

# TOWN OF ST. GERMAIN

## INDEPENDENCE DAY COMMITTEE

### Meeting Agenda

DATE February 6, 2024

TIME 4:00pm

LOCATION St. Germain Community Center  
Room 4

Zoom: <https://www.zoom.us>

ID 846 5506 7751 and Passcode 999849

Opening		Speaker	Comments
1.	Call the meeting to order	Cookie	
2.	Meeting posting confirmation	Cookie	
3.	Roll Call – confirm quorum	Cookie	
4.	Public Comments	Cookie	
5.	Approve previous meeting minutes	Cookie	

Unfinished Business		Speaker	Comments
1.	Review Committee page on town website	Board	
2.	Review and approve expenses incurred since previous meeting	Board	
3.	Review any contracts that require signature / verify insurance papers provided	Board	

New Business		Speaker	Comments
1.	Project Schedule and supporting documents review: <ul style="list-style-type: none"> <li>• 2024 Events incl Sam's Rentall for tent</li> <li>• 2024 Parade Entries incl Northwoods Honor Guard (see memo)</li> <li>• Music during craft show (options)</li> <li>• Other tasks</li> </ul>	Cookie	
2.	Event theme decision	Cookie	
3.	Meetings: <ul style="list-style-type: none"> <li>• Discuss having 2 meetings per month (options)</li> <li>• New meeting start time</li> </ul>	Board	
4.	To Do list	Cookie	

Closing		Speaker	Comments
1.	Question or concerns from committee members	Board	
2.	Next meeting date		
3.	Call for Adjournment		

## To Do List

#	Item	Responsible Person	Status
X1	Talk to the owners of the units for permission to "snake" floats around the storage units for the parade lineup.	Jeff	Open
X2	Follow-up with Noble on their availability for the parade this year.	Ken	Open
X3	Talk with Joe Puerzer to find out when the ant treatment should be done and the cost.	Ted	Open
X4	Work with DPW and the Town Board on the proposed date/time approval for the DPW and Committee park walk thru on 6/20 @ 4:30pm.	Jim	
X5	Reach out to Sam's Rentall for information on sizes (Including height) and cost.	Lisa	COMPLETED
X6	Joanne to send Lisa a copy of the sponsor letter and Lisa will put on the IDC letterhead and bring to February meeting for Joanne to have copied.	Joanne Lisa	