

# Town of St. Germain

## Public Notice

A Special Meeting of the St. Germain Town Board will be held on July 19, 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. 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. Payment of Bills
  - b. First review of proposed new "Alcohol Control" ordinance presently known as the "License" ordinance.
  - c. Confirm procedure for placing affidavits for newspaper notices on Town Google Drive.
  - d. Library Board Appointments
  - e. Juve Road access to the Fern Ridge Trails.
  - f. Approval of the Chamber Lease Agreement
  - g. Yearly audit of the Town's books and accounting procedures and how do we pay for it.
  - h. Continuing discussion on what to do about the Red Brick School House and the Community Center.
    1. Review Square footage requirements
    2. Referendum timing
    3. Visiting other Town buildings in other communities
8. 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, Zoning Administrator's Job Description as it relates to the Public Works Department 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
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. Next Town Board Meeting Date – August 14, 2017
11. Adjourn

Posted by Tom Christensen no later than 6:00pm Tuesday July 18, 2017  
Town Chairman