

City of Madison

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

Agenda - Amended ALCOHOL LICENSE REVIEW COMMITTEE

Monday, December 7, 2015

5:30 PM

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

Special Disciplinary Hearing

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Contact the City Clerk's Office at (608) 266-4601.

Actions will go to the Common Council Meeting of January 5, 2016

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.

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

Call to Order/Roll Call

Disclosures and Recusals

Members of the body should make any required disclosures or recusals under the City's Ethics Code

Possible Closed Session

The ALRC may meet from time to time in closed session pursuant to Wis. Stats. 19.85(1)(g) to confer with legal counsel for the purposes of rendering oral or written advice concerning legal strategy to be adopted by the ALRC with respect to litigation it is or is likely to become involved in and may meet from time to time in closed session pursuant to Wis. Stats. 19.85 (1)(a) to deliberate concerning the case that is the subject of this quasi-judicial hearing before the ALRC. The ALRC may reconvene in open session following any such closed session.

Disciplinary action

1. <u>40656</u> Disciplinary Matter - possible suspension or revocation

BAT Inc • dba Madhatter 322 W Gorham St Agent: Ted Gervasi

Class B Combination Liquor & Beer Aldermanic District 4 (Alder Verveer)

Legislative History

11/3/15 COMMON COUNCIL

Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE

Adjournment