

Town of St. Germain

Public Notice

The regular monthly meeting of the St. Germain Town Board for the Month of May will be held on Monday, May 13, 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 6:30 PM, Saturday, May 11, 2019.
5. Approve Minutes of Past Meetings
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. Report of the Standing Committees
 - a. Zoning
 - b. Finance
8. Report of the Special Town Committees
 - a. Lakes Committee
 - b. Non-Motorized Trail Committee
9. Report from Lake Districts and Other Organizations
10. Discussion/Action Items
 - a. Payment of Bills
 - b. Treasurer's Report
 1. Bank Account Balances
 - c. Fire Chief's Report
 1. Update Since Last Report
 2. Ambulance Update
 - d. Review Vilas County Commission on Aging Contract for us of the Community Center for Senior Meals.
 - e. Lingo Lane Public Nuisance Update.
 - f. Chamber Room Tax Report – First Quarter
 - g. Juve Road Property Condition Complaint.
 - h. Continued Discussion of Employee Background Checks.
 - i. Consider Seeking Elector Approval to Transfer Ownership of Land Parcel 24-432 from the Town to the Lost Lake P&R District.
 - j. Approve Picnic Beer Licenses.
 - k. Revisit Chapter 8 – Emergency Vehicle Access Ordinance.
 - l. Review and Approve Revised Travelway Ordinance.
 - m. Review and Approve Chapter 16 – Vehicular Traffic on Town Highways Ordinance.
 - n. Approve Zoning Committee Recommendation, "Duties & Compensation of Zoning Administrator.
 - o. Appointment of Sherry Stecker to the Walter E Olson Memorial Library Board.
 - p. New Pavilion Roof Update.
 - q. BoBoen Building Update.
 - r. Fire Department Roof Update.
 - s. Continuing Discussion on the Red Brick Schoolhouse – Authorization to Dispose of Real Property.
 - t. Review Fire Department Expenditure for \$700.00 for Snow Removal.
 - u. Independence Day Budget Review.
 - v. Wolfman's Contract for Independence Day Celebration.
11. Next Regular Town Board Meeting Date – Monday, June 10, 2019, 6:30 PM, Community Center.
12. Adjourn