

1.0 Call to Order

President Bartels calls to order the Local Liquor Control Commission meeting at 6:38 pm.
Roll: Trustee VanOstenbridge, Cichowski, President Bartels.

Also in attendance are Police Chief Mee, Pat O'Connor, Chuck Black from Chuck Black and Assoc. (Event Coordinator), Reps. from Family Buffet.

2.0 Approval of Past Minutes

2.1 Approval of the August 17, 2009, Regular Meeting Minutes
Motion to approve the Regular Liquor Commission minutes dated August 17, 2009 by Bartels /Cichowski.
Roll: Ayes – 3, Trustees VanOstenbridge, Cichowski, President Bartels. Nays – 0. Motion carried.

3.0 Old Business -None

4.0 New Business

4.1 Class F Special Events License Request – Family Buffet in Conjunction with Sterling Bay (Santa's Village Property Owner) for Events on Santa's Village Property

Chief Mee introduced the attendees and the request for a Class F license for several rodeos, haunted trail (Oct. 23rd – 31st) and several flea markets, all of which request permission to serve alcohol. Pat O'Connor spoke to the committee. Interest for the events has been good in the past. He is hoping the events may become long-term. They feel the event will be better attended if liquor is sold at the rodeos and the haunted trail events. An Oct. 26th rodeo would be the next event that would require a Class F license. The next flea market is this coming weekend, September 12th where alcohol would not be sold. Family Buffet staff would be responsible for the distribution and governing of the alcohol and would hold the insurance policy. A representative from Family Buffet noted that their staff would be responsible for checking IDs of the minors and act as security in the distribution area but would also ask for the police to help with security, as well. Mr. O'Connor said there would not be a beer garden, just alcohol available to purchase in the food area. Chief Mee suggests the liquor be served in a specific designated area. Bartels is not opposed to the idea but wants to make sure the correct measures are taken. Bartels feels the license may only be needed for the rodeo and the haunted trail and not for the flea markets. Chief Mee noted that the Liquor Commission needs to know where the alcohol will be sold before making a decision. Cichowski asked if the picnic area in Santa's Village could be used for a liquor area since it is already fenced. O'Connor mentioned that is possible. Cichowski asked if there would be music at the events. O'Connor said that is something they would like to have, but if it is not doable in the Class F they would have to rethink. Chief Mee noted the ordinance states that liquor is to be dispensed in a designated and secure area. It is up to the

Liquor Commission to decide where and how the alcohol is to be dispensed. O'Connor will follow up with Chief Mee on more specific details and plans of the designated areas, and also, the ordinance language so there are no discrepancies. Chief Mee suggested the Committee grant the Class F license at the next meeting for the event on October 26th. It may be address at the next COTW meeting next week or the next Regular Board Meeting on September 21st. Koehler mentioned the police expense has been minimal, but the cost may increase as more events take place. O'Connor mentioned that the amusement tax for the rodeos in the past has been over \$1,000 to the villages.

4.2 Sterling Bay Request for New License or Legislation Allowing Off-Site Licensed (in another jurisdiction) Caterer to Dispense Alcoholic Liquors on Santa's Village Property Site during Future Special Events.

O'Connor mentioned the Class H License and asked the village to consider it in the future. Other villages in the area carry the license.

5.0 Adjournment

Motion to close the Liquor Commission meeting at 7:00pm by VanOstenbridge/Cichowski. Roll: Ayes – 3, Trustees VanOstenbridge, Cichowski, President Bartels. Nays – 0. Motion carried.

Respectfully Submitted,

Jennifer R. Rehberg

By: _____
Village President, Jerald Bartels

Attest: _____
Village Clerk, Jennifer R. Rehberg