

Village of Cecil Special Meeting 06-11-14

The meeting was called to order at 7:02 p.m. by President J Nolan.

Those attending the meeting were J Nolan, D Moesch, J Slatky, A Kallies, P Westcott, J Herbel, T Sumnicht,

The Pledge of Allegiance was recited.

Announcements:

Motion was made to approve the agenda and deviate from it by J Herbel, seconded by D Moesch; motion carried.

The meeting is in compliance with the "Open Meeting Law", being both published and posted.

Discussion and Action:

Liquor License Applicant—Discussion of the laws concerning the license of Cecil Bay Pub & Grill. Motion made by A Kallies to send a notice of intent not to renew beer/liquor license, seconded by D Moesch, roll call vote, all ayes, 1 abstention by T Sumnicht. Questions raised for the village lawyer to be addressed Thursday.

Motion made by A Kallies, seconded by J Herbel, motion carried, all ayes. Meeting adjourned at 7:26 p.m.

Respectfully submitted,

Teri Westerfeld, Clerk/Treasurer

TW:(ns)