

# Town of St. Germain

## Public Notice

A Special Meeting of the St. Germain Town Board will be held on Wednesday, December 20, 2017 at 5:15 pm 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. Continuing Discussion and update of the Red Brick/Community Center Replacement Project.
  - c. Ambulance Contract with Town of Plum Lake
  - d. Discussion of Boulder Junction Open Meeting Violation
  - e. Sanction the necessary areas for the upcoming Radar Run on Little St. Germain Lake, February 2 & 3, 2018.
  - f. Public Works Report by John Vojta
8. Next Town Board Meeting Date – Regular Town Board Meeting, January 8, 2018.
9. Adjourn

Posted by Tom Christensen – By 5:15 PM Tuesday, December 19, 2017

Town Chairman