

## Canosia Township

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Town Board: Chair Kevin L. Comnick, Supervisor Penny Dieryck, Supervisor Jeff Erikson, Clerk Amber Madoll, Treasurer Cheryl Borndal

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### SPECIAL MEETING MINUTES

November 15, 2022

**ATTENDING:** Chair Kevin Comnick, Supervisor Penny Dieryck, Supervisor Jeff Erikson, and Clerk Amber Madoll. The meeting was held in person at the Canosia Town Hall.

Chair Comnick called the meeting to order at 7:00 p.m., and the pledge of allegiance was recited.

### AGENDA, MINUTES, TREASURER'S REPORT & BILLS

- A. **AGENDA: Motion** made by Jeff Erikson, seconded by Penny Dieryck to approve the agenda as written. Motion carried unanimously, 3-0.

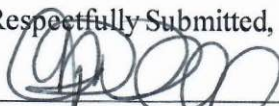
### NEW BUSINESS

- A. **SUPER ONE:** Clerk Madoll stated that the license application with payment had been received. **Motion** made by Kevin Comnick, seconded by Penny Dieryck to approve the 2023 liquor license application for SuperOne. Motion carried unanimously, 3 – 0.

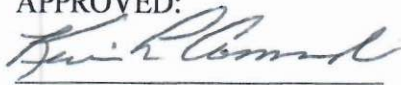
### ADJOURNMENT

Motion by Jeff Erikson, seconded by Penny Dieryck, to adjourn the meeting at 7:02p.m. Motion carried unanimously, 3 – 0.

Respectfully Submitted,

  
Amber Madoll, Clerk  
December 7, 2022

APPROVED:

  
Town Board Chair  
December 7, 2022