The meeting was called to Order by Ald. Smith at 7:00 p.m. with the following Roll Call:

Members Present: Ald. Smith, Ald. Forster, Ald. Olson

Members Absent:

Others Present: Mayor Boelk, Ald. Toellner, Ald. Henkel, Ald. Olson, Christine Churchill, Greg

Zipfel, John Wild, Doug Wickersham, Mike Thoreson, Kevin Ditmar, Tom Jaquot,

Jack Hurst, Chief Ketchem, Lt. Toellner

Item #2 Citizens Comments.

None.

<u>Item #3 Discuss/Recommend Approval for Liquor/Beer License Application American Legion</u> Bonau-Whereatt Post 69, DJ Legas, Agent, June 1, 2019 – August 1, 2019.

Motion by Ald. Forster, second by Ald. Olson to recommend approval for the Liquor/Beer License Application American Legion Bonau-Whereatt Post 69, DJ Legas, Agent, June 1, 2019 – August 1, 2019.

Item #4 Adjournment.

Motion by Ald. Forster, second by Ald. Olson to adjourn at approximately 7:02 p.m. Motion carried unanimously.

Sara Decker, City Clerk