## HAMPSHIRE LIQUOR COMMISSION

February 7, 2019

Jeff Magnussen, Chairman, called the meeting to order at 6:01 p.m.

Present: Trustee Klein, Kraus

Absent: None

Also present: Mary Ann & Dana Bollman.

Trustee Klein moved, to approve the minutes for December 6, 2018.

Seconded by Kraus Motion carried by voice vote Ayes: Klein, Kraus, Magnussen

Nays: None Absent: None

Reviewed liquor application for a C-2 Classification for Mary Ann & Dana Bollman at 113 W. Oak Knoll Dr. Unit 115. As of this time no name has been established but will be a tavern and restaurant.

The liquor commission will approve the C-2 Class Liquor license contingent upon the following:

Surety Bond
Certificate of Liability
Copy of the lease
Check for a C-2 license \$1,500
Name for the new establishment

Trustee Kraus made the motion.

Seconded by Klein Motion carried by roll call vote Ayes: Klein, Kraus, Magnussen Nays: None Absent:

Trustee Kraus moved to create a new C-2 classification for a liquor license.

Seconded by Klein Motion carried by roll call vote Ayes: Klein, Kraus, Magnussen Nays: None Absent: None

## Adjournment

Trustee Kraus moved, to adjourn the Liquor Commission meeting at 6:39 p.m.

Seconded by Klein Motion carried by voice vote Ayes: Klein, Kraus, Magnussen Nays: None Absent: None

Jeff Magnyssen, Village President