

VILLAGE OF MACKINAW

LOCAL LIQUOR CONTROL COMMISSION COMMITTEE MEETING MINUTES

April 3, 2019

I. **Liquor Control Commissioner Craig Friend called the meeting to order at 6:34 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 and Patrick Haynes-Owner Haynes on Main, LLC.

III. **PLEDGE OF ALLEGIANCE**

IV. **APPROVAL OF MINUTES FROM JULY 5, 2018:**

Committee Member Laidig moved, seconded by Committee Member Ellis to approve the July 5, 2018 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:**

A. Patrick Haynes, Haynes on Main, LLC – First Friday Events: Mr. Haynes would like the approval to hold First Friday Events in his parking lot. Explanation of the First Friday Events, these events would have a 1-2 man band playing and picnic tables set up. Entrance into the fenced area would be the door located on the north side of the building, patrons would need to enter the front of the building to gain access to the fenced area. Mr. Haynes also mentioned he would like to discuss a beer tent during the Mack-Ca-Fest and what would be needed in order to obtain permission to have one.

Commissioner Friend states he sees no problem with this as it would be a temporary beer garden versus a special event. Upon reviewing the rules associated with a beer garden the problem that presents is the rules that state the fencing of a beer garden must be permanent. He would also like to see at least 1 employee present at all times in the outside area during these events. Commissioner Friend will speak with Chief Nieukirk regarding security during the event but he feels this won't be needed but will leave that decision to the Chief of Police. Commissioner Friend mentions that he feels some type of security would be needed if permission was granted for a beer tent during Mack-Ca-Fest and he would speak with Chief Nieukirk regarding this also.

Committee Member Ellis states he sees no problem with this and agrees with Commissioner Friend regarding an employee being present at all times in the outside area during the event and that no security will be needed.

Committee Member Ellis moved, seconded by Committee Member Laidig to recommend to the Village of Mackinaw Board of Trustees an addition in wording in §113.460 Operation of Beer Garden to allow temporary beer gardens:

Suggested changes to §113.460 Operation of Beer Garden:

Insert the following section and renumber accordingly.

(B) TEMPORARY BEER GARDEN means an additional temporary designated area adjoining the licensed premise, having access from the main premises only, and enclosed by a temporary barrier with a minimum height of four feet with an emergency means of egress, the enclosure to be located where and with such restrictions and design as the Local Liquor Control Commission shall direct.

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.**

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

At this time all members of the Liquor Control Commission made unanimous consent to have an omnibus vote and this vote would encompass number 6-8 on the agenda. Committee Member Ellis made the motion to recommend the renewal the following liquor license: Casey's General Store #3053 – Class B, Zehr Foods, Inc. – Class B and Haynes on Main LLC – Class A. The motion was 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 – Omnibus Vote

VIII. RENWAL OF HAYNES ON MAIN LLC, CLASS A LIQUOR LICENSE – Omnibus Vote

IX. NEW BUSINESS: None

X. ADJOURNMENT @ 6:54 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: June 17, 2020