

Meeting called to order by President Geno D'Agostino.

Members present: Geno D'Agostino, Faye Brittan, Kathy Poirier, Caroline Rediske, Glen Jones, Jeff Reed, Vera Bollinger.

Motion by Glen Jones to approve the agenda as presented. Seconded by Vera Bollinger. All in favor. Carried.

To consider and possibly act to approve a Renewal Alcohol Beverage License Application for a Class B Beer and Class B Liquor License for Paradise II, LLC; Paradise Landing at 264 County Road I, Balsam Lake for the balance of the 2015-2016 license year ending on June 30th, 2016. **Motion by Jeff Reed to approve the renewal alcohol beverage license for a Class B Beer and Class B Liquor License to Paradise II, LLC; Paradise Landing for the balance of the 2015-2016 license year ending June 30th, 2016. Seconded by Caroline Rediske. On roll call: Faye Brittan, yes; Kathy Poirier, yes; Caroline Rediske, yes; Glen Jones, yes; Jeff Reed, yes; Vera Bollinger, yes and Geno D'Agostino, yes. Carried.**

Motion to adjourn by Caroline Rediske. Seconded by Kathy Poirier. Carried.

Lori Duncan, Village Clerk Treasurer