

COMMITTEE REPORT

COMMITTEE: Liquor Commission
CHAIRPERSON: LaDon Trost
DATE/TIME: December 18, 2024 11:00 a.m.

SUBJECT OF MEETING: Approval of liquor license renewal applications.

1. **Call to Order** – Chairperson Trost called the meeting to order at 11:01 a.m.
2. **Roll Call – Commission Members Present:** LaDon Trost, John Creighton and John Lang
Commission Members Absent: – None
Others – Angie Kaiser
3. **Minutes**
 - a. Minutes from August 29, 2024 Liquor Commission meeting – **Lang made a motion to approve the minutes from the August 29, 2024 Liquor Commission meeting. Seconded by Creighton and motion passed by voice vote.**
4. **Citizens Comments** – None
5. **Unfinished Business** – None.
6. **New Business**
 - a. Discussion and possible action to schedule FY2025 Liquor Commission meeting dates – **Lang made a motion to approve the FY2025 Liquor Commission meeting dates as presented. Seconded by Trost and motion carried by voice vote.**
 - b. Discussion and possible action on the renewal of a Jo Daviess County retailer liquor license for 2025 to Hawk Valley Hospitality, LLC (dba Hawk Valley Retreat and Cottages), Class F – **Creighton made a motion to approve the renewal of a Jo Daviess County retailer liquor license for 2025 to Hawk Valley Hospitality, LLC (dba Hawk Valley Retreat and Cottages), Class F. Seconded by Lang and motion carried.**
 - c. Discussion and possible action on the renewal of a Jo Daviess County retailer liquor license for 2025 to Ehrler Ranch, LLC (dba Ehrler Ranch Special Event Barn), Class A - **Trost made a motion to approve the renewal of a Jo Daviess County retailer liquor license for 2025 to Ehrler Ranch, LLC (dba Ehrler Ranch Special Event Barn), Class A. Seconded by Lang and motion carried.**
 - d. Discussion and possible action on the renewal of a Jo Daviess County retailer liquor license for 2025 to Woodbine Bend, LLC (dba Woodbine Bend Golf Course and Restaurant), Class A - **Lang made a motion to approve the renewal of a Jo Daviess County retailer liquor license for 2025 to Woodbine Bend, LLC (dba Woodbine Bend Golf Course and Restaurant), Class A. Seconded by Creighton and motion carried.**
 - e. Discussion and possible action on the renewal of a Jo Daviess County retailer liquor license for 2025 to Goldmoor Inn & Resort, Inc. (dba Goldmoor Inn & Resort), Class A - **Creighton made a motion to approve the renewal of a Jo Daviess County retailer liquor license for 2025 to Goldmoor Inn & Resort, Inc. (dba Goldmoor Inn & Resort), Class A. Seconded by Lang and motion carried.**
 - f. Discussion and possible action on the renewal of a Jo Daviess County retailer liquor license for 2025 to Galena Territory Association, Inc., Class C – **Lang made a motion to approve the renewal of a Jo Daviess County retailer liquor license for 2025 to Galena Territory Association, Inc., Class C. Seconded by Creighton and motion carried.**

