

City of Madison

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.

- Wednesday, November 27, 2024	12:00 PM	Virtual

Operator Subcommittee

VIRTUAL MEETING

The City of Madison is holding the Alcohol License Review Committee meeting in a 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

- 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: 814 8090 5653

Applications will go to the full meeting of the Alcohol License Review Committee on December 18, 2024 and the Common Council Meeting of January 14, 2025.

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.

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:None

Call to Order/Roll Call

At 12:03 PM, Amy Westra in the Chair.

- Present: 3 Michael E. Verveer; Colin R. Barushok and Amy L. Westra
- Excused: 9 Charles Myadze; Jim Verbick; James Boxrud; Angela Kamoske; Kathryn M. Farley; Katherine Loving; Linda Vakunta; Isadore Knox Jr. and Sheri Carter
- **Non Voting:** 1 Amber McReynolds

Public Comment

1. <u>86258</u> Public Comment

Disclosures and Recusals

Operator's License Applications

2. <u>86259</u> Operator License Application Stormy R Louis

A motion was made by Barushok, seconded by Verveer, to Refer to a future meeting of the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

 3.
 86260
 Operator License Application

 Patricia Lara- Establishment where employed: The Park Hotel

A motion was made by Barushok, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

Adjournment

A motion was made by Barushok, seconded by Verveer, to Adjourn at 12:08PM. The motion passed by voice vote/other.