

APPROVED
Minutes of March 12, 2016
BEAVER DAM SPECIAL TOWN BOARD MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 8:20am.

Meeting posted March 10, 2016.

Present: Neal Stippich, John Kuzniewicz, Jeff Schmitt, Clerk Kristine Klodowski. Absent: Mark Boholz, Joe Kern.

NEW BUSINESS:

Liquor operator license application by Barry E. Hanamann: Motion (Schmitt/Kuzniewicz) to go into closed session [State Statute 19.85(1)] to interview applicant and reconvene in open session. Ayes: Stippich, Kuzniewicz, Schmitt. Nays: none. Motion carried.

CLOSED SESSION

Motion (Kuzniewicz/Schmitt) to reconvene in open session. Ayes: Stippich, Kuzniewicz, Schmitt. Nays: none. Motion carried.

Motion (Stippich/Schmitt) to approve Barry E. Hanamann's application for an operator's license. Motion carried.

OLD BUSINESS:

1. Town fees: tabled for Land Use Administrator review and recommendation.
2. Yard waste: discussion regarding location of brush/yard waste held in parking lot with Maintenance Supervisor Lester Oestreich, Jr. Consensus to locate on west side of lot.

Motion (Kuzniewicz/Schmitt) to adjourn meeting 9:45am. Motion carried.

Respectfully submitted,

Kristine Klodowski