

## COMMITTEE REPORT

**COMMITTEE:** Liquor Commission  
**CHAIRPERSON:** Marvin Schultz  
**DATE/TIME:** April 19, 2012 @ 6:30 p.m.

**COMMISSION MEMBERS PRESENT:** Marvin Schultz, Don Zillig and Don Hill  
**COMMISSION MEMBERS ABSENT:**  
**OTHERS:**

**SUBJECT OF MEETING:** Approval of liquor applications

Chairman Schultz called the meeting to order at 6:50 pm

### MINUTES

1. Don Hill made a motion to approve the minutes of February 7, 2012 meeting. Seconded by Marvin Schultz and motion passed.

### New Business

2. New Business
  - a. **Action on application for a Class X1 Not-For-Profit Corporation liquor license for Scales Mound/Apple Canyon Lake Fire Protection District.**

The committee reviewed the application and **Don Zillig made a motion to approve a not for profit Class XI special event license for June 30, 2012 for Scales Mound Fire Protection District at Apple Canyon Lake Firehouse for the annual beer and brat fundraiser. Seconded by Don Hill and motion passed.**

3. Other Concerns – none.

Meeting adjourned at 6:55 pm with a motion by Don Hill, seconded by Don Zillig.