

**Village of Shorewood
Judiciary, Personal, & Licensing Committee
January 3, 2023**

Call to Order: The meeting was called to order at 7:15ppm by Acting Chair Trustee Lynn

Members Present: Trustee Ircink, Trustee Lynn, Acting Chair

Members Absent: Trustee Moore Baldauff, Chair

Others present: Manager Ewald, President McKaig, Clerk Harrell

Consider Class “B” Fermented Malt Beverage and “Class B” Liquor licenses for Three Coast Gourmet, 4144 Oakland Avenue.

1. Discussion Points

- The applicant, Joanne Vitale, shared the concept of Third Coast Gourmet and answered questions from the committee members.
- Both Trustees Lynn and Ircink gave favorable remarks.
- Trustee Lynn moved to recommend the Board consider approval for the Class “B” Fermented Malt Beverage and “Class B” Liquor licenses for Three Coast Gourmet, 4144 Oakland Avenue and it was seconded by Trustee Ircink.
- Trustee Ircink asked if the address were to change, would the committee have to reconvene to approve the request and Manager Ewald affirmed.
- Motion carried.

2. Follow Up-Items

- None

Motion to adjourn.

Trustee Lynn moved to adjourn, and it was seconded by Trustee Ircink. Motion carried. Meeting adjourned at 7:26pm.

Respectfully submitted,

Toya Harrell
Village Clerk