

# Town of St. Germain

## Public Notice

The regular monthly meeting of the St. Germain Town Board for the month of January will be held on Monday, January 8, 2018 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. Big St. Germain Culvert Update
    2. Ambulance Service for St. Germain Starting in the Summer of 2018 – Review of Program Costs
    3. Ambulance Contract with the Town of Plum Lake
    4. Red Brick School / Community Center Update and Meeting Schedule
    5. Fireworks Contract Bid for 2018
  - c. Public Works Report by John Vojta
    1. Truck Update - New Freightliner Continuing Problems & International Engine Replacement
    2. Snowplowing Coverage while Trucks are down.
    3. New Community Park Bathroom Update
  - d. Treasurer's Report
    1. Bank Balances
    2. 2018 Tax Collection
  - e. Fire Chief Report
    1. Year Ending 2017 Report
    2. Update on Ambulance Service Update
  - f. New Employee Position at Fire Department – St. Germain Fire Department Administrative Assistant
  - g. Review Draft of Credit Card Resolution, Policy and Employee/Elected Official Usage Agreement.
  - h. Approve Class A Combination Fermented Malt Beverage & Intoxicating Liquor License for Dolgencorp, LLC, Debra Jopek, Agent, Dollar General Store #18255.
  - i. Room Tax Budget for 2018
  - j. Carryover Amount for the 2018 Town Budget and any Adjustments
12. Next Regular Town Board Meeting Date – Monday, February 12, 2018, 6:30pm, Community Center
13. Adjourn

Posted by Tom Christensen – No Later Than 6:00pm, Saturday, January 6, 2018.  
Town Chairman