

Town of Little Falls
Regular Monthly Board Meeting
June 12, 2024

Board members in attendance: Ginnie Follendorf-Treasurer; Tom Stuessel-Supervisor; Alan McCoy-Supervisor, Bryan Olsen-Chair; Cassie Schober-Clerk

Chairman Olsen called the meeting to order at 7:00 p.m. Then read the agenda. It was asked if everyone had a chance to review the minutes from the May meeting. Tom Stuessel made a motion to accept the minutes from the May meeting. Second by Alan McCoy. Motion carried.

Ginnie Follendorf gave the treasurer's report.

Beginning Balance	\$	594,956.42
Monthly Income	\$	7,127.23
Monthly Expenses	\$	66,525.54
Ending Balance	\$	535,558.11

ARPA Funds \$53,468.78

Alan McCoy made a motion to accept the treasurer's report. Second by Tom Stuessel Motion carried.

First Agenda Item: Vacating Alleyway located at location 5629 State Hwy 27

Letter from Ron Storandt along with map of area to be vacated was reviewed. Clerk read proposed Resolution 2024-1 Resolution for Closure of Vacated and Unimproved Alleyway. Tom Stuessel made a motion to approve the resolution for closure of vacated and unimproved alleyway, 2024-1. Second by Alan McCoy. Motion carried. Resolution passed. Will be filed with Register of Deeds by Clerk.

Next agenda item: Alcohol Beverage License Applications

Alcohol Beverage License Applications/Cigarette License received from:

Cataract Sportsmens- Class B Liquor, Class B Beer

Boris Enterprise/Cataract Mart- Class A Beer, Class A Liquor, Cigarette

Monkey's Roost- Class B Liquor, Class B Beer, Cigarette

Big Dan's Longbranch, Class B Beer, Class B Liquor

Coulee Classics LLC/The Dark Horse Gentlemen's Club-Class B Liquor, Class B Beer

Clerk went over each application and gave overview of license applied for and background check results. No issues or concerns found with Cataract Sportsmens Club, Cataract Mart, Monkey's Roost, Big Dan's Lonbranch. Issue was found in background check for owner of Coulee Classics LLC. Background check information had been given to board members prior to meeting along with information received from Wisconsin Towns Association and attorney Bruce Hart from Arndt, Buswell and Thorn and also the Department of Revenue. All information reviewed and discussion incurred. Alan McCoy made a motion to approve all licenses with the exception of Coulee Classics LLC/The Dark Horse Gentlemen's Club. Second by Tom Stuessel. Motion Carried. Clerk will issue license as stated to each establishment upon receipt of payment. Beginning date of license is 7/1/24 and to expire on 6/30/25.

Application for Coulee Classics LLC/The Dark Horse Gentlemen's Club was denied. Owners stated they would submit new paperwork under a new LLC with different owners and will have to the clerk for the next meeting. Tom Stussel made a motion to table the license for The Dark Horse Gentlemen's Club under new LLC application. Second by Alan McCoy. Motion carried. Application tabled and new application will be reviewed at July meeting if paperwork received to clerk.

Operator License Applications received from:

RENEWALS—Khristina Jerome, Kimberly McKnight, Lynette Griffin, Lisa Jandt, Jennifer Andrew, Jenna Laxton, Amber Kath-Adams, Tammy VonRuden, Sara Timm, Kimberly Olsen, Heather Gilbertson, Heather Schwan, James Andringa, Stephanie Smith, Tim Barnum, Nate Parker, Chelsea Parker, Jenice Jerome, Alexis Jotham, Noah Carpenter, Jeff Tatton

NEW—Callahan Ziebell, Adam Harper

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Clerk found no issues or concerns that would prevent server's license for all except Adam Harper. Alan McCoy made a motion to approve each operator license of those named as stated above with the exception of Adam Harper. Second by Tom Stuessel. Motion carried. Clerk will issue license as stated to each individual as stated above with the exception of Adam Harper. License will have expiration date of 6/30/25.

Next Agenda Item: Bridge Aid/Cost Reporting-Monroe County Highway Department.
Paperwork reviewed. Information only.

Chairman Olsen asked if there was anyone else in attendance that has anything.
It is stated by Chairman Olsen that the town is currently looking for a new landfill worker. No other issues or concerns noted.

Review of Bills. Tom Stuessel made a motion to approve bills. Second by Alan McCoy Motion carried.

Next board meeting will be July 10, 2024 at 7 p.m.
Tom Stuessel made a motion to adjourn the meeting. Second by Alan McCoy. Motion carried.

Respectfully Submitted,

Cassie Schober
Town of Little Falls Clerk

Attendance: Kevin Schober, Brian Hansche, William Wadephul, Steve Pedersen, Kathy Campbell, Adam Harper, Ron Harper, Chatham Moe, Cassidy P, Ron Storandt, Jason Boris, Jennifer Swenson

NOTE minutes not considered finalized until approval at the next meeting