

Special Village Board Meeting
October 29, 2015

Call to Order: The meeting was called to order at 5:02 p.m. by President Howells.

Roll Call of Officers: Officers present were President Rich Howells, Trustees Pete Anzia, Vickie Boehnlein, Dale Pfeifer, Josh Borden, Wayne Lambrecht, and Clem Gottsacker. A quorum was established. Also in attendance were Clerk Kaity Olsen and DPW/Water Superintendent Dan Birenbaum.

Open Meeting Law Compliance Check: This meeting is in compliance with the Open Meetings Law of the State of Wisconsin.

Pledge of Allegiance to the American Flag, Moment of Silence: All in attendance stood for the Pledge of Allegiance and moment of silence.

New Business:

- **Ordinance #14-15 – Creating §162.4.I – Provisional Retail License** – Olsen explained that the current state statutes allow a municipality to issue a provisional retail license which is valid for 60 days, however, our current Village Ordinance has no provision for this. This ordinance allows the Village Clerk to issue a Provisional Retail License in accordance with § 125.185, Wis. Stats. A motion was made by Howells and seconded by Gottsacker to approve Ordinance #14-15 – Creating §162.4.I. Ayes – Anzia, Boehnlein, Pfeifer, Howells, Borden, Lambrecht, Gottsacker; Noes – none; Abstain – none. Motion carried.

Motion to Adjourn: A motion to adjourn at 5:06 pm was made by Howells and seconded by Borden. Ayes – Anzia, Boehnlein, Pfeifer, Howells, Borden, Lambrecht, Gottsacker; Noes – none; Abstain – none. Motion carried.

Respectfully submitted,

Kaity Olsen
Village Clerk

Approved by Village Board 11/09/15