

# Town of St. Germain

## Public Notice

There will be a meeting of the St. Germain Town Board on Thursday, July 27, 2023, at 6:30PM.

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

Zoom Meeting # 831 8952 5578 Password # 741999

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 Town bills for payment.
  - b. Approval of past meeting minutes.
  - c. Levy Meeting Agenda
  - d. Potential locations for new streetlights.
  - e. Discussion with Greg Byrns (Parcel 24-993) concerning compliance with shipping container violation letter of June 22, 2023.
  - f. Consider going out to bid for our Town insurance.
  - g. Continuing discussion on the upgrade of Sixteen Road.
  - h. MSA report on the Vandervort Pavilion.
  - i. Presentation of the AWSC Snowmobile Friendly Town Award
  - j. Decide who will attend the shipping container violation court date, August 7<sup>th</sup>, 2023.
  - k. Draft letter(s) concerning alleged Chapter 1 – Camping Violation.
  - l. .gov changeover, grant award.
  - m. Use of credit cards to pay Town fees.
  - n. Review and approve required USDA documents for fire department well grant.
7. Report of the Standing Committees, Lake Districts, and Other Organizations
  - a. Independence Day Celebration Committee
  - b. Lakes Committee
  - c. Non-Motorized Recreational Trails Committee
  - d. Parks and Recreation Committee
  - e. Zoning Committee
  - f. Report from Lake Districts and Other Organizations
8. Department of Public Works update.
9. Closed Session – Adjourn to closed session in accordance with Section 19.85 (1) (e) of the Wisconsin Statutes to discuss the Cell Tower lease agreement.

(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