## Town of Whitewater Town Board Meeting Minutes Monday, April 6, 2015 8:00am

Present: Lowell Hagen (by telephone), Norman Prusener, Carrie Hintz

The minutes of the March 16, 2015 special town board meeting were reviewed. Norm made a motion to accept the minutes as written, seconded by Lowell. The motion passed unanimously.

Six beverage operator licenses applications for the Whitewater Country Club – The board reviewed applications and background checks for Adam Bogstad, April Trewyn, Dennis Mullikin, Mitchell Janke, Bridget Kelly, and Ryan Burns. Lowell made a motion to approve all six requests, seconded by Norm. Motion passed unanimously.

Resolution to carry forward the 2014 budgeted funds to 2015 for fire protection – A payment to the City of Whitewater was to be made at the end of 2014, but wasn't paid until 2015. Therefore Accountant Pat Romenesko suggested the town pass a resolution moving the funds from the 2014 budget to the 2015 budget for accounting purposes. Norm made a motion to approve the resolution as written to clean up the book keeping error, seconded by Lowell. Motion passed unanimously.

Other town business – None

Public Input - None

Norm made a motion to adjourn at 8:03am, seconded by Lowell. The motion passed unanimously.

Respectfully submitted by Carrie Hintz, Clerk/Treasurer