

Town of Liberty Grove
Minutes of the Special Town Board meeting on March 9, 2022
(this meeting was correctly posted)

Agenda:

1. Call to order
2. Declaration of a quorum followed by pledge of allegiance
3. Approve agenda
4. Liquor License for BBEB, LLC
5. Adjourn

Chairman John Lowry called the meeting to order at 6:00pm. Supervisors Nancy Goss, Cathy Ward, and Paul Schwengel were present along with Administrator Walter Kalms, Clerk/Treasurer Anastasia Bell, and 2 members of the public via Zoom. Supervisor Janet Johnson was excused.

Lowry moved, Goss second to approve the agenda as posted. Carried 4-0.

BBEB, LLC Liquor License – Lowry confirmed that the Administrator’s calculations for seating capacity were received. **Lowry moved, Goss second** to approve the Class B liquor license for BBEB, LLC noting that this restaurant complies with the statutes and the information presented shows there will be a seating capacity of 366. Roll call: Ward, Lowry, Goss, and Schwengel voting aye, no nays. Carried 4-0.

Lowry moved, Ward second to adjourn at 6:06pm. Carried 4-0.

Respectfully submitted,

Anastasia Bell, Clerk/Treasurer

Approved at the 3/16/2022 Town Board meeting.