

Town of St. Germain

Public Notice

There will be a meeting of the St. Germain Town Board on Monday, May 10, 2021 at 6:30pm.

The meeting will be held at the St. Germain Community Center, 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 #892 5395 5990, Password 328503.

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. Open Board of Review
 - b. Review first quarter Chamber utilization of room tax revenue.
 - c. Ordinance Actions
 1. Public comments on Board approved changes to Chapter 5 – Land Division and Chapter 14 – Alcohol Control.
 2. Adopt Chapters 5 & 14
 3. First review of Chapter 6 – Off Premise Signs
 - d. Review/Update Zoning Board of Appeals members ad term expiration dates.
 - e. Approve a warning letter regarding a willful violation of the Town Seasonal Road Weight Limit Ordinance.
 - f. Approve purchase of matching Town owned benches to be used at the cemetery.
 - g. Consider St Germain Chamber's request to close Parkway Drive for a street dance.
 - h. Consider attorney responses concerning the room tax dispute with John Williams.
 - i. Approve Lakes Committee request to place the CBCW Trailer on Town property in front of Hearthside Inn through mid-October.
 - j. Reappoint the Animal Control Officer.
 - k. Approve Alcohol related licenses.
 - l. Consider the redesign of the Town website and costs.
 - m. Set Board of Review date (October 6, 2021 6:00 pm)
 - n. Purchase a portable toilet for Fern Ridge Parking Lot.
 - o. Review River Trail Commission agreement to add Tow of Lincoln to the commission.
 - p. St. Germain Evangelical Free Church – Service project ideas in town.
 - q. Authorize Town Chairman to sign DOT Hwy 70 Detour permit for Independence Day festivities for June 27, 2021.
 - r. Update of the contract with the Chamber for management of Town property rentals.
 - s. Authorize the overnight parking of one RV July 30 & 31 for cooking at the Blues Fest.
 - t. Update on tree replanting at the Golf Course.
 - u. Payment of the Bills
 - v. Approval of past meeting minutes.
 - w. Cemetery Sexton's Report
 - x. Treasurer's Report & what reports does the Board want from the Treasurer each month.
 - y. Close Board of Review
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

* Denotes carryover agenda item from a previous agenda.