



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.*

Monday, April 29, 2024

12:00 PM

Virtual Meeting

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: 861 7567 8467

Applications will go to the Common Council Meeting of May 7, 2024

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.

After speaking to the committee, please take your seat in the gallery. 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: Alder Myadze

Call to Order/Roll Call

Present: 7 - Michael E. Verveer; Colin R. Barushok; Kathryn M. Farley; Michael S. Donnelly; Amy L. Westra; Linda Vakunta and Sheri Carter

Absent: 2 - Amanda M. Jovaag and Isadore Knox Jr.

Excused: 1 - Charles Myadze

Non Voting: 4 - Jim Verbick; James Boxrud; Michael Hanson and Amber McReynolds

Public Comment

1. [83070](#) Public Comment

Disclosures and Recusals

Change of Licensed Premises

2. [83069](#) Change of Licensed Premises
Wando Ventures Inc • dba Jay's
Current Capacity (in/out): 80/12 • Proposed Capacity (in/out): 99/12
406 N Frances St • Agent: Jay Wanserski
Class B Combination Liquor & Beer • 100% alcohol, 0% food
Police Sector 405 (District 2)
Request to remodel.

RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

Public Hearing

New License - Public Hearing

3. [82856](#) Public Hearing - New License
Nerdhaven Arcade LLC • dba Nerdhaven
203 Cottage Grove Rd • Agent: Adam Wood
Estimated Capacity (in/out): 260/0
Class B Beer • 10% alcohol, 0% food, 90% other
Police Sector 613 (District 15)

Adjournment

Adjourn