# AGENDA OF THE REGULAR MEETING OF THE **ALCOHOL. GAMBLING & TOBACCO COMMISSION**

January 5, 2011

The regular meeting of the Alcohol, Gambling & Tobacco Commission will be held on Wednesday, January 5, 2011, at 4:45 p.m., in the City Council Chambers, 3rd Floor, City Hall.

ROLL CALL: Dennis Birchland, Jon Donahue, John Hammack, Chris Pekkala, James Wright, and President Hanson

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

Approval of the September 1, 2010, Alcohol, Gambling and Tobacco Commission minutes.

#### **COMMUNICATIONS:**

CITY ATTORNEY SUBMITTING NOTICE OF HEARING AND POLICE REPORT TO DECIDE WHAT, IF ANY, DISCIPLINARY ACTION SHOULD BE TAKEN REGARDING THE OFF SALE INTOXICATING LIQUOR LICENSE OF HACIENDA DEL SOL, INC. (HACIENDA DEL SOL), 319 E. SUPERIOR STREET. #11-01

## **NEW BUSINESS:**

COLLEGE OF ST SCHOLASTICA, 1200 KENWOOD AVENUE - APPLICATION FOR A TEMPORARY ON SALE 3.2 PERCENT MALT LIQUOR LICENSE FOR FEBRUARY 12, 2011, WITH LUKE MORAVEC, MANAGER.

HEARING TO DECIDE WHAT, IF ANY, DISCIPLINARY ACTION SHOULD BE TAKEN REGARDING THE OFF SALE INTOXICATING LIQUOR LICENSE OF HACIENDA DEL SOL, INC. (HACIENDA DEL SOL), 319 E. SUPERIOR STREET

#### LAWFUL GAMBLING

## **PREMISE PERMITS:**

Irving Community Club Kom On Inn, 332 N. 57<sup>th</sup> Ave. W.

#### **ELECTION OF OFFICERS**