Village of North Fond du Lac
OFFICIAL MINUTES- Meeting of July 23, 2009
Special BOARD OF TRUSTEES

PRESENT:	Jim Moore, Village President	STAFF PRESENT:	Donna Richards, Village Clerk
	Jim Scharf, Trustee		
	Mike Will, Trustee		
ABSENT:	Keith King, Trustee (excused)		
	Mike Streetar, Trustee (excused)		

Special Meeting called to order at 4:05 P.M. by Village President, James Moore.

A. ROLL CALL OF OFFICERS. Jim Moore, Mike Will, Jim Scharf, Present. Keith King, Mike Streetar Absent.

B. Discussion and <u>Approve</u> or <u>Deny</u> a Temporary Special CLASS "B" LICENSE for a Special Event Temporary Beer Garden for Jenz Bar Central for Saturday July 25, 2009.

It was explained by staff member Donna Richards that this person came in late last week, when Donna was out of town for training. A special meeting is needed due to the date of Jennifer Ledden's parents anniversary party, scheduled for Saturday. Jennifer came in on Tuesday to ask about it, and was given the applicable ordinance, so she understood what is needed, including this license. She then arranged for a tent as an enclosure, and came in on Wednesday asking for a special meeting. She paid the special meeting fee of $50. At least three Board members were available to meet, and graciously managed to agree to attend to take care of this request.

Jennifer Ledden explained in response to questions that the tent will have access only from the building. No liquor will be served in the tent. The tent is not erected yet, but it will be inspected by the Fire Department. Ms. Richards will call the Fire Department to see how they can handle their inspection. Ms. Ledden also had a letter with her, signed by persons living in the area, agreeing to allow the temporary Beer Garden License.

Motion by Scharf, 2nd by Will to approve. All (Moore, Will and Scharf) Ayes, 0 Nays. (2 Absent)..

C. CITIZEN PARTICIPATION. None.

D. ADJOURNMENT.
Motion by Scharf, 2nd by Will to adjourn. All Ayes, 0 Nays. Adjourned at 4:10 PM.

Respectfully submitted,

Donna Richards
Village Clerk