



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.

Wednesday, September 28, 2022

12:00 PM

Virtual Meeting

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

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: 864 4402 1742

Applications will go to the Alcohol License Review Committee on October 19, 2022, and then to the Common Council Meeting of November 1, 2022

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: 2 - Michael E. Verveer and Stefan J. Fletcher

Excused: 10 - Charles Myadze; James Boxrud; Colin R. Barushok; Karen L. Reece; Kathryn M. Farley; Michael S. Donnelly; Amy L. Westra; Amanda M. Jovaag; Linda Vakunta and Sheri Carter

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

Public Comment

1. [73913](#) Public Comment

Disclosures and Recusals

Presentation of the Consent Agenda

Operator's License Applications

2. [73855](#) Operator License Application
Kristen Fretschel - Establishment where employed: Vintage

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

Appearance by Kristen Fretschel. Two additional registrations in support.

3. [73917](#) Operator License Application
Garrison Funke - Establishment where employed: Cheba Hut

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

Appearance by Garrison Funke.

Adjournment

A motion was made by Verveer, seconded by Fletcher, to Adjourn at 12:46pm. The motion passed by voice vote/other.