

Town of St. Germain

Public Notice

A Special Meeting of the St. Germain Town Board will be held on Thursday, April 19, 2018 at 5:00 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. Approve Class B Combination Intoxicating Liquor and Fermented Malt Beverage license for Murmuring Waters Lodge, LLC, Timothy Kiesow, agent.
 - c. Approve Class B Combination Intoxicating Liquor and Fermented Malt Beverage license for Golden Pines Supper Club, LLC, Kent Newman, agent.
 - d. Approve Class B Combination Intoxicating Liquor and Fermented Malt Beverage license for M.T. Stanek Group, Inc., Michele, agent, The Bullpen Sports Bar & Grill.
 - e. Appointment of Marion Janssen as a St. Germain Housing Authority Trustee to replace retiring Peggy Anderson.
 - f. Adopt Two Resolutions needed to Support the Stewardship Grant being applied for to help offset the Construction Costs of the new Town Park Bathroom Project.
 - g. First Review of the Employee Handbook for the Public Works Department
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 5:00 PM Wednesday, April 18, 2018
Town Chairman