

Town of St. Germain

Public Notice

There will be a meeting of the St. Germain Town Board on Thursday, January 25, 2024, at 6:30PM.

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

Zoom Meeting # 851 3546 7086 Password # 610210

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. Status of ChoiceTel contract.
 - d. Continuing discussion concerning Sixteen Road and Buck Inn Way Road, are they Town roads.
 - e. ARPA funds expenditures and Stewardship funds for Town projects.
 - f. Town and Golf Course final budget numbers.
 - g. Approve 2024 Town budget changes.
 - h. Approve 2024 Gold Course Budget changes.
 - i. BoBoen request for Room Tax funds.
 - j. Approve 2024 Room Tax Budget.
 - k. Approve 2024 Community Development Budget.
 - l. Michael Harris delinquent tax Payment.
 - m. Approve alcohol related licenses.
 - n. Zoning Committee Member change.
 - o. Report on January 15, 2024, WTA – Vilas Chapter Meeting.
 - p. Change snowplow policy to 2" – any day of the week.
 - q. Consider increasing the Room Tax rate.
 - r. MSA contract for the Golf Course high volume well.
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 2024 calendar year.
 - (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