

Town of St. Germain

Public Notice

A Special Meeting of the St. Germain Town Board will be held on Wednesday, May 1, 2019 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 PM, Tuesday April 30, 2019.
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. Discussion concerning the rebuilding of the BoBoen Groomer Barn.
 - c. Required updating of the Town’s 2020 Comprehensive Land Use Plan / Preferred Land Use Map.
 - d. June 8th Girl Scout Campfire Approval.
 - e. Bucher Blues Fest overnight stay in the Town Park.
 - f. Update Bike & Hike Trail – Bridge Underwater.
 - g. Update Concerning Road Limits and Lard Waste Collection Site.
 - h. Closed Session – Adjourn to closed session in accordance with Section 19.85 (1) (c) of the Wisconsin Statutes to discuss Public Works Employees.
 - (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - i. 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, May 13, 2019.
9. Adjourn