

A regular meeting of the Liquor Advisory Committee was held on Monday, April 13, 2009 in the Council Board Room of Troy City Hall, 500 West Big Beaver Road. Chairman Max K. Ehlert called the meeting to order at 7:05 p.m.

**ROLL CALL:**

**PRESENT:** Max K. Ehlert, Chairman  
W. Stan Godlewski  
Patrick C. Hall  
Andrew Kaltsounis  
David S. Ogg  
Susan Lancaster, Assistant City Attorney  
Officer James Feld  
Pat Gladysz

**ABSENT:** Timothy P. Payne  
Bohdan L. Ukraineec

**Resolution to Excuse Committee Members Payne & Ukraineec**

Resolution #LC2009-04-004  
Moved by Godlewski  
Seconded by Kaltsounis

RESOLVED, that the absence of Committee members Payne and Ukraineec at the Liquor Advisory Committee meeting of April 13, 2009 BE EXCUSED.

Yes: 5  
No: 0  
Absent: Payne, Ukraineec

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**Resolution to Approve Minutes of February 9, 2009 Meeting**

Resolution #LC2009-04-005  
Moved by Ogg  
Seconded by Godlewski

RESOLVED, that the Minutes of the February 9, 2009 meeting of the Liquor Advisory Committee be approved.

Yes: 5  
No: 0  
Absent: Payne, Ukrainec

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**Agenda Items**

1. **Wal-Mart Stores East, Limited Partnership** request transfer ownership of escrowed 2008 SDD license only from Whole Foods Market Group, Inc.; and transfer location from 4052 Rochester to 2001 W. Maple, Troy, MI 48084, Oakland County to be held in conjunction with existing SDM license. {MLCC Req #490232} *Approval of this request would allow for the sale of spirits (21% alcohol and higher) for consumption off premise. The current license is in escrow in Troy.*

Present to answer questions from the Committee were attorney Sandy Cotter and Wal-Mart store manager Nicole Chase.

Ms. Cotter spoke to the Committee and gave the history of the liquor license in question. Diagrams and photographs were distributed showing the Wal-Mart store and the secure area where liquor will be displayed. An initial liquor inventory of \$20,000 to \$25,000 is anticipated. Ms. Cotter and Ms. Chase both answered questions from the Committee with regard to the October 2, 2008 compliance violation.

Resolution #LC2009-04-006

Moved by Hall

Seconded by Ogg

RESOLVED, that Wal-Mart Stores East, Limited Partnership be allowed to transfer ownership of escrowed 2008 SDD license only from Whole Foods Market Group, Inc.; and transfer location from 4052 Rochester to 2001 W. Maple, Troy, MI 48084, Oakland County to be held in conjunction with existing SDM license.

Yes: 5  
No: 0  
Absent: Payne, Ukrainec

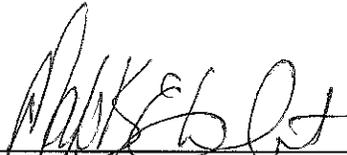
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Tabled Items

Officer Feld reported that M & M Troy, Inc. still has not submitted an inventory layout to the Fire Department. Officer Feld plans to contact them this week.

Assistant City Attorney Susan Lancaster spoke briefly about the recent liquor violation at Lebanese Grill, 1600 Rochester Road. She also mentioned the upcoming Michigan Liquor Control Commission event sponsored by the Troy Community Coalition. The flyer will be emailed to all Committee members.

The meeting adjourned at 7:25 p.m.

  
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Max K. Ehlert, Chairman

  
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Patricia A. Gladysz, Secretary