

**VILLAGE OF ELLSWORTH, WISCONSIN
BOARD PROCEEDINGS
8/19/2019**

Pres. DeWolfe called the special meeting to order at 5:00 p.m. in the Board Room located in Village Hall.

Members Present: Trustees; Dick Hines; Neil Gulbranson; Lance Austin; Curt Wandmacher; Michael J. Steele; Rick Sweig

Staff Present: Clerk; Peggy Nelson

Others Present: Mike Allyn

Approve regular Operator License application for Michael Allyn:
MSC Gulbranson/Austin to grant license. Unanimous.

Health, License, Welfare Committee 8/19 Trustee Rick Sweig

Approve Temporary Class "B"/"Class B" Retailer's License for Our Savior's Lutheran Church, Curd Capital Fall Nationals, Sept. 6 & 7, 2019, at fairgrounds allowing 20 and under on the Premise:

MSC Sweig/Wandmacher to approve license allowing 20 and under on the premise. Unanimous.

Adjournment:

MSC Steele/Sweig to adjourn, 5:04 p.m. Unanimous.

Respectfully submitted:

Peggy A. Nelson-Clerk