

VILLAGE OF MACKINAW

LOCAL LIQUOR CONTROL COMMISSION **COMMITTEE MEETING MINUTES**

June 12, 2024

I. Liquor Control Commissioner Josh Schmidgall called the meeting to order at 4:00 P.M.

II. ROLL CALL

Present: 3: Liquor Control Commissioner Josh Schmidgall (via phone), Committee Member: Dan Basham (via phone) and Kevin Wilkins (via phone)

Absent: 0:

Also Present: Recording Secretary Amanda Nunley

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES FROM APRIL 8, 2024, MEETING:

Committee Member Wilkins moved, seconded by Committee Member Basham to approve the April 8, 2024, Local Liquor Control Commission Committee Minutes. On a roll call, the vote was:

AYES: 3 – Liquor Control Commissioner Josh Schmidgall, Committee Member: Dan Basham and Kevin Wilkins

NAYS: 0

ABSENT: 0

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

V. PUBLIC COMMENT:

VI. APPROVAL OF SPECIAL EVENT LIQUOR LICENSE:

- a. **Recommendation for Approval of Special Event Class G-1 Liquor License – July 18, 19, & 20, 2024 – Mack A Fest** – Committee Member Wilkins moved, seconded by Committee Member Basham to approve the Special Event Class G-1 Liquor License for the Mack A Fest organization. On a roll call, the vote was:

AYES: 3 – Liquor Control Commissioner Josh Schmidgall, Committee Member: Dan Basham and Kevin Wilkins

NAYS: 0

ABSENT: 0

There being three 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 approval of the following liquor licenses: Special Event Class G-1 Liquor License – Mack a Fest is vested in the Village Board of Trustees.

VII. NEW BUSINESS:

VIII. ADJOURNMENT @ 4:05 P.M.: There being no further business to come before the Board. Committee Member Wilkins moved, seconded by Committee Member Basham 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: April 14, 2025