

TOWN OF ST. GERMAIN

OFFICE OF THE CLERK

P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

townofstgermain.org

MINUTES SPECIAL TOWN BOARD MEETING: MARCH 3, 2010

1. **Call To Order:** The chairman noted that this was a duly called meeting in accordance with the Wisconsin Open Meeting Law. The meeting was called to order at 7:00 A.M.
2. **Roll Call:** Peggy Nimz, John Vojta, Lee Christensen, Tom Martens, town clerk. Mr. Radtke and Mr. Wiese were absent.
3. **Approval of Agenda:** Motion Vojta seconded Christensen that the agenda be approved in any order at the discretion of the chair. Approved.
4. **Items for Consideration (Approve, Disapprove, Table):**
 - 4.1 **Approval of Class B Combination License for Ski's Northern Lights, Inc., Michael J. Kijowski, agent:** Motion Christensen seconded Vojta that a Class B Combination Intoxicating Liquor and Fermented Malt Beverage license be granted to Ski's Northern Lights, Inc., Michael J. Kijowski, agent. Approved.
 - 4.2 **Approval of Class B Combination License for The Timbers of St. Germain, LLC., Jason Hegewald, agent:** Motion Vojta seconded Christensen that a Class B Combination Intoxicating Liquor and Fermented Malt Beverage license be granted to The Timbers of St. Germain, LLC., Jason Hegewald, agent. Approved.
5. **Adjournment:** Motion Vojta seconded Christensen that the meeting be adjourned. Approved. Meeting adjourned 7:07 A.M.

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor