

Town of St. Germain Accommodations Tax Commission

Minutes of the Meeting of August 13, 2014

The Meeting was called to order at 5:03 pm.

Roll Call was as follows: Fred Radtke, Tom Best and Deb Harvey. Penny Wiesmann was present to represent the Chamber.

Agenda The agenda was MSC at 5:04 pm.

Chairman's Report Fred Radtke mentioned that the Accommodations Tax Agreement had been signed by all parties involved and that a copy of it had been passed out at the last meeting.

Secretary's Report The Minutes of the May 14, 2014 meeting were distributed for review. **Tom Best motioned to approve the Minutes as presented with a second from Deb Harvey. Motion carried at 5:12 pm.**

Treasurer's Report In Marion Janssen's absence, Fred Rogacki distributed the report of Accommodations Tax showing second quarter collections of \$62,099.34. Upon discussion and review of the report, **Tom Best motioned to approve the Treasurer's report and Deb Harvey seconded the motion which carried at 5:16 pm.**

Chamber's Report Penny Wiesmann distributed the Chamber's report detailing the activity of the accommodations account for the period of April through June, 2014. **The report was MSC at 5:24 pm.**

Marion had presented the check to Penny Wiesmann earlier in the day, in the amount of \$46,574.50 representing the Chamber's share of the 2nd quarter collections.

Commission Member's Comments None heard.

Citizen's Comments None present.

With no further concerns from the Commission, **Deb Harvey made the motion to adjourn with a second from Tom Best. Motion carried at 5:26 pm.**

Next meeting is scheduled for Wednesday, November 12, 2014 at 5:00 pm.

Respectfully Submitted by:
Deb Harvey

**Approved Date & Time:

Commission Secretary

**Signature:
