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COMMITTEE REPORT

COMMITTEE: Liquor Commission
CHAIRPERSON: Scott Toot
DATE/TIME: December 12, 2019 @ 3:30 p.m.

SUBJECT OF MEETING: Approval of liquor applications

1. **Call to Order** – Chairman Toot called the meeting to order at 3:30 p.m.
2. **Roll Call – Commission Members Present:** Scott Toot, Steve Allendorf and Don Zillig
Commission Members Absent – None
Others – None
3. **Minutes** – Don Zillig made a motion to approve the minutes of the August 29, 2019 meeting. Seconded by Steve Allendorf and motion passed.
4. **Citizens Comments** – None
5. **Unfinished Business**
6. **New Business**
 - a. **Discussion and possible action on a Letter of Support for FHN for Strategic Prevention Framework, Partnership for Success grant** – The committee discussed providing a letter of support for FHN for their Strategic Prevention Framework, Partnership for Success grant. **Steve Allendorf made a motion to approve a Letter of Support for FHN for Strategic Prevention Framework, Partnership for Success grant. Seconded by Don Zillig and motion passed.**
 - b. **Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2020 to Ehrler Ranch LLC, Class A** - The committee reviewed the application for approval. **Steve Allendorf made a motion to approve a Class A liquor license to Ehrler Ranch LLC. Seconded by Don Zillig and motion passed.**
 - c. **Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2020 to Goldmoor Inn & Resort, Inc. (dba Goldmoor Inn & Resort), Class A** - The committee reviewed the application for approval. **Don Zillig made a motion to approve a Class A liquor license to Goldmoor Inn & Resort, Inc. (dba Goldmorr Inn & Resort). Seconded by Steve Allendorf and motion passed.**

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- d. Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2020 to ACL Owners Assoc. (dba Apple Canyon Golf Course), Class C - The committee reviewed the application for approval. Steve Allendorf made a motion to approve a Class C liquor license to ACL Owners Assoc. (dba Apple Canyon Golf Course). Seconded by Don Zillig and motion passed.**
- e. Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2020 to ACL Owners Assoc. (dba Marine Concession), Class D - The committee reviewed the application for approval. Don Zillig made a motion to approve a Class D liquor license to ACL Owners Assoc. (dba Marine Concession). Seconded by Steve Allendorf and motion passed.**
- f. Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2020 to Galena Territory Assoc. Inc., Class C - The committee reviewed the application for approval. Steve Allendorf made a motion to approve a Class C liquor license to Galena Territory Assoc. Inc. Seconded by Don Zillig and motion passed.**
- g. Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2020 to Galena Golf Club, Inc., Class A - The committee reviewed the application for approval. Don Zillig made a motion to approve a Class A liquor license to Galena Golf Club, Inc. Seconded by Steve Allendorf and motion passed.**
- h. Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2020 to Massbach Ridge, LCC (dba Massbach Ridge Winery), Class E - The committee reviewed the application for approval. Steve Allendorf made a motion to approve a Class E liquor license to Massbach Ridge, LCC (dba Massbach Ridge Winery). Seconded by Don Zillig and motion passed.**
- i. Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2020 to Eagle Ridge Hospitality, LLC (dba Woodstone), Class A - The committee reviewed the application for approval. Don Zillig made a motion to approve a Class A liquor license to Eagle Ridge Hospitality, LLC (dba Woodstone). Seconded by Steve Allendorf and motion passed.**
- j. Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2020 to Eagle Ridge Hospitality, LLC (dba Eagle Ridge North Course), Class A - The committee reviewed the application for approval. Don Zillig made a motion to approve a Class A liquor license to Eagle Ridge Hospitality, LLC (dba Eagle Ridge North Course). Seconded by Steve Allendorf and motion passed.**
- k. Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2020 to Eagle Ridge Hospitality, LLC (dba Eagle Ridge Resort & Spa), Class A - The committee reviewed the application for approval. Don Zillig**

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made a motion to approve a Class A liquor license to Eagle Ridge Hospitality, LLC (dba Eagle Ridge Resort & Spa). Seconded by Steve Allendorf and motion passed.

