- 1. Liquor Commissioner Mike James called the meeting to order at 5:46 pm.
- 2. Roll Call was taken with Commissioner Mike James and Liquor Commission member Vicki Prochnow was present. Paul Blackwell was absent. A quorum was present
- 3. Pledge of Allegiance was taken.
- 4. A motion to approve the agenda order was made by James and seconded by Prochnow.
- 5. Discussion
  - a. Chapter 9 changes

Discussion:

- Too much paper and process for a small village. Would like to nix language stating businesses need to provide financials and other paperwork by January 1<sup>st</sup>. Instead James would like to have it all in by April 1
- James would like to raise the fees. They haven't been raised since day 1.
- He is going to check with Leroy to make sure we are in line in our fees. All fees from liquor and video gaming will be tagged to go the police department.
- James would like to change closing time to 2:00 am, like the county is. James would also like to keep people here in town rather than they drive to Bloomington.
- 6. New Business
  - a. Motion to Approve Previous Meeting Minutes from August 14, 2014 made by Prochnow and seconded by James. Approved 2-0
  - Motion to Approve Liquor License and Entertainment Permit Renewal for Gameday Grill, INC. to expire April 30, 2016 Contingent on proper filing of renewal paperwork. James/Prochnow Approved 2-0
  - Motion to Approve Liquor License Renewal for Everlast Oil, INC. to expire April 30, 2016 Contingent on proper filing of renewal paperwork. James/Prochnow 2-0
  - d. Motion to Approve Liquor License and Entertainment Permit Renewal for Adkissons, LLC. to expire April 30, 2016 Contingence on proper filing of renewal paperwork James/Prochnow Approved 2-0

Discussion: We've had some issues with open containers outside. But, these are being taken care of with the remodel. They are asking anyone under 21 to leave after 9:00 pm when they quit serving food. Special events would be exempt.

 Motion to Approve Class C – Restaurant Liquor License and entertainment permit to LOCK Development, LLC. d/b/a Papa G's to Expire April 30, 2016 James/Prochnow Approved 2-0 Discussion: The only concern with the entertainment would be his neighbor.

Brad says he was thinking about having pizza and a movie night outside.

- 7. Old Business None
- 8. A motion to adjourn at 6:06 pm was made by James/Prochnow Approved 2-0