

Town of St. Germain

Public Notice

A Special Meeting of the St. Germain Town Board will be held on Wednesday, June 21, 2017 at 6:00pm 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. Citizen's Comments – Citizens are encouraged to share their concerns and ideas with the Board. Please limit your comments to five minutes or less.
7. Discussion/Action Items
 - a. Adopt New/Revised Chapters 1, 2, 3, 4, 11 and 12, Code of Ordinances.
 - b. Approve liquor, beer, cigarette & operator licenses for 2017-2018.
 - c. Authorize the Town Clerk to approve operator licenses without Town Board approval.
 - d. Approve Doug Knapp Independence Day Celebration contract.
 - e. Approve additional land survey for the Town Stump Dump.
 - f. Approve contract with Vilas County Commission on Aging for meal service at the Community Center.
8. Closed Session – Adjourn to closed session in accordance with Section 19.85 (1) (e) (g) of the Wisconsin Statutes to discuss the change order concerning the installation of the culvert on Big St. Germain Drive and ambulance service for the Town.
 - (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.
 - (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
9. Reconvene to Open Session – Reconvene to open session to take such action as the Board deems appropriate, following consideration given in closed session.
10. Adjourn

Posted by Tom Christensen Tuesday June 20, 2017 by 5:45PM.

Town Chairman