

**I. CALL TO ORDER:**

Chairman Nelson called the meeting to order at 6:45 pm.

**II. ROLL CALL:**

Present were Chairman Christopher Nelson, and Commissioners Pat Hanley and Andy Yuscka. Also present were Village Attorney Brechin and Chief Wieteska.

**III. APPROVAL OF MINUTES:**

**A. November 18, 2013**

**MOTION:** Moved by Commissioner Hanley and seconded by Commissioner Yuscka to approve the Local Liquor Control Commission Minutes of November 18, 2013. Upon roll call, motion was unanimous.

**AYES:** Commissioners Yuscka, Hanley and Chairman Nelson

**NAYS:** None

**IV. ITEMS FOR DISCUSSION:**

**A. Compliance with Liquor Regulations**  
**Romee Cafe**  
**801 Weseman Drive**

Chief Wieteska explained that Romee Café doesn't have a valid lease on file. He said that a lease should run for the same length of time as the liquor license. Chief Wieteska said a letter was sent to Leaf's management and the response from Leaf's was that Romee Café has legal tenancy on a day to day basis.

Discussion ensued centering on the lease, the desire from the Commission to see an actual contract, whether or not their dram insurance and bond are current (both are in force and current), whether Romee Café could occupy the area for food sales, but not sell liquor, and to have the lease for the property cover the length of the current liquor license.

Attorney Brechin said that according to state statute, it is a requirement that the lease or ownership of the property must concur with the length of the liquor license.

**MOTION:** Moved by Commissioner Yuscka and seconded by Commissioner Hanley to schedule a special meeting for December 23, 2013 at 6:45 pm for a hearing for Romee Café unless documentation is provided by the owners and Romee Café. Upon roll call, motion was approved.

**AYES:** Commissioners Yuscka, Hanley and Chairman Nelson

**NAYS:** None

**V. MISCELLANEOUS:**

Commissioner Yuscka inquired about the status of the request from Bikini Bottom regarding a promotion they want to hold for a bottle signing and giveaway of the signed bottle.

Chief Wieteska said a letter has been sent to the State Liquor Board regarding that request and the Village is waiting for a reply.

**VI. ADJOURNMENT:**

**MOTION:** Moved by Commissioner Yuscka and seconded by Commissioner Hanley to adjourn the Local Liquor Control Commission meeting. The motion was approved by unanimous voice vote.

The Local Liquor Control Commission meeting adjourned at 6:55 pm.

**ATTEST:**

---

Barbara Traver  
Village Clerk

---

Christopher Nelson  
Village President