# Town of St. Germain
# Public Notice

**There will be a meeting of the St. Germain Town Board on Thursday, March 28, 2024, at 6:30PM.**

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

**Zoom Meeting # 870 0604 3429 Password # 103459**

**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. Approve amendments to Chapter 1 – Zoning Ordinance, for adoption subject to public hearing.
   b. Schedule public hearing for amendments to Chapter 1 – Zoning ordinance
   c. Town Road replacement for 2024 & 2025.
   d. Proposal by RC Inspections Agency to perform commercial UDC inspections.
   e. Bid opening/awarding for the replacement of the Community Center doors.
   f. Take public comments on draft amendments to Chapter 07 – Fire Department Volunteer Funds.
   g. Adopt amendments to Chapter 07 – Fire Department Volunteer Funds.
   h. Adopt amendments to Chapter 29 – Town Procedures ordinance.
   i. Approval of Town bills for payment.
   j. Approval of past meeting minutes.
   k. Approve annual Ayers contract for landfill monitoring.
   l. Approve private road name, Stella Lake Lane.
   m. Continuing discussion on replacing Vandervort Park and the older Community Park Pavilions.
7. **Adjourn to closed session in accordance with Section 19.85 (1) (e) of the Wisconsin Statutes to discuss a contract for a new accessor to replace our present accessor who is retiring.**
   > **(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**