

Town of St. Germain Accommodations Tax Commission

Minutes of the Special Meeting of November 19, 2014

The Meeting was called to order at 5:20 pm.

Roll Call was as follows: Fred Radtke, Marion Janssen and Deb Harvey. We have a quorum present.

Agenda The agenda was motioned for approval by Marion Janssen with a second from Deb Harvey. Carried at 5:21 pm.

Chairman's Report This special meeting has been called because a substantial amount of additional Accommodations tax has been received since the October 31st deadline. So distributing funds in the same quarter from which they were received will offer better visibility when looking back at history in the future.

Secretary's Report The Minutes of the November 12, 2014 meeting were distributed for review. **The Minutes were MSC at 5:25 pm.**

Treasurer's Report Marion Janssen distributed the updated Treasurer's Report for review. It now shows third quarter collections of 170,678.12. Upon discussion and review of the report, **Fred Radtke motioned to approve the Treasurer's report and Deb Harvey seconded the motion which carried at 5:28 pm.**

Fred Radtke motioned to advance an additional check to the Chamber due to the receipt of late accommodations tax payments after 10/31/14. Marion Janssen seconded the motion which carried at 5:31 pm.

The Commission authorizes Marion to release a check in the amount of \$21,496.26, to the Chamber after the December 8th Town Board Meeting. This represents the Chamber's additional portion of the tax collected for the third quarter.

Commission Member's Comments Marion will continue to pursue the delinquent accounts according to the guidelines established in our November 12, 2014 meeting.

Citizen's Comments None present.

With no further concerns, **the meeting was MSC at 5:40 pm.**

Next meeting is scheduled for Wednesday, February 11, 2015 at 5:00 pm.

Respectfully Submitted by:
Deb Harvey

**Approved Date & Time:

Commission Secretary

**Signature:
