Trustee Wanggaard called the meeting to order at 6:50 p.m. In attendance were:

**Committee Members:** Trustee Kevin Wanggaard, Trustee Dave Prott

**Department Managers:** Village Administrator Tom Christensen

## 1. Application for Special Event Permit/Joey's West

Present was Joseph LeGath, Agent for Joey's West, LLC. He requested using the parking lot next to the horseshoe pits. Current ordinance does not allow consumption of any alcoholic beverages in the parking lots. Trustee Wanggaard suggested that they fence off the parking lot area to ensure that it is not used as a parking lot. The committee felt that there needs to be consistency and if someone is given special permission to use their parking lot, it needs to be fenced off.

Motion by Trustee Prott to approve the Special Events Permit for Joey's West and the ability to use the parking lot area in front of the horse shoe pits as long as it is fenced off. Seconded by Trustee Wanggaard. Motion carried.

## 2. Adjournment

There being no further business, Trustee Prott moved to adjourn the meeting at 7:04 p.m. Trustee Wanggaard seconded. Motion carried.

Respectfully submitted,

Karie Torkilsen Village Clerk