

**MINUTES
SPECIAL MUNICIPAL OFF-SALE RETAIL LIQUOR BOARD**

JULY 23, 2014

The meeting was called to order by Chairperson, Reed Ringstad at 6:30 p.m. Members present were Bill Ludwig, Liquor Store Manager; Jeff Thompson, and Sue Hecht. Absent were Jennifer Welling, Administrative Assistant/Zoning Specialist; and Steve Vaske.

CONSENT AGENDA

Motion was made by Thompson to approve the Consent Agenda. Seconded by Hecht and unanimously carried.

AUGUST MEETING

The Board consented to meet on Tuesday, August 19, 2014 at 6:15 p.m. at Paynesville City Hall.

2015 BUDGET/NEW LOCATION

Ludwig presented two budgets; one for a 10% increase and one for a 15% increase in sales for the proposed new location. Ludwig stated that he was very conservative and followed the history of the store to achieve these numbers. There was much discussion on the depreciation schedule and the amount to give back to the City each year. Ludwig gave the Board figures from the Liquor Fund Balance and Capital Improvement Fund.

Motion was made by Hecht to approve the budget with a 10% increase with changing the depreciation from \$27,292.00 (30 years) to \$16,000.00 (50 years) rate and recommend such to the City Council. Seconded by Thompson and unanimously carried.

The Board further discussed the current store location and the new proposed location next to McDonalds.

ADJOURNMENT

Motion was made by Thompson to adjourn the meeting at 7:30 p.m. Seconded by Hecht and unanimously carried.

There being no further business, the meeting was adjourned at 7:30 p.m.