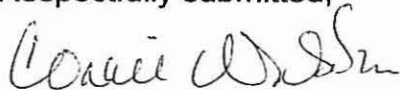


On Thursday, May 31, 2007 at 7:05 p.m. Town Board Vice-Chairperson Dan Minks called a Special Town Board Meeting to order. Other members present were John Roxbury, Jr., Stephanie Johnston, and John Moosbrugger. Chairperson Greg Anderson was absent.

The purpose of the Special Meeting was the Liquor License Renewal for On-sale with Sunday Liquor for Shooters Bar. John Moosbrugger motioned to approve the Liquor License. John Roxbury, Jr. seconded the motion. Motion Carried.

A motion was made by John Roxbury, Jr. and seconded by John Moosbrugger to adjourn the meeting at 7:06 p.m. Motion Carried.

Respectfully submitted,



Connie L. Wubben
Clerk/Treasurer