

1.0 Call to Order

President Bartels calls to order the Local Liquor Control Commission meeting at 6:35 pm.
Roll: Trustees VanOstenbridge, Cichowski, President Bartels.

Also in attendance are Police Chief Terry Mee, Village Administrator Frank Koehler, Village Attorney Pat O'Connor, and Village Clerk Jennifer Rehberg,

2.0 Approval of Past Minutes

2.1 Approval of the December 7, 2009, Liquor Commission Meeting Minutes

Motion to approve the Local Liquor Control Commission Meeting Minutes dated December 7, 2009 by Cichowski/VanOstenbridge.

Roll: Ayes – 3 - Trustees VanOstenbridge, Cichowski, President Bartels.
Nays – 0. Motion carried.

3.0 Old Business - None

4.0 New Business

4.1 Presentation by Great ReMarks Restaurant for Class E-2 (Beer & Wine) License

Chief Mee explained that Renee from ReMarks was invited to come and give a presentation of her business plan, which would include beer and wine in their establishment, but she did not attend the meeting. She will be invited to another meeting.

5.0 Adjournment

Motion to adjourn the Liquor Commission Meeting at 6:46 p.m. by VanOstenbridge/Cichowski.

Ayes – 3 – Trustees Van Ostenbridge, Cichowski and President Bartels. Nays – 0. Motion carries. Meeting adjourns.

Respectfully Submitted,

Jennifer R. Rehberg

By: _____
Village President, Jerald Bartels

Attest: _____
Village Clerk, Jennifer R. Rehberg