

# Town of St. Germain

## Public Notice

The regular monthly meeting of the St. Germain Town Board for the month of March will be held on Monday, March 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. Change in Fire Department By-Laws Concerning Usage of the Meeting Room in the Firehouse.
  - c. Vilas County Handheld Club request to use the Old Pavilion by Highway 70 including an Overnight Stay.
  - d. Beaver Control Contract for the Coming Year.
  - e. Animal Control Officer Procedure for Issuing Ordinance Violations:
    1. Warning Tickets
    2. Follow-up Letters
    3. Revised Instructions for Dog Licensing
    4. Flashing Amber Light for Car
  - f. First Review Updated Room Tax Ordinance.
  - g. Acceptance of Outlot One from Lake Content, LLC.
  - h. Approval to Sign Buyer Agreement for Fern Ridge Property.
  - i. Red Brick/Community Center Timeline from Funktion Design Studio.
  - j. Request to add St. Germain Housing Authority onto Town Policy at Housing Authority Expense.
17. What Items From This Meeting Need To Be On The Website?
18. Next Regular Town Board Meeting Date – April 10, 2017
19. Adjourn

Posted by Tom Christensen March 11, 2017 by 6:00PM  
Town Chairman