

**VILLAGE OF BALDWIN
SPECIAL MEETING MINUTES
June 15, 2016 – 6:00pm**

The Village of Baldwin Board of Trustees opened a special board meeting on Wednesday, June 15, 2016 at the Baldwin Municipal Center, 400 Cedar Street. President Zevenbergen called the meeting to order at 6:00p.m.

Roll call was taken by Clerk Tracy Carlson – Present: President Willy Zevenbergen, Trustees Aaron Mckeever, Lance Van Damme, Lisa Knutson, Doug Newton and Claire Stein. Trustee Duane Russett was absent.

Others present – Valerie Hollingsworth, Agent for Dollar General

A special meeting was called to discuss the liquor license applications submitted after the stated deadline. Because of the late submissions, the publication deadline was missed for these businesses. Their applications have since been published according to state guidelines.

Van Damme **moved** to approve the liquor license applications and cigarette permit applications as listed. Seconded by Newton. Motion carried.

Valerie Hollingsworth; Agent 743 50 th Ave. Clear Lake, WI 54005	Dollar General Store #13248 880 Spruce Street; Baldwin, WI 54002	Class “A” Cigarette
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Tamara Niedzielski, Agent 2934 Hwy. 12 Wilson, WI 54017	Freedom Valu Centers, Inc. 542 Highway 63, Baldwin, WI 54002	Class “A” Cigarette
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As there was no additional business, President Zevenbergen adjourned the meeting at 6:03pm.

Willard Zevenbergen
Village President

Tracy Carlson
Clerk