

Town of St. Germain

Public Notice

There will be a meeting of the St. Germain Town Board on Thursday, May 25, 2023, at 6:30PM.

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

Zoom Meeting # 850 6136 1588 Password # 926148

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. Discussion/Action Items**
 - a. Approval of Town bills for payment.**
 - b. Approval of past meeting minutes.**
 - c. Take public comments on proposed Chapter 14 – Alcohol Control Ordinance revision and consider adopting.**
 - d. Take public comments on proposed Chapter 30 – ATV/UTV Routes revision and consider adopting.**
 - e. Approve Oneida County Ambulance Advanced Life Support Intercept Program Contract.**
 - f. Approve room tax allocations for town Committees.**
 - g. Approve alcohol related licenses.**
 - h. Recurring shipping container violation.**
 - i. Fire Department Well update.**
 - j. Letter from the Town of Lincoln concerning their involvement in the Great Headwaters River Trail.**
 - k. Determine the priorities for road replacement of paved Town roads and construction of gravel roads to paved roads.**
- 7. 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**
- 8. Department of Public Works update.**
- 9. Closed Session – Adjourn to closed session in accordance with Section 19.85 (1) (e) (g) of the Wisconsin statutes to discuss ChoiceTEL fiber installation contract and the Radostits civil suit against the Town.**
 - (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.**
 - (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**