

## FULL BOARD - MINUTES

June 9<sup>th</sup>, 2022

At 7:00 p.m. Chairman Arndt called the meeting to order and noted compliance with the open meetings law

Present: Arndt, Bowers, Beard, Allen, Bothell, Bauman, Mohar

Others present: Owen Mergen, Traci Stanford, Eric Hagen

Absent: None

The pledge of allegiance was recited.

Moved by Beard, second by Bowers, to adopt the agenda as posted. Motion carried unanimously.

Moved by Allen, second by Bauman, to adopt the minutes of the May 12<sup>th</sup>, 2022 and June 6<sup>th</sup>, 2022 Full Board meetings. Motion carried unanimously.

Clerk/Treasurer Mergen gave a brief zoning update and answered questions from the Board.

Moved by Beard, second by Allen, to adopt Resolution 22-6 Approving the 2022-2023 Liquor License Applications, to approve all pending 2022-2023 Cigarette and Tobacco License Applications, to approve all new operator license application and to approve all renewal operator license applications. Motion carried unanimously.

Mergen provided an update to the Village Board regarding content of the Village Forest kickoff meeting, held with Raine Gardner of MSA,

Moved by Bothell, second by Allen, to approve all monthly expenditures. Motion carried unanimously.

Jason Goll presented the monthly public works activity report to the Village Board, detailing activities conducted by the public works department.

At 7:36, it was moved by Bothell, second by Mohar, to adjourn. Motion carried unanimously.

Respectfully submitted,  
Owen Mergen, Clerk/Treasurer