## SPECIAL BOARD MEETING VILLAGE OF DESOTO Tuesday, July 14, 2020

The De Soto Village Board held a special board meeting on Tuesday, July 14 at 7:00 p.m. at the De Soto Village Hall in De Soto.

Joel Greiner called the special board meeting via Zoom, to order at 7:00 p.m. with roll call as follows: Joel Greiner-present, Timothy Gillespie – present, Scott DuCharme-absent, and Carrie Brudos-present.

Motion made by Timothy Gillespie seconded by Joel Greiner to approve the agenda. Motion carried.

## **NEW BUSINESS:**

## A. <u>APPROVE: COMBINATION CLASS "B" BEER & "CLASS B" LIQUOR LICENSE</u>: PROVISIONAL

River Born Hospitality, Inc. (Daniel Knapek-agent) - Gov't Lot 2; Plat Lot 1 of CSM V7/P6/160; 9660 State Hwy 35, De Soto WI

Motion made by Timothy Gillespie, seconded by Joel Greiner to approve the Provisional Combination Class "B" Beer & "Class B" Liquor License for River Born Hospitality, Inc – Daniel Knapek- agent from July 15 to September 18, 2020. Motion carried.

## **ADJOURN**

Motion made by Joel Greiner and seconded by Timothy Gillespie to adjourn the special board meeting. Motion carried.