

# Town of St. Germain

## Public Notice

There will be a meeting of the St. Germain Town Board on Monday, July 10, 2023, 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. Cemetery Sexton's Report
7. Fire Chief's Report
8. Discussion/Action Items
  - a. Approval of Town bills for payment.
  - b. Approval of past meeting minutes.
  - c. Active Town Projects.
    - 1) Peterson Road.
    - 2) Sixteen Road.
    - 3) Fiber Optic – Guest Speaker from Spectrum.
    - 4) Road Maintenance Program.
    - 5) Fire Department High Volume Well.
    - 6) WIFI in Town Community Park Area.
    - 7) Streetlights at intersections of Town Roads / State and County highways.
    - 8) International Truck Replacement.
    - 9) Vandervort Park Pavilion Replacement.
    - 10) Fern Ridge New Pavilion.
    - 11) Location change for the Yard Waste Facility.
  - d. Approve alcohol related license.
  - e. Creation of a Town Committee concerning the restoration of the Chief St. Germain Statue.
  - f. Set 2024 budget meetings.
  - g. Levy meeting discussion.
  - h. Review and approve required USDA documents for fire department well grant.
  - i. Appoint David Jordan to the Parks and Recreation Committee.
  - j. Approve new location for the ice rink.
  - k. Approve location for outdoor basketball hoop and half court lines.
  - l. Discuss plans for skate park.
  - m. Consider draft letter(s) concerning alleged Chapter 1 – Zoning violation.
  - n. Approve letter concerning alleged Chapter 2 – Motor Vehicle Public Road Access violation.
  - o. Reschedule Town Board Meeting, November 23, 2023.
9. Closed Session – Adjourn to closed session in accordance with Section 19.85 (1) (e) of the Wisconsin Statutes to discuss the Golf Shop lease agreement, Cell Tower lease agreement, and Radostits claim against the Town.  
(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.
10. Reconvene to Open Session – Reconvene to open session to take such action as the Board deems appropriate, following consideration given in closed session.
11. Adjourn