

Town of St. Germain

Public Notice

There will be a meeting of the St. Germain Town Board on Monday, August 9, 2021, at 6:30pm.

The meeting will be held at the St. Germain Community Center, Room #4.

Using your Personal Computer, Tablet or Mobile Device, go to [Zoom.us](https://zoom.us),

Join Meeting #883 0023 5872, Password 509930.

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. Adopt Resolution SG-21-08-02, Upgrading of Birch Springs Road.
 - e. Adopt Skateboard Park Donation Resolution.
 - f. Approve usage of the Community Center for after school childcare program.
 - g. Town Budget Review and Updates.
 - h. Consider non budgeted improvements to Lost Colony Road, Found Lake Road Phase Two, Birch Springs Road, and Ross Lake Road.
 - i. Open sealed bids for the new pavilion wood staining.
 - j. Consider Zoning Committee recommendation to address zoning district designations in the Eaglewatch subdivision.
 - k. Set date and time for Eaglewatch rezone public hearing.
 - l. Review Chamber's 2nd Quarter 2021 report on utilization of room tax revenues.
 - m. Discuss and act on lack of room tax submission by Coda Vacation Rentals.
 - n. Review and approve for adoption amendments to Chapter 30 – ATV/UTV Routes.
 - o. Review and approve the plans for the Golf Course cart barn expansion and authorizing MSA to advertise for bids.
 - p. Procedure to address the northwest Community Center door being left unlocked.
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.
 - (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