

TOWN OF ST. GERMAIN

OFFICE OF THE CLERK

P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

townofstgermain.org

MINUTES SPECIAL TOWN BOARD MEETING: SEPTEMBER 25, 2009

1. **Call To Order:** John Vojta noted that this was a duly called meeting in accordance with the Wisconsin Open Meeting Law. The meeting was called to order at 4:45 P.M.
2. **Roll Call:** Peggy Nimz, Todd Wiese, John Vojta, Marion Janssen, Town Treasurer. Mr. Christensen and Mr. Radtke were absent.
3. **Approval of Agenda:** Motion Wiese seconded Nimz that the agenda be approved in any order at the discretion of the chair. Approved.
4. **Items for Consideration (Approve, Disapprove, Table):**
 - 4.1 **Sign Moratorium Extension for Off-Premise Signs:** Mr. Vojta reported that the Planning & Zoning Committee had recommended that the off-premise sign moratorium should be extended for an additional six months. Ms. Nimz thought that was too long of a time period. Mr. Wiese and Mr. Vojta agreed. Mr. Vojta noted that he had instructed Ms. Platner to form a subcommittee to draft an ordinance for Planning & Zoning approval and town board approval.

Motion Nimz seconded Wiese that the off-premise sign moratorium is extended for a period of 60 days. Approved.
5. **Adjournment:** Motion Nimz seconded Wiese that the meeting be adjourned. Approved. Meeting adjourned 4:59 P.M.

Town Clerk (from notes by Marion Janssen)

Chairman

Supervisor

Supervisor

Supervisor

Supervisor