

COMMITTEE REPORT

COMMITTEE: Liquor Commission
CHAIRPERSON: LaDon Trost
DATE/TIME: November 15, 2023 11:30 a.m.

SUBJECT OF MEETING: Approval of liquor applications.

1. **Call to Order** – Chairperson Trost called the meeting to order at 11:30 a.m.
 2. **Roll Call – Commission Members Present:** LaDon Trost and Don Zillig. John Lang was present electronically.
Commission Members Absent: – None
Others – Scott Toot
 3. **Minutes**
 - a. Minutes from August 16, 2023 Liquor Commission meeting - Don Zillig made a motion to approve the minutes of the August 16, 2023 meeting. Seconded by LaDon Trost and motion passed following a voice vote.
 4. **Citizens Comments** – None
 5. **Unfinished Business** – None.
 6. **New Business**
 - a. Discussion and possible action on establishing meeting dates and start time for the FY2024 Liquor Commission Meetings - LaDon Trost made a motion to accept the dates and times as presented. Seconded by Don Zillig and motion passed following a voice vote resulting in all ayes.
 - b. Discussion and possible action on the renewal of a Jo Daviess County retailer liquor license for FLBG, LLC dba Frentress Lake Bar & Grill, Class A – Don Zillig made a motion to approve the renewal of a Jo Daviess County retailer liquor license for FLBG, LLC dba Frentress Lake Bar & Grill, Class A. Seconded by LaDon Trost and motion passed following a voice vote resulting in all ayes.
 - c. Discussion and possible action on the renewal of a Jo Daviess County retailer liquor license for Chestnut Mountain Ski Resort, LLC, Class A – Don Zillig made a motion to approve the renewal of a Jo Daviess County retailer liquor license for FLBG, LLC dba Frentress Lake Bar & Grill, Class A. Seconded by LaDon Trost and motion passed following a voice vote resulting in all ayes.
 7. **Future Meeting** – Wednesday, December 20, 2023 at 11 a.m.
 8. **Citizens Comments** – None.
- Meeting adjourned at 11:34 a.m. following a motion by LaDon Trost and a second by Don Zillig. A voice vote resulted in all ayes.