## TOWN OF FARMINGTON MEETING MINUTES

REGULAR MEETING December 20, 2022 FARMINGTON TOWN HALL N8309 County Road C, Mindoro WI, 54644

Attendees: Paul Lash, Greg Kastenschmidt, Crystal Sbraggia, Mitch Fenske

## **CALL TO ORDER:**

Supervisor, Greg Kastenschmidt, called the special Town Board Meeting to order at 6:00pm.

## PUBLIC CONCERNS - No public input

Board reviewed Liquor, Cigarette and Operator application material submitted by Jack Haldeman on behalf of Haldeman Investments dba Haldeman's Hilltop Tavern.

No decision on Operating License. Will decide at next meeting or when completed application material is received.

**Mmsp:** Kastenschmidt / Lash: Motion to approve the transfer of a liquor license from Karin's Korner LLC to Haldeman Investments. Also approved was a cigarette license for Haldeman Investments and an operator license for Jack K. Haldeman. **Passed 2/0/0** 

**Mmsp: Kastenschmidt / Lash:** Motion to recess into closed session under WI Statute 19.85(1)(c) for the purpose of discussing compensation for a public employee in which the town has jurisdiction. **2/0/0 Passed** Kastenschmidt – Yes, Lash – Yes

**Mmsp:** Kastenschmidt / Lash: Motion to reconvene to open session. **2/0/0 Passed** Kastenschmidt – Yes, Lash – Yes

Mmsp: Kastenschmidt / Lash: Motion to adjourn at 7:45pm.