

**Minutes of Special Town Board Meeting
May 14, 2013**

A special meeting of the Watab Town Board was called to order at 8:30 a.m. on May 14, 2013 at the town hall for the purpose of town board approval for the liquor license renewal of Pine Stop Liquor. Josh Schaefer and Jim Pueringer requested the license renewal and presented a check in the amount of \$300 to cover the cost of the special meeting.

A motion was made by Supervisor Erdmann, seconded by Supervisor Gondeck and passed to approve the license renewal for off-sale, wine and strong beer, and intoxicating liquor sales at Pine Stop Liquor.

The board also discussed a change order for the Lakewood Shore road project. To prevent damage to the new road edge the board will add 8-inch high curbing for an additional thirty feet. Total project cost will increase from \$137,282 to \$139,685. The additional cost is not as high as expected, because there are reductions in the rip rap and textile fabric that will be needed. The board decided to approve the change order. This will be conveyed through Supervisor Erdmann.

The meeting adjourned at 8:45 a.m.

Respectfully submitted by Clerk Pat Spence