

VILLAGE OF MONTICELLO SPECIAL BOARD MINUTES  
MARCH 6, 2017

President LaVerne Crooks called the meeting to order at 3:00 pm.

Present: LaVerne Crooks, Larry Strause, Stephen Scanlan, Teresa Dunlap, Rene Nicholson

Absent: Robert Harvey, Greg Bettin

Also present: Clerk DaNean Naeger

Special board meeting was called by Village President, LaVerne Crooks and board members were informed in person on March 1, 2017 for purpose of approving licenses to Casey's Marketing Company.

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

- 1) Motion made by Strause to approve Class A Beer/Class A Liquor License to Casey's Marketing Company, dba Casey's General Store #3585. Agent Emma Monheim at 101 Hwy 69. Seconded by Nicholson. Motion carried.

**Adjourn**

A motion was made by Scanlan, seconded by Strause to adjourn at 3:01 p.m. Motion carried.

Submitted by DaNean Naeger, Village Clerk/Treasurer