

Village Board

Special Meeting Minutes

Village of Cross Plains
2417 Brewery Road, PO Box 97
Cross Plains, WI 53528
(608) 798-3241

Thursday, June 26, 2014

6:30 pm

I. Call to Order and Roll Call

President Andreoni called the special meeting of the Village Board to order at 6:31 pm.

Present: Trustees William Brosius, Judy Ketelboeter, Jay Lengfeld, and President Pat Andreoni.

Not-Present: Trustees Doug Brunner, Steve Schunk, and Lee Sorensen.

II. Committee/Commission Recommendations

1. Committee of the Whole

a. Discussion and action regarding the approval/renewal of the following license class for the period of July 1, 2014 through June 30, 2015:

i. Class A Fermented Malt Beverage and Intoxicating Liquor – A motion was made by Trustee Lengfeld, seconded by Trustee Brosius, and unanimously carried by the Village Board to approve the Class A Fermented Malt Beverage and Intoxicating Liquor licenses for the period of July 1, 2014 through June 30, 2015.

ii. Class B Fermented Malt Beverage and Intoxicating Liquor - A motion was made by Trustee Brosius, seconded by Trustee Ketelboeter, and unanimously carried by the Village Board to approve the Class B Fermented Malt Beverage and Intoxicating Liquor licenses for the period of July 1, 2014 through June 30, 2015.

III. Adjournment

A motion was made by Trustee Ketelboeter, seconded by Trustee Lengfeld, and unanimously carried by the Village Board to adjourn the meeting at 6:34 pm.

Pursuant to law, written notice of this meeting was given to the public and posted on the public bulletin boards in accordance with Open Meetings Law.

Respectfully submitted,

Matthew G. Schuenke, Village Administrator/Clerk-Treasurer