

VILLAGE OF ELLSWORTH SPECIAL VILLAGE BOARD MEETING

March 5, 6:00pm

130 N. Chestnut St. Lower-Level Boardroom (East Rear Entrance)

Members Present: President Beissel, Trustees Ausitn (by phone), Traynor, and Hines.

Staff Present: Administrator/Clerk-Treasurer Roy,

MINUTES

1. Meeting called to order at 6pm.
2. Pledge of Allegiance to the Flag was recited.
3. Public comment on non-agenda items. **No comment received.**

New Business:

4. Discuss/Possible Action on a request to relinquish the Class B Beer and Liquor License at 252 N. Broadway St, by Shotguns Bar

Shotguns Bar is relinquishing the Class B Beer and Class B Liquor licenses at 252 N. Broadway St. **MSC Austin/Traynor** to approve the relinquishing of the Class B Beer and Class B Liquor licenses at 252 N. Broadway St. No further discussion. **Motion carried, without a negative vote.**

5. Discuss/Possible Action on BW's Tavern, Class B Beer and Liquor License at 252 N. Broadway St.

The Village has received an application for the sale of intoxicating liquor and fermented malt beverages "Class B" from BW's Tavern, 252 N. Broadway St, agent – Bobbie Jo Olson. The licenses were relinquished by the previous operator. **MSC Hines/Traynor** to approve the Class B Beer and Liquor licenses for BW's Tavern at 252 N. Broadway St. No further discussion. **Motion carried, without a negative vote.**

MSC Traynor/Hines to adjourn. **Motion carried, without a negative vote.**

Respectfully submitted by Brad Roy, Administrator/Clerk-Treasurer