



**MINUTES OF THE REGULAR MEETING OF THE
PALISADE BOARD OF TRUSTEES
March 12, 2024**

The regular meeting of the Board of Trustees for the Town of Palisade was called to order at 6:00 pm by Mayor Greg Mikolai with Trustees present: Thea Chase, Jamie Somerville, Stan Harbaugh, and Mayor Pro-Tem Ellen Turner. Absent were Trustees Bill Carlson and Nicole Maxwell. Also in attendance were Town Manager Janet Hawkinson, Town Clerk Keli Frasier, and Interim Public Works Director Matt Beehler.

AGENDA ADOPTION

Motion #1 by Trustee Somerville, seconded by Mayor Pro-Tem Turner, to approve the agenda as presented.

A voice vote was requested.
Motion carried unanimously.

PRESENTATIONS

Jane Parker with the Palisade Altrusa Club introduced Altrusa president Annette Stephens, who gave a brief presentation on the club's goals and the little libraries placed in various areas of Palisade.

TOWN MANAGER REPORT

Town Manager Janet Hawkinson reviewed current and upcoming projects led by the Town of Palisade and introduced Interim Public Works Director Matt Beehler, who gave a brief presentation on the wastewater containment practices at the current sewer lagoons.

CONSENT AGENDA

The Consent Agenda is intended to allow the Board to spend its time on more complex items. These items are generally perceived as non-controversial and can be approved by a single motion. The public or the Board members may ask that an item be removed from the Consent Agenda for individual consideration.

- **Expenditures**
Approval of Bills from Various Town Funds – February 23, 2024 – March 8, 2024
- **Minutes**
Minutes from the February 27, 2024, Regular Board of Trustees Meeting
- **Resolution 2024-09 – Parklet Lease Agreement for Cygnis Crossing, LLC.**

Motion #2 by Trustee Chase, seconded by Trustee Somerville, to approve the consent agenda as presented.

A roll call vote was requested.

Yes: Mayor Mikolai, Trustee Chase, Trustee Harbaugh, Mayor Pro-Tem Turner, Trustee Somerville,

No:

Absent: Trustee Maxwell, Trustee Carlson

Motion carried.

PUBLIC HEARING I

Palisade Pizza and Brewhouse Liquor License

Mayor Mikolai opened the public hearing at 6:44 pm.

Applicant James Sanders and his attorney, Austin Gemmell, reviewed the proposed business, focusing on the draft premises and adherence to local and state liquor laws.

Mayor Mikolai opened the hearing to public comment. None was offered.

Mayor Mikolai opened the hearing to Board comment.

Members of the Board of Trustees asked for clarification on the proposed automated pour system, the wristbands, and how the system and staff will prevent overpouring the alcohol.

Motion #3 by Trustee Chase, seconded by Mayor Pro-Tem Turner, to approve a Hotel & Restaurant liquor license at 785 Elberta Avenue, Suite B, as applied for by Palisade Pizza & PourHouse, LLC.

A roll call vote was requested.

Yes: Trustee Chase, Trustee Harbaugh, Mayor Pro-Tem Turner, Trustee Somerville, Mayor Mikolai

No:

Absent: Trustee Carlson, Trustee Maxwell

Motion carried.

Mayor Mikolai closed the public hearing at 7:13 pm.

PUBLIC COMMENT

None was offered.

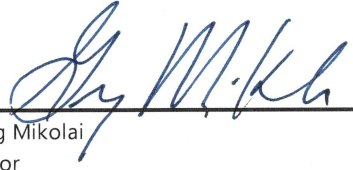
COMMITTEE REPORTS

Trustee Somerville reviewed the recent Palisade Chamber of Commerce meeting, Trustee Chase gave a brief update on the One Riverfront Committee, and Mayor Mikolai reviewed the recent Grand Valley Rural Transit Committee meeting.

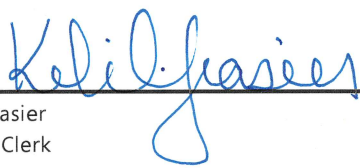
ADJOURNMENT

Motion #4 by Trustee Somerville, seconded by Trustee Chase, to adjourn the meeting at 7:17 pm.

A voice vote was requested.
Motion carried unanimously.

X 

Greg Mikolai
Mayor

X 

Keli Frasier
Town Clerk

