

TOWN OF ST. GERMAIN
OFFICE OF THE CLERK
P.O. BOX 7
ST. GERMAIN, WISCONSIN 54558
www.townofstgermain.org

MINUTES SPECIAL TOWN BOARD MEETING: June 25, 2020

1. **Call to Order:** Chairman Ted Ritter called the meeting to order at 6:30 pm
- 2 **Pledge of Allegiance**
- 3 **Roll Call, Establish a Quorum:** Tim Clark, Jim Swenson, Brian Cooper, Ted Ritter in room 4 of Community Center with June Vogel Clerk. Tom Christensen absent.
- 4 **Open Meeting Verification:** Mr Ritter noted that he had posted the meeting agenda at three locations in town on prior to 6:30 pm on Wednesday, June 25, 2020.
- 5 **Discussion/Action Items:**
- a. **Approval of the 2020-2021 alcohol related licenses.** Motion by Cooper to approve operator’s license as presented for Sister’s Saloon and temporary picnic license for Chamber’s two events; second Swenson. Discussion none. By a voice vote; 4-0. Discussion on approval of operator’s license with felony. Per Town’s Association attorney – if it were a distribution charge would have to look at it differently. Was the possession related to the business of serving alcohol? Applicant could sue in which the town would be responsible for attorney/court fees. Safe thing is to err on the side of caution and approve license. Courts trend favorably on siding with the applicant and not discriminate on prior convictions. Motion to by Cooper to approve operator’s license to Darren Kuske and provisional operator license to Penny Strom and Shelby Szott; second Swenson. Discussion non. By a voice vote; 4-0.
 - b. **Adopt resolution for bank loan.** Motion by Cooper to authorize Town Chairman to sign the bank resolution after verification that everything is in order; second Clark. Discussion: Bids due next week for salt shed, will they fit within the loan figures. Does it cover Fire Department Roof as that is not listed. By roll call vote; 4-0.
 - c. **Arrange for cleaning of park grounds following Independence Day celebration activities Sunday afternoon and evening.** Event at Chamber was reserved by the committee through town with deposit, will follow the guidelines for cleaning the grounds. Porta Potties not needed for fireworks. Garbage cans around ballpark and pavilion need to be emptied prior to flea market Monday morning. Brian to talk to DPW to have them come in earlier to collect the garbage. Arrangements for bathrooms to be cleaned.
- 6 **Adjourn** The meeting adjourned at 7:01 pm

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