# VILLAGE OF MACKINAW

## LOCAL LIQUOR CONTROL COMMISSION COMMITTEE MEETING MINUTES

#### August 10, 2022

#### I. Liquor Control Commissioner Josh Schmidgall called the meeting to order at 6:31 P.M.

### II. <u>ROLL CALL</u>

Present: 3: Liquor Control Commissioner Josh Schmidgall, Committee Member: Ted Laidig and Kevin WilkinsAbsent: 0:Also Present: Recording Secretary Amanda Nunley

## III. <u>PLEDGE OF ALLEGIANCE</u>

#### IV. <u>APPROVAL OF MINUTES FROM JULY 7, 2022, MEETING:</u>

Committee Member Wilkins moved, seconded by Committee Member Laidig to approve the July 7, 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. <u>PUBLIC COMMENT:</u>

#### VI. <u>RECOMMENDATION FOR APPROVAL OF LIQUOR LICENSES:</u>

 a. Recommendation for Approval of Class A-1 Beer Garden License – Pub 52 – Committee Member Wilkins moved, seconded by Committee Member Laidig to recommend approval of Class A-1 Beer Garden License for Pub 52. 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 <u>motion carried.</u>

### VII. <u>RECOMMENDATION TO APPROVE NEW MANAGEMENT FOR PUB 52</u>:

a. Committee Member Laidig moved, seconded by Committee Member Wilkins to approve the change of management that was submitted to the Liquor Control Commission. New managers for Pub 52 will be Amanda Jackson and Margot Helleseth. 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.**  IX. <u>ADJOURNMENT</u> @ 6:43 P.M.: There being no further business to come before the Liquor Commissioner Schmidgall moved, seconded by Committee Member Laidig to adjourn. <u>motion</u> <u>carried.</u>

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: December 13, 2022