

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, August 28, 2024 12:00 PM Virtual Mee | Nednesday, August 28, 2024 |
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Operators Subcommittee

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
- Listen by Phone: (877) 853-5257 (Toll Free) Webinar ID: 856 8146 5813

Applications will go to the full meeting of the Alcohol License Review Committee on September 18, 2024 and the Common Council Meeting of October 8, 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: Westra

Call to Order/Roll Call

| Present: | 2 - | Michael E. Verveer and Colin R. Barushok |
|-------------|-----|---|
| Excused: | 8 - | Charles Myadze; James Boxrud; Kathryn M. Farley; Amy L. Westra; Katherine Loving; Linda Vakunta; Isadore Knox Jr. and Sheri Carter |
| Non Voting: | 3 - | Jim Verbick; Angela Kamoske and Amber McReynolds |

Public Comment

1. <u>84943</u> Public Comment

Disclosures and Recusals

Operator's License Applications

2. <u>84942</u> Operator License Application Dontell Jefferson - Establishment where employed: Kwik Trip

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

Appearance by Dontell Jefferson

Adjournment

A motion was made by Verveer, seconded by Barushok, to Adjourn at 12:15pm. The motion passed by voice vote/other.