

VILLAGE OF THREE OAKS SPECIAL COUNCIL MEETING - DATE: 11/29/2010

Chair called Village Council Meeting to order at 7:00 PM at the Three Oaks Village Hall.

Pledge of Allegiance

Roll Call: Present: Graziano, Kramer, Heemstra, Grosse. Absent: Capiak, Pappa, Whittaker

**A Motion was made to approve the agenda as presented. Moved: Graziano Supported: Kramer
Aye: 4 Nay: 0 Absent: 3 Abstain: 0 MOTION CARRIED.**

Public Comments on the Agenda: None

- **REQUEST to ESTABLISH a WINERY at 9 NORTH ELM STREET:** Kevin Kelleher presented his proposal to the Council for the establishment of a boutique winery & brewery, tasting room and fine dining restaurant to be located at 9 North Elm Street. **A Motion was made to support the application of Dewey Cannon Winery & Brewery to pursue a Wine Maker/Small Wine Maker license and a Micro Brewer License at the proposed location of 9 North Elm Street. Moved: Graziano Supported: Heemstra Aye: Graziano, Kramer, Heemstra, Grosse Nay: None Absent: Capiak, Pappa, Whittaker Abstain: None MOTION CARRIED.**
- **ACCEPT the RESIGNATION of BRANDON NELSON from the DDA BOARD:** A Motion was made to accept the resignation of Brandon Nelson from the DDA BOARD. **Moved: Graziano Supported: Kramer. Aye: 4 Nay: None Absent: 3 Abstain: None MOTION CARRIED.**
- **APPOINTMENT of THREE (3) DDA (Downtown Development Association) MEMBERS:** A Motion was made to appoint a replacement member and two (2) new members to the DDA Board. The appointed DDA members are: Carolyn Drier, David Moll and Ron Zarantenello **Moved: Graziano Supported: Kramer Aye: 4 Nay: None Absent: 3 Abstain: None MOTION CARRIED.**
- **Meeting adjourned at 7:25 pm**

Submitted by:

Cynthia E. Moynihan
Village Clerk
Approved on 12-08-10