

LICENSE Committee Meeting Agenda

January 14th, 2025 9:00 AM room 250

To View Meeting Live go to:

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

- 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**

License

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	Joanne McNally
Arratta Znaniecki	Arratta Znaniecki	
Doug Trager		
Walter Roach	Walter Roach	
Tina Busch	Tina Busch	

Non-Members/Visitors Present:

Tom Walsh Board Member

Motion by Mr. Trager 2nd 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 2nd 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:

2025-2026 Amusement/VGT/Distributor License
Paperwork was mailed out to each establishment

Video Gaming Terminals

- No Discussion

RAFFLE/POKER RUN

- none

NEW

Will discuss what establishment each board member will get at them 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