

Village of Boaz  
Board of Trustees  
Special Meeting  
Thursday, October 7, 2021  
Boaz Community Building  
1:00 p.m.

Present: President Jean Nicks, Trustee Kerry Gies, Trustee Judy Adrian

Absent: N/A

Others: Susie Hauri (Village Clerk/Treasurer)

President Nicks called the meeting to order at 1:00 p.m. She noted that the meeting had been posted at the Boaz Community Building and online at [www.villageofboaz.com/meetings](http://www.villageofboaz.com/meetings). Proper notice to news media (*The Richland Observer*) had been given.

Trustee Gies made a motion to accept the agenda; seconded by Trustee Adrian. Motion carried.

After reviewing the application, server's certificate, and background check, a motion was made by Trustee Gies to issue an Operator's License to Jill L. Carley of Karen's Supper Club; seconded by Trustee Adrian. Motion carried.

Trustee Adrian made a motion to adjourn at 1:01 p.m.; seconded by Trustee Gies. Motion carried.

Submitted by Susie Hauri, Clerk/Treasurer