PM in Room 4, St. Germain Community Center.

**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.**

### 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. Consider actions to resolve issues with motorized and non-motorized recreation trails between Holiday Drive and Parkway Drive.
  - b. Approve 2021 Room Tax allocation to the Lakes Committee, Non-Motorized Trail Committee (Bike Trails, Awassa & Fern Ridge Properties) and BoBoen Snowmobile Club.
  - c. Approve Found Lake / WDNR Land Use Agreement for I-Lids Camera Installation.
  - d. Consider public comments from the Public Hearing concerning the Town's Comprehensive Plan.
  - e. Adopt Plan Ordinance concerning the Town's Comprehensive Plan.
  - f. First review Chapter 5 – Land Division & Condominium Platting, Code of Ordinances.
  - g. 2021 Budget review and any necessary changes.
  - h. Update on the Pending Fiber Optic Project to bring Fiber Optic Internet Service to all Residences and Businesses in Town.
  - i. Fiber Optic installation to property on the south side of Hwy 70 in Newbold.
  - j. Approve going out for bids to finance the construction of the upcoming fiber optic project and any other project in the next two years.
  - k. Approve going out for bids to refinish the underside of the roof on the new pavilion.
  - l. Approve going out for bids to reseal the Community Center, Fire Department and New Pavilion parking areas, including painting handicap areas and non-handicap parking lines.
  - m. Approve the cost of the addition of an electronic lock to the Community Center Kitchen Door.
  - n. Establish 2021 spring yard waste facility hours.
  - o. Consider updating Room 1-6, the hallway and restroom lights to LED fixtures in the Community Center.

- p. Approve changing alcohol and bartender license fees under Chapter 14 - Alcohol Control, Code of Ordinances.
  - q. Approve MSA Contract for the design of the expansion of the Golf Course Cart Barn.
  - r. Approval of past meeting minutes.
  - s. 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