Minutes of the Town of Round Lake Special Meeting June 27, 2024

Present: Chairman Rolfe Hanson and Supervisors, Dan Palmer, Kay Wilson, Jim Strandlund. Also present in person: Clerk Kathy McCoy

- 1.) Chairman Hanson called the meeting to order at 3:00 PM.
- 2.) Certification of Meeting Posting. Clerk McCoy certificated that meeting had been posted as required on June, 20, 2024.
- 3.) Approval Liquor Licenses for the following period July 1, 2024 June 30, 2025: Class B Fermented Malt Beverage & Intoxicating Liquor: Captiva Couple LLC d.b.a. Dow's Corner Bar, agent Crystal Wieczorek 10198 W State Rd. 77, Hayward WI 54843 Motion by Strandlund/ Palmer to approve the Liquor License and Agent for Captiva Couple LLC d.b.a. Dow's Corner Bar, agent Crystal Wieczorek 10198 W State Rd. 77, Hayward WI 54843 for the period July 1, 2024 June 30, 2025: Motion carried.
- 4.) Approval of Operators License for the period July 1, 2024 June 30, 2025: Reuben Bigjohn, and Benjamin Drier Motion by Palmer/ Wilson to approve Operators License for Benjamin Drier for the period July 1, 2024 June 30, 2025: Motion carried. Motion by Palmer/ Strandlund to approve Operators License for Reuben Bigjohn for the period July 1, 2024 June 30, 2025 contingent on Proof of completion responsible beverage server class: Motion carried.
- 5.) Meeting adjourned at 3:05 p.m.

Kathy McCoy

Clerk