June 13, 2023

Town Supervisor Richard McDermott called the regular Town Board meeting to order at 6:30 p.m. on Tuesday, June 13, 2023. The meeting was held in the Frankfort Town Hall and on Zoom.

Board Supervisors Richard McDermott, Curt Stine, Donna Juleff and Josh Manor and Town Clerk Maureen Manore were present in the Town Hall.

Also present at the Town Hall was Steve Berger, Town Insurance agent.

The order of the agenda was changed so that the Town Insurance Review was the first item. There were no objections.

#### **Town Insurance Review**

Steve Berger went over the Town's current insurance policy. There were no major changes in coverage. The building limit for the Town Hall and Town Garage have an automatic limit increase of 9%.

#### **Special Hearing:**

Liquor License Renewal Application – Twisted Sister Saloon LLC

- "Class B" Liquor
- Class "B" Fermented Malt Beverage

The special hearing was called to order at 6:40 p.m. to hear any and all persons present either for or against the renewal of a "Class B" Intoxicating Liquor and Class "B" Fermented Malt Beverage License for the time period of July 1, 2023 through June 30, 2024 for the Twisted Sister Saloon LLC. located at N3413 County Road D, Town of Frankfort. Licensed area includes the 34' x 48' shed, the 32' x 64' attached shed and limited outdoor area including parking spaces.

There were no comments for or against issuing the license.

The hearing was closed at 6:42 p.m.

## **Board's Decision on Granting Liquor License**

Supervisor Stine made a motion to grant the renewal of the "Class B" intoxicating liquor license and Class "B" fermented malt beverage license for one year to Jessica Bignell of Twisted Sisters Saloon, LLC. Supervisor Manor seconded, and a voice vote was called. The motion carried with no negative votes.

# **Bartender License Renewal Applications and Decisions**

The Board discussed the applications from Delrita Bignell, Amanda Spindler, Richard Bignell, Alexis Bignell, Myra Sazgeber, Molly Stein, Hunter Miller and Brett Baker. Donna Juleff disclosed that she was related to Brett Baker.

Motion by Supervisor Juleff, seconded by Supervisor Stine, to approve all applications. A voice vote was called. The motion carried with no negative votes.

# Cigarette and Tobacco Sales License Renewal Application and Decision – Twisted Sisters Saloon LLC

Motion by Supervisor Juleff, seconded by Supervisor Manor, to grant the Cigarette and Tobacco Sales license renewal for 2023-2024. A voice vote was called. The motion carried with no negative votes.

#### Minutes: 5-9-2023

The draft minutes from the May 9th Town Board meeting stood as submitted.

#### **Financial Report**

The Bank Account Reconciliation for May was read. The ending balance was \$317,448.36. The Board confirmed the reconciliation report with the Security Financial Bank May statement.

#### Citizens' Concerns

Supervisor McDermott had received an email from Lily Arbore about a group of young teens driving by her residence repeatedly and acting disrespectful.

Supervisor McDermott reported that a large oak tree has fallen across Kallstrom Road and a few others look like they may fall soon.

## **Report on Other Meetings Attended**

No reports.

### **Plan Commission Report**

Maureen Manore reported on the meeting held on May 11<sup>th</sup>. The Plan Commission had a few more changes to wording to make the language the same between the districts. They also discussed adding more specific steps in the section for applying for rezoning.

## **Cemetery Report**

No report.

## **Road Reports**

Chair Anderson was contacted by phone, put on speakerphone and asked if there was anything to report for the roads. The only item he had was to ask the Board if they wanted to try out using crushed asphalt on Bignell Lane. The Board agreed to try it.

# **Approve Payment of Bills**

The Board approved the payment of bills paid by checks 11356 through 11369 for a total of \$38,616.46.

The next board meeting was scheduled for Tuesday, July 11, 2023, 6:30 p.m. at the Frankfort Town Hall and remotely on Zoom. A tentative Town Board meeting agenda will cover: Town Board Minutes; Financial Report; Citizens' Concerns; Plan Commission Report; Cemetery Report; Report on Other Meetings Attended; Road Reports and Pay Bills.

Supervisor McDermott adjourned the meeting.

Time 7:10 p.m. Maureen Manore, Clerk