

**VILLAGE OF ELLSWORTH SPECIAL BOARD MEETING**  
**August 22, 2023 at 5:30pm**

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

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

**Staff Present:** Administrator/Clerk-Treasurer Brad Roy, Public Works Director Brad Vick.

**Minutes**

- 1. Meeting called to order by President Beissel at 5:30 pm.**  
**Pledge of Allegiance to the Flag was recited.**
- 2. Public comment on non-agenda items.** No public comment received.
- 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 August 23, 2023 through June 30, 2024. "Class B": Final Final, LLC, dba Bullwinkle's Pub, 305 W. Main St.**  
The applicant presented the application. The liquor license is to be transferred from "The Final Final", who has officially released the license. **MSC Schutz/Hines to approve the liquor license.** No further discussion. **Unanimous.**
- 4. Adjournment. MSC Austin/T. Hines to adjourn.** No further discussion. **Unanimous.**

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