

TOWN OF ST. GERMAIN  
OFFICE OF THE CLERK  
P.O. BOX 7  
ST. GERMAIN, WISCONSIN 54558  
[www.townofstgermain.org](http://www.townofstgermain.org)

MINUTES SPECIAL TOWN BOARD MEETING: May 21, 2020

1. **Call to Order:** Chairman Tom Christensen called the meeting to order at 6:34 pm
- 2 **Pledge of Allegiance**
- 3 **Roll Call, Establish a Quorum:** Tim Clark, Jim Swenson, Brian Cooper, Tom Christensen, Ted Ritter in room 4 of Community Center with June Vogel Clerk. Marion Janssen Treasurer in attendance via Zoom.us. There were also 6 other members of community in attendance via Zoom.us
- 4 **Open Meeting Verification:** Mr Christensen noted that he had posted the meeting agenda at three locations in town on prior to 6:30 pm on Wednesday, May 20, 2020.
- 5 **Discussion/Action Items:**
- a. **Approval of Attorney Jones’ agreement for the development services of the Sexually Oriented Business Ordinance.** Contract received from Hansen Reynolds LLC. Mr Ritter reviewed it and it is pretty straight forward. Mr Cooper asked if there was a cost limitation/cap on this? Proposal lists hours in phase 1 (10-12 hours) and phase 2 (10-20 hours) at \$250.00 an hour; will start with that and review following if more time is needed. Motion by Swenson to authorize Ted Ritter to sign on behalf of the town of St Germain the Hansen Reynolds LLC attorney Andrew Jones agreement regarding Sexually Oriented Business Ordinance dated May 20, 2020; second Clark. Discussion: Mr Cooper asked where is the funding coming from for this? The board will have to sit down and look at budget to allocate funds or take out a loan. By roll call vote: Mr Ritter yes, Mr Christensen yes, Mr Swenson yes, Mr Clark yes, Mr Cooper yes.
  - b. **Approval of past meeting minutes.** Motion by Cooper to approve minutes as presented for 04/29/2020, 05/11/2020, 05/13/2020, 05/15/2020; second Swenson. By roll call vote: Mr Ritter yes, Mr Christensen yes, Mr Swenson yes, Mr Clark yes, Mr Cooper yes.
  - c. **Payment of bills.** Additional Visa 576.60 and BoBoen Snowmobile Club \$2773.50 being reimbursed out of insurance proceeds. Motion by Cooper to pay the bills as presented with the exception of the unemployment insurance that June will look into; second Clark. Discussion none. By roll call vote: Mr Ritter yes, Mr Christensen abstain, Mr Swenson yes, Mr Clark yes, Mr Cooper yes.
- 6 **Adjourn** The meeting adjourned at 6:59 pm

		_____ Town Clerk
_____ Chairman	_____ Supervisor	_____ Supervisor
_____ Supervisor	_____ Supervisor	