

May 22, 2017

Special Board Meeting

Village of Grantsburg

The Village Board met on Monday, May 22, 2017 at 9:30 a.m. at 316 S. Brad Street, Grantsburg, Wisconsin.

Present: Village President, Larry Ebersold and Trustees, Diane Barton; Gary “Goob” Coy, and Caylin Muehlberg.

Absent: Trustees, Russell Stone; Scott DeRocker and Greg Peer.

Others: Village Clerk, Patrice Bjorklund; and Village Treasurer, Sheila Meyer

Ordinance #17-02 was reviewed for Provisional Retail License. After President, Ebersold read the ordinance, motion to approve was made by Trustee, Barton; seconded by Trustee, Coy. **Carried.**

Provisional Class “B” Retailer’s License for sale of Fermented Beverages and Intoxicating Liquors was read. The Provisional Retail License is for Virginia Westerberg (Individual) DBA Dreamer’s St. Croix Bar & Grill for a period from May 22, 2017 – June 30, 2017. All requirements must be met per Ordinance #17-02 for issuance of the Provisional Class “B” Retailer’s License. The cost of the license is \$15. This license will cover the premise until such time as a Regular Class “B” License is possibly issued for the period of July 1, 2017 – June 30, 2018 at the June 12, 2017 Regular Board Meeting. Motion to approve the Provisional Class “B” Retailer’s License for Virginia Westerberg (Individual) DBA Dreamer’s St. Croix Bar & Grill for a period from May 22, 2017 – June 30, 2017 was made by Trustee, Barton; seconded by Trustee, Coy. **Carried.**

Motion was made by Trustee, Barton; seconded by Trustee, Muehlberg to adjourn the Special Board Meeting at 9:45 a.m. **Carried.**

Submitted by:

Patrice Bjorklund, Village Clerk
May 22, 2017