

Town of St. Germain

Public Notice

There will be a meeting of the St. Germain Town Board on Thursday, June 24, 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 #886 5287 9803, Password 390187.**

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. Treasurer's Report
7. Discussion/Action Items
 - a. Payment of the bills.
 - b. Approve Alcohol related licenses.
 - c. Approval of past meeting minutes.
 - d. Review DPW position descriptions. *
 - e. Develop a policy regarding committee members use of Room 4 and Zoom Room equipment. *
 - f. Review and approve new website design proposal. *
 - g. Repair/Upgrade of Birch Springs Road.
 - h. NHAL/Town land use agreements for portable toilets at Little St. Germain and Lost Lake boat landings.
 - i. Authorize seeking candidates for the vacant Zoning Administrator Position and determine whether Town Board or Zoning Committee will select the candidate to hire.
 - j. Adopt resolution SG-21-06-01, Expenditure of Public Funds for Lake Improvements.
 - k. Adopt resolution SG-21-06-02, Reduction of Highway 70 Speed Limit.
 - l. Independence Day Celebration festivities update and work prior/post event.
8. 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.
9. 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
10. Report from Lake Districts and Other Organizations
11. Adjourn

* Denotes carryover item from a previous agenda.