

Town of St. Germain
Independence Day Committee, Meeting Minutes via Zoom
August 2, 2022

1. **Call to order:** Meeting called to order by Cookie Lough
2. **Meeting posting verification:** Meeting agenda was posted by July 31, 2022
3. **Roll Call – confirm quorum.** Ted Ritter, Jeff Sauer, Cookie Lough, Joanne DeWig and June Vogel are in room 4 of Community Center. Jim Swenson was absent.
4. **Public Comments** None.
5. **Approve minutes of June 7, 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** Send 2022 pictures to Ted. Will check with Chamber to see if those pictures taken by Devin would be available for town website. Ted to update showing 2022 event success.
7. **Review any changes in final budget** Discussion by board. Waiting for final bills.
 - **Begin to establish budget for 2023** Will be asking for separate line item of town budget of \$2000.00 for upcoming years.
8. **Review entire task list for 2022 event and identify suggests/any potential changes/improvements (to include and encompass debriefing of July 3 events; pros and cons)** Discussion by board. Compliments on committee outdoing selves this year. Women’s Service Club was pleased with grounds. Need more signage indicating bouncy house and horse rides are free. Move horse ride to other side of pavilion, near playground fence. Need to utilize all bleachers. Block of parking for demonstrations. Block off Veteran’s Memorial to UTV parking. Suggestions of another petting zoo, another face painter, balloon animals. Bands/DJs to interact more with crowd to get them involved.
 - **Parade safety actions – public safety/vests-emergency vehicle entrance and exit at parade lineup site.** Discussion by board.
9. **Establish list of potential events and begin contacts to reserve for 2023.** Joanne will start contacting vendors for 2023 and reaching out to new vendors for availability.
10. **Items not covered in 8 and future agenda items for the 2023 event.** Discussion by board.
11. **Next meeting date: November 1, 2022**
12. **Adjourn** Meeting was adjourned at 6:39 pm.

