

# **Town of St. Germain**

## **Public Notice**

**There will be a meeting of the St. Germain Town Board on Monday, January 8, 2024, 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. Discussion/Action Items
  - a. Approval of Town bills for payment.
  - b. Approval of past meeting minutes.
  - c. Final 2023 Budget and approve 2024 Budget changes
  - d. Status of the ChoiceTel contract.
  - e. Determine how to spend the remaining ARPA and fiberoptic funds.
  - f. Chamber Room Tax budget for 2024.
  - g. Review first draft of Code of Ordinances, Chapter 21 – Outdoor Lighting.
  - h. Campfire at Fern Ridge Rendezvous on Saturday, January 13, 2004.
  - i. Sanction Radar Run
  - j. Request from Radar Run group to use Town barricades for the Radar Run Event.
  - k. Authorize Chairman to sign citation for violation of Chapter 1 Zoning 1.405.
  - l. Request by Rollie Pinno to either vacate or start maintaining part of Lake Content Road.
7. Adjourn to closed session in accordance with Section 19.85 (1) (c) of the Wisconsin Statutes to discuss employee wages, benefits, and handbooks 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