HAMPShIRE LIQUOR COMMISSION

February 7, 2019

Jeff Magnussen, Chairman, called the meeting to order at 6:01 p.m.
Present: Trustee Klein, Kraus
Absent: None

Also present: Mary Ann & Dana Bollman.

Trustee Klein moved, to approve the minutes for December 6, 2018.

Seconded by Kraus
Motion carried by voice vote
Ayes: Klein, Kraus, Magnussen
Nays: None
Absent: None

Reviewed liquor application for a C-2 Classification for Mary Ann & Dana Bollman at 113 W. Oak Knoll Dr. Unit 115. As of this time no name has been established but will be a tavern and restaurant.
The liquor commission will approve the C-2 Class Liquor license contingent upon the following:

Surety Bond
Certificate of Liability
Copy of the lease
Check for a C-2 license $1,500
Name for the new establishment

Trustee Kraus made the motion.

Seconded by Klein
Motion carried by roll call vote
Ayes: Klein, Kraus, Magnussen
Nays: None
Absent:

Trustee Kraus moved to create a new C-2 classification for a liquor license.

Seconded by Klein
Motion carried by roll call vote
Ayes: Klein, Kraus, Magnussen
Nays: None
Absent: None

Adjournment
Trustee Kraus moved, to adjourn the Liquor Commission meeting at 6:39 p.m.

Seconded by Klein
Motion carried by voice vote
Ayes: Klein, Kraus, Magnussen
Nays: None
Absent: None

Jeff Magnus, Village President