SPECIAL COMMON COUNCIL MEETING

JUNE 28, 2010

The meeting was called to order at 5:00 p.m. by Ald. Pasbrig with the following roll call:Members Present:Ald. Sertich, Ald. Pasbrig, Ald. Redeker, Ald. Voss, Ald. MastalishMembers Absent:Ald. Gering, Mayor MoedeOthers Present:Deanna Boldrey

Citizen Comments.

None.

Resolution 4410-2010 Approve The "Class B" Liquor and Class "B" Beer License for July 1, 2010 – June 30, 2011, for El Azteca Restaurants Inc, Fe Montalvo, Agent.

Motion by Ald. Redeker, second by Ald. Sertich to approve 4410-2010 Approve The "Class B" Liquor and Class "B" Beer License for July 1, 2010 – June 30, 2011, for El Azteca Restaurants Inc, Fe Montalvo, Agent. Ald. Voss voiced concern in regards to the fact that the restaurant is not currently open and that they had requested an extension in the past. It was noted that the restaurant would need to be open by July 30, 2010. Motion carried 5-0.

Resolution 4411-2010 Approve The "Class B" Liquor and Class "B" Beer License for July 1, 2010 – June 30, 2011, for The Basement Bar, Andrea Block, Agent.

Motion by Ald. Sertich, second by Ald. Voss to approve 4411-2010 Approve The "Class B" Liquor and Class "B" Beer License for July 1, 2010 – June 30, 2011, for The Basement Bar, Andrea Block, Agent. Concern was noted that the license was not paid for yet. The Clerk noted that according to the resolution the license could not be issued until it was paid for. Motion carried 5-0.

<u>Adjournment.</u>

Motion by Ald. Sertich, second by Ald. Redeker to adjourn at 5:10 p.m. Motion carried 5-0.

Deanna Boldrey City Clerk