



**TOWN OF BRECKENRIDGE  
LIQUOR LICENSING AUTHORITY**

**Regular Meeting  
Tuesday, May 15, 2012; 9:00 AM  
Town Hall Auditorium**

**Call to Order, Roll Call**

Chair Katz called the meeting to order at 9:00 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 - April 17, 2012**

With no comments or corrections to the meeting minutes of April 17, 2012, Chair Katz declared they would stand approved as presented.

**Approval of Agenda**

There were no changes to the agenda.

**Consent Calendar**

**RENEWALS**

1. Angel's Hollow, Inc d/b/a **Angel's Hollow**  
113 S. Ridge Street  
Hotel & Restaurant Liquor License
2. Barr Harbour LLC d/b/a **Brooklyn's Tavern and Billiards**  
500 S. Main Street; Units 1F, 1G, 1H  
Tavern Liquor License
3. MB & JR, Inc d/b/a **Clubhouse Restaurant**  
200 Clubhouse Drive  
Hotel & Restaurant Liquor License
4. In Tune Productions LLC d/b/a **Three20South**  
320 S. Main Street  
Tavern Liquor License
5. The Liquor Shed, LLC d/b/a **Liquor Shed**  
116 N. Main Street  
Retail Liquor Store License
6. Yozookie Enterprises d/b/a **Windy City Pizza**  
400 N. Park Ave., #16A  
Beer & Wine License

## **MODIFICATION OF PREMISES**

7. Yozookie Enterprises dba **Windy City Pizza**  
400 N. Park Ave., #16A  
Beer & Wine License
  - Add patio area to currently licensed premises beginning June 8, 2012 (delete added area on September 8, 2012)
8. Fatty's Pizzeria, Inc d/b/a **Fatty's**  
106 S. Ridge Street  
Hotel & Restaurant Liquor License
  - Add the south 100 block of Ridge Street and parking lot to currently licensed premises beginning June 17, 2012 (delete added area on June 18, 2012)
9. Red Flame Concepts d/b/a **Empire Burger**  
500 S. Main St 2H  
Restaurant & Hotel
  - Add additional patio seating to currently licensed premises
10. EB South, Inc. d/b/a **Park and Main**  
500 S. Main St 2L  
Restaurant & Hotel
  - Add additional patio seating to currently licensed premises

## **TRANSFER OF OWNERSHIP**

11. Ling III, Inc d/b/a **Jade Garden III**  
206 N. Main Street (previously Red Orchid)  
Hotel & Restaurant Liquor License
  - Kelly Ling – 100% owner and manager

Laura Kennedy, Accounting Manager attempted to contact the owner of Jade Garden to see if she would appear for the hearing.

Mr. Tatro moved to remove Ling III off the consent calendar, and postpone the hearing until the next meeting. The motion passed 4-0.

Chair Katz approved the other items on the consent calendar as submitted.

Mr. Nelson owner of Empire Burger and Park Main updated the authority on the layout of the additional outside seating, and the timing of opening the patio to customers, indicating that it can be year-round, weather permitting. He added the tables are pulled in December and are not put out until March. Jay Nelson, Red White and Blue stated their only concern is keeping the path clear on the patio.

Mr. Montepare moved to continue Jade III until the next meeting. The motion passed 4-0.

The Authority discussed that no application may be approved until the applicant meets with the authority. Mr. Berry read the ordinance.

**Public Hearing; Action Items - None**

**Informal Discussion**

Red, White & Blue Update – No report

Police Department Update – Sgt. Quesada stated Liquid Lounge was cited for unlawful sales to an underage person; and, the arraignment for the establishment is on July 11, 2012.. Sgt. Quesada and the Authority discussed the elements of the case. Sgt. Quesada stated she would update the Authority with the case.

Town Clerk Update – Laura Kennedy, Accounting Manager updated the Authority on the hiring for the Administrative Services Manager position (formerly known as Town Clerk); the background check for one applicant for the next meeting revealed a DUI for owner; and, per the court a bartender at the Brown was cited for serving someone underage and are the consent calendar for next month.

Public Comment

There was no public comment.

**Adjournment**

With no further business to discuss, Chair Katz adjourned the meeting at 9:19 a.m. The next regular meeting will be held on Tuesday, June 19, 2012.

Submitted by Cathy Boland, Accounting Coordinator.

ATTEST:

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Laura Kennedy, Town Clerk

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Jeri Beth Katz, Chair