

Town of St. Germain

Public Notice

There will be a meeting of the St. Germain Town Board on Wednesday, September 15, 2021, at 6:30PM.

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

Zoom Meeting #834 2687 0601 - Password 856550

Phone number to dial in to join the meeting, 1-312-626-6799

AGENDA

1. Call to Order.
2. Pledge of Allegiance
3. Roll Call to 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. Peterson Road Update.
 - e. Compensation for Golf Course employees performing DPW duties as a matter of last resort.
 - f. Adopt revised Code of Ordinances – Chapter 30, ATV/UTV Routes.
 - g. Consider Zoning Committees recommendation to change Code of Ordinances - Chapter 1, Zoning Section 1.409 pertaining to shipping containers.
 - h. Approve sending a letter to Ahlborn Land Holdings withdrawing a previous requirement to remove shipping containers from their property.
 - i. Update on the status of the letter to the St. Germain Chamber concerning the Commendations Tax Contract.
 - j. Update on the potential placement of portable toilets at Little Saint Germain and Lost Lake boat landings.
 - k. Second review of chapter 6 draft – Off Premise Sign Ordinance.
 - l. Approval of Service proposal from MSA Professional Services to do the WISLR report and to work with the Town Board to create a long-term plan for Town roads and facilities.
 - m. Sledding hill plan at Fern Ridge.
 - n. Installation of banner posts on the corner of Hwy 70 & Hwy 155.
 - o. Determine future meeting dates for several meetings.
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)(e) of the Wisconsin Statutes to discuss the purchase of the Whitetail Inn by the St. Germain Golf Course.

(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
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