

**VILLAGE OF GERMANTOWN
SPECIAL VILLAGE BOARD MEETING MINUTES
May 22, 2017**

CALL TO ORDER: The meeting was called to order at 6:07 p.m. by Village Board President Wolter.

ROLL CALL: President Wolter, Trustees Campbell, Miller, Kaminski and Zabel, and Deputy Clerk Bodoh. Absent Trustees Baum, Hughes, Myers, and Warren

NEW BUSINESS:

- A. **(ORIGINAL) "Class A" Intoxicating Liquor License, May 23, 2017 – June 30, 2017** for B & B Inc of Milwaukee, Asif Vadsaria Agent, W151 N11492 Potomac Circle, Germantown WI 53022, d/b/a **Quick Pick Food Mart**, N128 W21760 Holy Hill Rd, Germantown, WI 53022, *(to include gas station, behind registers, records in office)* (unanimous approval at Public Safety May 1, 2017)

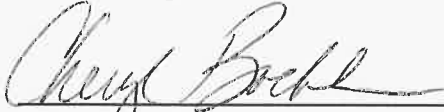
MOTION (Kaminski/Campbell) to approve "Class A" Intoxicating Liquor License for Quick Pick Food Mart, carried.

- B. **(RENEWAL): Secondhand Article Dealer Mall/Flea Market License – May 1, 2017 – April 30, 2018** for Beverly J. Solomon Applicant for **Pilgrim Antique Mall** W156 N11500 Pilgrim Road, Germantown

MOTION (Zabel/Miller) to approve Secondhand Article Dealer Mall/Flea Market License, carried.

ADJOURNMENT:

There being no further business, the meeting adjourned at 6:11 p.m.



Cheryl Bodoh
Deputy Clerk