

Town of St. Germain

Public Notice

There will be a meeting of the St. Germain Town Board on Thursday, January 26, 2023, at 6:30PM.

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

Zoom Meeting # 856 2558 0759 Password # 754602

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. Review meeting conduct of residents attending the Town Board Meeting.**
- 6. Citizen's Comments – Citizens are encouraged to share their concerns and ideas with the Board. Please limit your comments to five minutes or less.**
- 7. Discussion/Action Items**
 - a. Payment of the bills.**
 - b. Approval of past meeting minutes.**
 - c. Continuing Town Projects.**
 - 1) Peterson Road – No Update expected.**
 - 2) Sixteen Road – No Update expected.**
 - 3) Fiber Optic – No Update expected.**
 - 4) Road Maintenance/Repair Program – No Update expected.**
 - 5) Fire Department High Volume Well – No Update expected.**
 - 6) WIFI in Town Community Park Area**
 - 7) New Streetlight – Veteran's Dr & Hwy 70**
 - 8) International Truck Replacement**
 - 9) Pavilion Replacement at Vandervort Park**
 - 10) New Pavilion at Fern Ridge**
 - 11) Location Change for the Yard Waste Facility**
 - d. Repair of Chief St. Germain.**
 - e. Chamber Room Tax Budget for 2023.**
 - f. Changes to Room Tax Ordinance.**
 - g. Adopt revisions to Chapter 1 – Zoning after considering public hearing input.**
 - h. ATV Club Opening Hwy 155 & Hwy 70, Birchwood to Sunset Rd.**
 - i. Proposal to install cameras in the Community Center.**
 - j. Approve alcohol related license(s).**
 - k. BoBoen request for Room Tax Dollars.**
 - l. Temporary placement of a shipping container on Town property related to internet installation.**
- 8. Report of the Standing Committees, Lake Districts, and Other Organizations**
 - a. Independence Day Celebration Committee**
 - b. Lakes Committee**
 - c. Non-Motorized Recreational Trails Committee**
 - d. Parks and Recreation Committee**
 - e. Zoning Committee**
 - f. Report from Lake Districts and Other Organizations**

9. Department of Public Works – The Board will hear a report from Brian Cooper concerning the department.
10. Closed Session – Adjourn to closed session in accordance with Section 19.85 (1) (c) (e) of the Wisconsin Statutes to discuss the Golf Course Pro Shop lease.
(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.
11. Reconvene to Open Session – Reconvene to open session to take such action as the Board deems appropriate, following consideration given in closed session.
12. Adjourn