

MINUTES

SPRINGDALE TOWN BOARD

MONDAY, SEPTEMBER 12, 2022 @ 1:00 PM

1. **Call to order** by Rosenbaum at 1:00 p.m. A quorum of Rosenbaum, Schwenn and Hefty present at Town Hall, along with Admin/Clerk Arthur, Treasurer Boelhower-Santi, and Patrolman Dahlk. Zoom was not provided for this meeting.
2. **Certification of compliance with open meetings law** by admin/clerk, posted 8/17& 9/9 on web and at Town Hall. Mt. Horeb Mail notified 8/17.
3. **Approval of agenda** by unanimous consent.
4. **Temporary Class “B” Picnic License application from Urban Triage, Inc.** On 9/6, Sharmecia from Urban Triage called to get information on “Class B” (wine) and Class “B” (beer) picnic licenses for the Urban Harvest Fest on 9/17. Arthur explained 2-week cutoff for TB mtg. submissions but advised her to send in an application and the Town would consider the possibility of a special meeting to review.

An incomplete application was received by the Town via email on 9/7 and was deficient in the following ways:

- temporary “Class B” (wine) license application needed to have been received by the Town by 9/2 to be legally allowed under statutory 15-day waiting period;
- application was not properly completed (incorrect submission date, officers missing, no operator application, not paid); and
- indicated that beer and wine had been donated for consumption at the event, [which state law \(generally\) does not allow](#).

Email follow-up attempts to determine Urban Triage’s intent for the donated alcohol were not returned in time for the meeting. All Harvest Fest marketing materials advertise free beer and wine at the event, but no license has been secured.

MOTION (Hefty/Schwenn) to deny the temporary beer and wine “picnic” license applications because of the late application and the uncertainty surrounding the donated alcohol. Discussion: the Board does not have the flexibility to meet again before 9/17 while these issues are worked out with the applicant. Applicant did not respond to meeting notice and is not present to discuss these issues. Discussion ended at 1:11 p.m. 3 ayes, 0 nays, motion carried.

5. **Discussion of 2023 Springdale budget.**
6. **Adjourn**

MOTION (Schwenn/Hefty) to adjourn at 4:00 p.m. 3 ayes, 0 nays, motion carried.

Minutes taken and submitted by Administrator/Clerk, Jackie Arthur.