

Town of St. Germain

Public Notice

A Special Meeting of the St. Germain Town Board will be held on Tuesday December 27, 2016 at 5:15pm 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. 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. Treasurer's Report for Year End
9. Discussion/Action Items
 - a. Payment of Year End Bills
 - b. Update on Shooting Range
 - c. Closed Session – Adjourn to closed session in accordance with Section 19.85 (1) (c) of the Wisconsin Statutes to determine Personal Days/Sick Days payout for Mike Van Meter and Personal Days/Sick Days moving forward for Tim Ebert and Nathan Gebhardt, Public Works Employees.
 - (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - d. Reconvene to Open Session – Reconvene to open session to take such action as the Board deems appropriate, following consideration given in closed session.
10. Adjourn

Posted by Tom Christensen
Town Chairman