

April 25, 2016 – Administrator Johnson called the Special Meeting to order for President Hackl who was unable to attend at 6:00pm in the Council Chambers of the Kratochwill Memorial Building. **MOTION** Goplin, second Anderson to appoint Bartlett Chair. **MOTION CARRIED.** The following Village Trustees were present: Anderson, Bartlett, Goplin, Miller and Wiederholt. Also, present Chief Schramm.

PROOF OF PUBLICATION: **MOTION** Wiederholt second Anderson. **MOTION CARRIED.**

PLEDGE OF ALLEGIANCE.

DISCUSSION AND ACTION ON ORIGINAL LICENSES FOR MUSCODA SHELL ONE STOP:

The new owners were present and informed the Board that they are purchasing the JODEN Shell property and will be closing on Monday, May 2, 2016. They have applied for an original Class A Beer and Liquor and Cigarette to be effective May 1st. The Village will work with them and Joden's on the distribution of licenses. **MOTION** Goplin, Wiederholt to accept the application and grant the Class A Beer and Liquor license to Muscoda Shell One Stop, LLC. **MOTION CARRIED.** **MOTION** Wiederholt, second Miller to accept the application and grant the cigarette license to Muscoda Shell One Stop, LLC. **MOTION CARRIED.** **MOTION** Miller, second Anderson to accept the operator applications of Sawaran Singh and Jasvir Kaur and grant the licenses. **MOTION CARRIED.**

DISCUSSION AND ACTION ON CLOSING OF PORTIONS OF STREETS FOR THE MOREL FESTIVAL:

The following streets may be closed for festival activities: S 2nd from Nebraska to Warehouse; E Front from Wisconsin thru 2nd; E Walnut from Wisconsin to 2nd; W Beech from Wisconsin to Iowa; S Howard from Catherine to cul-de-sac; N 2nd from Elm to River; and portions of other streets for parade line up by the High School and parks. S Howard Street is new to the list for a tractor pull which is being organized by Victor Powell and Midwest Pullers. Powell was present and explained that the pull will be on S Howard between the two manholes; parking will be around his building and on his land to the east of the street; he fully understands that the cul-de-sac is a med flight landing area and there is no parking allowed in that area. Powell and the Chief are working with the semi drivers who park on Howard and suggest that they park on Industrial Drive during festival weekend. **MOTION** Wiederholt, second Anderson to approve the various streets to be closed for the festival. **MOTION CARRIED.**

ADJOURNMENT:

MOTION Wiederholt, second Miller. **MOTION CARRIED.**

Cinda Johnson, Administrator Clerk-Treasurer