

**Town of St. Germain**  
**Independence Day Committee, Meeting Minutes via Zoom**  
**February 1, 2022**

1. **Call to order:** Meeting called to order by Cookie Lough at 5:30 pm
2. **Meeting posting verification:** Meeting agenda was posted by January 30, 2022
3. **Roll Call – confirm quorum.** Ted Ritter/Jim Swenson, Jeff Sauer, Cookie Lough, Joann DeWig and June Vogel are in room 5 of Community Center along with 2 community members and 2 community members via zoom.
4. **Public Comments** None.
5. **Approve minutes of January 4, 2022** Motion by Sauer to approve minutes as presented; second DeWig. Discussion none. By voice vote, all in favor.
6. **Review Committee page on town website** Ted has been updating the website.
7. **To Do List - Identify any progress/updates for this document** Discussion by board. Jeff will update to do list.
8. **Additional Committee reports not covered in 7 above** Discussion of band from Lake Mills asking to march in our parade.
9. **Discussion of action to improve parade/public safety** Not discussed
10. **Committee member concerns and items for future agendas** No other concerns.
11. **Next meeting date: March 1, 2022 at 5:30**
12. **Adjourn** at 6:36 pm