

COMMITTEE REPORT

COMMITTEE: Liquor Commission
CHAIRPERSON: RJ Winkelhake
DATE/TIME: August 10, 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 and Don Zillig**
Commission Members Absent: Ron Smith
Others:
3. **Minutes** – Don Zillig made a motion to approve the minutes of the July 19, 2018 meeting. Seconded by RJ Winkelhake and motion passed.
4. **Citizens Comments** – None
5. **Unfinished Business** - None
6. **New Business**
 - a. **Discussion and possible action regarding issuing liquor license to Galena Territory Association, Inc., 150 Marina Drive, Galena, IL 61036, Class X1 for September 1, 2018** – The committee reviewed the application for approval. **Don Zillig made a motion to approve a Class X1 Jo Daviess County retailer liquor license to Galena Territory Association, Inc. for September 1, 2018. Seconded by RJ Winkelhake and motion passed.**
7. **Future Meeting** – Thursday, August 16, 2018 at 9:00 a.m.
8. **Citizens Comments** – None

Meeting adjourned at 10:04 a.m. with a motion by Don Zillig, seconded by RJ Winkelhake.