

VILLAGE OF BONDUÉL
SPECIAL VILLAGE BOARD MEETING
June 1, 2018

Following the Pledge of Allegiance and moment of silence, President Sharon Wussow called the meeting to order at 1:00 p.m.

Wussow read a statement regarding the posting of the meeting.

Present: Sharon Wussow, Barbara Wickman, Kevin Bartlett, Gina Shatters, Randy Wenstadt and Renell Bartlett.

AGENDA: Motion by R. Bartlett, second by Wenstadt, to approve the agenda and deviate from the order as necessary. Motion carried unanimously.

MINUTES: None.

ACKNOWLEDGEMENT OF CITIZENS AND OPEN FORUM: None

NEW BUSINESS:

G1. Liquor Licenses for Bonduel Bat and Ball Club. Clerk Maroszek explained the Bonduel Bat and Ball Club picnic liquor license for the June 1 -3, was put in with the annual licenses and was missed for approval. The special meeting was called to approve the current tournament picnic license. The Club has two other tournaments that also need liquor licenses approved for which are June 15-17 and July 13-15. Motion by Shatters, second by R. Bartlett, to approve the liquor licenses for all three of the Bonduel Bat and Ball tournament dates. Motion carried unanimously.

G2. Operator's License Applications. Batting for the Battle beverage servers normally get a provisional license since the applications are turned in too late for board approval. Due to having a special board meeting Clerk Maroszek asked if we could approve the operator's licenses in order to issue applicants a regular license. Wickman questioned applicant's establishment where licensed and that notarization was incorrect. Motion by Shatters, second by K. Bartlett, to approve the operator's license with noted corrections to establishment where licensed, and correcting notarization. Motion carried unanimously.

Announcements.

Special Board Meeting – Monday, June 18 at 5:30 pm

Public Safety Meeting – Thursday, June 14, time to be determined.

Motion by K Bartlett, second by Shatters to adjourn. Motion carried unanimously.

Meeting adjourned at 1:13 p.m.

Respectfully submitted,
Michelle Maroszek, Clerk