

COMMITTEE REPORT

COMMITTEE: Liquor Commission
CHAIRPERSON: LaDon Trost
DATE/TIME: January 2, 2024 6:15 p.m.

SUBJECT OF MEETING: Approval of liquor applications.

1. **Call to Order** – Chairperson Trost called the meeting to order at 6:15 p.m.
2. **Roll Call – Commission Members Present:** LaDon Trost, John Lang and Don Zillig.
Commission Members Absent: – None
Others – Scott Toot
3. **Minutes**
 - a. Minutes from December 20, 2023 Liquor Commission meeting - Lang made a motion to approve the minutes of the December 20, 2023 meeting. Seconded by Zillig and motion passed following a voice vote.
4. **Citizens Comments** – None
5. **Unfinished Business** – None.
6. **New Business**
 - a. Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2024 to Council Hill Station, Inc. (dba Council Hill Station), Class A – Lang made a motion to approve the renewal of a Jo Daviess County retailer liquor license for 2024 to Council Hill Station, Inc. (dba Council Hill Station), Class A. Seconded by Zillig and motion passed following a voice vote resulting in all Ayes.
7. **Future Meeting** – Wednesday, January 17, 2024 at 11 a.m.
8. **Citizens Comments** – None.

Meeting adjourned at 6:17 p.m. following a motion by Zillig and a second by Lang. A voice vote resulted in all ayes.