

**VILLAGE OF FALL RIVER  
SPECIAL BOARD MEETING  
Tuesday, August 22, 2017 ~ 7:00 PM  
MINUTES**

**President Slotten called the meeting to order.**

Trustees present: Ninmann, Gould, Robbins, Birr, Schmiechen and Miller.

**Approve Agenda** – A MOTION WAS MADE BY Trustee Birr and second by Trustee Gould to approve the agenda. All Members – aye – motion carried.

**Application for Class A Fermented Malt Beverages and Intoxicating Liquor License** – Lakhbir Singh is in the process of purchasing the Mobil Mart. He requested a special meeting of the Board to consider granting him a Class A liquor license. Lakhbir lives in Sun Prairie and currently owns stations in Rio, Sun Prairie, Portage, Endeavor, Coloma, Edgerton, Madison, and Watertown. The license application is complete, and a background check completed by FRPD shows nothing that would preclude the issuance of a liquor license. The current owner of the Mobil Mart has provided a signed statement indicating that he will relinquish his liquor license upon sale of the property.

A MOTION WAS MADE BY Trustee Miller and seconded by Trustee Ninmann to grant a Class A Fermented Malt Beverages and Intoxicating Liquor License to Fall River Station, Inc., Lakhbir Singh, Agent, effective upon taking control of the premises at 722 South Main Street and providing a valid Seller's Permit Number. Roll call vote was taken with all Members – aye – motion carried.

**Any Other Discussion** – None

**Adjourn** – A MOTION WAS MADE BY Trustee Miller and second by Trustee Birr to adjourn. All Members – aye – motion carried. Meeting adjourned @ 7:10 PM.