

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

MINUTES REGULAR SPECIAL TOWN BOARD MEETING: December 20, 2021

1. **Call to Order:** Chairman Tom Christensen called the meeting to order at 7:05 pm
2. **Pledge of Allegiance**
3. **Roll Call to Establish a Quorum:** Jim Swenson, Brian Cooper, Tom Christensen, Ted Ritter, Kalisa Mortag along with Jeanna Vogel town treasurer and June Vogel town clerk are in Room 4.
4. **Open Meeting Verification:** Mr Christensen noted that he had posted the meeting agenda at three locations in town on Saturday, December 18, 2021 before 7:00 pm.
5. **Discussion /Action Items:**
 - a. **Closed Session – Adjourn to closed session in accordance with Section 19.85 (1) (e) of the Wisconsin Statutes to discuss the St. Germain Room Tax Tourism Development and Promotion Agreement, and to discuss the property damage claim made by Bill & Kathy Radostits. (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.** Motion by Christensen to adjourn to closed session in accordance with Section 19.85 (1) (e) of the Wisconsin Statutes to discuss the St. Germain Room Tax Tourism Development and Promotion Agreement, and to discuss the property damage claim made by Bill & Kathy Radostits. (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session at 7:08; second Cooper. By voice vote; Swenson – yes; Cooper – yes; Christensen – yes; Ritter – yes; Mortag – yes.
 - b. **Reconvene to Open Session – Reconvene to open session to take such action as the Board deems appropriate, following consideration given in closed session.** Motion by Cooper to come out of closed session; second Swenson at 8:27. By voice vote; all in favor.

Motion by Christensen that the board authorizes the chair to send the revisions discussed in closed session concerning the St Germain Room Tax Tourism Development and Promotion Agreement to Attorney Bemis; second Ritter. Discussion none. By voice vote; all in favor.

Motion by Christensen that the board authorizes the chair to attain a proposal from MSA for the proper solution to solve the water problem at Radostits property and to contact their attorney if we are close to the 90-day action time; second Swenson. Discussion none. By voice vote; all in favor.
 - c. **Continuing discussion concerning Chapter 12 – Room Tax ordinance revisions.** Discussion by the board with suggestions by Attorney Bemis. Motion by Ritter that changes be made in chapter 12 as presented; second Cooper. Discussion none. By voice vote; all in favor.
6. **Adjourn:** Mr Christensen adjourned the meeting at 8:35 pm

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor