

Town of St. Germain

Public Notice

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

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

Zoom Meeting # 891 4273 6934 Password # 868524

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. Finalize Annual Town Newsletter.
 - d. Reallocation of Fiber Optic and ARPA Funds.
 - e. Budget adjustment to include cost of MSA services concerning the high volume well at the Fire Department.
 - f. Approve cost of a title search for Buck Inn Way Road area.
 - g. Appoint poll workers for next election year.
 - h. Approve alcohol related license(s).
 - i. Adoption of records retention schedule.
7. Adjourn to closed session in accordance with Section 19.85 (1) (c) of the Wisconsin Statutes to discuss employee wages and benefits for the upcoming year 2024.
 - (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
8. Reconvene to open session to take such action as the Board deems appropriate, following consideration given in closed session.
9. Adjourn