

Special Meeting, Ethan Town Board, 5-26-10

The Town of Ethan board met in special session on May 26, 2010 at the Town Hall at 7:00 pm. Members present were Nancy Schoenfelder, Robert Fitzgerald, Josh Franks, Chad McGuire and Kim Sinkie. Personnel present was Sonya Hesse. Others present were John Wittstruck, Patty Kelly, Ben McIntyre, Marilyn Thill, Gallus Thill, Patricia Reif, Sheriff David Miles, Deputy Steve Brink and Deputy Tim Reitzel.

Chairman Schoenfelder called the meeting to order.
All motions were unanimously voted as aye unless stated otherwise.

Motion Fitzgerald, second Franks to approve the agenda.

NEW BUSINESS

Motion McGuire, second Franks to open a public hearing for the malt beverage license and liquor license at Ethan Pub & Grill. The process of transferring the malt beverage license from Marilyn Thill, dba Cooks In to Patricia Kelly, dba Ethan Pub & Grill was explained. In order to sell liquor a new license has to be applied for and approved by the state. Because Ethan Pub & Grill requested a special meeting to obtain their licenses sooner, they will reimburse the city for the cost of advertising for the meeting and the wages of the board members. Motion McGuire, second Franks to close the public hearing.

Motion Fitzgerald, second Franks to approve the transfer of the malt beverage license from Marilyn Thill, dba Cooks In to Patricia Kelly, dba Ethan Pub & Grill.

Motion McGuire, second Sinkie to approve the malt beverage license application for 2010-2011 for Ethan Pub & Grill.

Motion McGuire, second Franks to approve the liquor license for the remainder of 2010 for Ethan Pub & Grill.

Motion Fitzgerald, second McGuire to adjourn at 7:23 pm.

Meeting adjourned.

Sonya Hesse
Finance Officer

Nancy Schoenfelder
Chairman