

## **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.

Thursday, August 6, 2009

5:30 PM

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

## Call to Order/Roll Call

Present: 11 -

Michael Schumacher; Michael E. Verveer; Ronda Statz; Carl Gloede; Steve Brist; David A. Hart; Chet Gerlach; Pamela Bean; Dawn B. Crim;

Katherine Plominski and Mark D. Woulf

Absent: 2 -

Marsh Shapiro and Thomas A. Landgraf

Excused: 1 -

Thomas J. Farley

1. <u>15588</u> Suspension Revocation Hearing

Kollege Klub, Inc., d/b/a Kollege Klub 529 N. Lake Street Agent: Bruce Meier

Class B Combination Liquor & Beer - 81% alcohol, 19% food Aldermanic District 8 (Alder Eagon) \* Police Sector 403

A motion was made by Ald. Schumacher, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - To Approve the Stipulated Agreement Between the Parties - PUBLIC HEARING. The motion passed by the following vote:

Absent: 1 -

Marsh Shapiro and Thomas A. Landgraf

Excused: 1 -

Thomas J. Farley

Ayes: 5 -

Michael Schumacher; Michael E. Verveer; David A. Hart; Chet Gerlach

and Pamela Bean

Non Voting: 1 -

Ronda Statz; Carl Gloede; Steve Brist; Dawn B. Crim; Katherine

Plominski and Mark D. Woulf

## Adjournment

A motion was made by Ald. Schumacher, seconded by Ald. Verveer, to Adjourn. The motion passed by voice vote/other. Meeting Adjourned at 6:35 p.m.