

Town of St. Germain

Public Notice

The regular monthly meeting of the St. Germain Town Board for the Month of March will be held on Monday, March 11, 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, March 9, 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. Update Since Last Report
 2. Ambulance Update
 - e. Consider Options for April Zoning Committee Appointments
 - f. First Review of the Re-Drafted Fire Department Volunteer Funds Ordinance
 - g. Consider Adopting Resolution SG19-03-01 to rescind ordinances pertaining to “Fire Damaged Buildings” and “Fumigation of Buildings”
 - h. First Review of the Burning Ordinance
 - i. First Review of Fire Department Bylaws
 - j. First Review of Chapter 10 – Fire Lanes
 - k. Set Time and Date for Town Board / Fire Department Meeting to Develop Details for a Proposed Monthly Fire Department Report.
 - l. Consider Enforcing or Deleting Section 14.05 (C) of the Alcohol Control Ordinance Pertaining to Licensees of a Tavern Premise Staying Open for Business.
 - m. Review and Consider Adoption of Revised Form and Procedures Pertaining to Zoning Board of Appeals Procedures.
 - n. Continuing discussion concerning the Red Brick Schoolhouse – Consider Forwarding a Proposal to the Electors of the Town to Remodel the Red Brick Schoolhouse.
12. Next Regular Town Board Meeting Date – Monday, April 8, 2019, 6:30 PM, Community Center.
13. Adjourn