

# Town of St. Germain

## Public Notice

A Special Meeting of the St. Germain Town Board will be held on Monday, August 27, 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 – Posted by Tom Christensen before 6:30 AM, Saturday, August 25, 2018.
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. Approval of Bartender and/or picnic Licenses.
  - c. Bike Rack Placement in Park Area.
  - d. Review of the Public Works Department.
  - e. 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.
  - f. Reconvene to Open Session – Reconvene to open session to take such action as the Board deems appropriate, following consideration given in closed session.
8. Next Town Board Meeting Date – Regular Town Board Meeting, Monday, September 10, 2018.
9. Adjourn