

Town of St. Germain

Public Notice

The regular monthly meeting of the St. Germain Town Board for the Month of January will be held on Monday, January 14, 2019 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, January 12, 2019.
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. Fire Chief's Report
 1. Year End Report
 2. Ambulance Report
 - e. Final Budget for 2019
 - f. Year End Report – Animal Control Officer – Don Baumann
 - g. Plum Lake Ambulance Contract – Consider Termination of Contract
 - h. 2019 Chamber of Commerce Annual Room Tax Budget
 - i. Community Center Cleaning
 - j. 2019 – 2021 UDC Services Contract with Baas Inspection Agency
 - k. Lingo Lane Update
 - l. First Review, Code of Ordinances Chapter 9, Snowmobiling on Town Roads
 - m. Continuing Discussion on Town Ordinances Chapter 8 – Safety and Trespassing and Chapter 10 – Discharging and Carrying of Firearms
 - n. Remote Meeting Attendance Policy
 - o. Liquor Licenses Issued to Doorway of the North and the Location of the Old Danny's Roadhouse
12. Next Regular Town Board Meeting Date – Monday, January 14, 2019, 6:30 PM, Community Center.
13. Adjourn