

Special Board Meeting

May 29, 2019

Meeting called to order at 4:25 p.m. by President Manthei. Trustees present: Brown, Leicht, and Schumacher. Excused: Hennessey, Lautz, and Wee. Also present: Village Administrator Teresa Schnitzler.

The purpose of the Special Village Board meeting was to review and act on an Application for Temporary Class B Retailer's License submitted by June Dairy Days Association for the festival planned in the Village Park May 31 through June, 2019.

Motion by Trustee Leicht, seconded by Trustee Schumacher to approve the issuance of a Temporary Class B Retailer's License to June Dairy Days Association. Motion approved by voice vote.

Motion by Trustee Brown, seconded by Trustee Leicht to adjourn the meeting at 4:29 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator