

VILLAGE OF MONTICELLO SPECIAL BOARD MINUTES
NOVEMBER 30, 2016

President LaVerne Crooks called the meeting to order at 5:45 pm.

Present: LaVerne Crooks, Robert Harvey, Larry Strause, Greg Bettin, Stephen Scanlan, Teresa Dunlap, Rene Nicholson

Absent: None

Also present: Clerk DaNean Naeger

Special board meeting was called by Village President, LaVerne Crooks and board members were informed in person on November 16, 2016 for purpose of approving licenses to T-n-D's Bar & Grill, Inc.

A motion was made by Scanlan, seconded by Harvey and carried by voice vote to approve the agenda.

- 1) Motion made by Scanlan to approve Class B Beer/Class B Liquor License to Properties of Wirth LLC, dba T-n-D's Bar & Grill, Inc. Agent Tammi Wirth at 149 N Main St.
Seconded by Strause. Motion carried.
- 2) Motion made by Scanlan to approve Amusement License to T-n-D's Bar & Grill, Inc.
Seconded by Strause. Motion carried.
- 3) Motion made by Nicholson to approve Operator Licenses to Daniel Wirth & Lena Funk.
Seconded by Strause. Motion carried.

Adjourn

A motion was made by Scanlan, seconded by Nicholson to adjourn at 5:50 p.m. Motion carried.

Submitted by DaNean Naeger, Village Clerk/Treasurer