

**TOWN OF MCMILLAN  
M403 ELM STREET  
SPECIAL TOWN BOARD MINUTES  
JUNE 26, 2008 8:00 PM**

**Thursday**

A. Call to Order: B. Watt

B. Roll Call: E. Lurvey, D. Swenson, D. Derfus, V. Weber, B. Watt

C. Comments from the Audience: No Comments

D. New Business:

1. Approval/Disapproval for two Liquor License Applications, Beveledere Supper Club, Some Place Else (Tiny's): **Motion made by D. Swenson, seconded by E. Lurvey to approve the two applications, carried.**

2. Final approval for changes to be submitted to the Architect - The drawings were reviewed and will be sent to the Architect for submittal to the State on 7/2/08. **Motion was made by D. Derfus to approve drawings as submitted, seconded by D. Swenson and carried. (Attached drafts).**

E. Announcements: We will prepare an identification tag for the assessor to wear while working in our township.

F. Adjournment: **Motion was made by E. Lurvey to adjourn, seconded by D. Derfus and carried.**

Donna Siltala, Clerk

TB062408