

**VILLAGE OF WESTON
SPECIAL MEETING BOARD MINUTES**

DECEMBER 21, 2011

I. **CALL TO ORDER**

President Schuster called the Special Village Board meeting to order at 4:15 p.m. Trustees present were White, Ermeling and Porlier. Ziegler, Maloney and Jaeger were absent and excused. Clerk Weinkauff and Public Works Director Donner were also present.

II. **NEW BUSINESS**

A. **Ordinance to amend Sec. 6.105 of the Village Code of Ordinances relating to “Fermented malt beverages; closing hours and restricting hours of sale.”**

Weinkauff explained that Kwik Trip’s legal department had been reviewing ordinances from different municipalities around the state. They found some discrepancies with the Village’s ordinance and contacted her. She is not sure why the current language did not conform to state law. Her recommendation is to approve the revised ordinance so that all license types shall be in conformity with State Statute 125.32(3). **M/S/P Ermeling/White: to approve an Ordinance to amend Sec. 6.105 of the Village Code of Ordinances relating to “Fermented malt beverages; closing hours and restricting hours of sale.*

III. **ADJOURN**

**M/S/P Porlier/White: to adjourn the meeting at 4:19 p.m.*

Respectfully,



Sherry Weinkauff
Village Clerk