

LIQUOR ADVISORY COMMITTEE
July 26, 2016
4:30 p.m.

Members Present: Charles Smith, Hank Gamel, Herman Fogal and Wayne Mathis

Members Absent: Jimmy Taylor

Others Present: Chief Blevins, Ken Beth, Kellie Wahl and Jasmine Boyce

The Mayor opened the meeting at 4:05 pm.

Public Participation

There was no public participation

Approval of the Minutes

Hank Gamel moved/Herman Fogal seconded to approve the minutes of the July 11, 2016 meeting. Motion approved, all voting "aye".

Brew Pub License

Mayor Smith distributed suggested options for a Brew Pub License. After discussion the committee determined the following definition

- May produce beer, ale or other malt beverages for consumption on or off premises
- May sell other alcoholic liquor for consumption on or off premises
- Annual fee is \$2,000
- Limit of five (5) licenses in this category

Herman Fogal moved/Hank Gamel seconded to recommend to the Village Board the creation of a Brew Pub License based on their discussion. Motion Carried, all voting "aye".

Micro-Brewery License

The Committee discussed the information the Mayor presented regarding a Micro-Brewery license.

- May produce and wholesale distribute beer, ale, other malt beverages or wine
- May sell the above for on or off premises consumption
- The floor plan open to the public for retail sale shall not exceed the total floor area used for production
- Annual fee is \$2,000
- Limit of five (5) licenses in this category

Herman Fogal moved/Wayne Mathis seconded to recommend to the Village Board the creation of a Micro-Brewery License based on their discussion. Motion Carried, all voting "aye".

Ken Beth will prepare a draft for these licenses for review and discussion at the August 22 meeting of the Committee.

Wine-Tasting License/Events

The Committee discussed the different ways wine tasting could be conducted and creating an additional temporary license to allow this type of event. Items considered where:

- Having a Beer/Wine Testing License
- Issue a temporary license for special events sponsored by an approved entity
- Requester must have valid liquor license from another municipality or county
- Fee is \$50.00
- No individual winery or brewery may have more than six (6) permits annually

The Committee will discuss at a future meeting.

Herman Fogal moved/Wayne Mathis seconded to adjourn the meeting. Motion approved, all voting "aye".

The next meeting was set for Monday, August 22, 2016 at 4:30 pm.

Meeting adjourned at 5:30 pm.

Submitted by, Janet E. Gray, MMC