

Minutes of Special Meeting of the Town of Round Lake Board May 21, 2018

Present: Chairman Rolfe Hanson, Supervisors: Kay Wilson, Sharon Haak, and Marilyn Karns. Also present Clerk McCoy and Liquor License applicant Philip K. Sunde.

Absent: Supervisor Sandra Schara

- 1.) Chairman Hanson called the meeting to order at 6:30PM
- 2.) Motion by Wilson to approve agenda as presented: Second by Haak. Motion carried.
- 3.) Clerk McCoy certified that meeting had been noticed as required.
- 4.) Motion by Haak to approve Philip K. Sunde as the agent for Tiny's Diner LLC: Second by Karns. Motion carried.
- 5.) Motion by Karns to approve Class B Liquor License for Tiny's Diner LLC for the period May 24, 2018 – June 30, 2018: Second by Haak. Motion carried
- 6.) Meeting adjourned at 6:42 PM

Respectfully submitted

Kathy McCoy, Clerk