

## **SPECIAL BOARD MEETING MINUTES**

### **TOWN OF VERONA**

**June 1, 2017 6:25 PM**

Town Hall, 7669 County Highway PD, WI 53593-1035

Present: Geller, Maxwell, Enburg, Dreger and Duerst

Absent: none

Staff Present: Clerk/Treasurer Wright

1. Call to Order – Chair Geller called the meeting to order at 6:25 PM.
2. Pledge of Allegiance
3. Approval of the agenda -- Maxwell moved to approve the agenda; 2nd Duerst.
4. New Business
  - a. Discussion and action re: temporary Class “B” license for the sale of fermented malt beverages and “Class B” wine temporary license for the Town of Verona, 7669 County Highway PD, Open House event on June 2, 2017 – Dreger moved to approve temporary Class “B” and “Class B” license 2017-01 for the Town of Verona Open House event on June 2, 2017; 2<sup>nd</sup> Duerst. Beer will be served in individual bottles and wine will be served by the glass. Soda and water is free, but alcoholic beverages are distributed by volunteers on a cash basis. Maxwell wanted to make certain that servers checked photo IDs for proof of age. Motion carried.
  - b. Discussion and action re: temporary “Class B” license for the sale of wine for the Jewish Federation of Madison at the Goodman Center, 7662 County Highway PD, Hava Nagila Picnic on June 25, 2017 – Dreger moved to approve temporary “Class B” license 2017-01 for the Hava Nagila Picnic hosted by the Jewish Federation of Madison at the Goodman Center on June 25, 2017; 2<sup>nd</sup> Duerst. It was noted that champagne is the type of wine that will be served at this event. Motion carried.
5. Adjourn – Motion by Maxwell; 2nd by Duerst. Motion carried at 6:29 PM.

Approved: 7/11/2017

Submitted by: John Wright, Clerk/Treasurer