

LICENSE Committee Meeting Agenda

February 14th, 2023 9:00 AM room 250

To View Meeting Live go to:

<https://www.youtube.com/channel/UCjwHFloW13M224SgVU95Ifg>

- 1. Call Meeting to Order**
- 2. Approval or Dispense with Approval of Prior Meeting(s) Minutes**
- 3. Budget 2022-2023**
- 4. Business/Department Reports**

LIQUOR

- New Liquor Licenses – 2 pending licenses
- 2023-2024 Liquor License renewals

ONE DAY EVENT LICENSE

- License Pending –
- License Issued –

AMUSEMENT - GAMING

- 2023-2024 Amusement/VGT/Distributor License
- Video Gaming Terminals

RAFFLE / POKE RUN

- Licenses Raffle-Poker Run Permit/License -
 - 1 yearly license issued
 - 1 yearly pending

NEW:

- Commissioner list
- One day event fee

- 5. Senate & House Bill(s)**

- 6. Adjourn Meeting**

License

Meeting of the License Committee was held February 14, 2023 in room 250 with the following members present
Chairman Don Jensen-:

Per Diem	Mileage	Members Absent:
Jill Bernal	Jill Bernal	Arratta Znaniecki
Joanne McNally	Joanne McNally	
Doug Trager		
Mike Kasap	Mike Kasap	
Tina Busch	Tina Busch	

Non-Members/Visitors Present:

Motion by Mr. Kasap 2nd by Mr. Trager to approve previous meeting minutes. Aye=All Nay=None Motion Carried.

BUSINESS/DEPARTMENT REPORTS:

- Video gaming report was distributed to the committee

LIQUOR:

New Liquor Licenses – 2 license applications have been sent out waiting for them back

2022-2023 Liquor License renewals – no discussion

ONE DAY EVENT LICENSE:

License Pending – none

AMUSEMENT – VIDEO GAMING – RAFFLE/POKER RUN:

2023-2024 Amusement/VGT/Distributor License

- Everyone has sent there paperwork back

Video Gaming Terminals

- No Discussion

RAFFLE/POKER RUN

- none

NEW

Commissioner list

- Chairman Don Jensen distributed a list that needs to be adjusted – will bring to the next meeting

One day event fee

- The committee discussed raising the one day event fee since it has been so low

Motion by Ms. McNally 2nd by Ms. Busch to raise the once day event fee to \$50.00 Aye=2 Nay=3 Motion Denied

Motion by Ms. McNally by Mr. Kasap that the meeting adjourn. Aye=All Nay=None Motion Carried.

Minutes prepared by Amanda Myers

Note: Minutes may reflect the order of the agenda and may not necessarily reflect the order of business conducted at the meeting.