



Village of Taos Ski Valley
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**VILLAGE COUNCIL SPECIAL MEETING MINUTES
VILLAGE ADMINISTRATION OFFICE
TAOS SKI VALLEY, NEW MEXICO
THURSDAY, DECEMBER 4, 2014, 2:00 P.M.**

I. 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 2:00 p.m. The notice of the meeting was properly posted.

II. ROLL CALL

Ann Wooldridge, Village Clerk, called the roll and a quorum was present.

Governing body present:

Mayor Neal King

Councilor Kathy Bennett

Councilor/Mayor Pro Tem Barb Wiard (via telephone conference call)

Councilor Tom Wittman (via telephone conference call)

Absent:

Councilor Chris Stagg

Staff present:

Village Administrator Mark Fratrack

Village Clerk Ann Wooldridge

III. APPROVAL OF THE AGENDA

MOTION: To approve the agenda as submitted

Motion: Councilor Wittman **Second:** Councilor Bennett **Passed:** 3-0

IV. NEW BUSINESS

A. PUBLIC HEARING: Consideration to approve Liquor License Application #931436, Musich Entertainment, LLC, dba Taos Mesa Brewing, for Transfer of Location of Small Brewer Off-site License #67034

Mayor King opened the Public Hearing. Speaking FOR the approval of the liquor license was Gary Feuerman of Taos Mesa Brewing, who stated that this was not a renewal but an application for a transfer of his license to another location within the Village core area, as part of the improvements to the Village. No one spoke AGAINST the approval of the liquor license. The Mayor closed the Public Hearing and asked if there was any further discussion from the Council. (Meeting was temporarily discontinued during power outage and continued when power was restored.)

MOTION: To approve the Liquor License Application #931436, Misich Entertainment, LLC, dba Taos Mesa Brewing, for Transfer of Location of Small Brewer Offr-site License #67034

Motion: Councilor Bennett **Second:** Councilor Wittman **Passed:** 3-0

V. MISCELLANEOUS - None

VI. 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 Friday, December 12, 2014 at 4:00 p.m. at the Edelweiss Lodge Club Room.

VII. ADJOURNMENT

Motion: To adjourn the meeting

Motion: Councilor Wiard **Second:** Councilor Wittman **Passed:** 3-0

Neal King, Mayor

Ann Wooldridge, Village Clerk