

# Town of St. Germain

## Public Notice

There will be a meeting of the St. Germain Town Board on Monday, March 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. (We anticipate no discussion or action on any Town Project that does not have, "Update Tonight" listed after the item. However, all items are still listed as discussion/action items and may have unforeseen updates.)
    - 1) Peterson Road
    - 2) Sixteen Road
    - 3) Fiber Optic
    - 4) Road Maintenance Program
    - 5) Fire Department High Volume Well Update Tonight
    - 6) WIFI in Town Community Park Area
    - 7) Streetlights at intersections of Town Roads / State and County highways
    - 8) International Truck Replacement Update Tonight
    - 9) Vandervort Park Pavilion Replacement
    - 10) Fern Ridge New Pavilion Update Tonight
    - 11) Location change for the Yard Waste Facility
  - d. Take public comments and adopt revised Chapter 12 – Room Tax & Short-term Rental Registration.
  - e. Take public comments and adopt revised Chapter 18 – Cemetery.
  - f. Approval of Ayers contract for well monitoring at the closed landfill.
  - g. Respond to Spectrum's request to be exempt from spring road weight limits.
  - h. Reconsider Town Facebook page posting procedure.
  - i. Open record request procedures.
  - j. Approve Code of Ordinances, Chapter 17 – Community Parks & Building Usage, Chapter 17 – Community Parks & Building Usages Appendix A – Fees and facility use agreement form revisions for adoption.
  - k. Schedule notices for the April 18, 2023, Electors Meeting to approve pavilion purchase at Fern Ridge.
  - l. Authorize the Town Chairman to sign DOT Hwy 70 Detour Permit for the Independence Day Festivities on July 2, 2023.
9. Closed Session – Adjourn to closed session in accordance with Section 19.85 (1) (e) (g) of the Wisconsin Statutes to discuss the Golf Course Pro Shop lease and the Radostits Lawsuit against the Town.
  - (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.
  - (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
10. Reconvene to Open Session – Reconvene to open session to take such action as the Board deems appropriate, following consideration given in closed session.
11. Adjourn