

# Town of St. Germain

## Public Notice

There will be a meeting of the St. Germain Town Board on Monday, July 12, 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 #871 5535 5819, Password 946719.**

**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. Cemetery Sexton's Report
7. Discussion/Action Items
  - a. Payment of the bills.
  - b. Approve alcohol related licenses.
  - c. Approval of past meeting minutes.
  - d. Adjustment of Parks and Recreation Committee Members.
  - e. Approve Changes to DPW Superintendent Position Description.
  - f. Review Draft of DPW Crew Members Job Description.
  - g. Approve Appointment to the Housing Authority Board for the term expiring 09/01/2021.
  - h. Review Contract for fireworks show.
  - i. Change to the Independence Day Celebration Committee Structure and Members.
  - j. Donation to the Vilas County K-9 unit from the Independence Day Committee.
  - k. Fiber Optic Project progress update.
  - l. New email addresses, new computers & laptops, data storage and Quickbooks update – progress update.
  - m. Birch Springs Road reconstruction update.
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. Closed Session – Adjourn to closed session in accordance with Section 19.85 (1) (c) of the Wisconsin Statutes to discuss Public Works Department Personnel and Zoning Administrator.
  - (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
12. Reconvene to Open Session – Reconvene to open session to take such action as the Board deems appropriate, following consideration given in closed session.
13. Adjourn