

TOWN OF ST. GERMAIN

OFFICE OF THE CLERK

P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

www.townofstgermain.org

MINUTES SPECIAL TOWN BOARD MEETING: AUGUST 19, 2004

The chairman noted that this was a duly called meeting in accordance with the Wisconsin Open Meeting Law.

Board members present: Wendt, McConnell, Odette, Ritter, Martens.

Motion Ritter seconded Odette that the agenda be approved as posted. Approved.

Motion McConnell seconded Odette that a Class B Combination Intoxicating Liquor and Fermented Malt Beverage be granted to KD, LLC of Sayner, Danny Thomas, agent. Approved.

There was a discussion concerning appointments to the Board of Appeals. Mr. Wendt had contacted Attorney William O'Connor. Mr. Wendt was waiting for a response concerning whether or not we could appoint two people in the interim until the ordinance amendment has been completed. Mr. Wendt mentioned Jim Penkalski and Dick Gern as possible candidates and there is an application from Todd Wiese. Mr. Ritter wanted to just appoint the two people now. Mr. Wendt was concerned about whether on we could appoint two people for a short term when the ordinance calls for full year terms. We are still satisfying the requirements for the Toynton variance since we are taking at least this action. There will be an ad in the paper for applicants for the Board of Appeals. Motion Ritter seconded Odette to table the appointment of the two members to the Board of Appeals until after the September 1, 2004 Public Hearing. Approved.

There will be a special town board meeting immediately following the Public Hearing for the Board of Appeals on Wednesday, September 1, 2004.

Mr. & Mrs. Don Buchholtz asked how Mr. Wendt could take it upon himself to call an attorney without consulting with the rest of the town board.

Motion Odette seconded Ritter that the meeting be adjourned. Approved.

Meeting adjourned 8:20 A.M.

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor

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