

CITY OF MARKESAN COMMON COUNCIL

April 26, 2018

SPECIAL MEETING MINUTES

1. Preliminaries

- 1.1 Meeting was called to order at 6:31pm.
- 1.2 Present were Ald. Abendroth, Ald. Bieszki, Ald. Kazda, Ald. Thiem, Ald. Triemstra, Mayor Slate and Clerk-Treasurer Amend. Also present was Dan Prill. Absent Ald. Henke.
- 1.3 No citizen's comments.

2. New Business:

- 2.1 Following review, motion Triemstra/Thiem to grant a Class A Liquor Retailers License for the period ending 6/30/18 for ChezHead FireHaus, LLC (FireHaus BBQ); motion carried 5-0 on a roll call vote.
- 2.2 Following discussion and review, motion Abendroth/Triemstra to waive the reading and approve Ordinance No. 240; motion carried 5-0 on a roll call vote.

3. Adjournment. Motion Triemstra/Kazda to adjourn; motion carried 5-0. The meeting adjourned at 6:40 pm.

Respectfully submitted,

Elizabeth Amend, Clerk-Treasurer