

VILLAGE OF EAGLE
APPROVED SPECIAL VILLAGE BOARD MEETING MINUTES
July 15, 2013

The Special Village Board meeting was called to order by Deputy Clerk Sterzinger at 6:18 p.m. Open meeting laws having been met, she proceeded with roll call of members. Peter Jones, Lynnette Neuburg, Mike Rice and Greg Scheff were in attendance with Rich Spurrell, Katy Degenhardt and Mark Schoessow excused.

Trustee Rice moved that in the absence of the Village President, Trustee Scheff preside over the meeting. Trustee Jones seconded the motion. All were in favor. Scheff asked Rice to lead the Pledge of Allegiance.

Trustee Scheff explained the reason for the special meeting being the approval of a tabled liquor license for Katelyn Prohaska who was in attendance along with Chief Russ Ehlers.

The discussion that followed covered the fact that prior license applications had been approved and that Ms. Prohaska had been forthcoming with the information presented. The issue of the late submission of her application was addressed and Ms. Prohaska agreed that had the paperwork been submitted in time, there would have been an opportunity to review past records.

Chief Ehlers stated that there were several background checks on Ms. Prohaska listing May 2011, May 2012 and June 2013. The Chief pointed out that officers had seen there had been previous checks and did not see any cause for concern. He went on to say that had all the background records had been kept in the Village/Clerk's Office, there would have been easy access to this file and perhaps this issue could have been averted.

Trustee Scheff remarked that if all records were kept on file with the Village Clerk, the annual renewal process would be easier. The police department would not have to duplicate work done in the previous year. He suggested better record keeping in the office by setting up files for renewal applicants as well as new servers.

Trustee Neuburg asked Chief Ehlers if he had any problem with an approval vote on this application. He responded that he had no issues or problems - - just that it should have been submitted earlier.

Trustee Rice asked Ms. Prohaska what she is doing differently since the issue of serving an underage person three (3) years ago. Ms. Prohaska stated that she checks ID's on a regular basis and explained how she does this.

A motion was made by Trustee Rice and seconded by Trustee Jones to approve the Liquor License of Katelyn Prohaska. There was no other discussion and vote carried 4-0.

The motion to adjourn was made by Trustee Rice and seconded by Trustee Jones and all were in favor.

Meeting adjourned at 6:24 p.m.

Respectfully submitted

Darlene Sterzinger
Treasurer/Deputy Clerk