

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: July 14, 2020**

1. **Call to Order:** Chairman Tom Christensen called the meeting to order at 6:32 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. 8 community members in Community Center room 4.
- 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 Monday, July 13, 2020.
- 5 **Discussion/Action Items:**
  - a. **Review draft amendments to the Code of Ordinances, Chapter 1 – Zoning.** Background by Ted Ritter on how we got to this point. Goal to develop ordinance to defend the ordinance in court and add an amendment to existing zoning ordinance. Ordinance reviewed. Committee members and board members to review at next meeting on Tuesday, July 21 6:30 pm
  - b. **Schedule a hearing date for public comments and potential board adoption of proposed ordinance to regulate sexually oriented businesses** Motion by Swenson to table items 5 b, c and d until July 21, 2020 pm; second Cooper. Discussion none. By voice vote: 5-0. Motion carries.
  - c. **Schedule a date for the Town Board to review the updated Town Comprehensive Plan** Motion by Swenson to table items 5 b, c and d until July 21, 2020 pm; second Cooper. Discussion none. By voice vote: 5-0. Motion carries.
  - d. **Schedule a hearing date for public comments and potential board adoption of the updated Town Comprehensive Plan** Motion by Swenson to table items 5 b, c and d until July 21, 2020 pm; second Cooper. Discussion none. By voice vote: 5-0. Motion carries.

Break 8:23 to 8:29

  - e. **Closed Session – Adjourn to closed session in accordance with Section 19.85 (1) (c) of the Wisconsin Statutes to discuss Public Works & Fire Department Personnel. (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.** Motion by Christensen to adjourn into closed session; second Cooper. Discussion none. By voice vote 5-1. Motion carries. Closed session at 8:31 pm
  - f. **Reconvene to Open Session – Reconvene to open session to take such action as the Board deems appropriate, following consideration given in closed session.** Motion by Cooper to reconvene to open session; second Swenson. Discussion none. By voice vote 5-1. Motion carries. Reconvened at 10:08

No action taken.
- 6 **Adjourn** The meeting adjourned at 10:08 pm

---

Town Clerk

---

Chairman

Supervisor

Supervisor

---

Supervisor

---

Supervisor