

Town of St. Germain

Public Notice

A Special Meeting of the St. Germain Town Board will be held on Thursday, April 12, 2018 at 6:30 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. Continuing Discussion and Bid opening of the Proposed New Bathroom Facility Located in the Community Area by the Skateboard Park.
 - d. Information and Action if needed to address Spring Breakup of Border Creek Road.
8. Closed Session – Adjourn to closed session in accordance with Section 19.85 (1) (c) (e) of the Wisconsin Statutes to discuss Public Works Department Personnel.
 - (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
9. Reconvene to Open Session – Reconvene to open session to take such action as the Board deems appropriate, following consideration given in closed session.
10. Next Town Board Meeting Date – Regular Town Board Meeting, Monday, May 14, 2018.
11. Adjourn

Posted by Tom Christensen – By 10:30 AM Wednesday, April 11, 2018
Town Chairman