- g. Discussion and possible action on the renewal of a Jo Daviess County retailer liquor license for 2025 to Chestnut Mountain Ski Resort, LLC (dba Chestnut Mountain Resort), Class A - **Creighton made a motion to approve the renewal of a Jo Daviess County retailer liquor license for 2025 to Chestnut Mountain Ski Resort, LLC (dba Chestnut Mountain Resort), Class A. Seconded by Lang and motion carried.**
- h. Discussion and possible action on the renewal of a Jo Daviess County retailer liquor license for 2025 to FLBG, LLC (dba FLBG), Class A - **Creighton made a motion to approve the renewal of a Jo Daviess County retailer liquor license for 2025 to FLBG, LLC (dba FLBG), Class A. Seconded by Lang and motion carried.**
- i. Discussion and possible action on the renewal of a Jo Daviess County retailer liquor license for 2025 to Eagle Ridge Hospitality, LLC (dba Country Store), Class B – **Lang made a motion to approve the renewal of a Jo Daviess County retailer liquor license for 2025 to Eagle Ridge Hospitality, LLC (dba Country Store), Class B. Seconded by Creighton and motion carried.**
- j. Discussion and possible action on the renewal of a Jo Daviess County retailer liquor license for 2025 to Eagle Ridge Hospitality, LLC (dba Eagle Ridge East Course), Class A - **Creighton made a motion to approve the renewal of a Jo Daviess County retailer liquor license for 2025 to Eagle Ridge Hospitality, LLC (dba Eagle Ridge East Course), Class A. Seconded by Lang and motion carried.**
- k. Discussion and possible action on the renewal of a Jo Daviess County retailer liquor license for 2025 to Eagle Ridge Hospitality, LLC (dba Eagle Ridge Resort & Spa), Class A - **Lang made a motion to approve the renewal of a Jo Daviess County retailer liquor license for 2025 to Eagle Ridge Hospitality, LLC (dba Eagle Ridge Resort & Spa), Class A. Seconded by Creighton and motion carried.**
- l. Discussion and possible action on the renewal of a Jo Daviess County retailer liquor license for 2025 to Eagle Ridge Hospitality, LLC (dba Highlands), Class A - **Creighton made a motion to approve the renewal of a Jo Daviess County retailer liquor license for 2025 to Eagle Ridge Hospitality, LLC (dba Highlands), Class A. Seconded by Lang and motion carried.**
- m. Discussion and possible action on the renewal of a Jo Daviess County retailer liquor license for 2025 to Eagle Ridge Hospitality, LLC (dba Woodlands Lounge), Class A - **Lang made a motion to approve the renewal of a Jo Daviess County retailer liquor license for 2025 to Eagle Ridge Hospitality, LLC (dba Woodlands Lounge), Class A. Seconded by Creighton and motion carried.**
- n. Discussion and possible action on the renewal of a Jo Daviess County retailer liquor license for 2025 to Eagle Ridge Hospitality, LLC (dba Eagle Ridge North Course), Class A - **Lang made a motion to approve the renewal of a Jo Daviess County retailer liquor license for 2025 to Eagle Ridge Hospitality, LLC (dba Eagle Ridge North Course), Class A. Seconded by Creighton and motion carried.**
- o. Discussion and possible action on the renewal of a Jo Daviess County retailer liquor license for 2025 to Eagle Ridge Hospitality, LLC (dba Eagle Ridge South Course), Class A - **Creighton made a motion to approve the renewal of a Jo Daviess County retailer liquor license for 2025 to Eagle Ridge Hospitality, LLC (dba Eagle Ridge South Course), Class A. Seconded by Lang and motion carried.**
- p. Discussion and possible action on the renewal of a Jo Daviess County retailer liquor license for 2025 to Eagle Ridge Hospitality, LLC (dba Stonedrift Spa), Class A - **Lang made a motion to approve the renewal of a Jo Daviess County retailer liquor license for 2025 to Eagle**

Ridge Hospitality, LLC (dba Stonedrift Spa), Class A. Seconded by Creighton and motion carried.

