

**CITY OF SPRING HILL
BOARD OF MAYOR AND ALDERMEN
BEER BOARD MINUTES
FEBRUARY 20, 2018
7:00 PM**

Mayor Graham called the Beer Board meeting to order at 7:02 p.m.

Beer Board Members Present:

Chad Whittenburg, Matt Fitterer, Kevin Gavigan, Bruce Hull, Susan Zemek, Vincent Fuqua, Jeff Graves and Amy Wurth.

Also present were Victor Lay, City Administrator; Patrick Carter, City Attorney; April Goad, City Recorder; Jim Smith, Finance, Director; and Chuck Downham, Assistant City Administrator.

Concerned Citizens: None.

1. Consider request from Salty Goat Taqueria, Spring Hill, LLC, 2078 Wall Street, Spring Hill, TN for an on premise consumption beer permit.

Motion to approve made by Vice Mayor Hull, seconded by Alderman Graves.

Carl Schultheis was present to represent Salty Goat Taqueria.

Mr. Schultheis described their process for training and their point of sales process to ensure no under age sales.

Alderman Whittenburg explained that stings are performed within the city and the result would mean they come before the Beer Board for possible fines and if a continued situation loss of license.

Motion carried 9/0.

2. Consider request from Wild Hare Beer Company, 4825 Main Street, Suite 4, Spring Hill, TN for both on and off premise consumption beer permit. (new owner)

Vice Mayor Hull made a motion to approve, seconded by Alderman Zemek.

Owner Chris Bicsak represented Wild Hare Beer Company.

Alderman Whittenburg asked what process he had in place to ensure no under age sales.

Mr. Bicsak stated they use the Square POS which is what worked for the previous owner.

Alderman Whittenburg discussed stings and the results of under age sales.

Motion carried 9/0.

Adjourn:

Alderman Fitterer made a motion to adjourn, seconded by Alderman Zemek.

Motion carried 9/0.

Meeting adjourned at 7:12 p.m.



April Goad, City Recorder



Rick Graham, Mayor