

# **Town of St. Germain**

## **Public Notice**

**There will be a meeting of the St. Germain Town Board on Thursday, February 22, 2024, at 6:30PM.**

**The meeting will be held at the St. Germain Community Center, Room #4.**

**Zoom Meeting # 816 8569 0654 Password # 831815**

**Phone number to dial in to join the meeting, 1-312-626-6799**

### **AGENDA**

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call to establish a quorum.
4. Open Meeting Verification.
5. Citizen's Comments – Citizens are encouraged to share their concerns and ideas with the Board. Please limit your comments to five minutes or less.
6. Fire Chief Report
7. Discussion/Action Items
  - a. Approval of Town bills for payment.
  - b. Approval of past meeting minutes.
  - c. ARPA funds expenditures and Stewardship funds for Town projects.
  - d. National Farm and Machinery Show Review
  - e. Approval for Tom Stoltman to attend the Spring Road School 2024 (WTA)
  - f. Changes to Room Tax Ordinance for Local Contact.
  - g. Temporary event license for food service.
  - h. Clean or replace beer taps at the New Pavilion.
  - i. Review and clarify Zoning Ordinance amendments adopted 12/11/2023.
  - j. Approval for Bidding Early Spring Road Projects.
8. Adjourn to closed session in accordance with Section 19.85 (1) (c) of the Wisconsin Statutes to discuss employee wages, benefits, and handbooks for the 2024 calendar year.
  - (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
9. Reconvene to open session to take such action as the Board deems appropriate, following consideration given in closed session.
10. Adjourn