

COMMITTEE REPORT

COMMITTEE: Liquor Commission
CHAIRPERSON: LaDon Trost
DATE/TIME: December 20, 2023 11:00 a.m.

SUBJECT OF MEETING: Approval of liquor applications.

1. **Call to Order** – Chairperson Trost called the meeting to order at 11:00 a.m.
2. **Roll Call – Commission Members Present:** John Lang and Don Zillig. LaDon Trost was present electronically.
Commission Members Absent: – None
Others – Scott Toot
3. **Minutes**
 - a. Minutes from November 15, 2023 Liquor Commission meeting - **Lang made a motion to approve the minutes of the November 15, 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 to amend FY2024 June Liquor Commission meeting date – **Lang made a motion to amend the FY2024 June Liquor Commission meeting date to Tuesday, June 18th, 2024. Seconded by Zillig and motion passed following a voice vote resulting in all Ayes.**
 - b. Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2024 to Hawk Valley Hospitality, LLC (dba Hawk Valley Retreat and Cottages), Class F - **Lang made a motion to approve the renewal of a Jo Daviess County retailer liquor license for 2024 to Hawk Valley Hospitality, LLC, dba Hawk Valley Retreat & Cottages, Class F. Seconded by Zillig and motion passed following a voice vote resulting in all Ayes.**
 - c. Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2024 to Ehrler Ranch, LLC (dba Ehrler Ranch Special Event Barn), Class A - **Lang made a motion to approve the renewal of a Jo Daviess County retailer liquor license for 2024 to Ehrler Ranch, LLC, dba Ehrler Ranch Special Event Barn, Class A. Seconded by Zillig and motion passed following a voice vote resulting in all Ayes.**
 - d. Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2024 to Woodbine Bend, LLC, Class A - **Lang made a motion to approve the renewal of a Jo Daviess County retailer liquor license for 2024 to Woodbine Bend, LLC, Class A. Seconded by Zillig and motion passed following a voice vote resulting in all Ayes.**
 - e. Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2024 to Goldmoor Inn & Resort, Inc. (dba Goldmoor Inn & Resort), Class A - **Lang made a motion to approve the renewal of a Jo Daviess County retailer liquor license for 2024 to Goldmoor Inn & Resort, Inc., dba Goldmoor Inn & Resort, Class A. Seconded by Zillig and motion passed following a voice vote resulting in all Ayes.**

- f. Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2024 to Galena Territory Assoc. Inc., Class C - **Lang made a motion to approve the renewal of a Jo Daviess County retailer liquor license for 2024 to Galena Territory Assoc. Inc., Class C. Seconded by Zillig and motion passed following a voice vote resulting in all Ayes.**
- g. Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2024 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 2024 to Eagle Ridge Hospitality, LLC dba Country Store, Class B. Seconded by Zillig and motion passed following a voice vote resulting in all Ayes.**
- h. Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2024 to Eagle Ridge Hospitality, LLC (dba Eagle Ridge East Course), Class A - **Lang made a motion to approve the renewal of a Jo Daviess County retailer liquor license for 2024 to Eagle Ridge Hospitality, LLC (dba Eagle Ridge East Course), Class A. Seconded by Zillig and motion passed following a voice vote resulting in all Ayes.**
- i. Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2024 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 2024 to Eagle Ridge Hospitality, LLC dba Eagle Ridge Resort & Spa, Class A. Seconded by Zillig and motion passed following a voice vote resulting in all Ayes.**
- j. Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2024 to Eagle Ridge Hospitality, LLC (dba Highlands), Class A - **Lang made a motion to approve the renewal of a Jo Daviess County retailer liquor license for 2024 to Eagle Ridge Hospitality, LLC, dba Highlands, Class A. Seconded by Zillig and motion passed following a voice vote resulting in all Ayes.**
- k. Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2024 to Eagle Ridge Hospitality, LLC (dba Woodland's Lounge), Class A - **Lang made a motion to approve the renewal of a Jo Daviess County retailer liquor license for 2024 to Eagle Ridge Hospitality, LLC, dba Woodland's Lounge, Class A. Seconded by Zillig and motion passed following a voice vote resulting in all Ayes.**
- l. Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2024 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 2024 to Eagle Ridge Hospitality, LLC, dba Eagle Ridge North Course, Class A. Seconded by Zillig and motion passed following a voice vote resulting in all Ayes.**
- m. Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2024 to Eagle Ridge Hospitality, LLC (dba Eagle Ridge South Course), Class A - **Lang made a motion to approve the renewal of a Jo Daviess County retailer liquor license for 2024 to Eagle Ridge Hospitality, LLC, dba Eagle Ridge South Course, Class A. Seconded by Zillig and motion passed following a voice vote resulting in all Ayes.**
- n. Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2024 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 2024 to Eagle Ridge Hospitality, LLC, dba Stonedrift Spa, Class A. Seconded by Zillig and motion passed following a voice vote resulting in all Ayes.**
- o. Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2024 to ACL Owners Assoc. (dba Marine Concession), Class D - **Lang made a motion to approve the renewal of a Jo Daviess County retailer liquor license for 2024 to ACL Owners Assoc., dba Marine Concession, Class D. Seconded by Zillig and motion passed following a voice vote resulting in all Ayes.**

