

**Village of Iola Board of Trustees Meeting
Special Board Meeting
Monday, February 26, 2024, held at 5:30 PM at the
Iola Village Hall in the Community Room**

The Special Board Meeting of the Iola Village Board of Trustees was called to order at 5:30 PM by President Pro-Temp David Harper. The opening statement was read by D. Harper, followed by the Pledge of Allegiance and a moment of silence.

Roll Call. Members present: Jim Rasmussen, Dave Harper, Rick Meyers, Mark McCoy and Pamela Parks. Jennifer Schustek joined via phone. Others present: Laura J. Krogwold, Village Clerk/Treasurer; Missy Fenn, Village of Iola Deputy Clerk/Treasurer; Paul Zierler, Village of Iola Police Chief; Bruce Meagher, Attorney for the Village of Iola; Thomas Hart, Attorney for Glacier Wood; Lori Miller; Elver Grimm III; Beth Mortenson, Brian Dures and Darrell Oligney.

D. Harper stated that the purpose of this special meeting was to determine whether pursuant to Chapter 125 of the WI Statutes, Class B liquor license for SAGPOL LLC, DBA as Tee Time Lounge agent Bob Sager has been legally surrendered to the Village of Iola. Therefore, is now revoked.

Attorney Thomas Hart, on behalf of Glacier Wood, addressed the Board of Trustees highlighting the items he presented in his letter that was available in the packet of information presented to the trustees. Glacier Woods would like the Village of Iola to accept surrender of the Class B liquor license for SAGPOL LLC, DBA as Tee Time Lounge agent Bob Sager so they can move forward with the season and a new tenant. It was noted that SAGPOL, LLC, is no longer in business; the agent surrendered the license in a notarized letter and dissolved the LLC which held the license.

Mark McCoy represented SAGPOL LLC and he stated that he had legal rights to the license since he was a partner in the business. He referred to the documents he presented to the trustees pertaining to his partnership agreement. Copies of Mr. McCoy's documents are attached.

During the public presentation Attorney Hart noted that SAGPOL, LLC, upon the end of its lease at Glacier Wood, agreed to surrender any and all licenses, and since SAGPOL, LLC has been dissolved and no longer exists it cannot hold a license.

Attorney Bruce Meagher noted that although the partnership agreement between Bob Sager and Mark McCoy suggested a unanimous agreement to dissolve the business, but apparently SAGPOL, LLC was dissolved January 29, 2024, by Mr. Sager apparently without Mr. McCoy's knowledge. This is not something the village has any authority over, that is a civil matter between the partners. The board was called into a special meeting by Glacier Wood to determine if the Class B liquor license for SAGPOL LLC, DBA as Tee Time Lounge agent Bob Sager has been legally surrendered.

A motion was made by J. Schustek to accept surrender Class B liquor license for SAGPOL LLC, DBA as Tee Time Lounge. Motion seconded by P. Parks. 6-Yes, 0-No, 1-Abstain (M. McCoy). Motion passed.

Motion by R. Meyers to adjourn. Second by J. Rasmussen. Motion Carried. The meeting adjourned by President-Pro Temp D. Harper at 5:45 PM.

Submitted by: Laura J. Krogwold, Clerk/Treasurer, Village of Iola