

Town Board Meeting May 23, 2013

Donald Sitte called a special Town Board meeting to order at 6:00PM in the meeting room at the Town Hall. Present were Donald Sitte, Robert Schultz, Barbara Anschutz, Roberta Thelen, Peter Jacobs, Douglas Smith and 4 visitors.

Clerk/Administrator verified posting. Motion made/second Peter/Barb to accept the agenda. Carried.

Discuss/decide application for Class B liquor/beer license for Chop Restaurants, LLC (Max Supper Club) at 7670 STH 57 – Motion made/second Don/Barb to approve the license with issuance happening after the Clerk/Administrator receives a letter from the Bank stating the property has been sold, a letter from Paul Becker giving up the liquor license and an executed copy of the lease agreement between Chop Restaurants and the owner of Maxwellton Braes. Carried.

Discuss/decide application for Class B beer/Class C wine license for PRB Sports Consulting & Management, LLC (Maxwelton Braes Golf Course) at 7670 STH 57 – Motion made/second Don/Bob to approve the license. Carried.

Discuss/decide pickle ball court – This would be placed on the northernmost portion of the fire station parking lot. It would be 24 feet wide by 40 feet long. Snow fence would be placed along the east and north sides of the court. Nets would cost \$300 and fencing would be about \$210. All would be removable so it could be taken down during festivals. Motion made/second Barb/Roberta to approve the pickle ball court at the fire station. Carried.

Discuss/Decide on filing of quit claim deed to record Town's title to S. Kangaroo Lake Drive parcel – This is some land by the boat launch that had no ownership designation. After doing some research, the Town's engineer discovered that it does belong to the Town, so we need to file a quit-claim deed. Motion made/second Bob/Peter to approve the quit claim deed. Carried.

Motion made/second Bob/Barb to adjourn at 6:12PM. Carried.

These minutes are subject to correction at the next regular monthly Town Board meeting.

Douglas Smith  
Town Clerk/Administrator