

COMMITTEE REPORT

COMMITTEE: Liquor Commission
CHAIRPERSON: Marvin Schultz
DATE/TIME: July 21, 2009 @ 1:30 p.m.

COMMISSION MEMBERS PRESENT: Marvin Schultz, Merri Berlage
COMMISSION MEMBERS ABSENT:
OTHERS:

SUBJECT OF MEETING: Approval of liquor applications

Schultz called the meeting to order at 1:30 pm

MINUTES

1. Copy of April 06, 2009 minutes were not available for approval. This will be approved at next meeting.

New Business

2. New Business
 - a. **Consideration of License for Jo Daviess County Agriculture Society – Warren Fair.** After reviewing and discussing the application presented, **Merri made a motion to accept the Jo Daviess County Agricultural Society application fro special event application class XI for July 30 – August 2, 2009.** Seconded by Marvin Schultz, motion passed.
 - b. **Consideration of License for Galena Territory Association – Special Event.** After reviewing and discussing the application presented, **Merri made a motion to accept the Galena Territory Association Special Event Class XI license application for September 5, 2009.** Seconded by Marvin, motion passed.

Meeting adjourned on a motion by Berlage, seconded by Schultz at 1:51 p.m.