

SPECIAL MEETING OF THE CHAIRPERSON AND BOARD OF TRUSTEES OF
FAIRMONT NEBRASKA

WEDNESDAY, DECEMBER 10, 2008

A Special Meeting of the of the Chairperson and Board of Trustees of the Village of Fairmont was convened in open and public session on Wednesday, December 10, 2008 at 7:00 p.m. at the Fairmont Village Hall, 635 6TH Ave, Fairmont NE. Notice of the meeting was given by proper notification and publication. Chairperson Dennis R. Melby called the meeting to order. Clerk/Treas. Linda Carroll recorded the minutes. Board members present upon roll call were: William W. Pfenning, Donald A. Moses, Jack R. Slocum, David R. Seggerman and Chairperson Melby. Chairperson Melby noted that a copy of the Open Meetings Act was posted on the bulletin board in the council meeting room for public inspection and review. The purpose of the special meeting was to take action on a liquor license application from Doris Rogers and Amy Heath, d/b/a Legends of Fairmont.

Chairperson Melby opened the public hearing at 7:02 p.m. No public comments were received on the liquor license application. Chairperson Melby closed the public hearing at 7:07 p.m.

Moses moved and Slocum seconded to recommend approval of a Class C Liquor License to the Nebraska Liquor Control Commission for Doris Rogers and Amy Heath d/b/a Legends of Fairmont. Voting aye: Moses, Slocum, Pfenning, Seggerman and Melby. Motion carried.

Pfenning moved and Seggerman seconded to adjourn the meeting at 7:10 p.m. Voting aye: Pfenning, Seggerman, Moses, Slocum and Melby. Motion carried.

Being no further business the meeting adjourned at 7:10 p.m.

DENNIS R. MELBY, CHAIRPERSON

LINDA J. CARROLL, CMC
CLERK/TREAS.