

COMMITTEE REPORT

COMMITTEE: Liquor Commission
CHAIRPERSON: Marvin Schultz
DATE/TIME: June 26 2008. 8:44 a.m.

COMMISSION MEMBERS PRESENT: Marvin Schultz, Merri Berlage

COMMISSION MEMBERS ABSENT: Jack Zillig

OTHERS:

SUBJECT OF MEETING: Approval of liquor applications

Schultz called the meeting to order at 8:44 a.m.

1. MINUTES

A motion was made by Merri Berlage to approve the minutes of June 10, 2008. Marvin Schultz seconded and the motion carried.

2. ACTION ON THE FOLLOWING APPLICATIONS:

a. The special event application submitted by the Galena Trading Corporation for their 'Shrimp on the Barbie' event was reviewed. The application was completed in full. Berlage made a motion to approve the application. Schultz seconded and the motion carried.

b. The Class A license application for Chestnut Mountain Ski Resort for the period of July 1, 2008 to December 31, 2008 was reviewed. All documents were in order. Berlage made a motion to approve the application. Schultz seconded and the motion carried.

Meeting adjourned on a motion by Berlage, seconded by Schultz at 8:52 a.m.