

MINUTES
Special Board Meeting
April 24th, 2024

Public Present: Lewis Strupp, Damon Roman

- 1) **Call to Order:** The meeting was called to order at 5:30pm

- 2) **Roll Call:** Members present: President Amy Grandaw Trustee Ginger Deschane
Trustee Jeff Dorschner (via zoom) Trustee Jeff Baumann
Trustee George Gocht Trustee Cory Siebert
Trustee Michael Strandt

- Also present: Clerk/Treasurer Kaitlin Deschane

- 3) **Adoption of Agenda:** Motion by Trustee Ginger Deschane, seconded by Trustee Michael Strandt, to adopt the agenda as presented. Ayes: 7, Nays: 0. Motion Passed.

- 4) **Riverside Alcohol License:** Motion by Trustee Michael Strandt, seconded by Trustee Ginger Deschane, to issue a Class B Liquor and Beer license to Riverside for the term of April 24th, 2024 – June 30th, 2025. Ayes: 7, Nays: 0. Motion Passed.

- 5) **Adjourn:** Motion by Trustee Ginger Deschane, seconded by Trustee Jeff Dorschner, to adjourn the meeting at 5:32pm. Ayes: 7, Nays: 0. Motion Passed.

Respectfully submitted,

Amy Grandaw
President

Kaitlin Deschane
Clerk/Treasurer