Town of St. Germain
Public Notice

The regular monthly meeting of the St. Germain Town Board for the Month of February will be held on Monday, February 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, February 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
       2. Fourth Quarter Room Tax
   d. Fourth Quarter Room Tax Report from the Chamber of Commerce
   e. Determine which Loans to make Early Payments Towards or Payoff Completely
   f. Third Review, Remote Meeting Attendance Policy
   g. Review and Update Concerning the St. Germain Housing Authority
   h. Consider Rescinding or Updating Old Ordinances; "Fire Lanes", "Fire Damaged Buildings", "Fumigation" and "Recycling"
   i. First Review of the Re-Drafted Fire Department Volunteer Funds Ordinance
   j. Transfer Temporary Funds for the Golf Course
   k. Approve Adjusted 2019 Golf Course Budget
   l. Room Tax & Community Development Budgets for 2019
   m. Fireworks Contract for 2019
   n. Approve Class B Combination License for the Bull Pen Sports Bar & Grill, Todd Stanek, Agent
   o. Review Whitetail Purchase Presentation from Our Last Meeting
12. Next Regular Town Board Meeting Date – Monday, March 11, 2019, 6:30 PM, Community Center.
13. Adjourn