

## **Minutes of the Town of Round Lake Special Board Meeting July 15, 2015**

Present: Chairman Dave Sanders, Supervisors: Kay Wilson, and Sandra Schara. Also Present: Clerk Kathy McCoy, and Liquor Licenses Applicant Robert Wick.

Absent: Supervisors Rolfe Hanson and Marilyn Karns

1.) Chairman Sanders called the meeting to order at 6:30 p.m.

2.) Approval of Agenda.

Motion by Schara to approve agenda as printed: Second by Wilson. Motion carried.

3.) Certification of Meeting Posting.

Clerk McCoy certified that meeting agenda had been posted as required on July 9, 2015.

4.) Approval of Liquor Licenses Class B Fermented Malt Beverage & Intoxicating Liquor for the period July 16, 2015 – June 30, 2016 : Robert Carl Wick, 10193 W State Hwy 77 , d.b.a. Spider Lake Café

Motion by Schara to approve Liquor Licenses for Robert Carl Wick contingent upon proof of completion required responsible beverage server's class: Second by Wilson. Motion carried.  
(Note License # 2009 formally held by Golden Rule Resort / not renewed)

5.) Adjourn

Motion by Schara to adjourn at 6:37 p.m.: Second by Wilson. Motion carried.

Respectfully submitted,

Kathy McCoy, Clerk