

**M403 ELM STREET
TOWN BOARD MINUTES
January 15, 2016 11:00 AM**

The meeting was called to order at 11:00 a.m. by Chairperson Carolyn Opitz.

Roll Call: Debbie Derfus, Dave Swenson, Carolyn Opitz, Gary Franz and Joe Burger – All Present.

Move into Closed Session to discuss considering employment and compensation of employee per State Statute 19.85(1)C.

Dave/Joe moved to go into closed session to discuss considering employment and compensation of employee per State Statute 19.85(1)C. All Ayes.

Re-convene into Open Session per 19.85(2), after discussion with employee.

Joe/Dave moved to go into open session per State Statute 19.85(2). All Ayes.

Approve/Disapprove Provisional Liquor License for Belvedere Supper Club.

Debbie/Joe moved to approve the Provisional Liquor License for Belvedere Supper Club.

Roll Call: Debbie, Dave, Carolyn, Gary and Joe. All Ayes.

Joe/Dave moved to adjourn at 11:45 a.m.. All Ayes. Adjourn.

