

# Town of St. Germain

## Public Notice

There will be a meeting of the St. Germain Town Board on Monday, May 8, 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. Fire Chief's Report
7. Cemetery Sexton's Report
8. River Trail Commission Update.
9. Discussion/Action Items
  - a. Approval of Town bills for payment.
  - b. Approval of past meeting minutes.
  - c. Approve alcohol related license.
  - d. 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 – Update Tonight
    - 2) Sixteen Road
    - 3) Fiber Optic
    - 4) Road Maintenance Program – Update Tonight
    - 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 – Update Tonight
    - 8) International Truck Replacement – Update Tonight
    - 9) Vandervort Park Pavilion Replacement – Update Tonight
    - 10) Fern Ridge New Pavilion
    - 11) Location change for the Yard Waste Facility – Update Tonight
10. Discuss possible use of recycled asphalt on select low traffic roads.
11. Update on the Chief St. Germain Statute.
12. Review of Board of Review procedures.
13. Set Board of Review.
14. Reaffirm Town Standing Committees.
15. Consider draft revision of Chapter 30 – ATV/UTV Routes.
16. Adopt revisions to Chapter 29 – Town Procedures to enable elimination of the "Polices" page of the Town website.
17. Approve overnight RV parking in the Community Park area for the Blues Fest BBQ pit crew, July 28 and 29, 2023.
18. GC Budget adjustments.
19. Town Budget adjustments.
20. Chamber first quarter tax utilization report.
21. Set date for Golf Course tour, June 27, 2023.
22. Estimate and budget for Oneida County Ambulance Intercept Surcharge.
23. Adjourn