



BUFFALO CHIP TOWN BOARD REGULAR MEETING April 1, 2016, AT 8:30 A.M

1. ROLL CALL / PLEDGE OF ALLEGIANCE:

- a. Interim Trustees: Daymon Woodruff, Bonnie S. London, Gregory Smith.
- b. James M. Walczak, Finance Officer.
- c. Kent Hagg, City Attorney.

2. REVIEW AND APPROVAL OF AGENDA:

- a. Motion by _____ to approve Agenda; second by _____.
Yea ____ Nay _____.

3. REVIEW AND APPROVAL OF MINUTES OF MARCH 18, 2016, REGULAR MEETING:

- a. Motion by _____ to approve Agenda; second by _____.
Yea ____ Nay _____.

4. BUFFALO CHIP CAMPGROUND, LLC APPROVAL OF (3) MALT BEVERAGE LICENSE RENEWALS:

- a. HEARING ON MALT BEVERAGE LICENSE (ON SALE), RENEWAL BUFFALO CHIP CAMPGROUND, LLC.
- b. HEARING ON MALT BEVERAGE LICENSE (ON SALE) RENEWAL BUFFALO CHIP CAMPGROUD, LLC.
- c. HEARING ON MALT BEVERAGE LICENSE (ON SALE) RENEWAL BUFFALO CHIP CAMPGROUND, LLC.

- a. Motion by _____ to approve (3) MALT BEVERAGE LICENSE RENWALS for the BUFFALO CHIP CAMPGROUND, LLC; second by _____.

Yea ____ Nay _____.

5. **FINANCE OFFICER REPORT:** No new revenues to report.

6. **APPROVAL OF CLAIMS:** No new claims, all claims are current.

7. **TOWN ATTORNEY:**

8. **TRUSTEE INPUT:**

9. **ADJOURN:**

a. Motion by _____; second by _____ to adjourn the meeting at _____ .m. MST.

Yea ____ Nay _____.

ATTEST:

Finance Officer

Trustee/ Greg Smith

Next Town Meeting Scheduled: Friday, April 15, 2016 at 8:30 am.