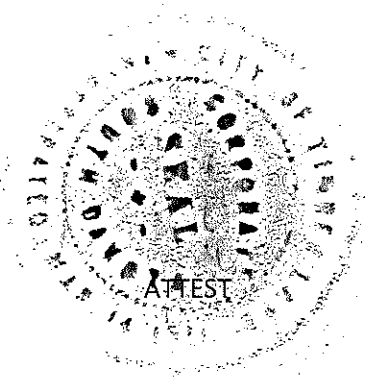


TIMBER LAKE CITY BOARD
SPECIAL MEETING
October 24, 2025
3:30 PM
CITY FINANCE OFFICE

- 1) Board President Tom Hermes called the meeting to order at 3:46 PM.
 - Board Present: Tom Hermes, Ty Traversie and Jess Schlosser (by telephone)
 - Board Absent: Tanner Kraft, Brent Biegler
 - Employees Present: Jenny Bollinger
 - Guests/Others Present: Kathy Nelson
- 2) Declaration of Conflict of Interest: None of the Trustees self-disclosed a conflict of interest on any agenda item. No conflict of interest was identified by the Board.
- 3) Approval of Agenda: Traversie motioned to approve the agenda with no changes. Schlosser seconded. Motion carried.
- 4) Approval of Special Liquor License for Corner Bar and Grill: The Board reviewed and discussed Special Event Permit Applications submitted by Jeremy Bollinger, doing business as The Corner Bar and Grill. He is applying to utilize Retail (On-Sale) Liquor License Number RL-29553 at a special event on Sunday, October 26, 2025. He is the manager of this City license. Traversie motioned to approve the application. Hermes seconded. Motion carried
- 5) Adjourn: At 3:47 PM, Hermes motioned the meeting be adjourned. Traversie seconded. Motion carried.



APPROVED: Tom Hermes
Tom Hermes, Board President

Jennifer Bollinger
Jennifer Bollinger, City Finance Officer

Recorded: October 27, 2025
Published: October 30, 2025
Published at an approximate cost of _____