

**MINUTES  
SPECIAL MUNICIPAL OFF-SALE RETAIL LIQUOR BOARD**

**OCTOBER 16, 2012**

The meeting was called to order by Vice Chairperson Steve Vaske at 5:40 p.m. Members present were Bill Ludwig, Jennifer Welling, Sue Hecht, and Jeff Thompson. Reed Ringstad was absent.

**Motion was made by Thompson to approve the minutes from the October 2, 2012 Municipal Off-Sale Retail Liquor Board meeting. Seconded by Hecht and unanimously carried.**

**HIGHWAY 23 SIGNAGE**

A quote from Scenic Signs in the amount of \$3,995.00 was presented for a LED sign to be put up on the west side of the Teals building. Teals have agreed to the \$10.00 per month for electricity. Haines quoted the hook up cost at \$250.00.

**Motion was made by Hecht to purchase a LED Liquor Store Sign from Scenic Signs in the amount of \$3,995.00, approve the \$250.00 hook up charge to be done by Haines Electric, and pay Teals \$10.00 per month for electricity and recommend such to the City Council. Seconded by Thompson and unanimously carried.**

The location of the sign was discussed and the sign will be placed at either the Northwest or Southwest corner of the Teals building facing the west. The ultimate location will depend on Teals approval.

A billboard was also discussed. Ludwig will visit with Eckerly regarding placing a billboard on the compost site property.

There being no further business, the meeting was adjourned at 5:56 p.m.