

Special Village Board Meeting
Thursday, July 2, 2009

1. **Call to Order:** Village President Steve Staton called the special Village Board meeting to order at 7:03 am on Thursday, July 02, 2009.
2. **Roll Call:** Present: Jon Lourigan, Phil Harms, Jerry Bollig, Randy Way, and Steve Staton. Absent: Darlene Groenier and Eric Poole. Also Present: Village Administrator Mike Gracz, Finance Director Renee Hoeft and Police Chief Doug Pettit.
3. **Miscellaneous Business:**
 - a) Discussion and Possible Action Re: Hawthorn's Dining & Celebrations LLC in Receivership, Liquor License for 2009/2010 licensing year. Recommended Motion: to Approve Hawthorn's Dining & Celebrations LLC in Receivership Liquor License for the 2009/2010 licensing year. It was noted everything has been addressed. **Bollig moved to approve Hawthorn's Dining & Celebrations, LLC in Receivership Liquor License for the 2009/2010 licensing year. Second by Harms. Motion carried 4-0-1. Lourigan abstaining.**
4. **Adjournment:** Bollig moved to adjourn the special Village Board meeting at 7:09 am, **Second by Lourigan. Motion carried 5-0.**

Submitted by,
Renee Hoeft