

# Town of St. Germain

## Public Notice

The regular monthly meeting of the St. Germain Town Board for the month of July will be held on Monday, July 10, 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. Town Chairman's Report
    1. Culvert on Big St. Germain Drive at Lost Creek
    2. ATV/UTV Trail Crossing at Hwy 155 and Big St. Germain Drive
    3. Golf Course report
  - c. Treasurer's Report
    1. Town Bank Account Balances
  - d. Fire Chief's report concerning the operation of the Fire Department.
  - e. Report by John Vojta concerning the Public Works Department.
  - f. Report by Funktion Design Studio Concerning the Red Brick Schoolhouse and the Community Center.
  - g. Fern Ridge and Stump Dump property survey.
  - h. Approval of Lakes Committee request to place the AIS trailer on Town property in front of the Hearthside Motel during the late summer.
  - i. Animal Control Officer Report
  - j. Consider possible actions to assist County Health Department with Cottage Drive property.
  - k. Dollar General Liquor License for package goods.
  - l. Signature of Town/Chamber Accommodations tax contract.
  - m. Review proposed revisions to Chapter 12 – Accommodations Tax Ordinance, consider approving for later Adoption.
  - n. Yearly Audit of the Town's books.
  - o. Review Little Bass Lake "No Motor Boat" Ordinance.
  - p. Discuss how to achieve State enforcement of air and/or water environmental pollution standards when violations occur on private lands within our town.
12. Next Special Town Board Meeting Date – July 19,2017
13. Next Regular Town Board Meeting Date – August 14, 2017
14. Adjourn

Posted by Tom Christensen by 5:00 PM, Saturday July 8, 2017  
Town Chairman