

# **Town of St. Germain**

## **Public Notice**

**There will be a meeting of the St. Germain Town Board on Thursday, April 27, 2023, at 6:30PM.**

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

**Zoom Meeting # 844 3608 4771 Password # 276657**

**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. Approval of Town bills for payment.**
  - b. Approval of past meeting minutes.**
  - c. Fern Ridge Recreation Area – Pavilion bid specs and authorize going out for construction bids.**
  - d. Review the recent Annual Meeting**
    - 1. Financial Document**
    - 2. Changes to the format of the meeting.**
    - 3. More participation from the rest of the Board.**
    - 4. Committee Updates.**
    - 5. Clerk/Treasurer updates.**
  - e. Veteran's Wall Space Flag.**
  - f. Appoint two supervisors to oversee the Department of Public Works.**
  - g. Appoint two supervisors to oversee the Golf Course Operations.**
  - h. Discuss 6:00 PM public hearing comments, consider adopting proposed amendments to Section 1.403 – Campgrounds, Chapter 1 – Zoning.**
  - i. Approve Revisions to Chapter 14 – Alcohol Control.**
  - j. Consider draft letter concerning alleged Chapter 1 – Zoning violation.**
  - k. Update for fire department well.**
- 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 update.**
- 11. Closed Session – Adjourn to closed session in accordance with Section 19.85 (1) of the Wisconsin statutes to discuss liquidated damages for the Golf Course Cart Shed, and the contract for a new cell tower in Town.**
- 12. (e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.**

**13. Reconvene to Open Session – Reconvene to open session to take such action as the Board deems appropriate, following consideration given in closed session.**

**14. Adjourn**