

Minutes of Town of Round Lake Special Board Meeting December 5, 2013

Present: Chairman Dave Sanders, Supervisors, Kay Wilson, Marilyn Karns, Rolfe Hanson, Stan Strainis, and Clerk Kathy McCoy.

1.) Chairman Sanders called the meeting to order at 6:35 p.m.

2.) Approval of Agenda.

Motion by Hanson: second by Strainis to approve agenda. Motion carried.

3.) Certification of Meeting Posting:

Clerk McCoy certified that meeting agenda had been posted as required on November 30, 2013.

4.) Approval of agent Hanna Bay Inc. d.b.a. Tally Ho Supper Club. Agent Charles Massaro effective 12/06/13.

Motion by Strainis: second by Wilson to approve Charles Massaro as the agent for Hanna Bay Inc. (Tally Ho Supper Club). Motion carried.

5.) Approval Class B Fermented Malt Beverages & Intoxicating Liquor: Hanna Bay Inc. d.b.a. Tally Ho Supper Club (Period December 6, 2013 – June 30, 2014) Located at 10432 W State Rd. 77, Hayward WI 54843. Agent Charles Massaro.

Motion by Hanson: second by Strainis to approve license as stated. Motion carried.

6.) Review / work on Draft Employee Handbook.

Board reviewed draft handbook and instructed clerk as to completion. The Board scheduled a special meeting to be held on December 17 @9:00 a.m. to review final draft of handbook. The board determined that in connection with this meeting the draft handbook would be reviewed with town full time employees to discuss and solicited their input.

7.) Adjourn

Motion by Hanson: second by Wilson to adjourn at 8:26 p.m. Motion carried.

Respectfully submitted,

Kathy McCoy, Clerk