

MINUTES OF LICENSE, ZONING, PLANNING, AND GRANTS COMMITTEE MEETING

6TH DEC, 2018

MEETING STARTED AT 5:00 PM.

ROLL CALL WAS TAKEN WITH TRUSTEE DON BARBER PRESENT

TRUSTEE MIKE WATSON PRESENT

TRUSTEE JERRY BALTAZAR ABSENT

ALSO IN ATTENDANCE WAS MAYOR BRUCE ADAMS

TRUSTEE ROBERT REDMOND

VILLAGE MANAGER CATHERINE WOJNAROWSKI

DEPUTY CLERK TERESA RICHERT

THE COMMITTEE DISCUSSED PAST PRACTICE AND UNDERSTANDINGS ON ISSUING ALCOHOL LICENSE'S

THE COMMITTEE DISCUSSED THE INTERPRETATION OF THE NEW PROPOSED ORDINANCE ON ISSUING ALCOHOL LICENSE'S

COMMITTEE RECOMMENDATIONS WERE TO CONTINUE CONVERSATIONS ON LONG TERM STRATEGIES ON THE ISSUING OF ALCOHOL LICENSE'S WITH THE INTEREST OF OUR COMMUNITY AND CONTINUED BUSINESS GROWTH AS A WHOLE. THE COMMITTEE ALSO RECOMMENEDED A DEVELOPMENT OF A FAIR AND CONSISTENT APPLICATION FEE.

THE COMMITTEE REFERED THE ORDINANCE TO THE BOARD FOR FURTHER DISCUSSING AND VOTE.

THE MEETING WAS ADJOURNED WITH TRUSTEE WATSON MAKING THE MOTION AND TRUSTEE BARBER 2ND

6:06 PM.

TRUSTEE: DON BARBER

CHAIRMAN: LZPG

A handwritten signature in black ink, appearing to be 'Don Barber', written over the printed name 'TRUSTEE: DON BARBER'. The signature is stylized and includes a flourish that extends downwards and to the right.