

MINUTES OF TOWN BOARD MEETING

Tuesday, October 16, 2007-7:00 P.M.

- 1) **Call to Order-7:00 p.m.**-Dan DeLong called the meeting to order at 7:00 p.m..
- 2) **Roll Call/Quorum Call**-Those present were Bill Kutz, Fran Patch, Bill Brewer, Tim Kopp and Dan DeLong. Attorney Henderson was not present. A quorum was present.
- 3) **Approval of Agenda**-Fran Patch moved to approve the agenda as presented. Seconded by Tim Kopp. Motion carried.
- 4) **Consider and Act Upon Liquor License Annie's Soda Cafe-Class "B" and "Class C"**-Fran Patch moved to issue Class "B" Fermented Beverage and "Class C" Wine to Anna R. Heider, Annie's Soda Shop, 5218 E County Road J. Seconded by Tim Kopp. Motion carried with all votes yes.
- 5) **Review Budget Proposals**-Fran Patch moved to direct the Clerk to post the proposed budget 15 days prior to November 13, and hold the Budget Hearing November 13, 2007 at 7:00 p.m. with a power point presentation. Seconded by Tim Kopp. Motion carried with all votes yes.
- 6) **Adjournment**-Fran Patch moved to adjourn. Seconded by Tim Kopp. The meeting was adjourned.

Respectfully Submitted By:

Deborah Bennett
Clerk/Treasurer-Town of Turtle

Approved 11/14/07