

City of Madison

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

Meeting Minutes - Approved ALCOHOL LICENSE REVIEW COMMITTEE

This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at www.madisoncitychannel.tv.

Wednesday, October 23, 2019

5:30 PM

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

Special Meeting for Final Report of the Alcohol Outlet Density Analysis

Report will go to the Common Council Meeting of November 5, 2019

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.

After speaking to the committee, please take your seat in the gallery. 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

ROLL CALL

At 5:36pm.

Present: 8 - Paul E. Skidmore; Michael E. Verveer; Fernando Cano Ospina; Thomas A.

Landgraf; Michael S. Donnelly; Patrick J. Grady; Sheri Carter and Stefan J.

Fletcher

Excused: 1 - Amy L. Westra

Non Voting: 5 - Jim Verbick; James Boxrud; Roger Allen; Amanda M. Jovaag and David

Adam

Public Comment

None.

Disclosures and Recusals

None heard.

Report of the Finance Committee

<u>57375</u> Presentation

Final report of the Alcohol Outlet Density Analysis

City of Madison Finance Department

The presentation was given.

Adjournment

A motion was made by Fletcher, seconded by Grady, to Adjourn at 7:57 pm. The motion passed by voice vote/other.

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