

**June 19, 2017 – Hackl called the Special Meeting of the Village Board to order at 6:30 pm** in the Council Chambers of the Kratochwill Memorial Building. The following members were present: Anderson, Bartlett, Blood, and Miller. Also present: Wardell.

**PROOF OF PUBLICATION: MOTION** Bartlett, second Anderson to accept the Proof of Publication. **MOTION CARRIED.**

**PLEDGE OF ALLEGIANCE.**

**DISCUSSION AND ACTION ON ORIGINAL LICENSE APPLICATIONS FOR BENDER'S FOODS:**

Johnson presented original Class A Combination application from Bender's Foods; agent application from Rhonda Arndt; cigarette application and operators for Randy and Jacob Bender. These applications are from June 21 – 30, 2017. Record checks have been completed and no felony convictions were found. **MOTION** Anderson, second Blood to approve the applications and grant the original licenses for Class A license to Bender's Foods, Agent Rhonda Arndt, cigarette license, and operator licenses for Randy and Jacob Bender. License period of June 21-30, 2017. **MOTION CARRIED.**

**DISCUSSION AND ACTION ON RENEWAL APPLICATIONS FOR BENDER'S FOOD:**

Johnson presented renewal applications from Bender's Foods for Class A Combination, cigarette and operators licenses for Randy and Jacob Bender for July 1, 2017 – June 30, 2018. **MOTION** Miller, second Anderson to approve the applications and grant renewal license for Class A License to Bender's Foods, cigarette license, and operator licenses to Randy and Jacob Bender. License period of July 1, 2017 – June 30, 2018. **MOTION CARRIED.**

**DISCUSSION AND ACTION ON OPERATOR LICENSE APPLICATIONS:**

**MOTION** Anderson, second Blood to approve the operator license for Dalton Hagenston for license year July 1, 2017 to June 30, 2018. **MOTION CARRIED.**

**UPDATE ON IMPROVEMENTS AT RIVERSIDE PARK BY LION'S CLUB-action if necessary:**

A letter was received from Lion President Ashley Wirtz explaining that the original plan to construct a new shelter by the Veteran's Memorial has been abandoned due to a large storm drain on North 2<sup>nd</sup> Street. In May, the Lion's discussed, with Superintendent Wardell, the idea of remodeling the large shelter on River Road, adding an enclosed area on the east end with water and sewer being available, repairing/replacing the post and upgrading the electric. The Lion's will do all the labor work and with donations purchase the materials. The shelter will always remain the Village's property, the Lions are only asking to put the National Lion's Club emblem on the building. The Board agreed to this.

At some point, the Lions will be erecting a small shed for storage of property. The Village Board suggested placing it by the Brown shed on 3<sup>rd</sup> and Mechanics.

**ADJOURNMENT: MOTION** Bartlett, second Blood to adjourn. **MOTION CARRIED.**

