

# Town of St. Germain

## Public Notice

The regular monthly meeting of the St. Germain Town Board for the Month of December will be held on Monday, December 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 6:30 PM, Saturday, December 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. Sanction the necessary areas for the upcoming Radar Run on Little St. Germain Lake, February 1 & 2, 2019.
  - e. Town’s Snow Plow Policy.
  - f. New Zoning Ordinance provision regulating/restricting clear cutting of trees in Town road rights-of-way.
  - g. Changes to the 2019-2021 UDC inspector contract to include:
    1. Adding unattached garages to buildings requiring UDC permit & Inspections.
    2. Requiring collection and submittal to Town for an occupancy permit bond for UDC permits requiring issuance of occupancy permit.
  - h. St. Germain Housing Authority.
  - i. MSA Found Lake Road & Dean Road engineering proposal.
  - j. 2019 Golf Course Budget.
  - k. Funktion Design proposal for Schoolhouse Renovation.
  - l. Set Special Town Board meeting Times for the Month of December.
12. Next Regular Town Board Meeting Date – Monday, January 14, 2019, 6:30 PM, Community Center.
13. Adjourn