



**TOWN OF BRECKENRIDGE
LIQUOR LICENSING AUTHORITY**

**Regular Meeting
Tuesday, April 17, 2012; 9:00 AM
Town Hall Auditorium**

Call to Order, Roll Call

Chair Katz called the meeting to order at 9:18 a.m. The following Liquor Licensing Authority members answered roll call: Mr. Montepare, Mr. Garrett, and Mr. Tatro, and Chair Katz. Mr. Blank was absent.

Approval of Minutes - March 20, 2012

With no comments or corrections to the meeting minutes of March 20, 2012, Chair Katz declared they would stand approved as presented.

Approval of Agenda

There were no changes to the agenda.

Consent Calendar

RENEWALS

1. Steak & Rib Inc d/b/a **Steak & Rib**
208 N Main Street
Hotel & Restaurant Liquor License
2. Ullr's Sports Bar & Grill LLC d/b/a **Ullr's Sports Bar & Grill**
505 S Main Street; Unit B1
Tavern Liquor License
3. Colorado Mountain Junior College District d/b/a **Colorado Mountain College**
107 Denison Placer
Hotel & Restaurant Liquor License

TRANSFER OF OWNERSHIP

4. Broken Ski Pizza & Pub Inc d/b/a **Broken Ski Pizza & Pub**
1900 Airport Rd; Unit A-3/4 (previously Ten Mile Cafe)
Beer & Wine License
 - Chelsea Ehltz – 100% owner and manager

Ms. Ehltz, owner of Broken Ski Pizza and Pub introduced her business to the members of the authority and mentioned that she was very grateful for the opportunity to own a business in Breckenridge.

With no request to call an item off the consent calendar, Chair Katz declared the consent calendar would stand approved as presented.

Public Hearing; Action Items – None

Informal Discussion

- a) Red, White & Blue Update
Jay Nelson reported that Red, White & Blue is one of five departments in the state of Colorado that is internationally accredited. Each year a plan is submitted and then evaluated every five years. Kenosha restaurant had an accidental fire last week which caused burns on two of their employees.
- b) Police Department Update
No report.
- c) Town Clerk Update
Mary Jean Loufek stated that her last day of work with the Town of Breckenridge will be Friday. Ms. Loufek has truly appreciated working with the members of the authority. Mr. Garrett thanked Ms. Loufek for her assistance with the group.
- d) Public Comment
There was no public comment.

Adjournment

With no further business to discuss, Chair Katz adjourned the meeting at 9:28 a.m. The next regular meeting will be held on Tuesday, May 15, 2012. Submitted by Jena Taylor, Administrative Specialist.

ATTEST:

Laura Kennedy, Town Clerk

Jeri Beth Katz, Chair