



# 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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Tuesday, May 26, 2009

6:30 PM

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

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### Non-Renewal Hearing

**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

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).

### Call to Order/Roll Call

**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

[14847](#)

### Non-Renewal Hearing

Wisconsin Ventures Inc • dba Madison Avenue  
624 University Ave • Agent: Jon Okonek  
Class B Combination Liquor & Beer • 100% alcohol  
Aldermanic District 08 (Alder Eagon) • Police Sector 403

**A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING. The motion passed by voice vote/other.**

14848

Non-Renewal Hearing

University Sports Inc • dba Johnny O's Restaurant and Bar

620 University Ave • Agent: Jon Okonek

Class B Combination Liquor & Beer • 80% alcohol, 20% food

Aldermanic District 08 (Alder Eagon) • Police Sector 403

**A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING. The motion passed by voice vote/other.**

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 Ald. Schumacher, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING. The motion passed by voice vote/other.**

**Adjournment**