

Meeting called to order by President Geno D'Agostino.

Members present: Geno D'Agostino, Caroline Rediske, Vera Bollinger, Josh Hallberg, Jeff Reed, Keith Swenson. Members absent: Chris Sondrol.

Others present: Police Chief Thompson, Kevin Irwin, Ty Madsen

**Motion by Keith Swenson to approve the agenda as presented. Seconded by Vera Bollinger. All in favor. Carried.**

To consider and possibly act on Reserve Class B Liquor and Class B Beer License Application at 305 Main Street, Doc's Ventures, LLC. **Motion by Jeff Reed to approve Reserve Class B Liquor and Class B Beer License to Doc's Ventures LLC at 305 Main Street. Seconded by Josh Hallberg.** Discussion was held on the requirements being met by the applicant. Phone call was made to Attorney Jarchow to confirm that the requirements were met by the applicant and the correct procedure for approval was met. Attorney Jarchow confirmed that the requirements and procedure were met and there was no fee for the liquor and beer license. **On roll call: Caroline Rediske, yes; Vera Bollinger, yes; Josh Hallberg, yes; Jeff Reed, yes; Keith Swenson, yes; Geno D'Agostino, yes. Carried.**

To consider and possibly act on Cigarette License Application at 305 Main Street-Doc's Ventures, LLC. **Motion by Josh Hallberg to approve Cigarette License to Doc's Ventures LLC at 305 Main Street. Seconded by Jeff Reed. All in favor. Carried.**

To consider and possibly act on Operators License Application to Kevin Irwin. **Motion by Jeff Reed to approve Operator's License to Kevin Irwin. Seconded by Josh Hallberg. All in favor. Carried.**

To consider and possibly act on Amplified Device Permit at 305 Main Street-Doc's Pub & Eatery for an event on October 5<sup>th</sup>, 2013. **Motion by Keith Swenson to approve Amplified Device Permit to Doc's Pub & Eatery for an event on October 5<sup>th</sup>, 2013 at 305 Main Street. Seconded by Vera Bollinger. All in favor. Carried.**

Motion to adjourn by Keith Swenson. Seconded by Caroline Rediske. Carried.

Lori Duncan, Village Clerk Treasurer