

**I. CALL TO ORDER:**

Chairman Keller called the meeting to order at 4:00 pm.

**II. ROLL CALL:**

Present were Chairman Keller, Commissioner Osth and Commissioner Yuscka. Also present was Police Chief Wieteska and the below referenced petitioners. There was no one in the audience.

**III. APPROVAL OF MINUTES:**

**A. December 19, 2011**

**MOTION:** Moved by Commissioner Osth and seconded by Commissioner Yuscka to approve the Local Liquor Control Commission minutes of December 19, 2011.

**AYES:** Commissioner Osth, Commissioner Yuscka and Chairman Keller

**NAYS:** None

**IV. ITEMS FOR DISCUSSION:**

**A. Class A Liquor License Request: Dylan's Pub (new ownership)**

Petitioners Kathy Dwyer and Stan Hickrod were in attendance. Ms. Dwyer and Mr. Hickrod are the previous owners of Dylan's and will operate the business hands-on with the assistance of the current daytime manager.

**MOTION:** Moved by Commissioner Yuscka and seconded by Commissioner Osth to adopt the six-point Finding of Fact contained in Manager Cavallaro's memo dated December 30, 2011 and approve the issuance of a Class A Liquor License for Dylan's Pub (Dylriave, Inc.).

**AYES:** Commissioner Yuscka, Commissioner Osth and Chairman Keller

**NAYS:** None

**V. MISCELLANEOUS:** There was none.

**VI. ADJOURNMENT:**

**MOTION:** Moved by Commissioner Osth and seconded by Commissioner Yuscka to adjourn the Local Liquor Control Commission meeting. Upon roll call, the motion was approved.

The Local Liquor Commission meeting adjourned at 4:11 pm.

**ATTEST:**

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Kim Tibbetts  
Deputy Village Clerk

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Larry Keller  
Village President