

**Town of St. Germain
Independence Day Committee, Meeting Minutes via Zoom
January 4, 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 1, 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 1 community members and 1 community members via zoom.
- 4. Public Comments** None.
- 5. Approve minutes of December 7, 2021** Motion by Sauer to approve minutes as presented; second Swenson. Discussion none. By voice vote, all in favor.
- 6. Review Committee page on town website** Pictures have been received, Ted will be working on updating.
- 7. Introduction of new member of the nonvoting committee** Jackie Goebel has taken over craft show for Women’s Service Club.
- 8. Selection of theme for event** Theme discussion by the board. Motion by Sauer that theme be Patriotic Fun in St Germain; second DeWig. Discussion none. By voice vote all in favor.
- 9. Discussion of alternate date for fireworks if the event is rained out on July 3, 2022** If weather conditions prohibit fireworks, committee recommends that they be canceled. Company asks to be paid for insurance policy of \$3400 if event canceled. To be brought to Town Board.
- 10. To Do List - Identify any progress/updates for this document** Discussion by board. Jeff to update to do list.
- 11. Additional Committee reports not covered in 7 above** Not at this time
- 12. Discussion of action to improve parade/public safety** Not discussed
- 13. Committee member concerns and items for future agendas** No other concerns.
- 14. Next meeting date: February 1, 2022 at 5:30**
- 15. Adjourn** at 6:15 pm