

# Town of St. Germain

## Public Notice

There will be a meeting of the St. Germain Town Board on Monday, November 13, 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. Discuss rumored septic waste disposal field
  - b. Continue discussion of ownership of Buck Inn Way
  - c. St. Germain Chamber of Commerce Quarterly Room Tax report.
  - d. Approval of Town bills for payment.
  - e. Approval of past meeting minutes.
  - f. Appoint Lisa Penner to the Independence Day Committee.
  - g. Approve Room Tax revenue transfer to Lakes Committee.
  - h. Approve ATV Club/Bo-Boen Room Tax expenditure.
  - i. Approve Zoning Ordinance amendments:
    - 1) Lot area requirements.
    - 2) Maximum size of Conditional Use Permitted accessory buildings on parcels smaller than 1.5 acres.
  - j. Set date and time for Zoning Ordinance revisions public hearing.
  - k. Approval of private road name.
  - l. New location of yard waste facility – Progress update and approval of site survey.
  - m. Update on Public hearing – Tourist Rooming House.
  - n. Approve Chapter 29 update – funding for Town facility non-routine maintenance.
  - o. Yard waste DNR chipping grant.
  - p. Authorize Treasurer to open bank account and fund-raising accounts for Chief St. Germain Committee.
9. Adjourn