

## **VILLAGE OF ELLSWORTH SPECIAL BOARD MEETING**

**May 31, 2023 at 6:30pm**

**130 N. Chestnut St. Lower Level Boardroom (East Rear Entrance)**

**Members Present: President Beissel, Trustees Bench, Borner, Neeley, Schutz and Hines.**

**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.
- 2. Public comment on non-agenda items.** No public comment.
- 3. Renewal of license to operate in the Village of Ellsworth for the sale of intoxicating liquor and/or fermented malt beverages for the period beginning May 1,2023 through September 1, 2023- Class "B" (6-month beer):**  
Ellsworth Hubbers Baseball Team, Bob Young Field Summit Park Concession, Agent – Kasey Christopherson

**MSC Borner/Neeley to approve the Class B License.** No further discussion. **Unanimous.**

- 4. MSC Borner/Schutz to adjourn.** No further discussion. **Unanimous.**

**Respectfully submitted by Brad Roy, Administrator/Clerk-Treasurer**