

VILLAGE OF BALDWIN
SPECIAL MEETING MINUTES
December 17, 2013 – 5:30pm

The Village Board of the Village of Baldwin opened a special board meeting on Tuesday, Dec. 17, 2013 at the Baldwin Municipal Center, 400 Cedar Street. President Zevenbergen called the meeting to order at 5:30p.m.

Roll call was taken by Clerk Tracy Carlson – Present: President Willy Zevenbergen, Trustees Lisa Knutson, Greg Larson, Duane Russett and Jennifer Recifo-Smith. Trustees Doug Newton and Claire Stein were absent.

Others present: Attorney Terry Dunst, Joe Fisher and Kylie Fisher

Meeting was requested by Joe Fisher. Purpose of meeting was to ask the board to review and possibly approve his request to amend his current liquor license to include the newly renovated and altered area adjacent to his current location.

Attorney Dunst addressed the board, informing them that the request from Joe Fisher/Hogg Pen Bar and Grill to amend his liquor license should be considered and the application was completed correctly. He advised the board that the village has ordinances in place which prevents the amendment to be issued until all monies owed by the applicant are paid. Fisher has outstanding parking tickets and other monies owed to the village. Fisher has also been in non-compliance regarding the reconstruction/alteration of the space adjacent to his current location as the work has been done without applying for and receiving a building permit.

Trustee Knutson **moved** to approve the amendment to Fisher's liquor license contingent upon all fees being paid and a building permit being applied for and issued if proven to be required by the village's building inspector. Seconded by Trustee Russett. Motion carried.

Clerk Carlson will inform Fisher of all monies owed and the building inspector will be contacted to confirm the local or state ordinances that may require a building permit.

Trustee Russett **moved** to approve the request to waive the special meeting fee of \$200 as requested by Fisher. Seconded by Trustee Larson. Motion carried.

Trustee Knutson **moved** to adjourn the meeting. Seconded by Trustee Russett. Meeting adjourned at 5:55pm.

Willard Zevenbergen
Village President

Tracy Carlson
Village Clerk