

**TOWN OF FARMINGTON SPECIAL BOARD MEETING & ROAD TOUR  
@FARMINGTON TOWN HALL CORNER OF COUNTY ROAD Q  
& STATE ROAD 54 ON THURSDAY, April 28, 2011 @ 8:00 PM**

Chair Dale Trinrud presided. The opening statement was given. Notices were properly published & posted.

**ROLL CALL:** Dale Trinrud, Chairman, Eugene Engebretson, Supervisor I, Caroline Murphy, Supervisor II, Sandy Grenlie, Clerk-Treasurer .

**AGENDA:** A motion by Caroline, seconded by Eugene to approve the agenda. Motion carried by unanimous voice vote.

**NEW BUSINESS**

- 1) **Royal Oaks golf Resort, Inc – Renewal Class B Beer License for May 1, 2011 through October 31, 2011.**

A motion by Caroline seconded by Eugene to approve the renewal License for Royal Oaks Golf Resort, Inc from May 1, 2011 through October 31, 2011. Motion carried by unanimous voice vote.

- 2) **Adjournment – to road tour**

A motion by Caroline seconded by Dale to adjourn at 8:05 A.M. Motion carried by unanimous voice vote.

***Respectfully submitted by  
Sandy Grenlie, CMC, WCMC***