

VILLAGE OF MACKINAW

LOCAL LIQUOR CONTROL COMMISSION COMMITTEE MEETING MINUTES

April 8, 2025

I. **Liquor Control Commissioner Josh Schmidgall called the meeting to order at 6:42 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 12, 2024, MEETING:**

Committee Member Basham moved, seconded by Committee Member Wilkins to approve the June 12, 2024, 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 Wilkins 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 Basham. 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. RECOMMENDATION TO VILLAGE BOARD TO APPROVE SPECIAL EVENT LIQUOR LICENSE (G) TO MACK A FEST FOR JULY 17, 2025-JULY 21, 2025:

Committee Member Basham moved, seconded by Committee Member Wilkins to approve the recommendation to for the Village Board of Trustees to approve the Special Event Liquor License for Mack A Fest July 17, 2025-July 21, 2025. 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.**

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 approval of the Special Event (G) Liquor License is vested in the Village Board of Trustees.

VIII. RECOMMENDATION TO VILLAGE BOARD TO CHANGE §113.230 EMPLOYEES (B):

- A. Committee Member Wilkins moved, seconded by Committee Member Basham to recommend the Village Board of Trustees approve changing the wording in §113.230 (B): ~~Except as provided in division (C) of this section, it shall be unlawful to permit any person under the age of 21 to serve, mix, dispense or sell alcoholic liquor or to be otherwise involved in the handling of such alcoholic liquor.~~ Holders of a Class A retail liquor dealer's license may employ 18-year-old person to serve alcoholic liquor or take payment for alcoholic liquor. It shall be unlawful to permit any person under the age of 21 to mix or dispense alcoholic liquor. 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.**

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 approval of the change in wording of §113.230 (B) is vested in the Village Board of Trustees.

IX. NEW BUSINESS:

- X. **ADJOURNMENT @ 6:50 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 18, 2025**