TOWN OF BRIDGE CREEK S9515 State Road 27 Augusta, WI 54722

MINUTES

Special Meeting Wednesday, June 29, 2016 3:15 PM – Town Hall

I. Call Meeting to Order

The meeting was called to order at 3:20 p.m. by Chairman Jeff Gerike

II. Roll Call

Roll call: Present: Dean Solie, Steve Weiss, Jeff Gerike and Kathy Olson

- III. Pledge of Allegiance
- IV. Approval of Agenda

Steve Weiss made a motion to approve the posting of the Agenda; seconded by Dean Solie. 3 ayes; 0 nays. Motion passed.

- V. Approve Renewal of Liquor and Beer License Applications
 - A. Class A Beer & Intoxicating Liquor
 - 1. Carol's DJ Mart

Dean Solie made a motion to approve Class A Beer & Intoxicating Liquor License renewal for Carol's DJ Mart; seconded by Steve Weiss. 3 ayes; 0 nays. Motion passed.

- B. Class B Beer Only
 - 1. Augusta Area Sportsman's

Steve Weiss made a motion to approve Class B Beer Only Liquor License Renewal for the Augusta Area Sportsman's Club; motion was seconded by Dean Solie. 3 ayes; 0 nays. Motion passed.

- C. Class B Beer & Intoxicating Liquor
 - 1. Beaver Bowl (Top Flight)
 - 2. Edelweiss, LLC
 - 3. Trail's Edge Saloon LLC

Steve Weiss made a motion to approve Class B Beer & Intoxicating Liquor License Renewals for Beaver Bowl, Edelweiss, LLC and Trail's Edge Saloon, LLC; motion was seconded by Dean Solie. 3 ayes; 0 nays. Motion passed.

VI. Approve Agents on Liquor License Applications

Dean Solie made a motion to approve agents as presented on Liquor License Renewal applications; seconded by Steve Weiss. 3 ayes; nays. Motion passed.

VII. Approve Bartender License Applications

Steve Weiss made a motion to approve Bartender Applicants; seconded by Dean Solie. 3 ayes; 0 nays. Motion passed.

VIII. Adjournment

Steve Weiss made a motion to adjourn at 3:30 p.m.; seconded by Dean Solie. 3 ayes; 0 nays. Motion passed.

Submitted by Kathy Olson, Clerk