

VILLAGE OF MACKINAW

LOCAL LIQUOR CONTROL COMMISSION COMMITTEE MEETING MINUTES

April 8, 2021

I. Liquor Control Commissioner Craig Friend called the meeting to order at 6:31 P.M.

ROLL CALL 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 renewal of Haynes on Main, LLC Class A liquor license is vested in the Village Board of Trustees.

II.

Present: 3: Liquor Control Commissioner Craig Friend, Committee Member: Kevin Ellis and Ted Laidig

Absent: 0:

Also Present: Recording Secretary Amanda Nunley

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES FROM JULY 7, 2020:

Committee Member Laidig moved, seconded by Committee Member Ellis to approve the July 7, 2020 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:

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 6-9 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, Haynes on Main LLC – Class A and Pub 52 – 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. RENEWAL OF PUB 52, CLASS A LIQUOR LICNESE -- Omnibus Vote

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 renewal of Casey's General Store #3053 Class B liquor license, Zehr Foods, Inc. Class B liquor license, Haynes on Main, LLC Class A liquor license and Pub 52 Class A liquor license is vested in the Village Board of Trustees.

X. NEW BUSINESS: None

XI. ADJOURNMENT @ 6:33 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 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: June 16, 2021