

VILLAGE OF BONDUEL
SPECIAL VILLAGE BOARD MEETING
JUNE 29, 2017

Following the Pledge of Allegiance and moment of silence, President Sharon Wussow called the meeting to order at 2:00 p.m.

Wussow read a statement regarding the posting of the meeting.

Present: Sharon Wussow, Margie Qualheim, Luka Zischka, Shawn Thorne, Joan Kamps, Mary Barney, Dick Sibert and Luka Zischka.

Absent: None.

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

ACKNOWLEDGEMENT OF CITIZENS: Eric Krause, Police Officer; Clerk-Treasurer Willa Rusch.

NEW BUSINESS:

F1: Renewal beverage license applications and Deferred Payment Agreement for AMICOS Midwest Pizzeria. At request of business owner, name was changed from AMICOS Midwest Pizzeria (trade name on liquor license application) to Bonduel Pizza Company LLC. Agreement indicates initial payment of \$400. It was determined that initial, advance payment must be \$410 to cover in full the liquor license fees and the Special Board Meeting fees. Motion by Zischka, for renewal of alcohol beverage license application and Deferred Payment Agreement as discussed for Bonduel Pizza Company LLC. Second by Thorne. Aye: Wussow, Thorne, Zischka, Qualheim, Kamps, Barney. Nay: Sibert. Motion carried.

ANNOUNCEMENTS: Special Village Board meeting July 5, 2017 at 5:00 p.m.

Motion by Thorne, second by Zischka, to adjourn. Motion carried unanimously.

Meeting adjourned at 2:18 p.m.

Respectfully submitted,

Willa Rusch, Clerk