

# Town of St. Germain

## Public Notice

There will be a meeting of the St. Germain Town Board on Monday, April 08, 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. Reaffirm Town standing Committees; Independence Day, Lakes Committee, Nonmotorized Trails, Chief St. Germain, Zoning Committee.
  - d. Appoint Town Board Members to oversee the Department of Public Works.
  - e. Appoint Town Board Members to oversee the Golf Course Operations.
  - f. Approve Town Budget Changes.
  - g. Review the year-round ATV/UTV use ordinance.
  - h. Continuing discussion on replacement/repair/ cleaning of the beer taps at the New Pavilion.
  - i. Determine how to spend remaining ARPA funds, pavilion (approximately \$76000.00) need answer no later than April 16<sup>th</sup> (jv x 2)
  - j. Second review of draft Zoning Ordinance revisions.
  - k. Set date and time for Zoning Ordinance revisions public hearing.
  - l. Continuing discussion on Town Road replacement.
7. Adjourn to closed session in accordance with Section 19.85 (1) (c) (e) of the Wisconsin Statutes to discuss Zoning Administrator replacement and Town Assessor replacement.
  - (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
  - (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
8. Reconvene to open session to take such action as the Board deems appropriate, following consideration given in closed session.
9. Adjourn