



Village of Taos Ski Valley
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**VILLAGE COUNCIL SPECIAL MEETING
DRAFT MINUTES
VILLAGE ADMINISTRATIVE OFFICE
TAOS SKI VALLEY, NEW MEXICO
FRIDAY, MARCH 25, 2016, 9:00 A.M.**

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 9:00 a.m. The notice of the meeting was properly posted as a special meeting. In addition, the legal requirements for advertising the public hearing twice in the newspaper at least 30 days before the hearing were met.

2. ROLL CALL

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

Governing body present:

Mayor Neal King
Councilor Kathy Bennett
Councilor Christof Brownell
Councilor Chris Stagg

Governing body absent:

Councilor Tom Wittman

Staff present:

Village Administrator Mark Fratrack
Village Clerk Ann Wooldridge

3. APPROVAL OF THE AGENDA

MOTION: To approve the agenda as presented

Motion: Councilor Stagg Second: Councilor Bennett Passed: 3-0

4. PUBLIC HEARING: Consideration to Approve Application No. 986771 for Small Brewer Off-Site License with On-Premise Consumption and Package Sales, by Musich Entertainment, LLC, dba Taos Mesa Brewing

The Mayor opened the Public Hearing. Gary Feuerman with Taos Mesa Brewing spoke in favor. He explained that the necessity for the new application is due to a new shareholder in the company. No One spoke against the application. The Public Hearing was closed.

MOTION: To Approve Application No. 986771 for Small Brewer Off-Site License with On-Premise Consumption and Package Sales, by Musich Entertainment, LLC, dba Taos Mesa Brewing

Motion: Councilor Stagg Second: Councilor Brownell Passed: 3-0

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

The next regular meeting of the Village Council is scheduled for Tuesday, April 12 2016, at 2:00 p.m., at the Snakedance Condominiums Hondo Restaurant.

6. ADJOURNMENT

MOTION: To Adjourn.

Motion: Councilor Stagg **Second:** Councilor Bennett **Passed:** 3-0
The meeting was adjourned at 9:10 a.m.

Neal King, Mayor

ATTEST:

Ann M. Wooldridge, Village Clerk