

**AGENDA OF THE REGULAR MEETING OF THE
ALCOHOL, GAMBLING & TOBACCO COMMISSION**

June 6, 2018

The regular meeting of the Alcohol, Gambling & Tobacco Commission will be held on Wednesday, June 6, 2018, at 4:45 p.m., in the City Council Chambers, 3rd Floor, and City Hall.

**ANYONE WHO HAS BUSINESS BEFORE THIS
BOARD SHOULD MAKE PLANS TO ATTEND**

ROLL CALL: President Patricia Stolee, Bjorn Braaten, Mark Osthus, Adam Wisocki,
Ryan Stauber, Lon Hanson, Jeff Rosenthal

Approval of the May 2, 2018, Alcohol, Gambling, and Tobacco Commission minutes.

COMMUNICATIONS:

CITY ATTORNEY SUBMITTING NOTICE OF JULY 11, 2018, HEARING TO DECIDE WHAT, IF ANY, DISCIPLINARY ACTION SHOULD BE TAKEN REGARDING THE ON-SALE INTOXICATING LIQUOR LICENSE FOR OSAKA DULUTH, INC. D/B/A OSAKA SUSHI HIBACHI STEAKHOUSE, 5115 BURNING TREE ROAD, SUITE 309, DULUTH, MN 55811.

LAWFUL GAMBLING:

COLLEGE OF ST. SCHOLASTICA - APPLICATION FOR EXEMPT PERMIT – RAFFLES AT ST. SCHOLASTICA ON JUNE 22, 2018 AND NOVEMBER 29, 2018.

WELCH CENTER, INC. – APPLICATION FOR EXEMPT PERMIT – RAFFLE AT PLAYERS SPORTS BAR, 4024 GRAND AVE, DULUTH, MN, ON JULY 21, 2018.

NEW BUSINESS:

LEMON REEF, INC. (THE REEF BAR) - APPLICATION FOR A TEMPORARY EXPANSION OF THE DESIGNATED SERVING AREA OF THEIR ON SALE INTOXICATING LIQUOR LICENSE FOR GRANDMA'S MARATHON ON JUNE 16, 2018.

SIR BENEDICTS IV, INC (SIR BENEDICT'S TAVERN ON THE LAKE) – APPLICATION FOR A TEMPORARY EXPANSION OF THE DESIGNATED SERVING AREA OF THEIR ON SALE INTOXICATING LIQUOR LICENSE FOR THE OFFICIAL ALL PINTS NORTH PRE-PARTY ON JULY 27, 2018, AND THE BRING OUT YER DEAD VINTAGE MOTORCYCLE RALLY ON JULY 28, 2018.

URSA MINOR BREWING, LLC (URSA MINOR BREWING) – APPLICATION FOR AN ON SALE BREWERY MALT LIQUOR (TAPROOM) AND BREWERY MALT LIQUOR OFF SALE (GROWLER) AND SUNDAY (TAPROOM) LICENSE ENDING AUGUST 31, 2018, WITH BENJAMIN HUGUS 70% OWNER, MARK HUGUS 10% OWNER, ERIN EISCH 10% OWNER, AND DAVID HUGUS 10% OWNER.

Adjourned: