

TOWN OF MCMILLAN
M403 ELM STREET MARSHFIELD, WI. 54449

**TOWN BOARD SPECIAL MEETING
June 29, 2017 4:00 P.M.**

The meeting was called to order at 4:00 p.m. by Chairperson Carolyn Opitz. The Pledge of Allegiance was recited.

ROLL CALL- Debbie Derfus, Dave Swenson, Carolyn Opitz, Gary Franz, Kevin Steines – Present

NEW BUSINESS – Approve Liquor License Applications for Belvedere Supper Club, LLC and Resource Recovery Team, LLC

Clerk presented the applications for Class B Combination Liquor License from Belvedere Super Club and Resource Recovery Team. Clerk explained the need for the special meeting due to the timing of the receipt of applications and the state law requiring publication of the applications. Debbie/Dave moved to approve the liquor licenses as presented by the Clerk. Discussion: Included charging for the special meetings; license applicants notified of charges and future review of the policy for special meetings by the Board. Roll Call: Debbie, Dave, Carolyn, Gary, Kevin. All in favor. Motion carried.

Clerk asked for Board direction regarding the issuance of licenses and the receipt of payment for special meetings as the current licenses expire on June 30, 2017. Debbie/Dave moved to have the meeting fees paid at the time of issuance of license. Discussion: Payment for the June 29th meeting, future board discussion. Roll Call: Debbie, Dave, Carolyn, Gary, Kevin. All in favor. Motion carried.

Debbie moved to adjourn the meeting at 4:03 pm. Kevin second. All in favor. Motion carried.

Respectfully submitted,
Patti Rahn, Clerk