**VILLAGE OF LA FARGE**

 **Special Board Meeting Wednesday, June 12, 2024**

1). Village President Frank Quinn called the special meeting of the La Farge Village Board to order at 6:30 p.m. at the Emergency Services building, at 201 S. Cherry Street.

Roll Call – Present at the meeting:

Board members: Terry Jensen, Barbara Melvin, Karen Leis, Jill Stoltz, and Frank Quinn. Absent was Aaron Nemec and Dave Fish.

Also: Public Works Manager Wayne Haugrud, Brianna Walker, Kris Walker, and Clerk Kimberly Walker.

2). Verification was given of meeting posting at the Bank, Post Office, and Village Office on Tuesday, June 11, 2024.

3). Wayne received a call from Anna Schumacher, from the Vernon County Health Department, on an issue with The Ginger Can Coffee & Ice Cream Shop, regarding information from DSPS, on their Public Facilities rule (362.2902 (4), on toilet rooms that may be omitted in a small retail or mercantile building, following certain requirements, which Wayne read for the board:

 (a) No more than 25 occupants are accommodated.

 (b) Other restrooms are conveniently located and available to the patrons and employees during all hours

 of operation.

 (c) The omission is approved in writing by the local unit of government.

 (d) A copy of the written approval from the local unit of government is provided to the department or its

 authorized representative upon request.

Jensen moved, Leis seconded to approve the omission of a toilet room as presented by the requirements. (Carried).

4). Jensen moved, Melvin seconded to adjourn. (Carried). Adjourned at 6:32 p.m.

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 Kimberly Walker, Village Clerk/Treasurer