

BUFFALO CHIP TOWN BOARD

**SPECIAL MEETING
MAY 28, 2015 8:00 a.m.**



AGENDA

1. **ROLL CALL & PLEDGE OF ALLEGIANCE:**
2. **REVIEW AND APPROVAL OF MINUTES OF LAST MEETING:**
3. **REVIEW AND APPROVAL OF AGENDA**
4. **HEARING ON APPLICATION FOR LIQUOR LICENSE, BUFFALO CHIP CAMPGROUND, LLC.**
5. **HEARING ON MALT BEVERAGE LICENSE (ON SALE) BUFFALO CHIP CAMPGROUD, LLC.**
6. **HEARING ON MALT BEVERAGE LICENSE (ON SALE) BUFFALO CHIP CAMPGROUND, LLC.**
7. **DISCUSSION AND APPROVAL OF TOWN FINANCE OFFICER TO SUBMIT REQUEST TO LENDING INSTITUTION(S) FOR TOWN LINE OF CREDIT.**

Board to discuss amount, terms and specific lending institution with official action to follow.

8. **APPROVAL OF OFFICIAL SEAL.**

9. **TRUSTEE INPUT.**

10. **CITIZEN INPUT.**

11. **MOTION TO ADJOURN:**

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

ATTEST:

Finance Officer

Town Board President