

1.0 Call to Order

President Bartels called to order the Local Liquor Control Commission meeting at 6:15 p.m.
Roll: Trustees Ruffulo, Cichowski and President Bartels.

Also in attendance are Police Chief Terry Mee and Village Clerk Jennifer Rehberg.

2.0 Approval of Past Minutes

2.1 Approval of the December 20, 2010, Regular Meeting Minutes

Motion to approve the Local Liquor Control Commission Regular Meeting Minutes dated December 20, 2010, by Cichowski/Ruffulo.

Roll: Ayes – 3 - Trustees Ruffulo, Cichowski and President Bartels. Nays – 0. Motion carries.

3.0 Old Business – None

4.0 New Business –

4.1 Azoosment Park Liquor License Request Presentation (Jason Sierpien)

Chief Mee introduced Mr. Sierpien and Mr. Holliman who represented the Azoosment Park. They would like to apply for a liquor license within the park to serve beer and wine only. They explained that the liquor will be served within two locations (interior and patio of old Hofbrauhaus and in the picnic area known as The Grove). Chief Mee stated it would be a single license with two locations. The cost would normally be \$2,500 plus \$750 for the additional location. Mr. Sierpien asked for the fee to be prorated, based on a six month operation of the park. Chief Mee stated the Village prorates licenses on a quarterly basis, when a licensee is approved for a license after the start of the license year (July 1); that such a proration in this case would require approval of fee waiver/adjustment by the Village Board. He stated that the existing D License (previously issued to Santa's Village) would be appropriate. The license is being requested to go into effect on or about the opening of the park in May. They intend to open in May and remain open until November or December, depending upon the weather. The Grove would generally be available for private party and company functions. Trustee Ruffulo and President Bartels are comfortable with granting the license and moving forward with the process. Mr. Sierpien thanked the Board for their cooperation.

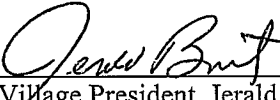
5.0 Adjournment

Motion to adjourn the Liquor Commission Meeting dated February 7, 2011, at 6:22 p.m. by Ruffulo/Cichowski.
Roll: Ayes – 3 – Trustees Ruffulo, Cichowski and President Bartels. Nays – 0. Motion carries. Meeting adjourns.

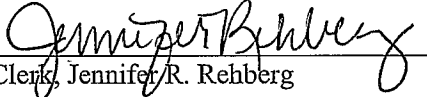
Respectfully Submitted,

Jennifer R. Rehberg

By: _____


Village President, Jerald Bartels

Attest: _____


Village Clerk, Jennifer R. Rehberg