

VILLAGE OF MACKINAW

LOCAL LIQUOR CONTROL COMMISSION COMMITTEE MEETING MINUTES

December 7, 2022

I. **Liquor Control Commissioner Josh Schmidgall called the meeting to order at 4:30 P.M.**

II. **ROLL CALL**

Present: 3: Liquor Control Commissioner Josh Schmidgall, Committee Member: Ted Laidig and Kevin Wilkins

Absent: 0:

Also Present: Recording Secretary Amanda Nunley

III. **PLEDGE OF ALLEGIANCE**

IV. **APPROVAL OF MINUTES FROM AUGUST 10, 2022, MEETING:**

Committee Member Laidig moved, seconded by Committee Member Wilkins to approve the August 10, 2022, Local Liquor Control Commission Committee Minutes. On a roll call, the vote was:

AYES: 3 – Liquor Control Commissioner Josh Schmidgall, Committee Member: Ted Laidig and Kevin Wilkins

NAYS: 0

ABSENT: 0

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

V. **PUBLIC COMMENT:**

VI. **RECOMMENDATION TO APPROVE ORDINANCE TO PROVIDE AMENDMENTS RELATING TO SPECIAL EVENT LIQUOR LICENSES:**

Committee Member Wilkins moved, seconded by Committee Member Laidig to recommend the Village Board of Trustees approve the ordinance “To Provide Amendments Relating to Special Event Liquor Licenses”. On a roll call, the vote was:

AYES: 3 – Liquor Control Commissioner Josh Schmidgall, Committee Member: Ted Laidig and Kevin Wilkins

NAYS: 0

ABSENT: 0

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

The recommendation of the Local Liquor Control Commission to the Village Board of Trustees shall be passed along to the Village Board of Trustees for final action. Final action on unnumbered ordinance is vested in the Village Board of Trustees

VII. **RESIGNATION OF TED LAIDIG EFFECTIVE DECEMBER 31, 2022:**

It is with great regret that Liquor Control Commissioner Schmidgall accepts the resignation of Ted Laidig who has been a Committee Member since May 2012.

VIII. **RECOMMENDATION FOR NEW LIQUOR CONTROL COMMISSION MEMBER DAN BASHAM:** Liquor Control Commissioner Schmidgall recommends Dan Basham to replace Ted Laidig

starting January 1, 2023, as a committee member of the Local Liquor Control Commission. Committee Members were in agreeance to this decision. Committee Member Ted Laidig wishes Mr. Basham the best of luck in his new position.

IX. NEW BUSINESS -- None

- X. ADJOURNMENT @ 4:41 P.M.:** There being no further business to come before the Liquor Commissioner Schmidgall moved, seconded by Committee Member Wilkins to adjourn. **motion carried.**

I, Amanda Nunley, 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 Nunley, Recording Secretary

Posted: April 26, 2023