

# **Town of St. Germain**

## **Public Notice**

**There will be a meeting of the St. Germain Town Board on Monday, March 11, 2024, at 6:30PM.**

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

**Zoom Meeting # 832 4543 4439 Password # 734788**

**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. Discussion/Action Items
  - a. Approval of the DJ Austin Pitlik contract for the Independence Day Event on June 30, 2024.
  - b. Approval of Town bills for payment.
  - c. Approval of past meeting minutes.
  - d. Continuing discussion concerning a possible Outdoor Lighting Ordinance.
  - e. Review availability of Class B liquor licenses.
  - f. Changes to Chapter 7 Ordinance.
  - g. First review of the Records Retention Ordinance.
  - h. Changes to the Deputy Clerk/Treasurer Position.
  - i. Non-Motorized Trail Committee's recommendation to replace deck and railing on one of the bridges.
  - j. Golf Course Update.
  - k. Chief St. Germain Committee report and funds advancement prior to the end of fund raising.
  - l. Approval of the Golf Course high volume well bid.
  - m. Replacement of the old pavilion in the Community Park and the pavilion at Vandervort Park.
7. Adjourn to closed session in accordance with Section 19.85 (1) (c) (e) of the Wisconsin Statutes to discuss employee wages, benefits, and handbooks for the upcoming year 2024, DPW availability for the Independence Day event, and Fire Department/Golf Course High Volume Wells.
  - (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
  - (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
8. Reconvene to open session to take such action as the Board deems appropriate, following consideration given in closed session.
9. Adjourn