

Madison's Central Business Improvement District (BID) Board  
Meeting June 2, 2011

VOTING MEMBERS PRESENT: John Hutchinson, Lori Kay, Larry Lichte, Traci Miller, Maria Milsted, Stacy Nemeth, Rick Petri, Jeanette Riechers, Hawk Schenkel, Mary Lang Sollinger, Teresa Werhane

VOTING MEMBERS ABSENT: Nicole Birringer, Tom Carto, Jack Garver, Pat McGowan, Paul Muench, Paul Norman, Sam Parker, Susan Springman

Agenda Item 8

Alcohol License Density Ordinance (ALDO) (ACTION ITEM)

[22548](#) Amending Sec. 38.05(9)(o) of the Madison General Ordinances to create entertainment venues, extend time limits for applying for new licenses in closed premises, modify annual reporting requirements, and extend the sunset provisions.

a) After briefly reviewing the history of ALDO, Rick Petri made a motion that the BID oppose the ALDO in its entirety including the proposed amendments to ALDO. Larry Lichte seconded the motion. The motion was approved.

Voting yes (8): John Hutchinson, Larry Lichte, Traci Miller, Maria Milsted, Rick Petri, Jeanette Riechers, Hawk Schenkel, Teresa Werhane

Voting no (1): Stacy Nemeth

Abstaining (2): Lori Kay, Mary Lang Sollinger

b) Rick Petri made a motion to authorize BID Executive Director Mary Carbine to continue to engage in discussions and advocacy regarding proposed amendments and changes to ALDO. Larry Lichte seconded the motion. The motion was approved unanimously.

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