

# Town of St. Germain

## Public Notice

The regular monthly meeting of the St. Germain Town Board for the month of August will be held on Monday, August 8, 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. Town Insurance renews on October 1, 2016; do we want to go out for bid?
  - c. Review and Adopt Dog Ordinance
  - d. Zoning Committee Member Reassignment
  - e. Room Tax Commission Appointments – All of the Commission member's appointments have expired June 30, 2016 and need to be reappointed.
  - f. Lakes Committee – Discussion on the makeup of the committee, direction and chairmanship of the committee.
16. What Items From This Meeting Need To Be On The Website?
17. Next Regular Town Board Meeting Date – September 12, 2016
18. Adjourn

Posted by Tom Christensen No Later Than 6:00 pm, August 6, 2016  
Town Chairman