

Minutes
Special Board Meeting
January 29, 2018

Public Present: None.

- 1) **Call to Order:** Pres. Deschane called the meeting to order at 6:00pm
- 2) **Roll Call:**

Present:	President John Deschane	Trustee Duane Swanson
	Trustee Kurt Kostuch	Trustee Jeff Dorschner
	TrusteeStew Swanson	
Absent:	Trustee Amy Deschane	
	Trustee Fred Franzen	

Also present: Clerk/Treasurer Marilyn Padgett

Pres. Deschane declared a quorum present and stated he would vote on agenda items due to two members being absent.

- 3) **Adoption of Agenda:** Motion by Trustee Stew Swanson, seconded by Trustee Kostuch, to adopt the agenda as presented. Vote: Ayes: 5. Motion carried.
- 4) **Class B Alcohol & Fermented Malt Beverage License - Dudek's Hot Stone Pub, LLC:** Motion by Trustee Stew Swanson, seconded by Trustee Kostuch, to grant a Class B Alcohol & Fermented Malt Beverage license to Dudek's Hot Stone Pub, LLC, Jamie Dudek, Agent, for Dudek's Hot Stone Pub, effective 2/1/18 through 6/30/18. Vote: Ayes: 5. Motion carried.
- 5) **Adjourn:** Motion by Trustee Dorchner, seconded by Trustee Duane Swanson, to adjourn the meeting at 6:03pm. Vote: Ayes: 5. Motion carried.

Respectfully submitted,

John J. Deschane
President

Marilyn L. Padgett
Clerk/Treasurer