

Town of St. Germain

Public Notice

The regular monthly meeting of the St. Germain Town Board for the month of December will be held on Monday, December 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. Treasurer's Report
 1. Town Bank Account Balances
 - d. Chairman's Report
 1. Report from Ayers Associated – Closed Land Fill Ground Water Tests
 - e. Fireworks Contract for July 1, 2017
 - f. Sanction the necessary areas for the upcoming Radar Run on Little St. Germain Lake, February 2 & 3, 2018.
 - g. Appoint Election Board for 2018-2020 term.
 - h. Town Credit Card, Debit Card or assignment of Checking Account for EFTs – What is the best system for the Town when making online purchases and purchases from stores that do not offer 30-day accounts?
 - i. Big St. Germain Drive Culvert Expenses – Request from Legacy Construction to release funds.
 - j. Disposition of the Golf Cart that went into a Pond Last Summer.
 - k. Adopt Code of Ordinances updates for: Chapter 1 – Zoning, Chapter 12 – Accommodations Tax, Chapter 13 – Public Nuisance, Chapter 14 – Alcohol Control.
12. Next Regular Town Board Meeting Date – January 8, 2018
13. Adjourn

Posted by Tom Christensen, Town Chairman before 5:30pm, Saturday, December 9, 2017.