

VILLAGE OF MACKINAW

LOCAL LIQUOR CONTROL COMMISSION COMMITTEE MEETING MINUTES

June 16, 2020

I. **Liquor Control Commissioner Craig Friend called the meeting to order at 6:40 P.M.**

II. ROLL CALL

Present: 2: Liquor Control Commissioner Craig Friend, Committee Member Ted Laidig

Absent: 1: Committee Member Kevin Ellis

Also Present: Recording Secretary Amanda Schmidgall, Melanie Kennedy-Morgan, Carolyn Elmore

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES FROM APRIL 3, 2019:

Committee Member Laidig moved, seconded by Liquor Control Commissioner Craig Friend to approve the April 3, 2019 Local Liquor Control Commission Committee Minutes. On a roll call, the vote was:

AYES: 2 – Liquor Control Commissioner Craig Friend, Committee Member Ted Laidig

NAYS: 0

ABSENT: 1 – Committee Member Kevin Ellis

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

V. **PUBLIC COMMENT:** None

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

Committee Member Laidig made the motion to recommend to the Village Board the renewal of Casey's General Store #3053 Class B Liquor License. Motion seconded by Liquor Control Commissioner Friend. On a roll call, the vote was:

AYES: 2 – Liquor Control Commissioner Craig Friend, Committee Member Ted Laidig

NAYS: 0

ABSENT: 1 – Committee Member Kevin Ellis

There being two 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 renewal of Haynes on Main, LLC Class A liquor license is vested in the Village Board of Trustees.

VII. REQUEST TO ADD CLASS A LICENSE TO VILLAGE CODE:

A request to add a Class A license regarding application received from Pub 52. Committee Member Laidig made the motion to recommend the addition of 1 Class A license to the current limitations listed in §113.070 of the Alcoholic Beverage and Liquor Control Code to the Village Board of Trustees. The motion was seconded by Liquor Control Commissioner Friend. On a roll call, the vote was:

AYES: 2 – Liquor Control Commissioner Craig Friend, Committee Member Ted Laidig

NAYS: 0

ABSENT: 1 – Committee Member Kevin Ellis

There being two 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 the addition of a Class A license made available is vested in the Village Board of Trustees.

VIII. EXTEND HOURS OF OPERATION 1 HOUR FOR CLASS A LICENSES TO OFFER SALE OF ALCOHOLIC BEVERAGES ON THANKSGIVING EVE:

Committee Member Laidig made the motion to recommend to the Village Board of Trustees to allow Class A Liquor License holders to extend their closing time on Thanksgiving Eve to 1:00 am, seconded by Liquor Control Commissioner Craig Friend. On a roll call, the vote was:

AYES: 2 – Liquor Control Commissioner Craig Friend and Committee Member: Ted Laidig

NAYS: 0

ABSENT: 1 – Committee Member Kevin Ellis

There being two 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 the extension of hours on Thanksgiving Eve is vested in the Village Board of Trustees.

IX. NEW APPLICATION RECEIVED FROM PUB 52:

Liquor Control Commissioner Craig Friend presented to the Committee the application of Melanie Kennedy-Morgan (Individual) and Carolyn Elmore (Manager) for a Class A liquor license doing business as Pub 52. The Liquor Control Commission reviewed the application and associated documentation. Committee Member Laidig moved to recommend that a Class A liquor license be issued to Melanie Kennedy-Morgan (Individual) and Carolyn Elmore (Manager) for a Class A liquor license doing business as Pub 52. On the condition that Melanie Kennedy-Morgan and Carolyn Elmore pass the requisite criminal background check and fingerprint check and provide a signed lease for the property located at 702 Smith Dr. Motion seconded by Liquor Control Commissioner Friend:

On a roll call, the vote was:

AYES: 2 – Liquor Control Commissioner Friend, Committee Member Ted Laidig

NAYS: 0

ABSENT: 1 – Committee Member Kevin Ellis

There being two 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 issuing a Class A license to Pub 52 is vested in the Village Board of Trustees.

X. NEW BUSINESS: None**XI. ADJOURNMENT @ 6:53 P.M.: There being no further business to come before the Board. Committee Member Laidig moved, seconded by Liquor Control Commissioner Friend 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: July 8, 2020