NOTICE of PUBLIC MEETING of the VILLAGE of CAMBRIDGE LICENSING COMMITTEE

Tuesday, June 21, 2022 5:45 p.m. Amundson Community Center, 200 Spring St Senior Room APPROVED 8.23.2022 MINUTES

- 1. **Call to order**: Trustee Breunig called the meeting to order at 5:45 p.m. Members present: Trustees Hollenbeck, McNally and Bruenig. Others present: Lisa Moen, Administrator/Clerk, Brenda Newman and Tim Phelps.
- 2. Approval of Minutes from March 8, 2022: Trustee Hollenbeck made a motion to approve the minutes as presented, seconded by President McNally. Motion carried.
- 3. Review and Recommendations to Village Board regarding the following license applications for 2022-2023
 - A. Class A Beer & Liquor
 - 1) Liberty Square Gas Station Inc d/b/a Refuel Pantry-Cambridge
 - 2) The Cambridge Cooler, LLC d/b/a The Cambridge Cooler
 - 3) Day's Family Foods Inc d/b/a Cambridge Piggly Wiggly
 - 4) Kwik Trip, Inc d/b/a Kwik Trip 1507
 - 5) Dolgen Corp, LLC d/b/a Dollar General #10132
 - 6) Cambridge Market, LLC d/b/a Cambridge Market & Gift

Trustee Hollenbeck made a motion to recommend to the Village Board approval of the Class A Beer and Liquor Licenses, seconded by Trustee Breunig. Motion carried.

B. Class B Beer and Class C Wine

- 1) Cambridge Market, LLC d/b/a Cambridge Market
- 2) Eating Out Enterprises, LLC d/b/a Millie's Coffee & Eatery

Trustee Hollenbeck made a motion to recommend to the Village Board approval of the Class B Beer and Class C Wine Licenses, seconded by Trustee Breunig.

Moen provided a brief explanation on the two separate licenses for Cambridge Market. As they are doing business as two separate entities, and have separate entrances they are able to hold two different types of licenses.

Motion carried.

C. Class B Beer and Liquor

- 1) Keystone Grill, LTD d/b/a Keystone Grill
- 2) Plow, LLC d/b/a PTOW

3) Cambridge Winery LLC d/b/a Cambridge Winery

Trustee Hollenbeck made a motion to recommend to the Village Board approval of the Class B Beer and Liquor Licenses, seconded by Trustee Breunig.

There was an email that was provided to the committee with concerns regarding the hours of certain establishments. The current ordinance was explained as well as state statutes regarding renewing of liquor licenses.

Motion carried.

D. Class B Beer License:

1) Madtown Vapor LLC, d/b/a Madtown Vapor

Trustee Hollenbeck made a motion to recommend to the Village Board approval of the Class B Beer, seconded by Trustee Breunig. Motion carried.

E. Class A Beer

1) Shirley Holzhueter, d/b/a Elegance and Design Studio

Trustee Hollenbeck made a motion to recommend to the Village Board approval of the Class A Beer Licenses, seconded by President McNally. Motion carried.

F. Class A Liquor

- 1) BKJ Inspirations LLC, d/b/a Rowe Pottery
- 2) Lilybird, Inc. d/b/a Avid Gardener

Trustee Hollenbeck made a motion to recommend to the Village Board approval of the Class A Liquor Licenses, seconded by President McNally. Motion carried.

4. Review and Recommendations to Village Board Regarding Alcohol Operator's License Applications for the 2022-23 Licensing Year

- A. Liberty Square: Gary Pfeifer, Barbara Gjertson
- B. <u>**Cambridge Cooler:**</u> Jeffrey Gilbert**, Erin VanHorn**, Lachen Michalski**, David Michalski**, Margaret Gordon**
- C. <u>Piggly Wiggly</u>: Nicole Perry**, Nathan Perry**, Timothy Roberts**
- D. Keystone Grill: , Martilyn Castle, Samantha Loyd
- E. **<u>Cambridge Market:</u>** Johnathan Williams*, Sara Williams*
- F. Avid Gardener: Mia Knops, Joriann Clary*, Taia Petters
- G. **<u>Cambridge Winery:</u>** Abby Dibbs * **
- H. MilliesCoffee & Eatery: Kayla Cole-Wells * **, Aliya Thom* **

Trustee Hollenbeck made a motion to recommend to the Village Board approval of the Operator's Licenses, seconded by Trustee Breunig. Motion carried.

5. Review and Recommendations to Village Board Regarding Tobacco Retail License Applications for the 2022-23 Licensing Year

- A. The Cambridge Cooler, LLC d/b/a The Cambridge Cooler
- B. Day's Family Foods Inc d/b/a Cambridge Piggly Wiggly
- C. Kwik Trip, Inc d/b/a Kwik Trip 1507
- D. Dolgencorp LLC, d/b/a Dollar General
- E. Madtown Vapor LLC, d/b/a Madtown Vapor
- F. Liberty Square Gas Station Inc d/b/a Refuel Pantry-Cambridge

Trustee Hollenbeck made a motion to recommend to the Village Board approval of the Tobacco Retail Licenses, seconded by President McNally. Motion carried.

6. Any Other Business, Updates, Concerns Regarding Licensing Activities

- a. Direct staff to look at revising our ordinances to require consistent hours of business for those holding a Class B Beer and Liquor License. Ex. Must be open at least 4 hours per day, 3 days per week. Try to have this ready for the July 12 board meeting for initial review, with final review and possible action July 26.
- 7. Adjournment: Trustee McNally made a motion to adjourn, seconded by Trustee Hollenbeck. Trustee Breunig adjourned the meeting at 6:21 p.m.

Lisa Moen, Administrator/Clerk

New operators are denoted by a * Two year operators licenses are donated by a **