



# City of Madison

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

## Meeting Minutes - Approved ALCOHOL LICENSE REVIEW COMMITTEE

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Monday, December 7, 2015

5:30 PM

215 Martin Luther King, Jr. Blvd.  
Room 300 (Madison Municipal Building)

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### Special Disciplinary Hearing

#### Call to Order/Roll Call

**Present:** 7 - Paul E. Skidmore; Michael E. Verveer; Fernando Cano Ospina; Thomas A. Landgraf; Kathryn D. Hill; Michael S. Donnelly and Shiva Bidar-Sielaff

**Absent:** 2 - Everett D. Mitchell and Charles D. Kreger

**Excused:** 1 - James Boxrud

**Non Voting:** 4 - Eric Christianson; Carl Gloede; Roger Allen and Mark D. Woulf

Actions will go to the Common Council Meeting of January 5, 2016

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.

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

#### Call to Order/Roll Call

#### Disclosures and Recusals

#### Possible Closed Session

#### Disciplinary action

A motion was made by Landgraf, seconded by Donnelly, to Take A Recess. The motion passed by voice vote/other.

This was Reconvene at 6pm.

**Present:** 13 - Paul E. Skidmore; Michael E. Verveer; Eric Christianson; James Boxrud; Carl Gloede; Roger Allen; Fernando Cano Ospina; Thomas A. Landgraf; Kathryn D. Hill; Michael S. Donnelly; Everett D. Mitchell; Mark D. Woulf and Shiva Bidar-Sielaff

**Absent:** 1 - Charles D. Kreger

**A motion was made by Bidar-Sielaff, seconded by Donnelly, to Convene into Closed Session for the purposes of both to deliberate concerning the case that is the subject of this quasi-judicial hearing and to confer with legal counsel for the purposes of rendering oral or written advice concerning legal strategy to be adopted by the ALRC with respect to litigation it is or is likely to become involved in. The motion passed by the following vote:**

**Absent:** 1 - Everett D. Mitchell and Charles D. Kreger

**Ayes:** 7 - Paul E. Skidmore; Michael E. Verveer; Fernando Cano Ospina; Thomas A. Landgraf; Kathryn D. Hill; Michael S. Donnelly and Shiva Bidar-Sielaff

**Non Voting:** 2 - Eric Christianson; James Boxrud; Carl Gloede; Roger Allen and Mark D. Woulf

**This was Reconvene**

**Present:** 12 - Paul E. Skidmore; Michael E. Verveer; Eric Christianson; James Boxrud; Carl Gloede; Roger Allen; Fernando Cano Ospina; Thomas A. Landgraf; Kathryn D. Hill; Michael S. Donnelly; Mark D. Woulf and Shiva Bidar-Sielaff

**Absent:** 2 - Everett D. Mitchell and Charles D. Kreger

1. [40656](#) Disciplinary Matter - possible suspension or revocation  
BAT Inc • dba Madhatter  
322 W Gorham St  
Agent: Ted Gervasi  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)

**A motion was made by Bidar-Sielaff, seconded by Donnelly, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER. The motion passed by voice vote/other.**

**The motion was:**

**I hereby move that the Common Council, having reviewed and deliberated upon these matters, accept the report of the Alcohol License Review Commission as the Council's findings of fact and conclusions in this matter and therefore order that B.A.T.'s Class B combination alcohol license is hereby suspended for a period of fifteen (15) days commencing at 12:01 AM on January 14, 2016 and running through 11:59 PM, on January 28, 2016 during which time the license-holder shall not engage in any remodeling of the premises that would require or that is the subject of a city of Madison building permit.**

**Adjournment**

A motion was made by Bidar-Sielaff, seconded by Cano Ospina, to Adjourn at 6:53pm. The motion passed by voice vote/other.