

Town of Liberty Grove
Minutes of the Special Town Board meeting on January 30, 2024
(this meeting was correctly posted)

Agenda:

1. Call to order
2. Declaration of Quorum
3. Approve the Agenda
4. Consider Combo Class B License for Osteria Tre Tassi at 11976 Mink River Rd
5. Adjourn

Chairman Johnson called the meeting to order at 2:30pm. Supervisors Cathy Ward, Nancy Goss, Dan Watts, were present along with Billy Appel attending virtually. Administrator Kalms, Clerk/Treasurer Pamela Donart-Welcome, and 3 members of the public were in attendance.

Goss moved, Ward seconded to approve the agenda as posted. **Carried 5 – 0**

Johnson moved to issue a combination Class B license to Tassi Hospitality LLC, dba Osteria Tre Tassi at 11976 Mink River Rd to take effect on January 31, 2024 to June 30, 2024 upon proof of the transfer of this property from the Wickman House. **Ward seconded.** After discussion and ensuring the seating capacity (clarifying that the basement/root cellar space would only be used for storage), and application paperwork met the requirements listed in the Wisconsin Statute 125.51 for Intoxicating Liquor, **the motion carried 5 - 0**

Johnson moved, ward seconded to adjourn at 2:44pm **Carried 5 - 0**

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer