



**MINUTES OF THE SPECIAL TOWN BOARD MEETING
JUNE 25, 2014**

- I. Call Meeting to Order and Pledge of Allegiance** – The meeting was called to order at 6:45 PM by Chairman Heidtke. The Pledge of Allegiance was recited.
- A. Official Meeting Notification** - The official meeting notice was read into the record by Clerk Oliver.
- B. Roll Call** - Chairman Ray Heidtke, Supervisors Paul Huettl, Dan Kufahl and Robert Hartwig were present. Also present was Town Clerk Julia Oliver. Supervisor Everett Russell was excused.
- C. Approval of the Agenda** – Motion by Hartwig, seconded by Huettl to approve the agenda. Motion carried without a negative vote.
- II. Business**
- A. Any Town Citizen Comment on an Agenda Item** – There were no comments.
- B. Discussion and Possible Action – Provisional Alcohol License – Midwest Hospitality Group, LLC, dba Jail House Restaurant, Betony Buzdum, agent** – Heidtke commented that Buzdum had failed to submit her alcohol licensing paperwork in a timely manner despite the Clerk’s office reminders. Buzdum opted to pay for a Special Town Board meeting to request a provisional license for the interim (July 1st thru July 10th) until the Town Board can take action on her renewal at the July Regular Town Board meeting. The other option was for Buzdum to not serve or store alcohol on the Jail House premise until her licensing issue could be resolved. Motion by Hartwig, seconded by Kufahl to issue a provisional alcohol license to Midwest Hospitality Group, LLC dba the Jail House Restaurant, Betony Buzdum, agent for the period of July 1, 2014 thru July 10, 2014. Motion carried without a negative vote.
- III. Adjournment** – Motion by Huettl, seconded by Hartwig to adjourn. Motion carried without a negative vote.

Respectfully submitted,

Julia Oliver, Town Clerk

Minutes approved: _____

Next Resolution Number: J-14-004

Next Ordinance Number: J-14-004