

# Town of St. Germain

## Public Notice

The regular monthly meeting of the St. Germain Town Board for the month of April will be held on Monday, April 17, 2017 at 4:00pm 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 Supervisors' Report and Concerns
9. Town Clerk's Report and Concerns
10. Treasurer's Report and Concerns
11. Fire Chief'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. Town Chairman's Report
    1. Big St. Germain Culvert Update
    2. Fern Ridge Property Purchase Update
    3. Lease Agreement between the Town and Chamber of Commerce for Their New Building Update
    4. Ambulance Service Update
  - c. Resolution to Create Position of Animal Control Officer
  - d. Outgoing Town Constable's Report
  - e. Second Review of the Revised Room Tax Ordinance
  - f. First Review of the Town/Chamber Room Tax Contract
  - g. First Review of the Seasonal Road Weight Limits Ordinance
  - h. Consider Publishing Code of Ordinance Notice for Chapters 1, 2, 3, 4 & 12 for Adoption at May Town Board Meeting
  - i. Approve ATV/UTV Usage on Town Property from Juve Road to Hwy 155 on Snowmobile Trail
  - j. Approve Funds for Preliminary Drawings for an Additional Bathroom in the Community Area
  - k. Recap the Saturday April 1, 2017 Meeting with Funktion Studies Concerning the Red Brick Schoolhouse / Community Center Buildings
    - l. Set Up Extra Meetings for the Months of May, June & July
16. What Items From This Meeting Need To Be On The Website?
17. Next Regular Town Board Meeting Date – May 8, 2017, 6:30PM
18. Adjourn

Posted by Tom Christensen, Town Chairman, No Later Than 3:30pm, Saturday April 15, 2017