

Town of St. Germain

Public Notice

A Special Meeting of the St. Germain Town Board will be held on Wednesday, October 12, 2016, 6:00pm at the Community Center Town Board Meeting Room #4.

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. Citizen's Comments – Citizens are encouraged to share their concerns and ideas with the Board. Please limit your comments to five minutes or less.
7. Town Board Member Concerns
8. Discussion/Action Items
 - a. Resolution to Borrow Money from mBank for 2016 Road Projects.
 - b. Red Brick & Community Center Meeting with Funktion Studio.
 - c. Achieve Understanding of the Authority and Responsibilities of a Town Plan Commission
 - d. Adopt Ordinance to Create St. Germain Plan Commission.
9. Closed Session – Adjourn to closed session in accordance with Section 19.85 (1) (e) of the Wisconsin Statutes to consider the 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.
10. Reconvene to Open Session – Reconvene to open session to take such action as the Board Deems appropriate, following consideration given in closed session.
11. Adjourn

Posted by Tom Christensen by 5:30pm Tuesday October 11, 2016.

Town Chairman