

Meeting called to order by President Geno D'Agostino.

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

Members absent: Kathy Poirier and Glen Jones.

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

To consider and possibly act to approve an Original Alcohol Beverage License Application for a Class A Beer and Class A Liquor License for SNL, LLC at 800 State Road 46 N, Balsam Lake for the balance of the 2015-2016 license year ending on June 30th, 2016. **Motion by Faye Brittan to approve the Class A Beer and Class A Liquor License to SNL, LLC at 800 State Road 46 N. Seconded by Vera Bollinger.**

On roll call: Geno D'Agostino, yes; Faye Brittan, yes; Vera Bollinger, yes; Caroline Rediske, yes and Jeff Reed, yes. Carried.

Motion to adjourn by Jeff Reed. Seconded by Vera Bollinger. Carried.

Typed by Lori Duncan, Village Clerk Treasurer