

# Town of St. Germain

## Public Notice

There will be a meeting of the St. Germain Town Board on Monday, April 10, 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. 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
    - 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. Public comments concerning revisions to Chapter 17 – Community Parks & Buildings Usage.
  - e. Adopt revisions to Chapter 17 – Community Parks & Buildings Usage.
  - f. Request from the Lady Lions to place an extra trash dumpster in the Community Park area at their expense.
  - g. Request from the St. Germain ATV Club to open all Town Roads to UTV/ATV traffic year-round.
  - h. Liquidated damage for the Golf Course Cart Shed.
  - i. Code of Ordinances, Chapter 1 – Zoning, Section 1.409 does not allow temporary use of shipping containers. Discussion and action concerning changing the Code of Ordinances to permit temporary use of shipping containers will take place.
  - j. Code of Ordinances, Chapter 1 – Zoning – Section 1.201 does not allow tiny houses. Discussion and action concerning changing the Code of Ordinances to permit tiny houses will take place.
  - k. Approval of Alcohol Licenses.
  - l. Completion of split rail fencing at Veterans Memorial.
  - m. Consider approving 2nd draft amendment to section 1.403, Campgrounds, Chapter 1 – Zoning.
8. Closed Session – Adjourn to closed session in accordance with Section 19.85 (1) (e) (g) of the Wisconsin Statutes to discuss liquidated damages for the Golf Course Cart Shed, ChoiceTEL partnership for fiber optic installation, and the contract for a new cell tower in 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.
9. Reconvene to Open Session – Reconvene to open session to take such action as the Board deems appropriate, following consideration given in closed session.
10. Adjourn