

VILLAGE OF MACKINAW

LOCAL LIQUOR CONTROL COMMISSION COMMITTEE MEETING MINUTES

April 18, 2024

I. **Liquor Control Commissioner Josh Schmidgall called the meeting to order at 6:30 P.M.**

II. **ROLL CALL**

Present: 3: Liquor Control Commissioner Josh Schmidgall (via phone), Committee Member: Dan Basham and Kevin Wilkins

Absent: 0:

Also Present: Recording Secretary Amanda Nunley

III. **PLEDGE OF ALLEGIANCE**

IV. **APPROVAL OF MINUTES FROM JUNE 8, 2023, MEETING:**

Committee Member Wilkins moved, seconded by Committee Member Basham to approve the June 8, 2023, Local Liquor Control Commission Committee Minutes. On a roll call, the vote was:

AYES: 3 – Liquor Control Commissioner Josh Schmidgall, Committee Member: Dan Basham and Kevin Wilkins

NAYS: 0

ABSENT: 0

There being three affirmative votes, the **motion carried.**

V. **PUBLIC COMMENT:**

VI. **RENEWAL OF LIQUOR LICENSE:**

- a. **Renewal of Haynes on Main LLC, Class A Liquor License** – At this time all members of the Liquor Control Commission made unanimous consent to have an omnibus vote and this vote would encompass letters a-e on VI. of the agenda. Committee Member Basham made the motion to recommend the renewal the following liquor license: Haynes on Main LLC, Class A liquor license, Pub 52, Class A liquor license, RSKS Corp., Class A liquor license, Casey's General Store #3053, Class B liquor license and Zehr Foods Inc., Class B liquor license. The motion was seconded by Committee Member Wilkins. On a roll call, the vote was:

AYES: 3 – Liquor Control Commissioner Josh Schmidgall, Committee Member: Dan Basham and Kevin Wilkins

NAYS: 0

ABSENT: 0

There being three affirmative votes, the **motion carried.**

- b. **Renewal of Pub 52, Class A Liquor License – Omnibus Vote**

- c. Renewal of RSKS Corp., Class A Liquor License – Omnibus Vote
- d. Renewal of Casey’s General Store #3053, Class B Liquor License – Omnibus Vote
- e. Renewal of Zehr Foods Inc., Class B Liquor License – Omnibus Vote

The recommendation of the Local Liquor Control Commission to the Village Board of Trustees shall be passed along to the Village Board of Trustees for final action. Final action on the renewal of Haynes on Main LLC, Class A liquor license, Pub 52, Class A liquor license, RSKS Corp., Class A liquor license, Casey’s General Store #3053, Class B liquor license and Zehr Foods Inc., Class B liquor license is vested in the Village Board of Trustees.

VII. NEW BUSINESS:

VIII. ADJOURNMENT @ 6:34 P.M.: There being no further business to come before the Board. Committee Member Wilkins moved, seconded by Committee Member Basham to adjourn. **motion carried.**

I, Amanda Nunley, Recording Secretary do hereby certify that the foregoing minutes are a true and correct copy of the regular meeting held on the above date, as the same appears on the records of the Village are now in the custody and keeping of the Village Clerk.

Amanda Nunley, Recording Secretary
Posted: June 13, 2024