

**SPECIAL MUNICIPAL OFF-SALE RETAIL LIQUOR BOARD
AT CITY HALL CONFERENCE ROOM
FEBRUARY 26, 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
 - Layout
 - Square Footage
- V. INFORMATIONAL
 - A. MEETING SCHEDULE:
 - Special Liquor Board Meeting – Wednesday, February 26, 2014 at 6:15 p.m. with guests on the agenda at 7:00 p.m. – Proposed New Liquor Store Location

 - Regular Liquor Board Meeting – Tuesday, March 4, 2014 at 6:15 p.m. at Liquor Store – Regular Business

 - Regular Liquor Board Meeting – Tuesday, April 1, 2014 at 6:15 p.m. at Liquor Store – Regular Business

 - Special Liquor Board Meeting – Tuesday, April 15, 2014 at 6:30 p.m. at City Hall - with guests on the agenda at 7:00 p.m. – Proposed New Liquor Store Location

 - Special Joint Liquor Board Meeting & Budget & Finance Meeting – Wednesday, April 16, 2014 at 6:30 p.m. at City Hall - with guests – Proposed New Liquor Store Location

 - City Council Meeting – Monday, April 28, 2014 at 6:00 p.m. at City Hall - with guests on the agenda at 6:30 p.m. – Proposed New Liquor Store Location

VI. ADJOURN

*****Please contact Bill Ludwig at 320-243-3874 or at 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.