

Town of St. Germain

Public Notice

The regular monthly meeting of the St. Germain Town Board for the month of September will be held on Monday, September 11, 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. Animal Control Officer Report by Don Bauman
 - c. Public Works Report by John Vojta
 - d. Chairman's Report
 1. Culvert on Big St. Germain Drive
 - e. Discuss and approve how restrictive the Town should be regarding the use of Recreational Vehicles for camping on private parcels of land.
 - f. Review the landscaping work being done at the Veteran's Memorial.
 - g. Approve new and revised ordinances for October adoption:
 1. Chapter 1, Zoning
 2. Chapter 13, Public Nuisance
 3. Chapter 14, Alcohol Control (following 3rd review)
 - h. Appropriate funds for the purchase of a used ambulance.
 - i. Appropriate funds for the repair of Engine #2.
 - j. Approve terms for joint ambulance service with the Town of Plum Lake.
 - k. Consider topics for next outreach message.
 - l. Town loan update including balances.
 - m. Approve extra payment on the Awassa Property Loan using the balance of the loan levy.
 - n. Approve Special Bathroom Project Committee's next step to go out for bid.
 - o. Approve chip seal bid review and go out for chip seal bid.
 - p. Approve budget adjustments for Golf Course.
 - q. Approve budget adjustments for Fire Department.
 - r. Approve Class B Combination license for GPINES, LLC., Lynn Uphagrove, agent.
12. Next Regular Town Board Meeting Date – October 9, 2017
13. Next Special Town Board Meeting Date – October 4, 2017
14. Town Board Budget Workshop – October 25, 2017
15. Adjourn

Posted by Tom Christensen, Town Chairman before 5:00pm, Saturday, September 9, 2017.