

# Town of St. Germain

## Public Notice

The regular monthly meeting of the St. Germain Town Board for the month of January will be held on Monday, January 9, 2017 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. Chamber of Commerce Building Proposal
  - c. Fat Tire Bike / ATV Trail Proposal on Town Property
  - d. Liquor Licenses Concerning Danny's Roadhouse and DePue's Dor-way to the North
  - e. Adopt Ordinance SG17-01-1 "Code of Ordinances"
  - f. Bike Trail Extension Financing – To blacktop from Community Center area to Half Mile Road, it will cost approximately \$158,000; how do we pay for this extension?
  - g. Consider the position of the Zoning Committee on rescinding the Town Zoning Ordinances.
  - h. Review status of Town Contract with Building Inspector and whether occupancy permit inspections for Mobile & Manufactured Homes should be included in services provided.
  - i. Consider computer upgrade for Public Works Foreman/Zoning Administrator to include a new laptop, Microsoft Word & Excel software, anti-virus protection, hub software transfer, transfer of existing documents from old computer, CD drive, automatic hard drive backup, multifunction printer, local service and internet provider options.
  - j. Agent Application Approvals for Golden Pines & Clearview Supper Clubs.
  - k. Stakeholder Groups for the upcoming discussion concerning the Community Center and the Red Brick School House.
  - l. Sanction the necessary areas for the upcoming Radar Run on Little St. Germain Lake.
17. What Items From This Meeting Need To Be On The Website?
18. Next Regular Town Board Meeting Date – February 12, 2017
19. Adjourn

Posted by Tom Christensen before 6:30 pm January 7, 2017  
Town Chairman