

**TOWN OF OSCEOLA
BOARD OF SUPERVISORS
SPECIAL TOWN BOARD MEETING
December 18, 2017
MINUTES**

The Board of Supervisors of the Town of Osceola met for a Special Town Board Meeting Monday, December 18, 2017, at 6:30 p.m. at the Osceola Town Hall, Dresser, Wisconsin.

Town Board Chairman, Doug Schmidt, CALLED THE MEETING TO ORDER at 6:30 p.m.

The purpose of this Special Town Board meeting is approve a liquor license for new owners of Woodhill Bar & Grill, an operator license, a cigarette license and reallocate funds between budget categories.

Notice of the Special Meeting was posted Tuesday December 12, 2017 at the Town Hall, the Dresser Post Office, First National Community Bank and the website.

ROLL CALL:

PRESENT: Doug Schmidt, Mike Wallis and Dan Burch

ABSENT:

ALSO PRESENT: Lorraine Rugroden Clerk/Treasurer and Shawn and Traci Libersky

MOVED, SECONDED BY WALLIS/BURCH TO APPROVE THE DECEMBER 18, 2017 SPECIAL TOWN BOARD MEETING AGENDA. MOTION CARRIED UNANIMOUSLY.

Public Comment

None

S & T Woodhill Bar & Grill, LLC d/b/a Woodhill Bar & Grill Request for Liquor License

Shawn and Traci Libersky, new owners of Woodhill Bar & Grill have applied for a "Class B" Liquor and a Class "B" Beer License effective, December 20, 2017. They currently own and operate T-Buckets Hometown Bar at Somerset. The agent for Woodhill Bar & Grill will be Shawn Libersky. A class one notice was placed in The Sun newspaper and background checks were completed.

MOVED, SECONDED BY WALLIS/BURCH TO APPROVE ISSUANCE OF A "CLASS B" LIQUOR AND A CLASS "B" BEER LICENSE TO S & T WOODHILL BAR & GRILL, LLC D/B/A WOODHILL BAR & GRILL AND AUTHORIZE THE CLERK TO ISSUE A LICENSE EFFECTIVE DECEMBER 20, 2017 TO JUNE 30, 2018 AFTER ALL NEW OWNER PAPERWORK IS COMPLETE. MOTION CARRIED UNANIMOUSLY.

Woodhill Bar & Grill Request for Cigarette

Shawn and Traci Libersky, owners of Woodhill Bar & Grill, have completed paperwork for a cigarette license effective December 20, 2017.

MOVED, SECONDED BY BURCH/WALLIS TO APPROVE ISSUANCE OF A CIGARETTE LICENSE TO WOODHILL BAR & GRILL EFFECTIVE DECEMBER 18, 2017 TO JUNE 30, 2018. MOTION CARRIED UNANIMOUSLY.

Operator License Request

Traci Libersky has applied for an operator's license to work at Woodhill Bar & Grill. A successful background check has been completed.

MOVED, SECONDED BY WALLIS/BURCH TO APPROVE ISSUANCE OF OPERATOR LICENSE TO TRACY LIBERSKY, FOR THE PERIOD OF DECEMBER 20, 2017 TO JUNE 30, 2018. MOTION CARRIED UNANIMOUSLY.

Resolution 17-17 to Reallocate Funds between Budget Categories

Resolution 17-17 was written to transfer \$1,773 from the contingency fund to the accounts listed that are expected to be over budget at the end of 2017 if funds are not added. They include:

Town Board-Insurance	\$ 192
Town Board-Office Supplies	\$ 761
Park Exp-Misc. & Others	\$ 385
Election-Wages	\$ 435

MOVED, SECONDED BY SCHMIDT/BURCH TO APPROVE RESOLUTION 17-17 TO RE-ALLOCATE FUNDS BETWEEN BUDGET CATEGORIES. MOTION CARRIED UNANIMOUSLY.

MOVED AND SECONDED BY SCHMIDT/WALLIS TO ADJOURN THE MEETING. MOTION CARRIED UNANIMOUSLY.

Being no further business to come before the Board, the Meeting was adjourned at 6:48 p.m.

APPROVED: 1/2/2018

Lorraine Rugroden Clerk/Treasurer