- q. Discussion and possible action on the renewal of a Jo Daviess County retailer liquor license for 2025 to Apple Canyon Lake Property Owners Association (dba Marina Concessions), Class B - **Creighton made a motion to approve the renewal of a Jo Daviess County retailer liquor license for 2025 to Apple Canyon Lake Property Owners Association (dba Marina Concessions), Class B. Seconded by Lang and motion carried.**
- r. Discussion and possible action on the renewal of a Jo Daviess County retailer liquor license for 2025 to Apple Canyon Lake Property Owners Association (dba Apple Canyon Lake Golf Course), Class A - **Lang made a motion to approve the renewal of a Jo Daviess County retailer liquor license for 2025 to Apple Canyon Lake Property Owners Association (dba Apple Canyon Lake Golf Course), Class A. Seconded by Creighton and motion carried.**
- s. Discussion and possible action on the renewal of a Jo Daviess County retailer liquor license for 2025 to Galena Cellars, Inc. (dba Galena Cellars Vineyard & Winery), Class A - **Lang made a motion to approve the renewal of a Jo Daviess County retailer liquor license for 2025 to Galena Cellars, Inc. (dba Galena Cellars Vineyard & Winery), Class A. Seconded by Creighton and motion carried.**
- t. Discussion and possible action on the renewal of a Jo Daviess County retailer liquor license for 2025 to Massbach Ridge, LLC (dba Massbach Ridge Winery), Class E - **Creighton made a motion to approve the renewal of a Jo Daviess County retailer liquor license for 2025 to Massbach Ridge, LLC (dba Massbach Ridge Winery), Class E. Seconded by Lang and motion carried.**
- u. Discussion and possible action on the renewal of a Jo Daviess County retailer liquor license for 2025 to Thumser Entertainment, Inc. (dba Thumser's 19th Hole), Class A - **Creighton made a motion to approve the renewal of a Jo Daviess County retailer liquor license for 2025 to Thumser Entertainment, Inc. (dba Thumser's 19th Hole), Class A. Seconded by Lang and motion carried.**
- v. Discussion and possible action on the renewal of a Jo Daviess County retailer liquor license for 2025 to The Galena Trading Corporation (dba The Shenandoah Riding Center), Class A - **Lang made a motion to approve the renewal of a Jo Daviess County retailer liquor license for 2025 to The Galena Trading Corporation (dba The Shenandoah Riding Center), Class A. Seconded by Creighton and motion carried.**
- w. Discussion and possible action on the renewal of a Jo Daviess County retailer liquor license for 2025 to The Galena Trading Corporation (dba Pool Concession), Class A - **Lang made a motion to approve the renewal of a Jo Daviess County retailer liquor license for 2025 to The Galena Trading Corporation (dba Pool Concession), Class A. Seconded by Creighton and motion carried.**
- x. Discussion and possible action on the renewal of a Jo Daviess County retailer liquor license for 2025 to Orchard Landing Co. (dba Galena Cider Company), Class E - **Lang made a motion to approve the renewal of a Jo Daviess County retailer liquor license for 2025 to Orchard Landing Co. (dba Galena Cider Company), Class E. Seconded by Creighton and motion carried.**
- y. Discussion and possible action on the renewal of a Jo Daviess County retailer liquor license for 2025 to Inn At Irish Hollow, Inc. (dba Irish Hollow), Class A - **Creighton made a motion to approve the renewal of a Jo Daviess County retailer liquor license for 2025 to Inn At Irish Hollow, Inc. (dba Irish Hollow), Class A. Seconded by Lang and motion carried.**
- z. Discussion and possible action on the renewal of a Jo Daviess County retailer liquor license for 2025 to Galena Golf Club, Class A - **Lang made a motion to approve the renewal of a**

Jo Daviess County retailer liquor license for 2025 to Galena Golf Club, Class A. Seconded by Creighton and motion carried.

- aa. Discussion and possible action on the renewal of a Jo Daviess County retailer liquor license for 2025 to Council Hill Station, Inc. (dba Council Hill Station), Class A - **Creighton made a motion to approve the renewal of a Jo Daviess County retailer liquor license for 2025 to Council Hill Station, Inc. (dba Council Hill Station), Class A. Seconded by Lang and motion carried.**
- bb. Discussion and possible action on the renewal of a Jo Daviess County retailer liquor license for 2025 to Chambers 13, LLC (dba The Cove 2), Class A - **Lang made a motion to approve the renewal of a Jo Daviess County retailer liquor license for 2025 to Chambers 13, LLC (dba The Cove 2), Class A. Seconded by Creighton and motion carried.**

7. Future Meeting – Wednesday, January 15, 2025, at 11:00 a.m.

8. Citizens Comments – None.

Meeting adjourned at 11:39 a.m. following a motion by Lang and a second by Creighton. Motion carried by voice vote.