

**MINUTES OF THE SPECIAL BOARD OF ALDERMEN MEETING**

City Hall  
Council Chambers

November 19, 2009  
12:00 noon

**ROLL CALL**

**PRESENT:** Mayor Kelly, Alderwoman Clements, Alderman Marshall, Alderwoman Krewson, Alderman Kramer, Alderman Robertson.

City Clerk/Administrator Seemayer.

**ABSENT:** Alderman Leahy, Alderman Wynn, Alderman Harper, City Attorney Albrecht, Director of Planning and Development/Asst. City Administrator Dailey, Executive Secretary Williams.

**CONSIDERATION AND APPROVAL OF AGENDA OF THE SPECIAL BOARD OF ALDERMEN MEETING OF NOVEMBER 19, 2009**

Motion was made by Alderman Marshall, second by Alderwoman Clements to approve the Agenda of the Special Board of Aldermen meeting of November 19, 2009. All in favor none opposed.

**TEMPORARY LIQUOR LICENSE – ST. MARY MAGDALEN**

City Administrator Seemayer stated that St. Mary Magdalen submitted an application for a temporary liquor license to serve beer and wine at their Trivia Night on Friday, November 20, 2009. The application came in at the last minute and the Board has to grant approval to St. Mary Magdalen for them to serve beer and wine.

Motion was made by Alderwoman Clements, second by Alderman Marshall to approve the temporary liquor license for St. Mary Magdalen’s Trivia Night to be held on Friday, November 20, 2009. Roll call: Alderwoman Clements, yes; Alderman Marshall, yes; Alderwoman Krewson, yes; Alderman Kramer, yes; Alderman Robertson, yes.

**ADJOURNMENT**

Motion was made by Alderwoman Clements, second by Alderman Marshall to adjourn the meeting at 12:03 p.m. All in favor none opposed.

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Pat Kelly, Mayor

Attest:

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Chris Seemayer, City Clerk

