

Franconia Township, Minnesota
Town Board of Supervisors Special Meeting – June 1, 2024
Franconia Town Hall, 25156 St. Croix Trail N, Shafer, MN 55074

Town Board Members Present

Owen Kuhnly – Chair
Sony Sparby – Vice Chair
Doug Wallis – Supervisor (absent)
Karen Anderson – Treasurer (absent)
Chuck Fitzer – Clerk

Call to Order

Chairman Owen Kuhnly called the Franconia Township special board meeting to order at 7:30 a.m.

The Pledge of Allegiance was waived.

Approve Agenda

Sonny Sparby made a motion to approve the agenda as presented, seconded by Owen Kuhnly. Motion carried.

Liquor Permit Discussion – Franconia Sculpture Park

Owen Kuhnly stated that the town board approved these dates – August 11, 2024; August 21, 2024; September 21, 2024; and October 19, 2024 – for liquor permits for Franconia Sculpture Park at the regular board meeting on May 14, 2024, but the resolutions that needed to be approved had not yet been completed.

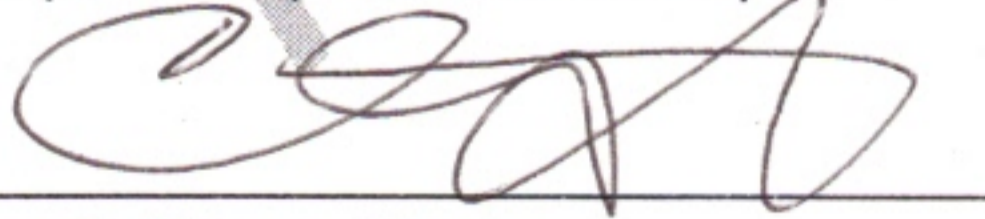
Sonny Sparby made a motion to approve Resolutions 2024-06-01-01, 2024-06-01-02, 2024-06-01-03, and 2024-06-01-04 to allow for liquor sales at Franconia Sculpture Park on the dates shown above, seconded by Owen Kuhnly. Motion carried.

Adjournment

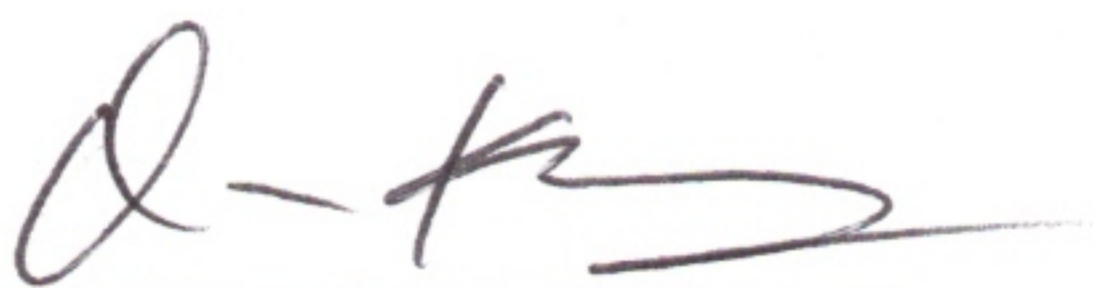
A motion to adjourn the special Board Meeting was made by Sonny Sparby and seconded by Owen Kuhnly. Motion carried.

Meeting adjourned at 7:35 a.m.

Respectfully Submitted by:



Chuck Fitzer, Clerk



Owen Kuhnly, Board Chairman