

# Town of St. Germain

## Public Notice

There will be a meeting of the St. Germain Town Board on Thursday, August 24, 2023, at 6:30PM.

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

Zoom Meeting # 845 4719 0969 Password # 748037

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. Is the section of road between West Lost Lake Drive and Kuemmels Northwoods Cabi, LLC (Ed Gabes a Town Road.
  - d. Town Budget Updates.
  - e. Golf Course Budget Updates.
  - f. Consider draft letter(s) concerning alleged Chapter 1 – Zoning violation and also concerning alleged Chapter 2 – Motor Vehicle Public Access violation.
  - g. Review of EMS Flex Grant and the spending deadline.
  - h. New fire truck bank loan.
  - i. Approval to request bids for fall road crack sealing.
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. Adjourn