

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, January 22, 2025

12:00 PM

Virtual

Operator Subcommittee

VIRTUAL MEETING

The City of Madison is holding the Alcohol License Review Committee meeting in a virtual format 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: You can watch the meeting in several ways:
 - Livestream on the Madison City Channel web https://www.cityofmadison.com/watchALRC
 - Livestream on the City of Madison YouTube channel https://www.youtube.com/user/CityofMadison
 - Television: Watch live on Spectrum channel 994, AT&T U-Verse channel 99, and Madison City Channel on Roku and Apple TV
- 4. Listen by Phone:

(877) 853-5257 (Toll Free) Webinar ID: 872 5688 2092

Applications will go to the full meeting of the Alcohol License Review Committee on February 19, 2025 and the Common Council Meeting of March 11, 2025.

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.

Notified Absences:

Call to Order/Roll Call

At 12:05 PM, Mr. Barushok in the

Present: 3 - Michael E. Verveer; Colin R. Barushok and Amy L. Westra

Excused: 9 - Dina Nina Martinez-Rutherford; Jim Verbick; James Boxrud; Amber

McReynolds; Kathryn M. Farley; Katherine Loving; Linda Vakunta; Isadore

Knox Jr. and Sheri Carter

Non Voting: 1 - Angela Kamoske

Public Comment

1. <u>86776</u> Public Comment

Disclosures and Recusals

Operator's License Applications

2. <u>86496</u> Operator License Application

Shyanne M Felton- Establishment where employed: Momo's

A motion was made by Westra, seconded by Verveer, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

Adjournment

A motion was made by Westra, seconded by Verveer, to Adjourn at 12:11PM. The motion passed by voice vote/other.