

**SPECIAL BOARD MEETING  
VILLAGE OF DESOTO  
Thursday, June 20, 2019**

The De Soto Village Board held a special board meeting on Thursday, June 20 at 7:00 p.m. at the De Soto Village Hall in De Soto.

Joel Greiner called the special board meeting to order at 7:00 p.m. with roll call as follows: Joel Greiner-present, Timothy Gillespie – absent, Scott DuCharme-present, and Carrie Brudos-present.

Motion made by Scott DuCharme seconded by Joel Greiner to approve the agenda. Motion carried.

**NEW BUSINESS:**

**A. REVIEW/APPROVE RESOLUTION#6-19 2018 CMAR**

Motion made by Scott DuCharme seconded by Joel Greiner to approve Resolution #6-19 2018 CMAR. Motion carried.

**B. APPROVE : CLASS “B” BEER & “CLASS B” LIQUOR LICENSES:**

305 Main Street LLC - (James W. Smith) – Orig. Plat So 52' of Lot 5, Blk#3; 305 Main St., De Soto WI 54624

Great River Road House Inc. (Daniel Knapek) - Gov't Lot 2; Plat Lot 1 of CSM V7; 9660 State Hwy 35  
Pork's Hilltop LLC (Kory Knutson) -N 15' of Lot #5, S. ½ Lot 7, 33 1/2' & N ½ of Lot #6, Blk#3; 315 Main St

James A. Boardman Sr - (Bright Spot) - Lots 1, 2, 3, 4, Blk #6 exc.part sold; 120 N. Mill Park Dr.

**APPROVE: CLASS “A” BEER & “CLASS A” LIQUOR:** Pronto (Jennifer Fruth) – Prt. of Gov't Lot 1 as Desc in WD#292573 ; 10110 State Hwy. 35

Motion made by Scott DuCharme, seconded by Joel Greiner to approve the Class “B” Beer & “Class B” Liquor licenses for 305 Main Street LLC, Great River Roadhouse Inc., Pork's Hilltop LLC and James A Boardman Sr. Motion carried.

Motion made by Scott DuCharme, Seconded by Joel Greiner to approve the Class “A” Beer & “Class A” Liquor license for Pronto. Motion carried.

**C. APPROVE DANCE PERMIT-PORK'S HILLTOP LLC**

Motion made by Scott DuCharme, seconded by Joel Greiner to approve the dance permit for Pork's Hilltop LLC. Motion carried.

**D. APPROVE CIGARETTE LICENSE- PRONTO**

Application not received. Tabled until received.

**E. APPROVE OPERATOR LICENSES:** James W. Smith, Debra J. Wacker, Rachelle R. Boardman, Rita Luhman, Dennis Boardman, Dawn Honken, Phyllis Boardman, Lorraine Penkala, Jennifer Fruth, Jamie Iverson, Sebatiian Sucharda, Jeanette A. Mixon.

Motion made by Scott DuCharme, seconded by Joel Greiner to approve the operator licenses for James W. Smith, Debra J. Wacker, Rachelle R. Boardman, Rita Luhman, Dennis Boardman, Dawn Honken, Phyllis Boardman, Lorraine Penkala, Jennifer Fruth, Jamie Iverson, Sebatiian Sucharda, Jeanette A. Mixon. Motion carried.

**ADJOURN**

Motion made by Scott DuCharme and seconded by Joel Greiner to adjourn the special board meeting. Motion carried.