

Town of St. Germain

Public Notice

The regular monthly meeting of the St. Germain Town Board for the month of August will be held on Monday, August 13, 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. Public Works Report
 - c. Treasurer's Report
 1. Bank Account Balances
 2. Room Tax Report – Second Quarter
 - d. Fire Chief's Report
 1. Ambulance Service Update
 2. Fire Department Update
 - e. Review Room Tax Contract with Chamber for any Changes that need to be made.
 - f. Transfer Money from Golf Course Account to Town Account.
 - g. First Review of Proposed Revisions to the Code of Ordinances, Chapter 14 – Alcohol Control.
 - h. Consider Adopting WTA Requested Town Transportation Resolution.
 - i. Town Resident Concerns over Vehicles Speeding of Four Corner Lane.
 - j. Update on Status of Hug Road Property and Consider Appropriate Town Board Action.
 - k. Consider Formation of a Public Works Committee.
 - l. Consider Participating in an Upgrade of the DNR Lost Lake Boat Landing.
 - m. Consider Citizen Appointee for Board of Appeals.
 - n. Authorization for Reimbursement of Expenses for a Town Board Member to Attend the WTA Annual Conference in October.
 - o. Acceptance of the Resignation of Town Employee, Nathan Gebhardt.
 - p. Chamber Lease Amendments for mBank Chamber Loan.
 - q. Review for Approval – BoBoen Groomer Barn Septic System.
 - r. Setup Special Meeting for discussion of replacing Public Works Employee.
12. Next Regular Town Board Meeting Date – Monday, September 10, 2018, 6:30pm, Community Center.
13. Adjourn

Posted by Tom Christensen – No Later Than 6:00pm, Saturday, August 11, 2018.
Town Chairman