

**Village of North Hudson
Special Board of Trustees Meeting
Thursday, August 4, 2016 @ 4:00 P.M.
Village Hall, 400 7th Street North
Hudson, WI 54016**

Minutes

Call to order; Invocation; roll call

President Stan Wekkin called the meeting to order at 4:00 p.m. Answering the call were Trustees Nelson, O'Brien-Berglund, Pike, Zais, and Zappa. A quorum was present and the meeting had been duly noticed. It was noted that Trustee Head was absent. Also in attendance were Village Administrator, Gloria Troester; and Village Clerk, Melissa Luedke.

Amended Class "B"/"Class B" Liquor License for Extended Premises: Seasons Tavern Motion (Zappa/Pike) that the Class "B"/"Class B" Retail License for the sale of Fermented Malt Beverages and Intoxicating Liquors for Seasons Tavern be temporarily amended for an event taking place on Saturday, August 20, 2016 from 8:00 am to midnight with the following conditions:

- 1) Area outside of building to be completely enclosed with fence and the extended premises accessed only from a single access point.
- 2) Use of alcohol shall remain within building or fenced-in area per the establishment's liquor license.
- 3) Use of outside area only with specific permission of the Village Board for requested date and time.
- 4) Owner to provide an equal amount of adjacent substitute off-street parking while parking lot area is fenced during time of event.
- 5) Owner to be responsible for DJ/music volume.
- 6) All outside music to end no later than 10:00 pm.

Motion passed on a roll call vote of 6-0. Zais-yes, O'Brien-Berglund-yes, Zappa-yes, Wekkin-yes, Pike-yes, Nelson-yes.

Adjournment

Wekkin declared the meeting adjourned at 4:04 p.m.

Respectfully submitted by,

Melissa Luedke
Village Clerk