

Town of St. Germain

Public Notice

The regular monthly meeting of the St. Germain Town Board for the month of March will be held on Monday, March 14, 2016 at 6:30pm at the Community Center Town Board Meeting Room.

AGENDA

1. Call To Order
2. Pledge of Allegiance
3. Roll Call, Establish A Quorum
4. Open Meeting Verification
5. Approval of the Agenda with the order left up to the discretion of the Chairman
6. Approve Minutes of Past Meetings
7. Citizen's Comments – Citizens are encouraged to share their concerns and ideas with the Board. Please limit your comments to five minutes or less.
8. Town Chairman's Report and Concerns
9. Town Supervisors' Report and Concerns
10. Town Clerk's Report and Concerns
11. Treasurer's Report and Concerns
12. Fire Chief's Report and Concerns
13. Report of the Standing Committees
 - a. Golf Course
 - b. Public Works
 - c. Finance
14. Report of the Special Town Committees
 - a. Lakes Committee
15. Discussion/Action Items
 - a. Payment of Bills
 - b. Zoning Change for the Lot on the Northeast Corner of Old Hwy 70, Hwy 70 and County O
 - c. Weight Limit Exemptions During Road Limits – Garbage Trucks 8 Tons, Delivery Trucks 8 Tons & School Buses 13 Tons
 - d. Item for Annual Meeting – Eliminate the Constable Office and replace with Animal Control
 - e. 2016 Room Tax Budget – Create a Room Tax Budget for Fiscal Year 2016.
 - f. Appointments for Emergency Preparedness Plan – Three positions need to be filled, Media Person, Damage Assessment & Coordinator.
 - g. Review Chapter One Zoning Ordinance
 - h. Review New Ordinance Creating the Plan Commission
 - i. Review New Ordinance to Regulate ATV/UTV Usage in Town
 - j. Sale of the 2006 Patrol Truck
 - k. Golf Course Committee Recommendations Concerning Golf Cart Battery Purchase, Golf Cart Accessories, Ventilation Improvements in the Cart Barn, Water Purifier for Wash of the Golf Carts and Washing Bay Improvements.
16. Closed Session: Adjourn to closed session in accordance of Chapter 19, Sub-Chapter IV of the Wisconsin State Statutes for the purpose of discussing the purchase of property in the Town of St. Germain in accordance with the exemptions as noted in Section 19.85 (1) (e):

(e) Deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

17. Reconvene to Open Session: Reconvene to open session to take such action(s) as the Board deems appropriate, following consideration given in closed session.

18. Next Regular Town Board Meeting Date – April 11, 2016, 6:30pm, Community Center Room 4.

19. Adjourn

Posted by Tom Christensen before 5:00pm, Saturday March 12, 2016

Town Chairman