Village President Jeff Magnussen, Chairman, called the meeting to order at 6:30 p.m.
Present: Trustee Brust, Ebert

Also present: Carl Palmisano –President of Coon Creek Country Days

Trustee Brust moved, to approve the minutes for December 4, 2014.

Seconded by Ebert
Motion carried by voice vote
Ayes: All
Nays: None
Absent: None

Trustee Brust moved, to approve two Class G-1 Special Event liquor license to Coon Creek Country Days to be held on July 30 through August 2.

Seconded by Ebert
Motion carried by voice vote
Ayes: Brust, Ebert, Magnussen
Nays: None
Absent: None

Trustee Brust moved, to propose the new rates as presented to be in place for the Liquor Commission. (See Attached)

Seconded by Ebert
Motion carried by voice vote
Ayes: Brust, Ebert, Magnussen
Nays: None
Absent: None

Potential new business owner would like to have a microbrewery by Route 20 near Allen Road. People would be able to drink in there or carryout no food will be served. He would like to distribute his beers to other stores too, How would the sales tax be driven and collected? Plus as of now there is no classification in our code book for this.

Adjournment
Trustee Brust moved, to adjourn the Liquor Commission meeting at 6:45 p.m.

Seconded by Trustee Ebert
Motion carried by voice vote
Ayes: All
Nays: None
Absent: None