

# Town of St. Germain

## Public Notice

The regular monthly meeting of the St. Germain Town Board for the month of October will be held on Monday, October 10, 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. Planning and Zoning
  - d. Finance
14. Report of the Special Town Committees
  - a. Lakes Committee
  - b. Non Motorized Trail Committee
15. Report From Lake Districts and Other Organizations
16. Discussion/Action Items
  - a. Payment of Bills.
  - b. Resolution to Borrow Money from mBank for 2016 Road Projects.
  - c. Resolutions to Proceed with Preparations to Enforce Ordinances.
  - d. Do we Continue with Local Zoning Ordinances or do we Discontinue Local Ordinances in Favor of only County Zoning?
  - e. Dog Ordinance Final Review.
  - f. Increase Bathroom Capacity in the Community Park.
  - g. Fire Department Budget Adjustments.
17. 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.
18. Reconvene to Open Session – Reconvene to open session to take such action(s) as the Board deems appropriate, following consideration given in closed session.
19. What Items from This Meeting Need to be on the Website?
20. Next Regular Town Board Meeting Date – November 14, 2016
21. Adjourn

Posted by John Vojta Before 5:00 pm Saturday October 08, 2016  
Town Supervisor