



# City of Madison

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

## Meeting Minutes - Approved ALCOHOL LICENSE REVIEW COMMITTEE

*This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at [www.madisoncitychannel.tv](http://www.madisoncitychannel.tv).*

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Monday, June 1, 2009

9:00 AM

210 Martin Luther King, Jr. Blvd.  
Room 103A (City-County Building)

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### Non-Renewal Hearing

The Commission may during the course of this meeting convene into closed session for one or more of the following purposes authorized as noted by Wisconsin Statutes: deliberating concerning a case which was the subject of a quasi-judicial hearing, Wis Stats. 19.85(1)(a); consideration of the licensing of any person licensed by the governing body and taking formal action on any such matter, Wis Stats. 19.85(1)(b); conferring with legal counsel with respect to litigation, Wis Stats. 19.85(1)(g). The members of the Alcohol License Review Committee may be appearing by telephone.

**Present:** 13 -

Michael Schumacher; Michael E. Verveer; Ronda Statz; Marsh Shapiro;  
Carl Gloede; Steve Brist; Thomas J. Farley; Thomas A. Landgraf; David A.  
Hart; Chet Gerlach; Pamela Bean; Dawn B. Crim and Katherine Plominski

### Call to Order/Roll Call

#### Call to Order/Roll Call

**Michael Schumacher; Michael E. Verveer; Ronda Statz; Steve Brist; Thomas J. Farley; Thomas A. Landgraf; David A. Hart; Chet Gerlach; Pamela Bean;**

**Present: 9 -**

**Tom Landgraf**

**Excused: 1-**

**A Motion was made by Gerlach, seconded by Bean to Convene into Closed Session. This motion passed by voice vote/other.**

1. [14849](#)

Non-Renewal Hearing

Bull Feathers Inc • dba Ram Head

303 N Henry St • Agent: Richard Lyshek

Class B Combination Liquor & Beer • 95% alcohol, 5% food

Aldermanic District 04 (Alder Verveer) • Police Sector 403

**A motion was made by Ald. Verveer, seconded by Gerlach to have the 30-day suspension take place in July 2009. The motion passed by the following vote:**

**Excused: 1 -**

**Thomas A. Landgraf**

**Ayes: 5 -**

**Pamela Bean**

**Thomas Farley**

**Chet Gerlach**

**David Hart**

**Ald. Verveer**

**Noes: 1 -**

**Ald. Schumacher**

**A motion was made by Gerlach, seconded by Bean to accept the conditions as amended. The motion passed by voice vote/other.**

**A motion was made by Ald. Verveer, seconded by Gerlach, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING. The motion passed by the following vote:**

**Excused: 1 -**

Thomas A. Landgraf

**Ayes: 4 -**

Michael E. Verveer; David A. Hart; Chet Gerlach and Pamela Bean

**Noes: 2 -**

Michael Schumacher and Thomas J. Farley

**Adjournment**