VILLAGE OF MACKINAW

LOCAL LIQUOR CONTROL COMMISSION COMMITTEE MEETING MINUTES

June 15, 2021

I. Liquor Control Commissioner Josh Schmidgall called the meeting to order at 6:30 P.M.

II. ROLL CALL

Present: 3: Liquor Control Commissioner Josh Schmidgall, Committee Member: Ted Laidig

and Kevin Wilkins

Absent: 0

Also Present: Recording Secretary Amanda Nunley

III. PLEDGE OF ALLEGIANCE

IV. WELCOME TO NEW LOCAL LIQUOR CONTROL COMMISSION COMMITTEE

V. APPROVAL OF MINUTES FROM APRIL 18, 2021 MEETING:

Committee Member Laidig moved, seconded by Committee Member Wilkins to approve the April 18, 2021 Local Liquor Control Commission Committee Minutes. On a roll call, the vote was:

AYES: 3 – Liquor Control Commissioner Josh Schmidgall and Committee Member:

Ted Laidig and Kevin Wilkins

NAYS: 0 ABSENT: 0

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

VI. PUBLIC COMMENT: -- No public present

VII. CLASS G LICENSE REQUST:

A. Haynes on Main, LLC – Street Fest, July 17, 2021

Haynes on Main LLC has applied for a Class G liquor license for a special event (street fest) to commence on July 17, 2021 from 5:00 pm to midnight. Liquor Control Commissioner Schmidgall made the motion to recommend the approval of a Class G liquor license to Haynes on Main for the Street Fest scheduled on July 17, 2021 with the following guidelines: snow fencing surrounding the entire area that will be used for the street fest Village officer on duty will inspect the fencing to make sure all areas are secured, wristbands required for 21 and over after proof of age with ID, Haynes on Main, LLC must provide a minimum of 2 security guards who must be off duty or retired police officers. Other guidelines will be determined by Local Liquor Control Commissioner Schmidgall and the Village Board of Trustees, seconded by Committee Member Wilkins.

On a roll call, the vote was:

AYES: 3 – Liquor Control Commissioner Josh Schmidgall and Committee

Member: Ted Laidig and Kevin Wilkins

NAYS: 0 ABSENT: 0

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

- **VIII.** <u>NEW BUSINESS</u>: Haynes on Main, LLC gave information that they may be expanding their business. There is no other information available at this time.
 - IX. <u>ADJOURNMENT</u> @ **6:48 P.M.:** There being no further business to come before the Board. Committee Member Laidig moved, seconded by Committee Member Wilkins 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: February 18, 2022