**Minutes**

**SPECIAL COUNCIL MEETING**

**LAMB MEMORIAL BUILDING**

**August 28, 2019**

I. MEETING TO ORDER/ROLL CALL

Thiemkey, called the meeting to order at 5:00 P.M.

Roll call: Jones, Weaver, Roszczewski & Thiemkey

Absent: Franz

II. PUBLIC COMMENT

None

III. AGENDA APPROVAL

**MOTION** by Weaver, supported by Jones, to approve August 28, 2019, Agenda as presented.

**Council voiced all ayes, Carried 4-0**

IV. NEW BUSINESS

1. Resolution for Liquor License

**MOTION** by Jones, supported by Weaver, to approve the Resolution for Village of Dryden Downtown Development Authority to apply for Liquor License and hold the Fall Festival at 3800 Cardinal Field on September 27 & 28.

Roll call: Jones, Weaver, Roszczewski & Thiemkey

**MOTION Carried 4-0**

**V. ADJOURNMENT**

Meeting Adjourned 5:08

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**Elizabeth Thiemkey Holly Shroyer**

**Village President Village Clerk-Treasurer**