

# Town of St. Germain

## Public Notice

There will be a meeting of the St. Germain Town Board on Thursday August 26, 2021,  
St. Germain Community Center, Room #4 at 6:30 PM.

Zoom Meeting ID: 828 7410 6500 – Passcode: 273351

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 establishes 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. Payment of the bills.
  - b. Approve Alcohol Related Licenses.
  - c. Approval of past meeting minutes.
  - d. Consider Town enforcement of all Town ordinances.
  - e. Appointment of Carolynn Brink to a five-year term on the St. Germain Housing Authority Board, replacing Nancy Neff, effective 09/01/2021.
  - f. Approval of Electronic Lock update for Town buildings.
  - g. Consider notifying the Chamber of the Town's intent to revise the Room Tax Contract before the October 3<sup>rd</sup> deadline.
  - h. Develop a list of outdoor recreation development/maintenance costs for the Chamber to consider adopting.
  - i. Consider awarding the bid to Sullivan's Log Home Restoration for the soda blasting and refinishing of the new pavilion wood surfaces.
  - j. Consider going out for bid to add gravel to and grade Ross Lake Road.
  - k. Consider going out to bid for the gravel reconstruction of the dirt portion of Birch Springs Road.
  - l. Budget adjustment to cover the cost of yard waste chipping.
  - m. Consider additional work to be done around the Veterans Memorial.
  - n. Adjust the start date for DPW wage adjustments from September 7 to September 5, the beginning of the pay period.
  - o. Update on the fiber optic project.
  - p. Update on the upgrade for QuickBooks, Town laptops and desktops, and Town emails.
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