

**June 19, 2018**

**SPECIAL VILLAGE BOARD MEETING**

**Call to Order/Roll Call** – Village President Chad Coyier called this Special Village Board meeting to order at 6:00 p.m. Roll call was taken with the following members present: Nicole Welsh, Susan Washa, Tom Cody, Tony Kaster, John Kreul and Chad Coyier. Dennis Richgels was excused. Others present were Dave Rundle, Eileen Brownlee and Daniel Swinehart. Pat & Cindy Hying joined the meeting in the middle of the hearing discussion.

**Certification/Compliance** – Notice of meeting was posted on June 14, 2018. Kaster motioned as to compliance with open meeting law. Cody seconded. Motion carried.

**Hearing on possible refusal to renew operator's license** – Dave Rundle was here on behalf of Denisha Degenhardt. Denisha was given a notice of possible nonrenewal of her alcohol beverage license. Dave stated that Denisha only had 24 hour notice. Eileen Brownlee stated that several attempts were made to serve her papers. Denisha had a chance to submit in writing an answer to her allegations, but she did not. It is the Village information that we have to make a decision. Kaster asked if she could still work as long as a licensed bartender was on site. Eileen stated that she could still work, however another person that is licensed needs to be there. Kaster also asked if she could reapply in the future. Eileen said yes.

**Action on renewal or refusal to renew operator's license** – Washa motioned to deny an operator's license for Denisha M. Degenhardt. Kaster seconded. Roll call vote "Aye": Cody, Kaster, Kreul, Coyier, Welsh and Washa. Motion carried. Village Clerk needs to send notice to Denisha that her license was nonrenewal and that she can reapply according to the ordinance.

**Approve/Deny Operator's License for Martin Gundlach** – Coyier motioned to approve an Operator's License for Martin Gundlach. Kaster seconded. Roll call vote "Aye": Welsh, Coyier, Kreul, Kaster, Cody and Washa. Motion carried.

**Any other business to discuss** – There was a short Our Town discussion.

**Adjournment** – Washa motioned to adjourn at 6:21 p.m. Welsh seconded. Motion carried.

Respectfully Submitted,  
Susan Washa, Village Trustee