

**SPECIAL BOARD MEETING
VILLAGE OF DESOTO
Wednesday, June 23, 2021**

The De Soto Village Board held a special board meeting on Wednesday, June 23 at 5:30 p.m. at the De Soto Village Hall in De Soto.

The special board meeting to order at 7:00 p.m. with roll call as follows: Joel Greiner-present via telephone, 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. APPROVE: CLASS “B” BEER & “CLASS B” LIQUOR LICENSES:

River Born Hospitality, Inc (Joshua Petzel-agent) - Gov't Lot 2; Plat Lot 1 of CSM V7; 9660 State Hwy 35
Pork's Bar, Inc (Kory S. Knutson-agent) -N 15' of Lot #5, S. ½ Lot 7, 33 1/2' & N ½ of Lot #6, Blk#3; 315
Main St

James A. Boardman Sr - (Bright Spot) - Lots 1, 2, 3, 4, Blk #6 exc.part sold; 120 N. Mill Park Dr.

Motion made by Timothy Gillespie, seconded by Joel Greiner to approve the 2021 Class “B” & “Class B” liquor licenses to River Born Hospitality, Pork's Bar, Inc and James A Boardman Sr. (Bright Spot). Motion carried

APPROVE: CLASS “A” BEER & “CLASS A” LIQUOR: (Ferryville Cheese LLC/DBA Pronto (Jennifer Fruth-agent) – Prt. of Gov't Lot 1 as Desc in WD#292573; 10110 State Hwy. 35

Motion made by Timothy Gillespie, seconded by Joel Greiner to approve the 2021 Class “A” & “Class A” liquor licenses to Ferryville Cheese LLC (dba/Pronto). Motion carried

**B. APPROVE CIGARETTE LICENSE-, FERRYVILLE CHEESE LLC/DBA PRONTO,
PORK'S BAR, INC**

Motion made by Timothy Gillespie, seconded by Joel Greiner to approve cigarette licenses to Ferryville Cheese (dba/Pronto) and Pork's Bar, Inc. Motion carried.

C. APPROVE OPERATOR LICENSES: Rita Luhman, Donna West, Dawn Honken, Phyllis Boardman, Jennifer Fruth, Brenda Ziebell, Sebastian Sucharda, John Barker, Sarah Anderson, Joel Greiner, Dennis Hayes, Thomas Erb, Fawn Moats

Motion made by Timothy Gillespie, seconded by Joel Greiner to approve operator's licenses to Rita Luhman, Donna West, Dawn Honken, Phyllis Boardman, Jennifer Fruth, Brenda Ziebell, Sebastian Sucharda, John Barker, Sarah Anderson, Joel Greiner, Dennis Hayes, Thomas Erb & Fawn Moats. Motion carried.

D. REVIEW/APPROVE RESOLUTION #6-21: 2020 CMAR WITH COMMENTS

Motion made by Timothy Gillespie, seconded by Joel Greiner to pass Resolution #6-21 CMAR with Comments. Motion carried.

ADJOURN

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