

LIQUOR CONTROL COMMISSION

4:30 P.M.

Wednesday, June 5, 2024

Present: Jim FitzGerald
Ben Bautch
Ward Danielson
Bradley Rowlee

Excused: Dustin Goutermont

Han Taylor- Liquor Store Manager

Alternate Chair FitzGerald called the meeting to order at 12:30 p.m.

Approval of Agenda – Motion by Bautch, second Danielson to approve Agenda as presented. MOTION CARRIED.

Approval of the minutes – Motion by Danielson, second Rowlee to approve the minutes of the February 14, 2024 regular meeting. MOTION CARRIED.

Communications –

MnUSA Fall Workshop- Commission reviewed donation request from MN United Snowmobilers Association for the annual Fall Workshop/Meeting. No action was taken.

Manager's Report – Taylor attended the MMBA Conference and plans to attend again in the future. He has been reviewing the finances and budgeting and feels it is all looking good.

Reunion Hall- Reunion Hall HVAC installation is almost complete, calendar rental bookings are up, Library may use for storage during library remodel. A replacement for janitorial services will be needed. Motion by Bautch, second Danielson to recommend advertising for janitorial services replacement to the Council. MOTION CARRIED. Bids are going out via Sourcewell to replace Lounge and Reunion Hall with ADA doors. Discussion followed regarding cost of rental to help offset costs of with new HVAC system, clarification of the guidelines for the use of the building. Commission will review the current rental agreement at next meeting.

OLD BUSINESS-

Liquor Store Hiring- Kat Bullock has been hired as the Head PT Bartender and currently training in. Alex Truax and Samara Goutermont have been hired as part time bartenders. Scheduling has become easier and allows to schedule two bartenders during evening shift for safety and accountability reasons. Discussion followed regarding safety measures for bartenders who close.

Wi-fi Data Rack- The data rack has been installed, wi-fi has improved at the Lounge and was able to be expanded to the Reunion Hall.

Vending Blue Chips- Chips have been ordered and will be in use by end of July. Value is \$4.00, no change given and customer will pay difference if over \$4.00. All chips will be inventoried, receipt printed and traceable.

POS and Credit Card System- TOAST will be installed at the Lounge, anticipated on-line of July 1st. TOAST is widely used, better customer service, 24/7 support, user friendly. There will be a printer in the kitchen, the program will integrate ordering and inventory, scheduling, and better accountability of product. The Lounge may possibly close for one Sunday for installation and training.

ATM- Midwest Coin is new provider of ATM machine providing all maintenance and refill. The Lounge is paid .50 for every transaction.

There was discussion regarding Bay Days schedule, suggestion of purchasing a bar trailer to use instead of tables, staff, hours of operation, location for helmet storage during the Winter months, and security camera behind bar for security and safety.

NEW BUSINESS - None at this time.

Motion by Danielson, second Bautch to adjourn at 1:10 p.m. MOTION CARRIED.

Minutes taken by Lisa Christenson