

# **LICENSE Committee Meeting Agenda**

**January 14<sup>th</sup>, 2025 9:00 AM room 250**

To View Meeting Live go to:

<https://www.youtube.com/channel/UCjwHFIoW13M224SgVU95Ifg>

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- 1. Call Meeting to Order**
- 2. Motion to approve remote attendance pursuant to Resolution #23-53**
- 3. Approval or Dispense with Approval of Prior Meeting(s) Minutes**
- 4. Budget 2024-2025**
- 5. Business/Department Reports**

## **LIQUOR**

- New Liquor Licenses –
- 2024-2025 Liquor License—

## **ONE DAY EVENT LICENSE**

- License Pending –
- License Issued –

## **AMUSEMENT - GAMING**

- 2025-2026 Amusement/VGT/Distributor License
- Video Gaming Terminals

## **RAFFLE / POKE RUN**

- Licenses Raffle-Poker Run Permit/License -

**NEW:**

## **6. Senate & House Bill(s)**

## **7. Adjourn Meeting**

Meeting of the License Committee was held January 14, 2025 in room 250 with the following members present  
Chairman Don Jensen:-

Per Diem	Mileage	Members Absent:
Jill Bernal	WebEx	
Arratta Znaniecki	Arratta Znaniecki	
Doug Trager		Joanne McNally
Walter Roach	Walter Roach	
Tina Busch	Tina Busch	

Non-Members/Visitors Present:

Motion by Mr. Trager 2<sup>nd</sup> by Ms. Busch to approve remote attendance pursuant to Resolution 23-53 for Board member Jill Bernal due to sickness Aye=All Nay=None Motion Carried

Motion by Ms. Znaniecki 2<sup>nd</sup> by Ms. Busch to approve previous meeting minutes. Aye=All Nay=None Motion Carried.

**BUSINESS/DEPARTMENT REPORTS:**

## LIQUOR:

### New Liquor Licenses – None

None

## ONE DAY EVENT LICENSE:

License Pending –

## AMUSEMENT – VIDEO GAMING – RAFFLE/POKER RUN:

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2025-2026 Amusement/VGT/Distributor License

Paperwork was mailed out to each establishment.

## *Video Gaming Terminals*

### o No Discussion

## RAFFLE/POKER RUN

- none

## NEW

Will discuss what establishment each board member will get at their next meeting.

Motion by Mr. Trager by Ms. Busch 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.*