

Town of St. Germain

Public Notice

The regular monthly meeting of the St. Germain Town Board for the month of June will be held on Monday, June 12, 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. Zoning
 - b. 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. Payment of Bills
 - b. Chairman's Report
 1. Senior Meals at The Community Center
 2. Golf Course Report
 - c. Funktion Design Studio
 - d. Treasurer's Report
 1. Bank Account Balances
 2. Room Tax Budget
 3. Community Development & Fireworks Accounts
 4. End of the Year Carryover
 - e. Animal Control Officer's Report
 - f. Appointment of the Deputy Animal Control Officer
 - g. Adoption and Advancement of Chapter 1, Zoning, Code of Ordinances to the County Board
 - h. Approval of a contract with MSA for them to come up with bid specs for chip sealing Town Roads.
 - i. Approval of a contract with MSA to do the DOT WISLR report for the Town.
 - j. Approval for a survey of the Fern Ridge property and determine how to pay for it.
 - k. Accept new Town Roads, Awassa Ln and Eaglewatch Court.
 - l. Consider Wausau Home's request for reimbursement of the cost for the Title Insurance Policy for the new Town Roads.
 - m. Decide status of Danny's Roadhouse Class B Combination License. Patricia Rabl has applied for it.
 - n. Consider designating a Deputy Zoning Administrator.
 - o. Approval of Lakes Committee request to place the AIS trailer on Town property in front of Hearthside Motel during the late summer.

p. **Closed Session – Adjourn to closed session in accordance with Section 19.85 (1) (c) (e) of the Wisconsin Statutes to discuss a new hire for the Public Works Department and 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.

12. Reconvene to Open Session – Reconvene to open session to take such action as the Board deems appropriate, following consideration given in closed session.

13. What Items From This Meeting Need To Be On The Website?

14. Next Regular Town Board Meeting Date – July 10, 2017

15. Adjourn

Posted by Tom Christensen before 6:00PM, Saturday June 10, 2017

Town Chairman