

Town of St. Germain

Public Notice

There will be a meeting of the St. Germain Town Board on Monday, September 11, 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. Fire Department Truck Loan
 - b. St. Germain Chamber of Commerce Room Tax report.
 - c. Approval of Town bills for payment.
 - d. Approval of past meeting minutes.
 - e. Review Golf Course Shared Support Amount.
 - f. Chamber Agreement Auto renews at the end of the year. Notice of changes needs to be made to the Chamber by 10/01/2023.
 - g. Approve alcohol related licenses as presented.
 - h. Birch Spring Road relocation off of private property.
 - i. Update on FD well bid process.
 - j. Straight-A-Way Rd blacktop in area of Jamie's Java.
 - k. Approve fright night fire and location of fire.
 - l. Set a date for Town Board DPW Building Tour and Fire Department.
 - m. Active Town Projects.
 - 1) Peterson Road.
 - 2) Sixteen Road
 - 3) Fiber Optic
 - 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 – **Update Tonight**
 - 10) Fern Ridge New Pavilion.
 - 11) Location change for the Yard Waste Facility.
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