

# **MINUTES OF THE SPECIAL TOWN BOARD MEETING**

**Thursday, October 31, 2019**

## **UNAPPROVED**

The Special Town Board Meeting in the Town Office was called to Order by Chairperson Webb at 9:20am and a Roll Call was done to establish a Quorum with Donna Porter, Seana Frint and Susan Jansen in attendance. Tom Emerson was absent. Clerk Bourassa verified notice.

*A motion was made (Porter/Frint) to approve the Agenda. Voice vote taken, motion carried.*

An original alcohol beverage retail license application from Moonbeam Cove, Inc. dba Crosswinds, was reviewed.

*A motion was made (Porter/Frint) to approve the application for an alcohol beverage retail license for Moonbeam Cove, Inc. dba Crosswinds. Voice vote taken, motion carried.*

A public hearing on the budget and a special town elector meeting to set the levy were discussed.

*A motion was made (Frint/Jansen) to hold the public hearing on the 2020 budget, special town elector meeting with agenda for approving levy; and the regular town board meeting on Tuesday, November 19<sup>th</sup>, 2019 beginning at 6pm. Voice vote taken, motion carried.*

*A motion was made (Porter/Frint) to adjourn. Voice vote taken, motion carried.*

Meeting adjourned at 9:45am.

**Judy Bourassa, Town of Barnes Clerk-Treasurer  
Phone: 715-795-2782 Email: clerk@barnes-wi.com**