

COMMITTEE REPORT

COMMITTEE: Liquor Commission
CHAIRPERSON: RJ Winkelhake
DATE/TIME: April 23, 2018 @ 10:00 a.m.

SUBJECT OF MEETING: Approval of liquor applications

1. **Call to Order** – Chairman Winkelhake called the meeting to order at 10:00 a.m.
2. **Roll Call – Commission Members Present: RJ Winkelhake, Ron Smith and Don Zillig**
Commission Members Absent – None
Others – None
3. **Minutes** – Don Zillig made a motion to approve the minutes of the December 13, 2017 meeting. Seconded by Ron Smith and motion passed.
4. **Citizens Comments** – None
5. **Unfinished Business** - None
6. **New Business**
 - a. **Discussion and possible action regarding issuing Jo Daviess County retailer liquor license to Scales Mound Fire Protection District, Class X1 Liquor License for June 30, 2018.** - The committee reviewed the application for approval. **Don Zillig made a motion to approve a Class X1 liquor license to Scales Mound Fire Protection District. Seconded by Ron Smith and motion passed.**
7. **Future Meeting** – Date to be determined.
8. **Citizens Comments** – None

Meeting adjourned at 10:13 a.m. with a motion by Ron Smith, seconded by Don Zillig.