MINUTES

1. Call to order & Pledge of Allegiance – Meeting was called to order at 6:00 p.m. by Chairperson Dee Farley and the Pledge of Allegiance followed
2. Roll call and verification of proper public – Roll call was taken, the following were present; Chairperson Dee Farley, Supervisor 1 Jim Fencl, Supervisor 2 Scott Volkmann, Treasurer Carol Kitchmaster, and Lisa Weinrich
3. Motion to Approve the Agenda – Before approving the agenda “Class A” was struck from the agenda and not to be considered for this meeting. Supervisor Scott Volkmann made a motion to approve the agenda, Supervisor Jim Fencl second, motion carried

**CONSIDER THE FOLLOWING FOR APPROVAL OR OTHER ACTIONS:**

1. Discussion and possible action regarding authorization of “Class A” and “Class B” beer/liquor/tobacco licenses:
	1. “Class B” beer and liquor licenses to: Kosir’s Bar and Grill, LLC
2. Public Comment – Discussion was held between the board and Dale Guarniere one of the new owners of Kosir’s Bar and Grill, LLC (formerly known as Todd and Barb’s Rapids Resort), after the discussion Chairperson Dee Farley opened the floor to comments from the public three times then she asked for a motion. Supervisor Scott Volkmann made a motion to award Kosir’s Bar and Grill, LLC the license, Supervisor Jim Fencl seconded, motion carried.
3. Public Comment: Supervisor Jim Fencl informed the board that the gutters for the town hall have all been cleaned out but that didn’t stop the leak in the men’s bathroom, after some discussion it was suggested that we contact someone to repair the roof, Supervisor Jim Fencl offered to look into it. Supervisor Jim Fencl also worked on the handicap ramp to reinforce it. There was some discussion about possibly purchasing an aluminum ramp from a private party and Supervisor Jim Fencl said he would have to check measurements and costs. Chairperson Dee Farley said she had spoken to Sam Greenburg regarding the planting of trees in the park, unfortunately his organization had lost their funding, but he suggested another organization that would plant trees for us if we purchased the trees. Chairperson Dee Farley is also pushing to get grants to offset the cost of trees. Due to changes within the recycling center Supervisor Jim Fencl wants to hire a few more recycling attendants. Both Supervisors agreed that posting the agenda a week prior to the meeting is frustrating because there are often changes that need to be made to the agenda. According to Wisconsin Town’s Association legally we need to post publicly the agenda 24 hours prior to the meeting. Supervisor Jim Fencl said that he had contacted the guy regarding the town shop roof to get the roof repaired from leaking, he came and did somethings and said he would be back when it rains but he never returned and it is still leaking, the road crew foreman will be contacting him. Supervisor Scott Volkmann asked about the septic system that was never completed for the shop, it is being looked into.

**Adjourn Meeting:** Supervisor Scott Volkmann made a motion to adjourn, Supervisor Jim Fencl second, motion carried at 6:28 p.m.

Lisa K. Weinrich, Clerk-Town of Silver Cliff

Requests from individuals with disabilities who will need special accommodations to participate in this meeting or hearing should be made to the Town Clerk at 715-757-3163 with as much advance notice prior to the meeting as possible.

Request from individuals with disabilities who will need special accommodations to participate in this meeting or hearing should be made to the Town Clerk at 715-757-3163 advance notice is recommended.