



City of Madison

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

Meeting Minutes - Approved ALCOHOL LICENSE REVIEW COMMITTEE

Wednesday, September 30, 2015

4:00 PM

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

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.

Call to Order/Roll Call

at 5:10 p.m.

Present: 5 - Paul E. Skidmore; Michael E. Verveer; Thomas A. Landgraf; Kathryn D. Hill and Michael S. Donnelly

Excused: 2 - Fernando Cano Ospina and Shiva Bidar-Sielaff

Non Voting: 7 - Eric Christianson; James Boxrud; Carl Gloede; Roger Allen; Everett D. Mitchell; Mark D. Woulf and Hoyon Mephokee

Disclosures and Recusals

Items Referred

1. [39712](#) Disciplinary Matter - demerit point assessment
BAT Inc • dba Madhatter
322 W Gorham St
Agent: Ted Gervasi
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
135 points assessed.

A motion was made by Skidmore, seconded by Donnelly, to RECOMMEND TO COUNCIL TO ACCEPT THE DEMERIT POINT ASSESSMENT - REPORT OF OFFICER. The motion passed by voice vote/other.

2. [29251](#) Composition of and scheduling for Alcohol License ad hoc subcommittee to conduct evidentiary hearing(s) on current revocation and/or suspension actions and make a licensing report to the ALRC.

A motion was made by Donnelly, seconded by Skidmore, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

Adjournment