

# Town of St. Germain

## Public Notice

The regular monthly meeting of the St. Germain Town Board for the month of June will be held on Monday, June 13, 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. Report of the Standing Committees
  - a. Golf Course
  - b. Public Works
  - c. Planning and Zoning
  - d. Finance
13. Report of the Special Town Committees
  - a. Lakes Committee
  - b. Non Motorized Trail Committee
14. Report From Lake Districts and Other Organizations
15. Discussion/Action Items
  - a. Payment of Bills
  - b. Non Motorized Trail Committee Land Survey Recommendation.
  - c. Chamber's request for Town Board Support at Grand Openings.
  - d. New Building request from the Chamber of Commerce.
  - e. Approval of Liquor, Beer, Cigarette and Operator Licenses.
  - f. Grant the Town Clerk Authority to Approve Picnic Beer Licenses and Bartender Licenses.
  - g. Extend Hours in Park for Independence Day Celebration.
  - h. Vacate Part of Dollar Road.
  - i. Plan Commission – First review of the Ordinance.
  - j. Review of Non Zoning Ordinances on the Books.
  - k. Paving Roads – Review recommendations from the Public Works and Finance Committees concerning repaving several Town roads.
  - l. Independence Day Committee Report and approval of budget for the day.
  - m. Budget Adjustments for the Golf Course.
  - n. Appoint a Board of Appeals.
  - o. Appointments for the Emergency Preparedness Plan.
16. What Items From This Meeting Need To Be On The Website?
17. Next Regular Town Board Meeting Date –
18. Closed session – Adjourn to closed session in accordance with Chapter 19, Sub Chapter IV of the State Statutes for the purpose of discussing changes to the contract with Legacy Construction for the installation of culverts

located on Big St. Germain Drive and Old County Highway C, in accordance with the exemptions as noted in Section 19.85 (1) (e)

(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.

19. Reconvene to Open Session – Reconvene to open session to take such action as the Board deems appropriate, following consideration given in closed session.

20. Adjourn

Posted by Tom Christensen, Saturday June 11, 2016 by 6:00pm.

Town Chairman