SPECIAL AND CONTACT COMMITTEE MEETING MINUTES October 28, 2019

The Special and Contact Committee met Monday, October 28, 2019. At 6:40 PM in the Council Chambers at the Knisely Centre.

In attendance were Special and Contact Committee Members, Chairman Mr. Dan Lanzer, Mrs. Cheryl Ramos, and Alternate Mr. Zucal. Mrs. Aimee May had an Excused Absense.

Guests were President of Council Sam Hitchcock, Council Clerk Julie Courtright, Councilperson Dean Holland, Councilperson Rob Maurer, Councilperson Kelly Ricklic.

The Special & Contact Committee meeting at 6:40 PM in Council Chambers to discuss a Liquor License Request for Dolgen Midwest LLC DBA The Dollar General Store located at 1075 South Broadway Street.

Mr. Lanzer made the following statement:

The request had to be postmarked by October 28, 2019 but I did talk to the Liquor License Request Board and she said it's fine. If they aren't mailed on time they just take that as the municipality doesn't have an issue with it.

MR. ZUCAL MOTIONED FOR A ROLL CALL VOTE OF FULL COUNCIL FOR THE CLERK TO MOVE FORWARD WITH THE NECESSARY PAPERWORK FOR THE LIQUOR LICENSE REQUEST MRS. RAMOS SECONDED THE MOTION 3 YEAS THERE WILL BE A VOICE VOTE DURING TONIGHT'S REGULAR COUNCIL MEETING TO APPROVE THE REQUEST

With no other business to come before Committee Mr. Zucal made a motion to adjourn.

Meeting adjourned at 6:43 PM

Respectfully Submitted, Dan Lanzer, Committee Chairman Special and Contact Committee