

February 1, 2005

New Scandia Town Board was called to order by Chairman Dennis Seefeldt. The following Board Members were also in attendance: Dennis Seefeldt Chairman, Blair Joselyn, Michael Harnetty and Nancy Madden. Michael Hinz was absent.

MEISTERS BAR AND GRILL/LICENSE RENEWAL OF LIQUOR, WINE OR CLUB LICENSE

Blair Joselyn made a motion to approve the renewal of the Liquor, Wine or Club License for Meisters Bar and Grill. Nancy Madden seconded the motion and motion adopted unanimously.

LETTER FROM HAVEN CHEMICAL

A letter was presented from Mr. Peter Beck Attorney for Haven Chemical in reference to the received from New Scandia Township Attorney. This issue will be discussed at the February 15, 2005 meeting.

POLICY FOR SAME DAY COMPENSATION VACATION AND OVERTIME

The policy for same day compensation vacation and overtime will be referred to the Employment Committee.

WORKSHOP REGARDING TOWN CHARACTER AND DEVELOPMENT

A Workshop will be held on February 21, 2005 at 7:00 p.m.

Nancy Madden made a motion to adjourn.

Dolores Peterson



New Scandia Township Clerk