

MINUTES
SPECIAL MUNICIPAL OFF-SALE RETAIL LIQUOR BOARD

FEBRUARY 26, 2014

The meeting was called to order by Vice Chairperson, Steve Vaske at 6:24 p.m. Members present were Bill Ludwig, Liquor Store Manager; Jennifer Welling, Sue Hecht. Reed Ringstad and Jeff Thompson were absent. Also present was Corey Gerads, Alliance Building Corporation; Nathan Derichs, Jack's Companies; and Larry Keenan, Keenan Architectural Group, Inc.

There were minutes available for approval.

LIQUOR STORE LOCATION

The Board discussed the following:

- Reducing the size of the store to 5,765 sq. ft.
- Eliminating the need for a third cashier lane
- The door between the cooler and beer cave – door/arch way – employee access/public access. Ludwig will check with other stores on this.
- Two phone lines and a fax line
- Flip flop the location of the cooler and beer cave
- Automatic beer cave doors
- Bathroom floor – tile
- Retail floor – stamped concrete
- Storage room floor – plain concrete
- Beer cave/cooler floor – tile
- Increase the lighting in the beer cave – walls a lighter color
- Increase security
- Security TV's visible to the public
- Door buzzers/pass codes/swipe cards
- Ceiling – suspended or sheet rocked
- Wood frame structure
- Storage room temperature – put on a separate thermostat
- Ludwig will have other Liquor Store Managers review the proposed plan for their comments
- Parking requirements – Keenan verified that they will have enough
- Sign height requirements and setbacks
- Drive-over curb – very rough going into and exiting McDonalds
- Trash location
- Windows and location of them

Welling will check on:

- Easement/setback to curb/black top
- Water credits to buy into the pond for water run off

There being no further business, the meeting was adjourned at 8:45 p.m.