

VILLAGE OF BONDUEL
VILLAGE BOARD MEETING
JUNE 19, 2015

Following the Pledge of Allegiance and moment of silence, President Sharon Wussow called the meeting to order at 8:30 a.m.

Wussow read a statement regarding the posting of the meeting.

Present: Sharon Wussow, Shawn Thorne, Robert Luepke, Joan Kamps, Dick Sibert and Luka Zischka.

Absent: Robert Thayer, excused.

AGENDA: Motion by Sibert, second by Luepke, to approve the agenda and deviate as necessary. Motion carried.

MINUTES: In paragraph K3, correct "125" to "15". Under announcements, add Public Safety Committee meeting Monday, July 6, 2015 at 4:00 p.m. Motion by Sibert, second by Zischka, to approve June 11, 2015 minutes with corrections. Motion carried.

ACKNOWLEDGEMENT OF CITIZENS: No citizens in attendance.

NEW BUSINESS:

K1: Renewal liquor license application for Hungry Bear Family Café LLC. Wussow stated a special Village Board meeting was required to grant liquor license for the Hungry Bear. Chief Chaney did background check and everything is fine. We have special fees associated with this special meeting which have been paid. Motion by Zischka, second by Kamps, to approve liquor license renewal for Hungry Bear Café. Motion carried.

Motion by Luepke, second by Zischka, to adjourn. Motion carried. Meeting adjourned at 8:36 a.m.

Respectfully submitted,

Willa Rusch, Clerk