

TOWN OF SHERMAN  
SPECIAL BOARD MEETING  
July 5, 2022

Amanda Klosterman called the July 5, 2022 special board Meeting to order at 10:32 a.m. and stated that the meeting had been properly noticed and published.

Those present were Board Members, Amanda Klosterman, Paul Heifner, Lynn Smith, Kelley Krause and Clerk/Treasurer Ashley Score. Please refer to sign up sheet for others present.

Amanda provided a brief history of the items requested by the Town of Sherman Board in consideration of the Cottage Winery and Vineyard, LLC liquor license renewal application and shared correspondence received from Teresa Jorgensen as requested. Discussion regarding max capacity and average capacity for septic system rating as outlined in correspondence from TL Sinz plumbing. The Board reviewed the letter from Teresa requesting the premise description for the liquor license renewal application be changed to say "Pavilion" instead of "Tent". Lynn made the motion to approve the liquor license application for Cottage Winery and Vineyard, LLC for 2022-2023, 2<sup>nd</sup> by Kelley, motion passed. Motion by Lynn to request Teresa follow up with TL Sinz for clarification on septic system rating being a max capacity or average capacity and report back to the Town of Sherman Board, 2<sup>nd</sup> by Kelley. Motion passed.

The Board reviewed the Operator's license application from Teresa Jorgensen. Discussion on serving set up and clear visibility for all serving by licensed operator. Motion to approve operator's license application for Teresa Jorgensen made by Kelley, 2<sup>nd</sup> by Lynn Motion passed.

Motion to adjourn the July 5th special meeting made by Paul, 2<sup>nd</sup> by Lynn. Motion passed.

Meeting adjourned at 11:25am.

Submitted by: Ashley Score, Clerk/Treasurer, Town of Sherman