

Town of St. Germain

Public Notice

There will be a meeting of the St. Germain Town Board on Monday, September 12, 2022, at 6:30PM.

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

Zoom Meeting # 869 4894 8885 Password # 383008

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. Community Center Kitchen rental, to be used for home occupation.
 - b. Fern Ridge Storage Shed recommendation to purchase.
 - c. Budget adjustment to accommodate golf cart purchase.
 - d. Payment of the bills.
 - e. Approval of past meeting minutes.
 - f. Approval to proceed with Fire Truck Loan.
 - g. Adopt amendments to Chapter 1 – Zoning and Chapter 3 – Mobile Homes & Manufactured Housing.
 - h. Review Chamber 2nd quarter room tax expenditures.
 - i. Analyze Golf Course account to determine amount to be transferred to the Town General Account.
 - j. John Williams Room Tax concern and next steps moving forward.
 - k. Approve performance evaluation process.
 - l. Approve DPW Handbook.
 - m. Approve DPW Job Descriptions.
 - n. Review updates to Chapter 29 – Town Procedures.
8. Department of Public Works – The Board will hear a report from Brian Cooper concerning the department.
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
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 Town employee merit pay and cost of living pay increase for the 2022 or 2023 calendar year.

(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