

# **Town of St. Germain**

## **Public Notice**

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

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

**Zoom Meeting # 891 0316 0315 Password # 136168**

**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. Adopt Chapter 1 – Zoning revisions after considering comments from the public hearing.**
  - d. Adopt draft revisions to Chapter 29 – Town Procedures.**
  - e. Approve Ayers Contract for sampling of monitoring wells and other area wells surrounding the closed landfill off of Pedycort Road.**
  - f. Continuing discussion concerning the Fern Ridge pavilion project.**
  - g. Schedule notices for the April 18, 2023, Electors Meeting to approve construction of the Fern Ridge Pavilion.**
  - h. Change to .gov email addresses update.**
  - i. Requirement for two operators licensed people for picnic license for events in Town.**
- 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. Adjourn**