

VILLAGE OF ELLSWORTH SPECIAL BOARD MEETING
February 16, 2023 at 6:30pm
130 N. Chestnut St. Lower Level Boardroom (East Rear Entrance)

Members Present: President Beissel, Trustees A. Borner, D. Hines, T. Hines, Austin and Neeley.

Staff Present: Administrator/Clerk-Treasurer Brad Roy

Minutes

- 1. Meeting called to order by President Beissel at 6:30 pm.**

Pledge of Allegiance to the Flag was recited.

10-minute discussion limit on all agenda and non-agenda items per Roberts Rules of Order, the Village Board may suspend this rule if deemed necessary, no board action may be taken on non-agenda items

- 2. Public comment on non-agenda items.** No public comment.

- 3. Original license to operate in the Village of Ellsworth for the sale of intoxicating liquor and/or fermented malt beverages for the period beginning February 20, 2023 through June 30, 2023.**

"Class A": Consumer's Cooperative, dba Consumer's COOP Ellsworth C-Store, 610 E. Main Street. Agent – Amanda Brenner

The application was presented. Consumer's Cooperative is purchasing the Cenex Convenience Stores from Alcivia. The liquor license is to be transferred.

MSC Austin/Neeley to approve the Liquor License. No further discussion. **Unanimous.**

- 4. Application for Cigarette and Tobacco Product license for Licensing Period of February 20, 2023, through 06-30-2023. Consumer's Cooperative, dba Consumer's COOP Ellsworth C-Store, 610 E. Main Street.**

The application was presented. Consumer's Cooperative is purchasing the Cenex Convenience Stores from Alcivia. The tobacco license is to be transferred.

MSC Borner/T. Hines to approve the Tobacco License. No further discussion. **Unanimous.**

- 5. Adjournment. MSC Austin/T. Hines to adjourn.** No further discussion. **Unanimous.**

Respectfully submitted by Brad Roy, Administrator/Clerk-Treasurer