

LIQUOR COMMITTEE MINUTES  
DECEMBER 20, 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, Mike Sullivan and Joel Tjelmeland

NOT PRESENT: Sam Snell

OTHERS: Trustin Harrison, John O'Neill, Dan Mosher and Mary Carter (Secretary)

Chairman Hills called the meeting to order at 5:00 pm. Hills asked for a motion to approve the November 15th minutes. *Fulgenzi made a motion to approve and Sullivan seconded. Motion carried (9-0).*

Temporary License:

- 2017-035: Domenica Spatola (Domenica Spatola) –Midwest Speed Expo Fundraiser at the Orr Building-State Fairgrounds –January 13-14, 2018.  
*Tjelmeland made a motion to approve and Scaife seconded. Motion carried (9-0)*

Reports:

- Trustin Harrison- tavern incident report was discussed.
- video gaming report was discussed-(not much change from last month)

Harrison reported to the committee that one of the current liquor license holders-TA Operating, LLC (operating Bud's Corner) that is based out of state is changing officers. They normally hire a local attorney to represent them. Harrison asked the committee if they think that is okay this time to just have local representation. Chairman Hills believes we should ask Dwayne Gab what he thinks. Trustin will check with him. It could possibly be a conference call. The committee agreed that Trustin should see what Dwayne says and go forward.

There was no public comment.

*Fraase made a motion to adjourn & Sullivan seconded. Motion carried (10-0)*

Meeting adjourned at 5:09pm.