



AGENDA

Liquor Committee Meeting

1/16/2025 – 5:00 pm

City Hall

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes** – None
4. **New Business**
 - a. Discussion regarding MMBA oversight and store sales performance.
 - b. Discussion and possible recommendations regarding credit card processing, fees and options.
 - c. Discussion and possible direction regarding proposed Wine Club changes and events.
 - d. Discussion and possible direction regarding Rewards Points program.
 - e. Discussion and Possible direction regarding Special Promotions and donations.
 - f. Other.
5. **Old Business** - None
6. **Next Meeting**
7. **Adjournment**

Members: Lynn Kissock, Kris Logas, Scott Chantland, Lori Hausken, Wayne Paumen

Advisory: Ang Berthiaume, Liquor Store Manager; and Scott Hildebrand, City Administrator