



**VILLAGE COUNCIL SPECIAL MEETING  
MINUTES  
VILLAGE ADMINISTRATION OFFICE  
7 FIREHOUSE ROAD, 2<sup>nd</sup> FLOOR  
TAOS SKI VALLEY, NEW MEXICO**

**FRIDAY, JANUARY 17, 2014, 12:30 P.M.**

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**MAYOR:**  
Neal King

**COUNCIL:**  
Kathleen V. Bennett  
J. Christopher Stagg  
Barbara L. Wiard  
Thomas P. Wittman

**VILLAGE ADMINISTRATOR:**  
Mark G. Fratrack

**CLERK/TREASURER:**  
Vanessa N. Chisholm

**1. CALL TO ORDER & NOTICE OF MEETING**

The special meeting of the Village of Taos Ski Valley Council was called to order by Mayor King at 12:30 p.m. The notice of the meeting was properly posted.

**2. ROLL CALL**

Vanessa Chisholm, Village Clerk/Treasurer, called roll and a quorum was present.

**Governing body present were:**

Mayor Neal King  
Mayor Pro Tem Barb Wiard, by telephone conference call  
Councilor Kathy Bennett  
Councilor Chris Stagg  
Councilor Tom Wittman

**Also present were:**

Village Administrator Mark Fratrack  
Village Clerk/Treasurer Vanessa Chisholm

**3. APPROVAL OF THE AGENDA**

**MOTION: To approve the agenda as submitted.**

**Motion:** Councilor Wittman      **Second:** Councilor Stagg      **Passed:** 4-0

**4. A. PUBLIC HEARING to Consider and Approve Liquor License Application #A-897221, Musich Entertainment LLC, dba Taos Mesa Brewing, for a Small Brewer Off-Site License with On-Premise Consumption and Package Sales**

Clerk Chisholm reported that Taos Mesa Brewing has completed all the necessary paperwork with the NM Alcohol and Gaming division and the legal notice had been properly posted in newspapers within the required time.

Mayor King opened the Public Meeting. No one spoke either FOR or AGAINST the approval of the Liquor License for Taos Mesa Brewing. The Mayor closed the Public Hearing.

**MOTION: To approve Liquor License Application #A-897221, for Musich Entertainment LLC, dba Taos Mesa Brewing, for a Small Brewer Off-Site License with On-Premise Consumption and Package Sales.**

**Motion:** Councilor Stagg      **Second:** Councilor Wiard      **Passed:** 4-0

Councilor Wittman raised the question of why a special Council meeting was required rather than happening at a regularly scheduled Council meeting. It was determined that not all paperwork and necessary filings/notifications can be completed at the time of a regularly scheduled meeting. In order to assist the businesses, it may be necessary to schedule a special Council meeting.

**5. MISCELLANEOUS – delayed until after the recess**

**6. ANNOUNCEMENT OF THE DATE, TIME AND PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL.**

The next meeting of the Village Council is scheduled for September 3, 2013, at 2:00 p.m., at the Edelweiss Lodge and Spa Conference Room.

**7. RECESS**

**MOTION: To Recess until 2:00 p.m.**

**Motion:** Councilor Stagg                      **Second:** Councilor Wittman                      **Passed:** 4-0

At 2:00 p.m. Don Schieber, Community Development Director, and Dennis Romero, Village Attorney joined the rest of the attendees (listed above) at the meeting.

**8. CLOSED EXECUTIVE SESSION - Pending Litigation: LCI2 vs. VTSV**

**MOTION: To go into Closed Executive Session to discuss Pending Litigation: LCI2 vs. VTSV**

**Motion:** Councilor Stagg                      **Second:** Councilor Bennett                      **Passed:** 4-0

**MOTION: To return to open session**

**No motions or decisions were made during the closed session**

**Motion:** Councilor Stagg                      **Second:** Councilor Wittman                      **Passed:** 4-0

**5. MISCELLANEOUS**

Councilor Wiard announced that Kit Carson Electric Cooperative is going in front of the PRC on January 29, 2014 for a rehearing concerning Tri-State. Councilor Wiard suggested a resolution to the PRC from the Village of Taos Ski Valley. It was determined that a special Council meeting will be held on January 23, 2014 at 8:00 a.m. to consider the resolution.

The Liquor License application for the Phoenix Restaurant will be scheduled at the monthly February 4, 2014, Village Council Meeting.

Discussion also included residential housing issues and future plans for the wastewater treatment plant.

**9. ADJOURNMENT**

**MOTION: To adjourn.**

**Motion:** Councilor Stagg                      **Second:** Councilor Bennett                      **Passed:** 4-0