

TOWN OF ST. GERMAIN
OFFICE OF THE CLERK
P.O. BOX 7
ST. GERMAIN, WISCONSIN 54558
www.townofstgermain.org

MINUTES SPECIAL TOWN BOARD MEETING: June 18, 2020

1. **Call to Order:** Chairman Tom Christensen called the meeting to order at 5:33 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.
- 4 **Open Meeting Verification:** Mr Christensen noted that he had posted the meeting agenda at three locations in town on prior to 5:30 pm on Wednesday, June 17, 2020.
- 5 **Discussion/Action Items:**
 - a. **Approval of the 2020-2021 alcohol related licenses.** Motion by Clark to approve the liquor licenses as presented except for Sisters Saloon (outstanding taxes) and Blink Bonnies B (no application received), with payment pending Knockers and Lynn Ann's Campground; second Ritter. Discussion none. Roll call vote Mr Christensen – yes, Mr Ritter – yes, Mr Clark – yes, Mr Cooper – yes, Mr Swenson – yes. Motion by Ritter to approve the operators licenses as presented with the exception of Darren Kuske and Jessica Matthews; second Cooper. Discussion none. Roll call vote Mr Christensen – yes, Mr Ritter – yes, Mr Clark – yes, Mr Cooper – yes, Mr Swenson – yes.
 - b. **Approval of past meeting minutes.** Motion by Clark to accept the meeting minutes from June 11, 2020 as presented; second Cooper. Discussion none. By roll call vote: Mr Christensen – yes, Mr Ritter – yes, Mr Clark – yes, Mr Cooper – yes, Mr Swenson – yes.
 - c. **Payment of bills.** Motion by Cooper to pay the bills as presented; second Swenson. Discussion none. By roll call vote: Mr Christensen – yes, Mr Ritter – yes, Mr Clark – yes, Mr Cooper – yes, Mr Swenson – yes.
- 6 **Adjourn** The meeting adjourned at 5:59 pm

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor