I. CALL TO ORDER AND ROLL CALL-ARLINGTON BEER BOARD

Present
- Mike Wissman, Mayor
- Harry McKee, Vice Mayor
- Jeff McKee, Alderman
- Oscar Brooks, Alderman
- Brian Thompson, Alderman
- Glen Bascom, Alderman

Others Present
- Gerald Lawson, Attorney
- Steve Hill, Engineer
- Heather Sparkes, Planner
- Catherine Durant, Recorder/Treasurer

Absent: Gerald McGee, Alderman

Mayor Wissman called the meeting to order and advised that a quorum was established.


Motion: Alderman McKee made a motion to approve the minutes from the May 5, 2014 Beer Board Meeting. Alderman Brooks seconded the motion. The motion carried unanimously.

III. OLD BUSINESS

A. Other as Properly Presented

1. There was no old business brought forward.

IV. NEW BUSINESS

A. Off-Premise Beer Permit Application for Hall-Mutt LLC, DBA Airline Market & Deli, located at 6115 Airline Road, due to change in principal owner on license, William Dan Causie.
Mayor Wissman recognized Gerald Lawson, Attorney who advised that a background check on Mr. Causie had been performed and no records were found.

Mayor Wissman called for a motion.

**Motion:** Alderman Brooks made a motion to approve the Off-Premise Beer License Application for Hall-Mutt LLC DBA Airline Market & Deli. Alderman Bascom seconded the motion.

Mayor Wissman asked for discussions or questions. After hearing no discussion, Mayor Wissman called for a vote.

The motion passed unanimously.

B. **Other as properly presented.**

There was no other business brought before the Board.

**V. ADJOURNMENT**

Mayor Wissman called for a motion to adjourn. Alderman Thompson made a motion to adjourn. Alderman Bascom seconded the motion.

Mayor Wissman advised that the Beer Board Meeting had been adjourned.