

Town of St. Germain

Public Notice

The regular monthly meeting of the St. Germain Town Board for the month of September will be held on Monday, September 10, 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 – Posted by Tom Christensen before 6:00 PM, Saturday September 8, 2018
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
 - d. Approve Fall Road Projects and Funding
 - e. Consider Downtown Snowmobile and ATV Trail Improvement – Funding Trail Work by Splitting the Cost with the Snowmobile Club, ATV Club and Using Room Tax Funds.
 - f. Second Review Chapter 14 – Alcohol Control
 - g. Approve Revisions to the Chamber Room Tax Contract
 - h. Approve Playground Wood Chip Cost – Paid for by Playground Funds
 - i. Approve Expenditure for Title Search to Determine Ownership of the Found Lake Dam
 - j. Discussion Concerning Combining Clerk/Treasurer Jobs into One Appointed Position in the Spring of 2021
 - k. Adopt Resolution SG-18-09-1 Authorizing the Lakes Committee to Apply for a DNR Lakes Planning Grant
 - l. Consider Authorizing the Lakes Committee to Apply for a 50/50 WDNR Grant to Install I-LIDS Cameras at Select Boat Landings
 - m. Consider Restructuring Zoning Administrator Office Hours for 2019
 - n. Update Hug Road Property – Public Nuisance
 - o. Consider Compensation Plan for Deputy Zoning Administrator
 - p. Consider ATV/UTV Winter Road Use
12. Next Regular Town Board Meeting Date – Monday, October 8, 2018, 6:30 PM, Community Center.
13. Next Special Town Board Meeting Date – Tuesday September 18, 2018, 6:00 PM – Continuing Discussion Concerning the New Community Center/Town Hall
14. Adjourn