

RESOLUTION SUPPORTING ISSUANCE OF ON-SALE LICENSE FOR THE PURPOSE OF ESTABLISHING A MICRO-BREWERY AT CARLOS CREEK WINERY

WHEREAS, Kim Bredeson has appeared before the Carlos Town Board requesting consideration of an additional on-sale license for the purpose of a micro-brewery at Carlos Creek Winery

WHEREAS, M.S. 340A.405 requires the local governing authority to recommend issuance of such a license before the matter can be presented to the County Commissioners:

WHEREAS, the Supervisors of the Carlos Town Board personally know the applicant, and the Board is also aware of the nature and conduct of the business by the applicant at Carlos Creek Winery;

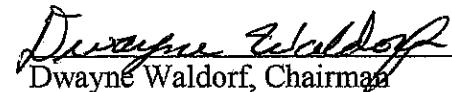
WHEREAS, the applicant is fully informed of the regulations, responsibilities and requirements that are associated with being granted an additional on-sale license for a micro-brewery;

WHEREAS, the Supervisors of the Carlos Town Board have given careful consideration to the request of the applicant and feel that such a license in this instance would not be detrimental to the community.

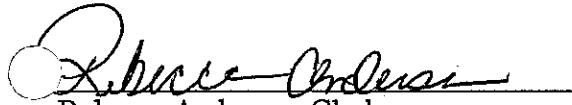
NOW THEREFORE, it is

RESOLVED, that the Supervisors for Carlos Township hereby recommend the issuance of an additional on-sale license for a micro-brewery to Carlos Creek Winery, and submit the matter to the Douglas County Board for action as they deem appropriate.

Dated 27<sup>th</sup> day of August, 2009

  
Dwayne Waldorf, Chairman  
Carlos Town Board

Attest:

  
Rebecca Anderson, Clerk  
Carlos Town Board