



City of Madison

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

Meeting Minutes - Draft 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.

Monday, August 1, 2011

5:00 PM

210 Martin Luther King, Jr. Blvd.
Room 201 (City-County Building)

Special Hearing

Call to Order/Roll Call

**Present for the City of Madison- Assistant City Attorney Jennifer Zilavy.
Present for the Respondent- Mr. Roderick Flowers for himself and Mr. Anthony Delyea, Counsel for the Respondent.**

Present: 7 -
Michael E. Verveer; Thomas J. Farley; Thomas A. Landgraf; David A. Hart; Allen A. Arntsen; Pamela Bean and Shiva Bidar-Sielaff

Absent: 1 -
Austin J. Buerosse

Excused: 5 -
Lisa Subeck; Maribeth Witzel-Behl; Barb Mercer; Mary Schauf and Thomas Sieger

Non Voting: 1 -
Roger Allen

Disclosures and Recusals

- [23367](#) Hearing on Procedure for Possible Resolution of Missing Transcripts of Testimony Regarding the Complaint for Revocation of: The Family Business LLC • Dba R Place on Park 1821 S Park St • Agent: Roderick Flowers Class B Combination Liquor & Beer • 100% alcohol, 0% food Aldermanic District 13 (Alder Ellingson) • Police Sector 310
The committee invited arguments on how to proceed.

ACA Zilavy argued that both sides closed on July 7 and the committee did not require a transcript to deliberate as a quorum exists of members who heard all the testimony.

Mr. Delyea renewed his motion for judgement, his motion for dismissal, and stated that if there is no accurate record there must be a mistrial.

The chair noted that the recitations were appreciated and would be taken under advisement.

A motion was made by Arntsen, seconded by Ald. Bidar-Sielaff, to Convene into Closed Session. The motion passed by the following vote:

Absent: 1 -
Austin J. Buerosse

Excused: 3 -
Lisa Subeck; Maribeth Witzel-Behl; Barb Mercer; Mary Schauf and
Thomas Sieger

Ayes: 6 -
Michael E. Verveer; Thomas J. Farley; Thomas A. Landgraf; Allen A.
Arntsen; Pamela Bean and Shiva Bidar-Sielaff

Abstentions: 1 -
David A. Hart

The committee returned from closed session

Present: 7 -
Michael E. Verveer; Thomas J. Farley; Thomas A. Landgraf; David A.
Hart; Allen A. Arntsen; Pamela Bean and Shiva Bidar-Sielaff

Absent: 1 -
Austin J. Buerosse

Excused: 5 -
Lisa Subeck; Maribeth Witzel-Behl; Barb Mercer; Mary Schauf and
Thomas Sieger

Non Voting: 1 -
Roger Allen

2. [20314](#) Hearing on Complaint for Revocation of:
The Family Business LLC • Dba R Place on Park
1821 S Park St • Agent: Roderick Flowers
Class B Combination Liquor & Beer • 100% alcohol, 0% food
Aldermanic District 13 (Alder Ellingson) • Police Sector 310

A motion was made by Arntsen, seconded by Bean, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The reason for placing on file is that incomplete recordings of testimony prevent an accurate record from being produced. This recommendation includes the supplemental complaint before the committee as well.

The motion passed by the following vote:

Absent: 1 -
Austin J. Buerosse

Excused: 3 -
Lisa Subeck; Maribeth Witzel-Behl; Barb Mercer; Mary Schauf and
Thomas Sieger

Ayes: 7 -
Michael E. Verveer; Thomas J. Farley; Thomas A. Landgraf; David A.
Hart; Allen A. Arntsen; Pamela Bean and Shiva Bidar-Sielaff

Adjournment

A motion was made by Arntsen, seconded by Farley, to Adjourn. The motion passed by voice vote/other.