

# VILLAGE OF MACKINAW

## LOCAL LIQUOR CONTROL COMMISSION COMMITTEE MEETING MINUTES

May 20, 2022

I. **Liquor Control Commissioner Josh Schmidgall called the meeting to order at 4:00 P.M.**

### II. **ROLL CALL**

**Present: 3:** Liquor Control Commissioner Josh Schmidgall, Committee Member: Ted Laidig and Kevin Wilkins

**Absent: 0:**

**Also Present:** Recording Secretary Amanda Nunley

### III. **PLEDGE OF ALLEGIANCE**

### IV. **APPROVAL OF MINUTES FROM APRIL 13, 2022, MEETING:**

Committee Member Laidig moved, seconded by Committee Member Wilkins to approve the April 13, 2022, Local Liquor Control Commission Committee Minutes. On a roll call, the vote was:

AYES: 3 – Liquor Control Commissioner Josh Schmidgall, Committee Member: Ted Laidig and Kevin Wilkins

NAYS: 0

ABSENT: 0

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

### V. **PUBLIC COMMENT:**

### VI. **RECOMMENDATION FOR APPROVAL OF LIQUOR LICENSES:**

- a. **Recommendation for Approval of Special Event Class G-1 Liquor License – July 14, 15 & 16, 2022 – Mack a Fest** – 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-d on VI. of the agenda. Committee Member Wilkins made the motion to recommend the approval of the following liquor license: Special Event Class G-1 Liquor License – Mack a Fest, Special Event Class G Liquor License – Pub 52, Class A-1 Liquor License – Haynes on Main LLC, and Class A Liquor License – RRKS Corp. The motion was seconded by Committee Member Laidig. On a roll call, the vote was:

AYES: 3 – Liquor Control Commissioner Josh Schmidgall, Committee Member: Ted Laidig and Kevin Wilkins

NAYS: 0

ABSENT: 0

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

- b. **Recommendation for Approval of Special Event Class G Liquor License – June 23, 2022 – Pub 52 – Omnibus Vote**
- c. **Recommendation for Approval of Class A-1 Beer Garden License – Haynes on Main LLC – Omnibus Vote**
- d. **Recommendation for Approval of Class A Liquor License – RSKS Corp. – 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 approval of the following liquor licenses: Special Event Class G-1 Liquor License – Mack a Fest, Special Event Class G Liquor License – Pub 52, Class A-1 Liquor License – Haynes on Main LLC, and Class A Liquor License – RRKS Corp. is vested in the Village Board of Trustees.

#### **VII. RECOMMENDATION FOR CHANGE TO §113.60 LIMITATION ON NUMBER OF LICENSES**

- a. **Recommendation to Add 1 Class A License**– Committee Member Wilkins motioned seconded by Committee Member Laidig to make the recommendation to the Village Board of Trustees to amend §113.60 to add 1 Class A Liquor License. On a roll call, the vote was:

AYES: 3 – Liquor Control Commissioner Josh Schmidgall, Committee Member: Ted Laidig 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 recommendation to add a Class A license to §113.60 is vested in the Village Board of Trustees.

**NEW BUSINESS:** None

**VIII. ADJOURNMENT @ 4:25 P.M.:** There being no further business to come before the Board. Liquor Control Commissioner Schmidgall moved, seconded by Committee Member Wilkins 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.

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Amanda Nunley, Recording Secretary  
Posted: July 12, 2022