

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

July 6, 2016

The regular meeting of the Alcohol, Gambling & Tobacco Commission was held on Wednesday, July 6, 2016, at 4:45 p.m., in the City Council Chamber, 3rd Floor, City Hall.

ROLL CALL: Present: Adam Wisocki, Lon Hanson, Ryan Stauber, President Jeff Rosenthal, Dennis Birchland
Absent: Chris Pekkala, Bjorn Braaten

COMMUNICATIONS: Approval of the April 2016 and May 2016 and May Special Session minutes. Motion was made by Jeff Rosenthal and a second made by Ryan Stauber.

LAWFUL GAMBLING:

Epilepsy Foundation of MN raffle exemption - 60 day waiver for raffle drawing to be held on August 11, 2016. Item was tabled. No one was present for the meeting. Revisited at end of meeting. No person present on behalf of the foundation. Motion to make no recommendation to council was made by Ryan Stauber and a second was made by Adam Wisoki. Item sent to council.

Northland Country Club of MN raffle exemption – 60 waiver for raffle drawing to be held on October 8, 2016. Vote passed 4 to 1

Program for Aid to Victims of Sexual Assault, Inc. raffle exemption – 60 waiver for raffle drawing to be held on November 18, 2016. Lon Hanson moved to approve and a second was made by Adam Wisocki.

BUSINESS:

NORTHERN WATERS SMOKEHAUS, d/b/a (NORTHERN WATER RESTAURANT) 1608 WOODLAND AVE, DULUTH, MN 55803 – APPLICATION FOR TEMPORARY EXPANSION OF THE ON SALE INTOXICATING LIQUOR LICENSE FOR DESHUTES WOODY WAGON WHOMP ON JULY 22, 2016 FROM 4:00 P.M. – 8:00 P.M. Motion to approve by Ryan Stauber and a second was made by Lon Hanson. Motion carried.

DULUTH AMATEUR HOCKEY ASSOCIATION, 120 S 3TH AVE. WEST, DULUTH, MN 55806 – APPLICATION FOR TEMPORARY ON SALE LIQUOR LICENSE FOR BAYFRONT BLUES FEST AUGUST 12-14, 2016 FROM 11:00 A.M. TO 10:00 P.M. – Motion to approve was made by Adam Wisocki and a second was made by Ryan Stauber. Motion carried.

PARK POINT MARINA INN & SUITES, LLC, d/b/a (PARK POINT MARINA INN) 1033 MINNESOTA AVE, DULUTH, MN 55802 - CONSUMPTION AND DISPLAY LICENSE FOR PERIOD BEGINNING 04/01/2016 AND ENDING 03/31/2016. THIS WILL BE CONFINED TO

THE 2ND SLOOR CONFERENCE ROOM. Motion to approve was made by Lon Hanson and a second was made by Adam Wisocki. Motion carried.

PARK POINT MARINA INN & SUITES, LLC, d/b/a (PARK POINT MARINA INN) 1033 MINNESTOA AVE DULUTH MN 55802 - APPLICATION FOR A PERMANENT EXPANSION OF THE LICENSED PREMISES OF THEIR ON SALE 3.2 MALT LIQUOR LICENSE ENDING APRIL 30, 2017. Motion to approve was made by Ryan Stauber and a second was made by Adam Wisocki. Motion carried.

JMMP E.N.T. LLC, d/b/a (KOM ON INN) 332 NORTH 57TH AVE WEST, DULUTH, MN 55807 / D&D ENTERPRISE OF CLOQUET, d/b/a (MR D'S BAR AND GRILL) 5622 GRAND AVE, DULUTH, MN 55807 / RUSTIC BAR INC., d/b/a (THE RUSTIC BAR) APPLICATION FOR TEMPORARY EXPANSION OF THE ON SALE INTOXICATING LIQUOR LICENSE FOR SPIRIT VALLEY DAYS, AUGUST 3-5, 2016 FROM 4:00 P.M. – 1:00 A.M. IB TURSDAY AND FRIDAY AND FROM 4:00 P.M. TO 12:00 P.M. ON WEDNESDAY. Motion to approve was made by Jeff Rosenthal and a second was made by Ryan Stauber. Motion carried.

DUKES PARTNERS LLC, d/b/a (SPURS ON 1ST) 109 W 1ST STREET, DULUTH MN, 55802 – TEMPORARY EXPANSION OF THE ON SALE INTOXICATING LIQUOR LICENSE FOR SPURS / 12 HOLY APOSTLES STREET DANCE / SIDEWALK DAYS ON AUGUST 26, 2016 WITH A RAIN DATE OF SEPTEMBER 2, 2016 FROM 8:00-12:00 A.M. – Discussion was made concerning possible closing time of 1:00 a.m. Marian will find out if it is possible, and a motion to approve was made by Ryan Stauber and a second was made by Lon Hanson. Motion carried with time depending upon officer Stovern's decision.

HOSPITALITY ASSOCIATE OF DULUTH, LLC d/b/a (ACES ON 1ST) 113 W 1ST STREET, DULUTH, MN 55802 - TEMPORARY EXPANSION OF THE ON SALE INTOXICATING LIQUOR LICENSE FOR ACES STREET DANCE / SIDEWALK DAYS ON JULY 15TH, 2016 FROM 7:00 P.M. – 12:00 A.M. WITH POSSIBLE CLOSING AT 1:00 A.M. – Motion to approve was made by Adam Wisocki and a second was made by Lon Hanson. Motion carried.

KENRITE, INC. d/b/a (BULLDOG PIZZA AND GRILL) 1901 E 6TH STREET, DULUTH, MN 55812 – TEMPORARY EXPANSION OF THE ON SALE INTOXICATING LIQUOR LICENSE FOR 30TH ANNIVERSARY EVENT ON AUGUST 12TH, 2016 FROM 7:00P.M. – 11:00 P.M. Motion to approve was made by Ryan Stauber and a second was made by Lon Hanson.

MOUNT ROYAL BOTTLE SHOPPE, INC 1602 WOODLAND AVE, DULUTH, MN 55803, OFF SALE LIQUOR TRANSFER - APPLICATION FOR THE TRANSFER OF STOCK OF THE OFF SALE INTOXICATING LIQUOR LICENSE FOR THE PERIOD BEGINNING AUGUST 1, 2016 ENDING AUGUST 31, 2017, WITH STOCK TRANSFER FROM MARSHALL PERLMAN 100% TO BRANDON CALL 100%. Motion to approve was made by Adam Wisocki and a second was made by Ryan Stauber.

There being no further business to bring before the commission, the meeting was declared adjourned at 5:40 p.m.