

**TOWN OF BROOKLYN, Green County – May 17, 2017 Special Board of Supervisors Meeting Minutes** (Approved by the Town Board)

The Special Board of Supervisors meeting was called to order at 3:45PM on Wednesday, May 17, 2017 at the Town Hall. In attendance were Chairman Garth Langhammer, Supervisors Jeff McNeely and Rex Tilley, Treasurer Russell Cichy and Clerk Amy Ross.

Ross advised that the required meeting notice posting was completed.

**Approve Resolution #05-17-17**

- Motion made by McNeely, and seconded by Tilley to approve Resolution #05-17-17 authorizing the Town Board to request and to accept the transfer of a “Class B” reserve liquor license from the Town of Oregon, Dane County with an associated initial issuance fee not exceeding \$15,000. Further, authorizing and directing the Town Treasurer, upon the Town of Brooklyn’s initial issuance of said license and its receipt of the initial issuance fee, to remit the initial issuance fee to the Town of Oregon.

**Adjournment**

- Motion by Tilley to adjourn; second by McNeely; motion carried.

**Meeting adjourned at 3:53PM**

Respectfully submitted,

Amy Ross, Clerk