



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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](http://www.madisoncitychannel.tv).*

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Wednesday, July 27, 2022

12:00 PM

Virtual Meeting

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### Operator Subcommittee 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](mailto: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: 898 6499 1472

Applications will go to the Alcohol License Review Committee on August 17, 2022, and then to the Common Council Meeting of September 6, 2022

This meeting is governed by Robert's Rules of order.

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: Verveer**

**Call to Order/Roll Call**

**Present:** 3 - Karen L. Reece; Sheri Carter and Stefan J. Fletcher

**Excused:** 9 - Charles Myadze; Michael E. Verveer; James Boxrud; Colin R. Barushok; Kathryn M. Farley; Michael S. Donnelly; Amy L. Westra; Amanda M. Jovaag and Linda Vakunta

**Non Voting:** 3 - Jim Verbick; Harrison Zanders and Steve Brist

**Public Comment**

1. [72844](#) Public Comment

**Disclosures and Recusals**

**Operator's License Applications**

2. [72242](#) Operator License Application  
Shane Bick - Establishment where employed: Wandos Bar and Grill  
**A motion was made by Carter, seconded by Reece, to Return to Lead with the Recommendation to Place on File without Prejudice to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**
3. [72842](#) Operator License Application  
Caleb Ferguson - Establishment where employed: Plaza Tavern  
**A motion was made by Reece, seconded by Carter, to Return to Lead with the Recommendation for Approval to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

Appearance by Caleb Ferguson

**Adjournment**

**A motion was made by Reece, seconded by Carter, to Adjourn at 12:18pm. The motion passed by voice vote/other.**