## Minutes of the Special Town Board Meeting held on Wednesday, August 11, 2021

The Town of Newbold Town Board, met on Wednesday, August 11, 2021 at 6:00 p.m., for a Special Town Board meeting at the Town of Newbold Town Hall, 4608 Apperson Drive, Rhinelander, Wisconsin, 54501, Oneida County, Wisconsin.

The following were in attendance: Chairman, Dave Kroll, Supervisors, Bob Metropulos, Jim Staskiewicz, Mike Sueflohn and Mike McKenzie along with Clerk, Kim Gauthier and Attorney Greg Harrold.

Chairman Kroll called the meeting to order at 6:00 p.m., and verified the agenda was properly noticed to the public.

Discussion and possible action on the following:

The Town of Newbold Town Board may convene into Closed Session pursuant to Section 19.85 (1) (b), Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f), do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held. Specifically, the town board will provide an evidentiary hearing for non-renewal of a liquor license applicant Karen Ives, owner of The KAIG Stand at 5659 Hwy 70.

## Motion made by Mr. Staskiewicz and Mr. Sueflohn to go into closed session. Roll call vote: Sueflohn, aye; McKenzie, aye; Staskiewicz, aye; Metropulos, aye; Kroll, aye. Motion carried.

Karen Ives appeared via zoom live video, as she was not able to appear in person. Chairman Kroll identified those in attendance and advised Ms. Ives that this is an evidentiary hearing which is recorded per statute and the board was in closed session and closed to public attendance. Ms. Ives acknowledged receipt of the notice of the hearing and the reasons for the hearing. The Clerk read into record the documents provided to the town board.

The Town of Newbold Town Board will reconvene into open session to make decisions on closed session discussions above.

## Motion made by Mr. Metropulos and Mr. McKenzie to return to open session at 7:05 p.m. Roll call vote: Sueflohn, aye; McKenzie, aye; Staskiewicz, aye; Metropulos, aye; Kroll, aye.

Chairman Kroll noted the closed session sign was retrieved and no members of the public were present.

Town board discussion to table action until the August 26<sup>th</sup> town board meeting and possibly suspend the renewal of the liquor license for Karen Ives for an undetermined timeframe. More discussion will follow on August 26, 2021 and the board will confer with legal counsel on timeframe legalities. Discussion on licensing rules set by Wisc. State Statutes 125.

Public Comment and Communication Period per Wisconsin Statutes whereby the Town Board may receive input on any matter raised by the public. *None* 

The meeting was adjourned at 7:19 p.m., on a motion by Mr. Staskiewicz and Mr. Sueflohn. Motion carried with no objection.

Respectfully submitted by Kim Gauthier, Newbold Town Clerk