

# Town of St. Germain

## Public Notice

There will be a meeting of the St. Germain Town Board on Monday, October 11, 2021, at 6:30PM.

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

Zoom Meeting #822 4803 2221 - Password 310827

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. Approval of past meeting minutes.
    - c. Approval of the Town Fleet Management Program as requested by the Town's Insurance carrier.
    - d. Amend crew and superintendent position descriptions to include, "acknowledging receipt of the DPW employee handbook."
    - e. Approve agenda for October 20, 2021, electors meeting.
    - f. Discuss whether or not to develop a Golf Course Employee Handbook.
    - g. Consider approving use of online services / apps to collect donations to town committees.
    - h. Approval for the Chairman to sign DOT permit to close Hwy 70 for the Holiday Parade.
    - i. Appointment to Zoning Board of Appeals – Terms ending September 30, 2021, for Tom Christensen and Jim Swenson, also replacement for Jim Vogel vacancy for the remainder of his term.
    - j. Set meeting time with MSA to work on Road Management and Facility plan.
    - k. Consider if Public Hearings should be Zoom Meetings. \*
    - l. Review and approve changes to the Code of Ordinances Chapter 29 – Town procedures for property tax collection. \*
    - m. Consider changes to the Code of Ordinances – Chapter 17 Community Parks and Buildings usage, Appendix (A). \*
    - n. Consider moving Town bank accounts over to US Bank from Nicolet Bank.
    - o. Approve Radar Run for dates in February 2022.
    - p. Amend employee handbook to include, "no personal use of Town equipment or buildings".
    - q. Trimming of trees in area of old pavilion and community center.
    - r. Approve fireworks contract for the next 3 years, 2022, 2023 and 2024.
    - s. Review structures to display banners on Hwy 155 & Hwy 70.
    - t. Consider Zoning Committee clarification of when zoning permit fees are not assessed.
  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
- Indicates a carryover item from the last meeting.