

COMMITTEE REPORT

COMMITTEE: Liquor Commission
CHAIRPERSON: LaDon Trost
DATE/TIME: December 15, 2022 10:00 a.m.

SUBJECT OF MEETING: Approval of liquor applications.

1. **Call to Order** – Chairperson Trost called the meeting to order at 10:00 a.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 September 13, 2022 Liquor Commission meeting - Don Zillig made a motion to approve the minutes of the September 13, 2022 meeting. Seconded by John Lang and motion passed.
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 FY2023 Liquor commission meetings. Don Zillig made a motion to approve the meeting dates and start time for the FY2023 Liquor Commission meetings as presented. Seconded by John Lang and motion passed following a roll call vote resulting in all ayes.
 - b) Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2023 to Chestnut Mnt. Ski Resort, LLC (dba Chestnut Mountain Resort), Class A. Don Zillig made a motion to approve the renewal of Jo Daviess County retailer liquor license for 2023 to Chestnut Mnt. Ski Resort, LLC (dba Chestnut Mountain Resort), Class A. Seconded by John Lang and motion passed following a roll call vote resulting in all ayes.
 - c) Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2023 to Galena Golf Club, Inc., Class A. Don Zillig made a motion to approve the renewal of Jo Daviess County retailer liquor license for 2023 to Galena Golf Club, Inc., Class A. Seconded by John Lang and motion passed following a roll call vote resulting in all ayes.
 - d) Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2023 to FLBG, LLC (Frentress Lake Bar & Grill), Class A. Don Zillig made a motion to approve the renewal of Jo Daviess County retailer liquor license for 2023 to FLBG, LLC (Frentress Lake Bar & Grill), Class A. Seconded by John Lang and motion passed following a roll call vote resulting in all ayes.
 - e) Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2023 to Goldmoor Inn & Resort, Inc. (dba Goldmoor Inn & Resort), Class A. Don Zillig made a motion to approve the renewal of Jo Daviess County retailer liquor license for 2023 to Goldmoor Inn & Resort, Inc. (dba Goldmoor Inn & Resort), Class A.

Seconded by John Lang and motion passed following a roll call vote resulting in all ayes.

- f) Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2023 to Woodbine Bend, LLC, Class A. **Don Zillig made a motion to approve the renewal of Jo Daviess County retailer liquor license for 2023 to Woodbine Bend, LLC, Class A. Seconded by John Lang and motion passed following a roll call vote resulting in all ayes.**
- g) Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2023 to ACL Owners Assoc. (dba Apple Canyon Golf Course), Class A. **Don Zillig made a motion to approve the renewal of Jo Daviess County retailer liquor license for 2023 to ACL Owners Assoc. (dba Apple Canyon Golf Course), Class A. Seconded by John Lang and motion passed following a roll call vote resulting in all ayes.**
- h) Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2023 to ACL Owners Assoc. (dba Marine Concession), Class D. **Don Zillig made a motion to approve the renewal of Jo Daviess County retailer liquor license for 2023 to ACL Owners Assoc. (dba Marine Concession), Class D. Seconded by John Lang and motion passed following a roll call vote resulting in all ayes.**
- i) Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2023 to The Galena Trading Corporation (dba Pool Concession), Class A. **John Lang made a motion to approve the renewal of Jo Daviess County retailer liquor license for 2023 to The Galena Trading Corporation (dba Pool Concession), Class A. Seconded by Don Zillig and motion passed following a roll call vote resulting in all ayes.**
- j) Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2023 to Galena Territory Assoc. Inc., Class C. **John Lang made a motion to approve the renewal of Jo Daviess County retailer liquor license for 2023 to Galena Territory Assoc. Inc., Class C. Seconded by Don Zillig and motion passed following a roll call vote resulting in all ayes.**
- k) Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2023 to Galena Cellars, Inc. (dba Galena Cellars Vineyard & Winery), Class A. **Don Zillig made a motion to approve the renewal of Jo Daviess County retailer liquor license for 2023 to Galena Cellars, Inc. (dba Galena Cellars Vineyard & Winery), Class A. Seconded by John Lang and motion passed following a roll call vote resulting in all ayes.**
- l) Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2023 to Massbach Ridge, LLC (dba Massbach Ridge Winery), Class E. **Don Zillig made a motion to approve the renewal of Jo Daviess County retailer liquor license for 2023 to Massbach Ridge, LLC (dba Massbach Ridge Winery), Class E. Seconded by John Lang and motion passed following a roll call vote resulting in all ayes.**
- m) Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2023 to Eagle Ridge Hospitality, LLC (dba Eagle Ridge North Course), Class A. **John Lang made a motion to approve the renewal of Jo Daviess County retailer liquor license for 2023 to Eagle Ridge Hospitality, LLC (dba Eagle Ridge North Course), Class A. Seconded by Don Zillig and motion passed following a roll call vote resulting in all ayes.**
- n) Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2023 to Eagle Ridge Hospitality, LLC (dba Eagle Ridge South Course), Class A. **John Lang made a motion to approve the renewal of Jo Daviess County retailer liquor license for 2023 to Eagle Ridge Hospitality, LLC (dba Eagle Ridge South Course), Class A. Seconded by Don Zillig and motion passed following a roll call vote resulting in all ayes.**