- p. Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2024 to ACL Owners Assoc. (dba Apple Canyon Golf Course), Class A - **Lang made a motion to approve the renewal of a Jo Daviess County retailer liquor license for 2024 to ACL Owners Assoc., dba Apple Canyon Gold Course, Class A. Seconded by Zillig and motion passed following a voice vote resulting in all Ayes.**
- q. Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2024 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 2024 to Galena Cellars, Inc., dba Galena Cellars Vineyard & Winery, Class A. Seconded by Zillig and motion passed following a voice vote resulting in all Ayes.**
- r. Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2024 to Massbach Ridge, LLC (dba Massbach Ridge Winery), Class E - **Lang made a motion to approve the renewal of a Jo Daviess County retailer liquor license for 2024 to Massbach Ridge, LLC, dba Massbach Ridge Winery, Class E. Seconded by Zillig and motion passed following a voice vote resulting in all Ayes.**
- s. Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2024 to Thumser Entertainment Inc. (dba Thumser's 19th Hole), Class A - **Lang made a motion to approve the renewal of a Jo Daviess County retailer liquor license for 2024 to Thumser Entertainment, Inc., dba Thumser's 19th Hole, Class A. Seconded by Zillig and motion passed following a voice vote resulting in all Ayes.**
- t. Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2024 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 2024 to The Galena Trading Corporation, dba The Shenandoah Riding Center, Class A. Seconded by Zillig and motion passed following a voice vote resulting in all Ayes.**
- u. Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2024 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 2024 to The Galena Trading Corporation, dba Pool Concession, Class A. Seconded by Zillig and motion passed following a voice vote resulting in all Ayes.**
- v. Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2024 to Orchard Landing, Co. (dba Galena Cider Co.), Class E - **Lang made a motion to approve the renewal of a Jo Daviess County retailer liquor license for 2024 to Orchard Landing, Co., dba Galena Cider Co., Class E. Seconded by Zillig and motion passed following a voice vote resulting in all Ayes.**
- w. Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2024 to The Inn at Irish Hollow Partnership (dba Irish Hollow), Class A - **Lang made a motion to approve the renewal of a Jo Daviess County retailer liquor license for 2024 to The Inn at Irish Hollow Partnership, dba Irish Hollow, Class A. Seconded by Zillig and motion passed following a voice vote resulting in all Ayes.**
- x. Discussion and possible action on renewal of Jo Daviess County retailer liquor license for 2024 to Galena Golf Club, Inc. (dba Galena Golf Club), Class A - **Lang made a motion to approve the renewal of a Jo Daviess County retailer liquor license for 2024 to Galena Golf Club, Inc., dba Galena Golf Club, 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 11:30 a.m. following a motion by Zillig and a second by Lang. A voice vote resulted in all ayes.