

COMMITTEE REPORT

COMMITTEE: Liquor Commission
CHAIRPERSON: Marvin Schultz
DATE/TIME: December 22, 2010 @ 2:00 p.m.

COMMISSION MEMBERS PRESENT: Marvin Schultz and Don Hill
COMMISSION MEMBERS ABSENT: Don Zillig
OTHERS: Dan Reimer

SUBJECT OF MEETING: Approval of liquor applications

Chairman Schultz called the meeting to order at 2:00 pm

MINUTES

1. Marvin Schultz made a motion to approve the minutes of August 4, 2010 meeting. Seconded by Don Hill and motion passed.

New Business

2. New Business
 - a. **Action on renewal and new license for 2011**

The following liquor licenses were approved for renewal for 2011 following a motion by Marvin Schultz and seconded by Don Hill.

1. Woodbine Bend, Class A
2. Blackhawk Run Golf Course, Class C
3. Apple Canyon Lake POA (dba Apple Canyon Lake Golf Course), Class C
4. Galena Cellars, Inc, Class E
5. Goldmoor, Inc, Class A
6. Maltese, Inc. (dba The Cove), Class A
7. Apple Canyon Lake POA (dba The Marina Stop), Class D
8. Storybrook, Inc., Class A
9. Old Blanding Tavern, Class A
10. Massbach Ridge, LLC (dba Massbach Ridge Winery), Class E
11. F&B Management, Inc. (dba Eagle Roost BP), Class B
12. Frentress Lake Marine, Inc. (dba Frentress Lake Gas Dock), Class D
13. Frentress Lake Marine, Inc. (Silver Eagle Event Center), Class A
14. Galena Golf Club, Inc., Class A
15. Galena Territory Association, Class C
16. Chestnut Mountain Ski Resort, LLC, Class A
17. Council Hill Station, Inc., Class A
18. Eagle Ridge Resort, LLC (dba Woodland's Lounge), Class A
19. Eagle Ridge Resort, LLC (dba Eagle Ridge Resort), Class A
20. Eagle Ridge Resort, LLC (dba Eagle Ridge – North Course), Class A
21. Eagle Ridge Resort, LLC (dba Eagle Ridge – General Store), Class B

22. Eagle Ridge Resort, LLC (dba Eagle Ridge – South Course), Class A
23. Eagle Ridge Resort, LLC (dba Eagle Ridge – East Course), Class A
24. Eagle Ridge Resort, LLC (dba Eagle Ridge – Spikes Bar and Grill/General Golf Course), Class A
25. Thumser's Entertainment, Inc. (dba Thumser's 19th Hole), Class A
26. The Inn at Irish Hollow, Class A

Marvin Schultz made a motion to refund 6 months of license fee in 2010 for the Inn at Irish Hollow because of name issues and not getting State license and to have the refund be credited to 2011 Class A County liquor license. Seconded by Don Hill and motion passed.

Don Hill made a motion to approve the annual liquor licenses as presented with Council Hill Station to provide an updated site drawing of beer garden area by the end of January 2011. Seconded by Marvin Schultz and motion passed.

3. Other Concerns – none.

Meeting adjourned at 3:05 pm with a motion by Don Hill, seconded by Marvin Schultz.