

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

1. **Call to order:** Meeting called to order by Cookie Lough at 4:30 pm
2. **Meeting posting verification:** Meeting agenda was posted by October 30, 2022
3. **Roll Call – confirm quorum.** Ted Ritter, Jim Swenson, Jeff Sauer, Cookie Lough, and June Vogel are in room 4 of Community Center. Joanne DeWig was absent.
4. **Public Comments** None.
5. **Approve minutes of August 2, 2022** Motion by Sauer to approve August 2, 2022 minutes as presented; second Vogel. Discussion none. By voice vote; all in favor.
6. **Review Committee page on town website** 2021 day of events has been taken down. Send pictures to Ted of 2022 event.
7. **Review proposed budget for 2023** Discussion by the committee.
8. **What changes, if any, are needed in the proposed budget for the 2023 event to be submitted to the St. Germain Town Board at their next meeting.** Discussion by the committee.
9. **Create an improvement list for the 2023 Celebration incorporating potential changes/improvement that were identified at the August 2<sup>nd</sup> wrap-up meeting.** Discussion by the committee. Eliminate ATV/UTV traffic off Veteran's Memorial, petting zoo, need two face painters, addition of balloon animals, potential of a polka contest, using stage at pavilion for bands.
10. **Go over the 2023 Assignment list and change/add as necessary** Discussion by committee.
11. **Agenda Items for December 6<sup>th</sup> meeting at 4:30**
12. **Questions or concerns from committee members** Discussion to change committee from 5 to 7 members. Will look at potential community members to join who are willing to participate.
13. **Adjourn** Meeting was adjourned at 5:11 pm.