

Town of St. Germain Accommodations Tax Commission

Minutes of the Meeting of May 30, 2013

The Meeting was called to order at 5:04 pm.

Roll Call was as follows: Tom Best, Jim Kelsey, Fred Radtke and Deb Harvey. Tom Christianson was present as representative from the Town Board. Marion Janssen was excused from attending.

Agenda Jim Kelsey motioned to approve the agenda as presented with a second from Tom Best which carried at 5:05 pm.

Minutes There were no Minutes to review from February as we could not convene a quorum in February.

Treasurer's Report Fred Radtke distributed the report of Accommodations Tax collected for the first quarter of 2013. Upon review of the report, **Jim Kelsey motioned to approve the Treasurer's report and Deb Harvey seconded the motion which carried at 5:12 pm.**

Chamber's Report Deb Harvey distributed the report that the Chamber had sent for review, however Tom Christianson noted that the period of the report was incorrect, and it was therefore decided once again the check for the Chamber's portion would be withheld pending disclosure of room tax use of funds for the period of January – March, 2013.

Fred Radtke presented a copy of the agreement between the Town and the Chamber and proposed some changes to the language. After discussion, it was decided that it would be best to present the proposed changes to the Chamber and ask if they would be in favor of the new wording and if not, to make amendments and return to the Commission for further review.

With no further concerns from the Commission, **the motion to adjourn was MSC at 5:40 pm.**

Next meeting is scheduled for Wednesday, August 14, 2013 at 5:00 pm.

Respectfully Submitted by:
Deb Harvey

**Approved Date & Time: _____

Commission Secretary

**Signature: _____