# MINUTES OF THE REGULAR MEETING OF THE ALCOHOL, GAMBLING & TOBACCO COMMISSION

The regular meeting of the Alcohol, Gambling & Tobacco Commission was held on Wednesday, November 1, 2017, at 4:45 p.m., in the City Council Chamber, 3rd Floor, City Hall.

ROLL CALL: Present: Patricia Stolee, Mark Osthus, Lon Hanson, Ryan Stauber,

President Wisoki - 5

Absent: Jeff Rosenthal, Bjorn Braaten, - 2

The minutes of the October 4, 2017, Alcohol, Gambling and Tobacco Commission meeting were unanimously approved.

#### **COMMUNICATONS:**

The commission held a discussion on delinquent second quarter liquor license payments. It was recommended that the clerk's office send out a notice letter and copy the commission on all businesses that were sent the letter. Officer Vang will be following up on the delinquent businesses.

## LAWFUL GAMBLING: LINCOLN PARK BUSINESS GROUP

Application for Exempt Permit – Bingo and Raffle at VFW Post 137 for November 16, 2017

Julie Matson appeared on behalf of the application. A motion to approve was made by Commissioner Stauber and a second was made by Commissioner Stolee. Motion carried.

RUSH CITY AREA CHAMBER OF COMMERCE Application to conduct Off-Site Gambling for January 28, 2018

A motion to approve was made by Commissioner Stolee, and a second was made by Commissioner Hanson. Motion carried.

#### **NEW BUSINESS:**

## WAYZATA DULUTH HOSPITALITY ASSOCIATES, LLC (RADISSON HARBORVIEW

<u>HOTEL)</u> – APPLICATION FOR TRANSFER OF STOCK OF THE ON SALE INTOXICATING LIQUOR FOR THE PERIOD ENDING AUGUST 31, 2018, WITH CHRIS PLOURDE 45%, BRAD FLEALMAN 21.4%, PETE LIUPAKKA 14.3%, BAY RIDGE PROPERTIES (inactive) 19.3% WITH ROBERT BOYD, MANAGER.

Mr. Boyd appeared on behalf of the application. He explained that there is simply a change of stock ownership, and that nothing else would be changing. There being no further discussion, Commissioner Stauber moved that the application be approved and the same be recommended to the City Council for approval, a second was made by Commissioner Stolee and it was unanimously approved.

CORKTOWN, LLC., (CORKTOWN TAPHOUSE & DELICATESSEN) 1906 WEST SUPERIOR STREET, - APPLICATION FOR AN ON SALE WINE LICENSE AND ON SALE 3.2% NON INTOXICATING MALT LIQUOR LICENSE WITH TOM HANSON, 100% OWNER, FOR PERIOD, ENDING AUGUST 31, 2018. Tom Hanson appeared on behalf of the application and informed the commission that Corktown would be across the street from OMC and that the hours would be from 11:00 a.m.-9:00 p.m. on weekdays and from 11:00 a.m. – 10:00 p.m. on weekends. Total seating is 60-70 people. A motion to approve the application was made by Commissioner Hanson, and a second was made by Commissioner Osthus. It was unanimously approved.

## **Adjourned**