

Town of St. Germain

Public Notice

There will be a meeting of the St. Germain Town Board on Thursday, February 23, 2023, at 6:30PM.

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

Zoom Meeting # 883 0882 0892 Password # 883108

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. Fire Chief's Report**
- 8. Discussion/Action Items**
 - a. Payment of the bills.**
 - b. Approval of past meeting minutes.**
 - c. Consider resolving campground restrictions disparity between Town and County zoning ordinances.**
 - d. Report by DPW Superintendent on the National Farm and Machinery Show he attended.**
 - e. Consider adopting draft revisions to Chapter 29 – Town Procedures pertaining to Town Facebook pages.**
 - f. Consider draft letter concerning alleged Chapter 1 – Zoning violation.**
 - g. Concordia – Proposal to Option and Lease Agreement for a cell tower west of the Golf Course on Town Property.**
 - h. Oneida County ambulance intercepts and calls for service surcharge of \$400.00 per occurrence.**
- 9. 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**
- 10. Department of Public Works – The Board will hear a report from Brian Cooper concerning the department.**
- 11. 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.
- 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**