The Village of Stronghurst Board of Trustees met for a Special Board Meeting on Monday, May 11<sup>th</sup> 2020 at 6:00 PM. Present were trustees Mike Bohnenkamp, Mike Swisher, Jerry Nortrup, Shane Reed and Randy Jarvis. Mayor Brendan Schaley was present. Village Clerk Hollie Allen and Village Attorney Mariah Wallace were also present. Guests were Shirley Linder and Rob Root who arrived at 6:05 PM.

Village Attorney explained the temporary package liquor permit allowing the 2 establishments with the retail liquor license to be able to sell packaged liquor in its original container as to go sales until June 30<sup>th</sup>. Brendan as Liquor Commissioner made a motion to accept the special event modification. Shane 2<sup>nd</sup> the motion. It passed unanimously.

Liquor license renewal was discussed for the 2020/2021 year. Mike S. made a motion to suspend liquor license fees for all 3 license holders for a 12 month period. Shane 2<sup>nd</sup> the motion. Mike B. was the only No vote. Motion carries.

The 2020/2021 Appropriation Ordinance was presented for approval. Randy made a motion to accept the ordinance as presented. Mike B. 2<sup>nd</sup> the motion. It passed unanimously. The vacant trustee position discussion was postponed until the regular June 1<sup>st</sup> board meeting.

Mike S. made a motion to adjourn the meeting at 6:19 pm. Shane 2<sup>nd</sup> the motion. Meeting adjourned.

Respectfully submitted,

Hollie Allen – Village Clerk