- l. Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2020 to Eagle Ridge Hospitality, LLC (dba Eagle Ridge East Course), Class A - The committee reviewed the application for approval. Steve Allendorf made a motion to approve a Class A liquor license to Eagle Ridge Hospitality, LLC (dba Eagle Ridge East Course). Seconded by Don Zillig and motion passed.**
- m. Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2020 to Eagle Ridge Hospitality, LLC (dba Woodland's Lounge), Class A - The committee reviewed the application for approval. Don Zillig made a motion to approve a Class A liquor license to Eagle Ridge Hospitality, LLC (dba Woodland's Lounge). Seconded by Steve Allendorf and motion passed.**
- n. Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2020 to Eagle Ridge Hospitality, LLC (dba Eagle Ridge South Course), Class A - The committee reviewed the application for approval. Steve Allendorf made a motion to approve a Class A liquor license to Eagle Ridge Hospitality, LLC (dba Eagle Ridge South Course). Seconded by Don Zillig and motion passed.**
- o. Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2020 to Eagle Ridge Hospitality, LLC (dba General Store), Class B - The committee reviewed the application for approval. Don Zillig made a motion to approve a Class B liquor license to Eagle Ridge Hospitality, LLC (dba General Store). Seconded by Steve Allendorf and motion passed.**
- p. Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2020 to Cajun Jack's Bar & Grill, LLC (dba The Cove), Class A – The committee reviewed the application for approval. Steve Allendorf made a motion to approve a Class A liquor license to Cajun Jack's Bar & Grill, LLC (dba The Cove). Seconded by Don Zillig and motion passed.**
- q. Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2020 to Chestnut Mnt. Ski Resort, LLC (dba Chestnut Mountain Resort), Class A - The committee reviewed the application for approval. Don Zillig made a motion to approve a Class A liquor license to Chestnut Mnt. Ski Resort, LLC (dba Chestnut Mountain Resort). Seconded by Steve Allendorf and motion passed.**
- r. Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2020 to Storybrook, Inc., Class A - The committee reviewed the**

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- application for approval. **Steve Allendorf made a motion to approve a Class A liquor license to Storybrook, Inc. Seconded by Don Zillig and motion passed.**
- s. **Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2020 to Woodbine Bend, LLC, Class A - The committee reviewed the application for approval. Don Zillig made a motion to approve a Class A liquor license to Woodbine Bend, LLC. Seconded by Steve Allendorf and motion passed.**
 - t. **Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2020 to Thumser Entertainment Inc. (Thumser's 19th Hole), Class A - The committee reviewed the application for approval. Don Zillig made a motion to approve a Class A liquor license to Thumser Entertainment Inc. (Thumser's 19th Hole). Seconded by Steve Allendorf and motion passed.**
 - u. **Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2020 to Galena Cellars, Inc. (dba Galena Cellars Vineyard & Winery), Class A - The committee reviewed the application for approval. Steve Allendorf made a motion to approve a Class A liquor license to Galena Cellars, Inc. (dba Galena Cellars Vineyard & Winery). Seconded by Don Zillig and motion passed.**
 - v. **Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2020 to The Inn at Irish Hollow Partnership (dba Irish Hollow), Class A - The committee reviewed the application for approval. Don Zillig made a motion to approve a Class A liquor license to The Inn at Irish Hollow Partnership (dba Irish Hollow). Seconded by Steve Allendorf and motion passed.**
 - w. **Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2020 to Silver Spoon Eatery, Inc. (dba Silver Spoon), Class A - The committee did not receive an application for consideration of approval.**
 - x. **Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2020 to Council Hill Station, Inc. (dba Council Hill Station Inc.), Class A - The committee did not receive an application for consideration of approval.**
7. **Future Meeting – TBD**
8. **Citizens Comments – None**

Meeting adjourned at 4:06 p.m. with a motion by Don Zillig, seconded by Steve Allendorf.