

VILLAGE OF MACKINAW

LOCAL LIQUOR CONTROL COMMISSION COMMITTEE MEETING MINUTES

April 19, 2018

I. **Liquor Control Commissioner Craig Friend called the meeting to order at 7:00 P.M.**

II. **ROLL CALL**

Present: 3: Liquor Control Commissioner Craig Friend, Committee Member: Kevin Ellis and Ted Laidig

Absent: 0

Also Present: Recording Secretary Amanda Schmidgall

III. **PLEDGE OF ALLEGIANCE**

IV. **APPROVAL OF MINUTES FROM OCTOBER 19, 2017:**

Committee Member Laidig moved, seconded by Committee Member Ellis to approve the October 19, 2017 Local Liquor Control Commission Committee Minutes. On a roll call, the vote was:

AYES: 3 – Liquor Control Commissioner Craig Friend and Committee Member: Kevin Ellis and Ted Laidig

NAYS: 0

ABSENT: 0

There being three affirmative votes, the **motion carried.**

V. **PUBLIC COMMENT:** -- No public present

VI. **RENEWAL OF CASEY'S GENERAL STORE #3053, CLASS B LIQUOR LICENSE:**

Committee Member Ellis made the motion to recommend to the Village Board the renewal of Casey's General Store #3053 Class B Liquor License. Motion seconded by Committee Member Laidig.

On a roll call, the vote was:

AYES: 3 – Liquor Control Commissioner Craig Friend, Committee Member Ted Laidig and Committee Member Kevin Ellis

NAYS: 0

ABSENT: 0

There being three affirmative votes, the **motion carried.**

VII. RENEWAL OF ZEHR FOODS, INC. CLASS B LIQUOR LICENSE:

Committee Member Ellis made the motion to recommend to the Village Board the renewal of Zehr Foods, Inc, Class B Liquor License. Motion seconded by Committee Member Laidig.

On a roll call, the vote was:

AYES: 3 – Liquor Control Commissioner Craig Friend, Committee Member Ted Laidig and Committee Member Kevin Ellis

NAYS: 0

ABSENT: 0

There being three affirmative votes, the **motion carried.**

VIII. RENEWAL OF HAYNES ON MAIN LLC, CLASS A LIQUOR LICENSE:

Committee Member Ellis made the motion to recommend to the Village Board the renewal of Haynes on Main LLC, Class A Liquor License. Motion seconded by Committee Member Laidig.

On a roll call, the vote was:

AYES: 3 – Liquor Control Commissioner Craig Friend, Committee Member Ted Laidig and Committee Member Kevin Ellis

NAYS: 0

ABSENT: 0

There being three affirmative votes, the **motion carried.**

IX. NEW BUSINESS: Interest in beer tent for Mack-Ca-Fest. Does not need to be put on next agenda.

XI. ADJOURNMENT @ 7:06 P.M.: There being no further business to come before the Board. Committee Member Laidig moved, seconded by Committee Member Ellis to adjourn. **motion carried.**

I, Amanda Schmidgall, Recording Secretary do hereby certify that the foregoing minutes are a true and correct copy of the regular meeting held on the above date, as the same appears on the records of the Village are now in the custody and keeping of the Village Clerk.

Amanda Schmidgall, Recording Secretary
Posted: May 30, 2018