Trustee Wanggaard called the meeting to order at 5:00 p.m. In attendance were:

Committee Members:Trustee Kevin Wanggaard and Trustee Prott. Also present was Trustee<br/>StillmanDepartment Managers:Captain Brian Wall

Trustee Wanggaard convened the meeting at 5:00 p.m.

## 1. Special Event Permit for Mosquito Inn – 3208 4 Mile Rd.

Trustee Wanggaard stated that in the future, they need to apply 30 days before the event.

The owners of Mosquito Inn spoke about renting the land next door for parking only. Caution tape will be installed to confine the licensed area. There will be someone there carding people. Two Sheriff Deputies will be on the premise. The committee reviewed and discussed the map.

Motion by Trustee Prott to approve the Special Event Permit for Mosquito Inn at 3208 4 Mile Road, for July 13 and 14<sup>th</sup>. Seconded by Trustee Wanggaard. Motion carried unanimously.

## 2. Adjournment

There being no further business, Trustee Prott moved to adjourn the meeting at 5:09 p.m. Seconded by Trustee Wanggaard. Motion carried unanimously.

Respectfully submitted,

Karie Torkilsen Village Clerk