



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.

Tuesday, September 3, 2019

6:15 PM

210 Martin Luther King, Jr. Blvd.
Room 103A (City-County Building)

Special Reconsideration Meeting

This is a special meeting of the Alcohol License Review Committee just before the meeting of the Common Council.

The following members may be participating by phone: Landgraf

Applications will go to the Common Council Meeting of September 3, 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: Donnelly, Freedman

Call to Order/Roll Call

Present: 7 - Paul E. Skidmore; Michael E. Verveer; Thomas A. Landgraf; Amy L. Westra; Patrick J. Grady; Sheri Carter and Stefan J. Fletcher

Absent: 3 - James Boxrud; Fernando Cano Ospina and Amanda M. Jovaag

Excused: 2 - Jason Freedman and Michael S. Donnelly

Non Voting: 2 - Jim Verbick and Roger Allen

Public Comment

Disclosures and Recusals

Landgraf disclosed that he took a phone call from the applicant, but just referred them to contact the district alder and City Clerk's Office.

Public Hearing

New License - Public Hearing

1. [56785](#) Public Hearing - New License
Fox and Bird LLC • dba Heritage Tavern
131 E Mifflin St • Agent: Daniel Fox • Estimated Capacity (in/out): 80/12
Class B Combination Liquor & Beer • 35% alcohol, 65% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406

A motion was made by Verveer, seconded by Carter, to Reconsider. The motion passed by the following vote:

Ayes: 4 - Michael E. Verveer; Patrick J. Grady; Sheri Carter and Stefan J. Fletcher

Noes: 2 - Paul E. Skidmore and Amy L. Westra

A motion was made by Verveer, seconded by Fletcher, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING. The motion passed by voice vote/other.

Conditions are:

- 1. The condition is that the establishment must meet the definition of a restaurant under Madison General Ordinances at all times.**
- 2. Full menu must be available until midnight.**
- 3. Sidewalk cafe shall cease operating at midnight.**

One registration in support.

Adjournment

A motion was made by Fletcher, seconded by Grady, to Adjourn at 6:39pm. The motion passed by voice vote/other.