

# Town of St. Germain

## Public Notice

The regular monthly meeting of the St. Germain Town Board for the month of May will be held on Monday, May 8, 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. Report of the Standing Committees
  - a. Golf Course
  - b. Public Works
  - c. Zoning
  - d. Finance
9. Report of the Special Town Committees
  - a. Lakes Committee
  - b. Non-Motorized Trail Committee
10. Report From Lake Districts and Other Organizations
11. Discussion/Action Items
  - a. Open the Board of Review
  - b. Payment of Bills
  - c. Chairman's Report
    1. Update on Fern Ridge Property purchase.
  - d. Fire Chief Report
  - e. Report by Funktion Design Studio concerning the Red Brick Schoolhouse and the Community Center.
  - f. Treasurer's report of the month ending balances for Town bank accounts.
  - g. Treasurer's report on first quarter Room Tax collection.
  - h. Citizen Complaint about the condition of the property located at Christmas Tree Lane and Cottage Drive.
  - i. Final Board review of the Accommodations Tax Ordinance.
  - j. Final Board review of the Town/Chamber Accommodations Tax Contract.
  - k. Final Board review of the Seasonal Road Weight Limits Ordinance.
  - l. Review of the Dog Licensing and Control Ordinance.
  - m. Review of the proposed thirty year lease of the new Chamber building to the St. Germain Chamber of Commerce.
  - n. Publishing a notice for a public hearing to update Code of Ordinances with new or revised Chapters 4, 11 and 12 at the June 21, 2017 special Board Meeting.
  - o. Publishing a notice for a public hearing concerning the thirty year lease of the new chamber building to the St. Germain Chamber of Commerce.
  - p. Road maintenance on the private sector of Forest Drive.
  - q. Bike/ATV trail on the 50' corridor between Community Area and Half Mile Road.
  - r. Vilas County Deer Removal Program.
  - s. Request to have the Fern Ridge property surveyed.

- t. 4<sup>th</sup> of July Celebration expenses.
  - u. Golf Course and Public Works Committees – Do we continue on with their present setup or do we do away with the formal committee structure and appoint Town Board Members to oversee the Golf Course and Public Works Department. If we continue with committees than consider a resolution concerning the authority of these committees. Also either appoint committees or Board members to oversee the Golf Course and Public Works.
  - v. Appointment of the Cemetery Committee Representative and the Emergency Management Coordinator.
  - w. Adjourn the Board of Review
12. Closed Session – Adjourn to closed session in accordance with Section 19.85 (1) (c) (e) of the Wisconsin Statutes to discuss yearly evaluations for Golf Course Pro, Margo Rogers-Anderson and Superintendent Aaron Becker, also the change order concerning the installation of the culvert on Big St. Germain Drive and ambulance service for the Town.
- (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
  - (e) Consider or negotiating the purchase of public properties, the investing of public funds, or conducting other specific public business, whenever competitive or bargaining reasons require a closed session.
13. Reconvene to Open Session – Reconvene to open session to take such action as the Board deems appropriate, following consideration given in closed session.
14. What Items From This Meeting Need To Be On The Website?
15. Next Regular Town Board Meeting Date – June 12, 2017, 6:30pm.
16. Adjourn

Posted by Tom Christensen No Later Than 5:30pm, Saturday May 6, 2017  
Town Chairman