

## MINUTES

### Full Board-Special Meeting

January 23, 2019

Clerk/Treasurer Nye called the meeting to order at 7:02 pm and noted compliance with the open meeting law. Clerk/Treasurer Nye asked for nominations from the floor for Chairman of the Board. Moved by Arndt, second by Earl to nominate Bowers as the Chairman. Motion carried.

Members Present: Bowers, Arndt, Wetak, Earl

Member Absent: Dahlke, Allen, Bauman

Others present: Kaitlin Nye, Jeff Thelen, Jason Grossenbacher

The Pledge of Allegiance was recited.

Moved by Wetak, second by Arndt to adopt the Agenda as posted. Motion carried.

Moved by Earl, second by Wetak adopt the minutes from the previous meeting. Motion carried.

**PUBLIC APPEARANCES:** None

**CORRESPONDENCE:** None

### NEW BUSINESS:

- A. Moved by Arndt, second by Earl to approve Resolution 19-03: Resolution Amending Map and Boundary Description for Tax Increment Finance District No. 3. Motion carried.
- B. Moved by Arndt, second by Wetak to approve Festival Foods revised liquor license premises description. Motion carried.
- C. Moved by Arndt, second by Earl to approve change of agent for Kwik Trip, Inc. d/b/a Kwik Trip 834 from Sheila J. Zimmerly to Tallon Goeke. Motion carried.
- D. Moved by Arndt, second by Earl to approve operator's license for David W. Miller (recommended for approval). Motion carried.

**TRUSTEE/STAFF COMMENTS:** None

**ADJOURN:** Moved by Earl, second by Wetak to adjourn at 6:09 p.m. Motion carried.

Respectfully submitted,

Kaitlin Nye, Clerk/Treasurer