

1.0 Call to Order

President Bartels called to order the Local Liquor Control Commission meeting at 2:30 p.m.
Roll: Trustees Cichowski and President Bartels. Trustee VanOstenbridge was absent.

Also in attendance are Deputy Village Clerk Heather Maieritsch.

2.0 Approval of Past Minutes

2.1 Approval of the June 7, 2010, Liquor Commission Meeting Minutes

Motion to approve the Local Liquor Control Commission Meeting Minutes dated June 7, 2010, by Cichowski/Bartels.
Roll: Ayes – 2 - Trustees Cichowski and President Bartels. Nays – 0. Absent – 1 – Trustee VanOstenbridg. Motion carried.

3.0 Old Business –

3.1 Class E License Approval Request – Fernando’s Steak & Seafood Restaurant

President Bartels stated that they have complied with everything for the license.

Motion to approve a Class E License to Fernando’s effective July 1st, 2010 by Bartels/Cichowski.

Roll: Ayes – 2 – Trustees Cichowski and President Bartels. Nays – 0. Absent – 1 – Trustee VanOstenbridge. Motion carries.

4.0 New Business –

4.1 Liquor License Renewals- 2010-2011

Motion to approve Liquor License Renewal List 2010-2011 by Bartels/Cichowski.

Roll: Ayes – 2 – Trustees Cichowski and President Bartels. Nays – 0. Absent – 1 – Trustee VanOstenbridge. Motion carries.

4.2 Request for Outside Live Entertainment for the Anvil Club

President Bartels stated that historically the Village has not had issues with noise complaints from the Anvil Club and did not see any reason not to grant the Anvil Club’s annual request for outside entertainment.

Motion to approve outside live entertainment for the Anvil Club by Bartels/Cichowski.

Roll: Ayes – 2 – Trustees Cichowski and President Bartels. Nays – 0. Absent – 1 – Trustee VanOstenbridge. Motion carries.

5.0 Adjournment

Motion to adjourn the Liquor Commission Meeting dated June 25, 2010, at 2:50 p.m. by Cichowski/Bartels.

Roll: Ayes – 2 – Trustees Cichowski and President Bartels. Nays – 0. Absent – 1 – Trustee VanOstenbridge. Motion carries. Meeting adjourns.

Respectfully Submitted,

Heather Maieritsch

By: _____
Village President, Jerald Bartels

Attest: _____
Deputy Village Clerk, Heather Maieritsch