

City of Madison

City of Madison Madison, WI 53703 www.cityofmadison.com

Meeting Minutes - Approved ALCOHOL LICENSE REVIEW COMMITTEE

Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at www.madisoncitychannel.tv.

Wednesday, July 26, 2023 12:00 PM Virtual Meeting

Operators Subcommittee

VIRTUAL MEETING

The City of Madison is holding the Alcohol License Review Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

- 1. Written Comments: You can send comments on agenda items to licensing@cityofmadison.com
- 2. Register for Public Comment:
 - Register to speak at the meeting.
 - Register to answer questions.
 - Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at https://www.cityofmadison.com/MeetingRegistration. When you register to speak, you will be sent an email with the information you need to join the virtual meeting.

3. Watch the Meeting: If you would like to join the meeting as an observer, please visit

https://www.cityofmadison.com/WatchMeetings

4. Listen by Phone:

(877) 853-5257 (Toll Free) Webinar ID: 840 6878 7085

Applications will go to the full meeting of the Alcohol License Review Committee on August 16,

2023, and the Common Council Meeting of September 5, 2023.

This meeting is governed by Robert's Rules of order. All speakers wishing to address the committee regarding an agenda item must first complete a registration form and submit it to the City Clerk designee.

Speakers may speak to the committee only after they are called by the Chair. Each speaker will be limited to three minutes.

The public is not allowed to address or respond to speakers or committee members unless they have been recognized by the Chair of the committee.

Notified Absences:

Call to Order/Roll Call

Present: 3 - Michael E. Verveer; Karen L. Reece and Amy L. Westra

Excused: 8 - Charles Myadze; James Boxrud; Colin R. Barushok; Kathryn M. Farley;

Michael S. Donnelly; Amanda M. Jovaag; Linda Vakunta and Isadore Knox

Jr.

Non Voting: 3 - Jim Verbick; Michael Hanson and Steve Brist

Public Comment

1. 79051 Public Comment

Disclosures and Recusals

Operator's License Applications

2. <u>79050</u> Operator License Application

Matthew Garcia - Establishment where employed: Madison Club

A motion was made by Westra, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

Approval contingent upon proof of AODA assessment pointment to the City Clerk's Office.

Adjournment

A motion was made by Westra, seconded by Verveer, to Adjourn 12:21pm. The motion passed by voice vote/other.