

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, February 12, 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 Contract with the Town of Plum Lake
 - c. Public Works Report by John Vojta
 1. Truck Update.
 2. New Community Park Bathroom Update – Recommendation to go to bid for New Bathroom Construction for Community Park Area.
 - d. Continuing Discussion on the Red Brick / Community Center Building Project.
 1. Discuss how the Elementary School gym might help meet the needs of St. Germain residents who feel the new Community Center gym facility will be inadequate.
 2. Discuss the possible need for developing a plan for exterior public recreational facilities near the Community Center.
 3. Concerns and Discussions of Usable Space for Different Community Organizations.
 - e. Adopt Credit Card Resolution, Policy and Employee/Elected Official Usage Agreement.
 - f. First Review – Code of Ordinances – Chapter 15 – Town Park Rules.
 - g. Request from the Fire Chief to have Public Works Employees Transport Fire Trucks to Repair facilities out of the Area.
 - h. Memorials at the Golf Course – There needs to be a Policy to allow or not allow Individual Memorials at the Golf Course. If they are going to be allowed, then the Policy must include guidelines for the Memorials.
 - i. Finance Committee Recommendations for 2018 Loan Payments.
 - j. Finance Committee Recommendations for 2018 Budget Adjustments.
 - k. Approval of Bids for 2018 Chip Sealing of Town Roads.
 - l. Beaver Control Contract for 2018 Calendar Year
 - m. Approval of Ayers Associates Landfill Monitoring Contract for 2018
12. Next Regular Town Board Meeting Date – Monday, March 12, 2018, 6:30pm, Community Center
13. Adjourn

Posted by Tom Christensen – No Later Than 5:00pm, Friday, February 9, 2018.

Town Chairman