## Town of St. Germain Public Notice

There will be a meeting of the St. Germain Town Board on Thursday, October 26, 2023, at 6:30PM. The meeting will be held at the St. Germain Community Center, Room #4. Zoom Meeting # 869 3209 2657 Password # 943368 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. Review Annual Town Newsletter.
  - d. Approve 2024 Golf Course Budget
  - e. Approve Lions Service Club Signs on or around the St. Germain welcome signs.
  - f. Consider draft letter(s) concerning alleged Chapter 1 Shipping Container.
  - g. Determine new Fire Department high volume well bid specifications.
  - h. Appoint Zoning Board of Appeals three positions.
  - i. Approve Timber doodle subdivision.
  - j. Appointment of a Facility Manager effective January 1, 2024.
  - k. Update on Spectrum fiber optic project in our Town.
- 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. Adjourn