

# Town of St. Germain

## Public Notice

The regular monthly meeting of the St. Germain Town Board for the month of December will be held on Monday, December 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. Update on Chamber of Commerce Building Plans
  - c. Fireworks Contract for July 2, 2017
  - d. Code of Ordinances
    1. Resolution to Adopt a "Code of Ordinances"
    2. Publish a Notice Regarding the "Code of Ordinances"
  - e. Petition on behalf of the Lakes Committee for "Local Control of Shoreland Zoning & Restoration of Lakes Classification System"
  - f. Constant Contact for the Town and other Town Committees and Organizations
  - g. Preliminary Proposal for a Shooting Range
16. Closed Session – Adjourn to closed session in accordance with Section 19.85 (1) (c) of the Wisconsin Statutes to conduct employment interviews to fill the vacancy at the Town Shop.
  - (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
17. Reconvene to Open Session – Reconvene to open session to take such action 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, January 9, 2017, 6:30pm
20. Adjourn

Posted by Tom Christensen before 6:00pm, Saturday, December 10, 2016  
Town Chairman