

LIQUOR COMMITTEE MINUTES
AUGUST 16, 2017
5:00 PM

PRESENT: Lisa Hills – Chairman, Cathy Scaife – Vice Chairman, Abe Forsyth, Tom Fraase, Linda Fulgenzi, Craig Hall, Brad Miller, Vera Small, Sam Snell, and Joel Tjelmeland

NOT PRESENT: Mike Sullivan

OTHERS: Trustin Harrison, Dwayne Gab, Ron Metzger (Route 66 Motorhead Bar & Grill LLC), Debra Long (the Cottage Inn) and Mary Carter (Secretary)

Chairman Hills called the meeting to order at 5:00 pm. Hills asked for a motion to approve the July 19th minutes. *Forsyth made a motion to approve and Snell seconded. Motion carried (10-0).*

New License:

- 241-1AA: Route 66 Motorhead Bar & Grill LLC: Ron L. Metzger *Tjelmeland made a motion to approve and Fraase seconded. Motion carried (10-0)*

Special Event:

- September 1st & 3rd, 2017: 216-1AA Weebles Bar & Grill: Bike Night *Weebles will be putting up a temporary fence to expand their beer garden. Fulgenzi asked if there would be extra security. Harrison said no. Small made a motion to approve and Hall seconded. Motion carried (10-0)*

New Member(add to the existing license)

- 15-1AA Cottage Inn: Debra Marie Long *Fraase made a motion to approve and Scaife seconded. Motion carried (10-0)*

Reports:

- Trustin Harrison
- Video gaming report was discussed. 42,000 revenue for the month
- Tavern incident report was discussed.

Trustin is still working on the outdoor patio rules with Dwayne. Some parameters to consider are that the license must have 60% food revenue, buffer of 100 feet and a 3 ft fence. It's a \$100 permit fee.

There was no public comment.

Scaife made a motion to adjourn & Small seconded. Motion carried (10-0)

Meeting adjourned at 5:18pm.