

City of Madison

City of Madison Madison, WI 53703 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.

Thursday, July 11, 2024 5:30 PM Virtual Meeting

Special Meeting of the ALRC

VIRTUAL 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
- 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: 832 3886 9052

Applications will go to the Common Council Meeting of July 16, 2024

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:

Call to Order/Roll Call

Present: 6 - Charles Myadze; Michael E. Verveer; Colin R. Barushok; Kathryn M.

Farley; Isadore Knox Jr. and Sheri Carter

Absent: 3 - Michael S. Donnelly; Amanda M. Jovaag and Linda Vakunta

Excused: 3 - James Boxrud; Amber McReynolds and Amy L. Westra

Non Voting: 1 - Jim Verbick

Public Comment

1. 84326 Public Comment

Disclosures and Recusals

New License - Public Hearing

Recessed Public Hearing

2. <u>83714</u> Public Hearing - New License

Handyspot 108 LLC • dba Handyspot 108 LLC 5551 Eastpark Blvd • Agent: Harvinder Singh

Class A Beer

Police Sector 520 (District 17)

A motion was made by Knox Jr., seconded by Verveer, to RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING. The motion passed by voice vote/other.

One registration in support.

Public Hearing

3. <u>84234</u> Public Hearing - New License

Sriram Retails 3 LLC • dba Regent Street Mini Mart

1401 Regent St • Agent: Meenu Kaushal Estimated Capacity (in/out): 25 total

Class B Combination Liquor & Beer • 30% alcohol, 60% food, 10% other

Police Sector 205 (District 13)

A motion was made by Farley, seconded by Carter, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING.

The conditions are:

- 1. There shall be no sale of single bottles or cans of beer or cider no larger than 24 ounces.
- 2. There shall be no sale of kegs.
- 3. Maximum total indoor and outdoor seating capacity of 25 persons.
- 4. Outdoor seating shall only be permitted in the front of the building.
- 5. Areas where alcohol is consumed will be visible at all times by employees.
- 6. Alcohol sales shall cease by 9pm daily.
- 7. No onsite alcohol consumption shall be permitted on Badger football home game days.

One registration in support.

A motion was made by Verveer, seconded by Knox Jr., to Amend. The motion passed by voice vote/other.

A motion was made by Verveer, seconded by Knox Jr., to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING. The motion passed by voice vote/other.

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- 1. There shall be no sale of single bottles or cans of beer or cider no larger than 24 ounces.
- 2. There shall be no sale of kegs.
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- 4. Outdoor seating shall only be permitted in the front of the building.
- 5. Areas where alcohol is consumed will be visible at all times by employees.
- 6. Alcohol sales shall cease by 9pm daily.
- 7. No onsite alcohol consumption shall be permitted on Badger football home game days.
- 8. Sales of alcohol shall be limited to beer, cider, and wine.

One registration in support.

Adjournment

A motion was made by Carter, seconded by Farley, to Adjourn at 6:15pm. The motion passed by voice vote/other.