- o) Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2023 to Eagle Ridge Hospitality, LLC (dba Eagle Ridge Resort & Spa), Class A. **Don Zillig made a motion to approve the renewal of Jo Daviess County retailer liquor license for 2023 to Eagle Ridge Hospitality, LLC (dba Eagle Ridge Resort & Spa), Class A. Seconded by John Lang and motion passed following a roll call vote resulting in all ayes.**
- p) Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2023 to Eagle Ridge Hospitality, LLC (dba Eagle Ridge East Course), Class A. **John Lang made a motion to approve the renewal of Jo Daviess County retailer liquor license for 2023 to Eagle Ridge Hospitality, LLC (dba Eagle Ridge East Course), Class A. Seconded by Don Zillig and motion passed following a roll call vote resulting in all ayes.**
- q) Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2023 to Eagle Ridge Hospitality, LLC (dba Woodland's Lounge), Class A. **Don Zillig made a motion to approve the renewal of Jo Daviess County retailer liquor license for 2023 to Eagle Ridge Hospitality, LLC (dba Woodland's Lounge), Class A. Seconded by John Lang and motion passed following a roll call vote resulting in all ayes.**
- r) Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2023 to Eagle Ridge Hospitality, LLC (dba Highlands), Class A. **John Lang made a motion to approve the renewal of Jo Daviess County retailer liquor license for 2023 to Eagle Ridge Hospitality, LLC (dba Highland's), Class A. Seconded by Don Zillig and motion passed following a roll call vote resulting in all ayes.**
- s) Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2023 to Eagle Ridge Hospitality, LLC (dba Country Store), Class B. **John Lang made a motion to approve the renewal of Jo Daviess County retailer liquor license for 2023 to Eagle Ridge Hospitality, LLC (dba Country Store), Class B. Seconded by Don Zillig and motion passed following a roll call vote resulting in all ayes.**
- t) Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2023 to Hawk Valley Hospitality, LLC (dba Hawk Valley Retreat and Cottages), Class F. **Don Zillig made a motion to approve the renewal of Jo Daviess County retailer liquor license for 2023 to Eagle Ridge Hospitality, LLC (dba Hawk Valley Retreat and Cottages), Class F. Seconded by John Lang and motion passed following a roll call vote resulting in all ayes.**
- u) Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2023 to Ehrler Ranch, LLC (dba Ehrler Ranch Special Event Barn), Class A. **Don Zillig made a motion to approve the renewal of Jo Daviess County retailer liquor license for 2023 to Ehrler Ranch, LLC (dba Ehrler Ranch Special Event Barn), Class A. Seconded by John Lang and motion passed following a roll call vote resulting in all ayes.**
- v) Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2023 to The Inn at Irish Hollow Partnership (dba Irish Hollow), Class A. **Don Zillig made a motion to approve the renewal of Jo Daviess County retailer liquor license for 2023 to The Inn at Irish Hollow Partnership (dba Irish Hollow), Class A. Seconded by John Lang and motion passed following a roll call vote resulting in all ayes.**
- w) Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2023 to Thumser Entertainment, Inc. (dba Thumser's 19th Hole), Class A. **Don Zillig made a motion to approve the renewal of Jo Daviess County retailer liquor license for 2023 to Thumser Entertainment, Inc. (dba Thumser's 19th Hole), Class A. Seconded by John Lang and motion passed following a roll call vote resulting in all ayes.**
- x) Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2023 to Orchard Landing, Co. (dba Galena Cider, Co.), Class E. **Don Zillig made a**

motion to approve the renewal of Jo Daviess County retailer liquor license for 2023 to Orchard Landing, Co. (dba Galena Cider, Co.), Class E. Seconded by John Lang and motion passed following a roll call vote resulting in all ayes.

- y) Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2023 to Council Hill Station, Inc. (dba Council Hill Station), Class A. **Don Zillig made a motion to approve the renewal of Jo Daviess County retailer liquor license for 2023 to Council Hill Station, Inc. (dba Council Hill Station), Class A. Seconded by John Lang and motion passed following a roll call vote resulting in all ayes.**

7. **Future Meeting** – Wednesday, January 18, 2023

8. **Citizens Comments** – None.

Meeting adjourned at 10:19 a.m. following a motion by Don Zillig and a second by John Lang. A voice vote resulted in all ayes.