

Town of St. Germain

Public Notice

The regular monthly meeting of the St. Germain Town Board for the month of February will be held on Monday, February 13, 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. Policy concerning the use of the Firehouse for Non Fire Department Meetings.
 - c. Update Joint Library Agreement with the Walter E. Olson Memorial Library.
 - d. Budget Update with recommendations from the Finance Committee concerning Early Payments on loans.
 - e. Review & Approve UDC Inspection Services Contract.
 - f. Recommendation to upgrade the Town Shop Computer and Related Equipment.
 - g. Review & Approve Ordinances Forfeiture Schedule.
 - h. Consider adopting proposed Citation Writing Policies & Procedures
 - i. Prioritize Next Three Town Ordinances to Review.
17. What Items From This Meeting Need To Be On The Website?
18. Next Regular Town Board Meeting Date – March 13, 2017
19. Adjourn

Posted by Tom Christensen no later than 5:00pm on Saturday, February 11, 2017
Town Chairman