

**MUNICIPAL OFF-SALE RETAIL LIQUOR BOARD  
AT CITY HALL CONFERENCE ROOM  
FEBRUARY 20, 2014  
6:15 P.M.  
AGENDA**

- I. CALL TO ORDER
- II. CONSENT AGENDA
  - A. Minutes (page 1) – will be emailed out and/or distributed at the meeting.
- III. NEW BUSINESS
- IV. OLD BUSINESS
  - A. Liquor Store Location - Items of Discussion:
    - Needs/Wants/Wish List
    - Lease Amount
    - Layout
    - Square Footage
    - Office
    - Vestibule/Entry Way
    - Lighting/Windows
    - Ceiling
    - Rest Room(s)
    - Janitorial/Utility Room/Closet
    - Cooler/Beer Cave
    - Storage Room
    - Break Room
    - Check Out Counter(s)
    - Event Venue/Room
    - Shelving
    - Security System
    - Tasting Bar
    - Parking
    - Traffic Flow
    - Exit/Entrance Widths
    - Loading & Unloading Area
    - Pylon Sign
    - Trash/Dumpster Area
    - What will the City do?
    - What will owner/contractor do?
- V. INFORMATIONAL
  - A. Next Meeting – March 4, 2014 at 6:15 p.m.
- VI. ADJOURN

\*\*\*Please contact Bill Ludwig at 320-243-3874 or at [liquor@paynesvillemn.com](mailto:liquor@paynesvillemn.com) if you can't attend the meeting.\*\*\*

**Voting Members: Jeff Thompson, Jennifer Welling, Steve Vaske, Sue Hecht, and Reed Ringstad. Advisory Member: Bill Ludwig**

This agenda has been prepared to provide information regarding an upcoming meeting of the Paynesville Municipal Off-Sale Retail Liquor Board. This document does not claim to be complete and is subject to change. **BARRIER FREE:** All Paynesville Cable Committee meetings are accessible to the handicapped. Attempts will be made to accommodate any other individual need for special services. Please contact City Hall (320) 243-3714 early, so necessary arrangements can be made.