

- 1. Mayor Mike James called the March 12, 2019 Liquor Commission Special Meeting to order at 5:02pm.
- 2. Roll Call was taken. Paul Blackwell, Vicki Prochnow and Mayor/Liquor Commissioner Mike James were all present.
- 3. The Pledge of Allegiance was taken.
- 4. Discussion
  - James didn't do a financial audit for Everlast Oil for last year. But, will request one from them and Game Day.
  - James would like to request the BASSET training certificates from the establishments.
  - James would like to add BASSET requirement to our village ordinance.
- 5. Public Comment
  - Ken Adkisson-resident agent for Old Town Tap and Restaurant
  - He said he took a trip into Windjammer and was impressed with how they run that business.
  - Brian Coombs didn't have much in his background check. Leslie Coombs did have a few things in her background check. Leslie is not on any applications or leases.
  - Gameday is building a 33,000 sq. ft. building.
- 6. New Business
  - a. A Motion to Approve Previous Meeting Minutes from April 24, 2018 was made by Blackwell and seconded by Prochnow. Approved 3-0
  - b. A Motion to Approve New Liquor License and Entertainment Permit for Vikings Row LLC, dba: Old Town Tap & Restaurant to expire April 30, 2020 was made by James and seconded by Prochnow. Approved 3-0
- A Motion to Adjourn at 5:15pm was made by Blackwell and seconded by James. Approved 3-0

Julie James Village of Downs Clerk