

# Town of St. Germain

## Public Notice

The regular monthly meeting of the St. Germain Town Board for the month of April will be held on Monday, April 9, 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. Golf Course Report
    2. Found Lake & Lost Colony Road Update
    3. Special Meeting Updates
  - c. Treasurer's Report
    1. Bank Account Balances
  - d. Clerk's Report
    1. New Voting Machine
  - e. Summer/Fall Road Projects – Gravel Roads
  - f. Continuing Discussion and update of the Red Brick/Community Center Replacement Project.
  - g. Review and Approve the Fireworks Display for the 2018 - 4<sup>th</sup> of July Celebration.
  - h. Second Review of the Draft Copy of Chapter 15, Town Parks Rules Ordinance.
  - i. Authorize the Town Treasurer to move money from the Town Money Market account to the Golf Course Account, for cash flow purposes, to be paid back to the Town Money Market Account no later than August 31, 2018 from the Golf Course Account.
  - j. Appointment of the Town Animal Control Officer.
  - k. Review and Authorize the Budgeted Purchase of a "Wiedenmann Mega Twister" Blower for use by the Public Works Department for Clearing Roads of Sand and Gravel leftover from the Winter.
  - l. Discussion and Approval of an Addition to the Sand and Gravel Shed to Create Additional Parking Space for Town and Fire Department Equipment.
  - m. Review and Approve Staffing requirements for the 2018 - 4<sup>th</sup> of July Celebration.
  - n. Review and Approve the purchase of a Portable Defibrillator for the Golf Course using Room Tax Funds.
12. Next Regular Town Board Meeting Date – Monday, May 14, 2018, 6:30pm, Community Center
13. Adjourn

Posted by Tom Christensen – No Later Than 6:00pm, Saturday, April 7, 2018.  
Town Chairman