

April 2, 2009

SPECIAL MEETING
OF THE MUNISING CITY COMMISSION

- A. CALL TO ORDER SPECIAL MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL
- B. PUBLIC COMMENTS (non-agenda items)
- C. APPROVE LIQUOR LICENSE TRANSFER JUDITH SHELLNUT - NAVIGATOR RESTAURANT
- D. APPROVE FIRE HALL LOCATION
- E. ADJOURNMENT OF SPECIAL MEETING

CITY COMMISSION

Official Proceedings

- A. CALL TO ORDER SPECIAL MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL

The Special Meeting of the City Commission was duly called and held on Thursday, **April 2, 2009**, in the City Commission Meeting Room of City Hall. Mayor DesJardins called the Special Meeting to order at 5:00 p.m.

PRESENT: Commissioners: Lovellette, Scholtz, Bornslaeger, Beauprey and Mayor DesJardins
ABSENT: None

- B. PUBLIC COMMENTS (non-agenda items)

There were none.

- C. APPROVE LIQUOR LICENSE TRANSFER JUDITH SHELLNUT - NAVIGATOR RESTAURANT

Moved by Commissioner Beauprey to approve the liquor license transfer for Judith Shellnut. Supported by Commissioner Lovellette.

Approved: Yeas: Commissioners: Lovellette, Scholtz, Bornslaeger, Beauprey and Mayor DesJardins
Nays: None

- D. APPROVE FIRE HALL LOCATION

Moved by Commissioner Beauprey to identify the Mill Street, property as the primary location for the Fire Hall for the purpose of submitting the Homeland Security Grant application. Supported by Commissioner Scholtz.

Approved: Yeas: Commissioners: Lovellette, Scholtz, Bornslaeger, Beauprey and Mayor DesJardins
Nays: None

- E. ADJOURNMENT OF SPECIAL MEETING

Moved by Commissioner Lovellette to adjourn the Special Meeting of the City Commission. Supported by Commissioner Scholtz.

Approved: Yeas: Commissioners: Lovellette, Scholtz, Bornslaeger, Beauprey and Mayor DesJardins
Nays: None

The Special Meeting of the City Commission adjourned at 5:14 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk