

# **Town of St. Germain**

## **Public Notice**

**There will be a meeting of the St. Germain Town Board on Monday, February 13, 2023, at 6:30PM.**

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

**Zoom Meeting # 832 4543 4439 Password # 734788**

**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. Fire Chief's Report**
- 8. Discussion/Action Items**
  - a. Approval of Town bills for payment.**
  - b. Approval of past meeting minutes.**
  - c. Active Town Projects.**
    - 1) Peterson Road.**
    - 2) Sixteen Road.**
    - 3) Fiber Optic – Guest Speaker from Spectrum.**
    - 4) Road Maintenance Program.**
    - 5) Fire Department High Volume Well.**
    - 6) WIFI in Town Community Park Area.**
    - 7) Streetlights at intersections of Town Roads / State and County highways.**
    - 8) International Truck Replacement.**
    - 9) Vandervort Park Pavilion Replacement.**
    - 10) Fern Ridge New Pavilion.**
    - 11) Location change for the Yard Waste Facility.**
  - d. Town Facebook Page.**
  - e. Town Grant Program allocating room tax money to organizations.**
  - f. Review of facility use fees.**
  - g. Sales tax on facility use fees.**
  - h. Resolution SG2023-02-01 – Restore the authority of counties to adopt shoreland zoning standards more restrictive than Administrative Code NR 115.**
  - i. Adopt changes to room tax ordinance.**
  - j. DPW Superintendent personal expense reimbursement.**
  - k. Adopt changes to cemetery ordinance, Chapter 18, and appendix A of Chapter 18.**
  - l. Authorize DPW to order and post, "No Trail Access" signs for residential areas where there is no access to snowmobile trails.**
- 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) (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**