## TOWN OF PELICAN MINUTES OF REGULAR BOARD MEETING JUNE 8<sup>™,</sup> 2020

The regular meeting of the Town of Pelican Board was called to order by Chairman Gerald Roou on Tuesday, June 8<sup>th,</sup> 2020 at 4:20 p.m. in the Pelican Town Hall. Notice of the meeting was posted in accordance with Wisconsin's Open Meeting Law.

Roll call: Present were Chairman Gerald Roou, Supervisor David Hollands, Treasurer Cindy Carroll, and Clerk Mike Ring.

Motion/second Hollands/Roou to approve the June 8<sup>th,</sup> 2020 agenda. All aye on voice vote and motion carried.

Motion/second Hollands/Roou to approve minutes of the regular town board meeting of May 26<sup>th,</sup> 2020. All aye on voice vote and motion carried.

Motion/second Hollands/Roou to approve applications for Class B Alcohol/beer licenses as listed below for the year 2019-2020. All ayes on voice vote and motion carried.

NAME: Holiday Acres Properties, Inc., Kim Zambon, Agent ADDRESS: 4326 S Shore Dr KIND OF LICENSE: BLB-Class 'B" Beer, "Class B" Liquor LOCATION: 4060 S Shore Dr

NAME: Clear Lake Management LLC, Steve De Cloux, Agent ADDRESS: 4475 County P KIND OF LICENSE: BLB-Class "B" Beer," Class B Liquor" LOCATION: 4475 County P

NAME: Donna Forsyth ADDRESS: 2963 Nostalgia Ln KIND OF LICENSE: BLB-Class "B" Beer, "Class B" Liquor LOCATION: 2963 Nostalgia Ln

NAME: Memory Lane, Inc., Robert M. Swearingen, Agent ADDRESS: 4485 Oakview Ln KIND OF LICENSE: BLB-Class "B" Beer, "Class B" Liquor LOCATION: 3428 Faust Lk Rd

NAME: Wayne A. Reinke ADDRESS: 4700 County P KIND OF LICENSE: BLB-Class "B" Beer, "Class B" Liquor LOCATION: 4700 County P

NAME: DANCOO LLC, Dawn Vieaux, Agent ADDRESS: 4158 Oak Leaf Road KIND OF LICENSE: BLB Class "B" Beer, "Class B" Liquor LOCATION: 4068 County Hwy P TRADE NAME: Dawn's Lakeside Bar and Resort

NAME: Kenneth Schumann ADDRESS: 2310 Co G KIND OF LICENSE: BLB-Class "B" Beer, "Class B" Liquor LOCATION: 2310 Co G

NAME: BBT Pub LLC, Nicole L. Musson, Agent ADDRESS: 1960 Larsen Dr KIND OF LICENSE: BLB-Class "B" Beer, "Class B" Liquor LOCATION: 4293 County P NAME: Carol Brekke ADDRESS: 4268 County P KIND OF LICENSE: BLB-Class "B" Beer' "Class B" Liquor LOCATION: 4268 County P

NAME: Alex Kafka ADDRESS: 4281 W Lk George Rd KIND OF LICENSE: B-Class "B" Beer LOCATION: 4281 W Lk George Rd

NAME: The Pizza Haven, Inc., Wanda Diekvoss, Agent ADDRESS: 5329 Lk Julia Rd KIND OF LICENSE: BLB-Class "B" Beer, "Class B" Liquor LOCATION: 5329 Lk Julia Rd

NAME: Fisher's Resort LLC, Billi Sue Fisher, Agent ADDRESS: 4221 W Lk George Rd KIND OF LICENSE: BLB-Class "B" Beer, "Class B" Liquor LOCATION: 4225 W Lk George Rd

NAME: Lake George Campsite LLC. Carmen Tank, Agent ADDRESS: 4006 Bassett Rd KIND OF LICENSE: BLB-Class "B" Beer "Class B" Liquor LOCATION: 4006 Bassett Rd

NAME: NICOLET AREA TECHNICAL COLLEGE ADDRESS: 5364 College Drive KIND OF LICENSE: BLB-Class "B" Beer, "Class B" Liquor LOCATION: 5364 College Drive TRADE NAME: Nicolet College

Discussed Oneida County Clean Water Resolution and decided to not have the Town's name added to their drilling resolution.

Chairman Roou presented the Road report.

Motion/second Hollands/Roou to pay vouchers 8392 – 8410 in the amount of \$26,067.51 All ayes on voice vote and motion carried.

Motion/second Roou/Hollands accept the treasurer's report as presented. All aye on voice vote and motion carried.

Motion/second Roou/Hollands to adjourn at 4:30 pm. All aye on voice vote and motion carried.

/s/Mike Ring, Clerk Town of Pelican