

# Town of St. Germain

## Public Notice

The regular monthly meeting of the St. Germain Town Board for the month of September will be held on Monday, September 12, 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. Sale of Patrol Truck to the Town of Pelican
  - c. Fuel Tank Inspection – The Company that has been doing the inspection for us has gone out of business.
  - d. Purchase of 38 Acres – Property is on the east side of Hwy 155 at Big St. Germain Drive.
  - e. Consider committing to developing procedures enabling the enforcement of specific Town Ordinances through citations issued by the town and enforced in Vilas County Circuit Court.
  - f. Decided whether the sign ordinance approved by the Town and County Boards in late 2010 and early 2011 respectively is adequate and enforceable or whether the Zoning Committee should be instructed to refine that ordinance so that the previously approved version could be rescinded and replaced.
  - g. Schedule a Special Board Meeting to review, refine and adopt Chapters 1, 3, 4 and 11 of the Town of St. Germain Code of Ordinances.
  - h. Usage of Rooms 4 & 5 in the Community Building – Who is allowed to use them and how are they reserved.
  - i. Schedule a Special Board Meeting to meet with Funktion Design Studio to discuss their services concerning the Red Brick Schoolhouse and the Community Center Building.
  - j. Golf Course Budget Adjustments
16. Closed Session – Adjourn to closed session in accordance with Sections 19.85 (1) (e) of the Wisconsin Statutes to consider ambulance service for the Town and replacement of the Lost Creek culvert on Big St. Germain Drive.

**(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. What Items From This Meeting Need To Be On The Website?**

**19. Next Regular Town Board Meeting Date – Monday October 10, 2016 at 6:30pm**

**20. Adjourn**

**Posted by Tom Christensen before 5:30, Saturday September 10, 2016**

**Town Chairman**