

City of Madison

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

Agenda - 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, June 13, 2018 | 5:30 PM | 210 Martin Luther King, Jr. Blvd. |
|--------------------------|---------|-----------------------------------|
| | | Room 354 (City-County Building) |

Special Nonrenewal 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.

Applications will go to the Common Council Meeting of June 19, 2018

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: Alder Shiva Bidar-Sielaff, Fernando Cano Ospina, Michael Donnelly, and Kathryn Hill

Call to Order/Roll Call

Public Comment

Disclosures and Recusals

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

Separated Entertainment License Renewals Refered for Nonrenewal

Possible Closed Session: Please take notice that when considering the following item, the ALRC may go into closed session from time to time pursuant to secs .19.85(1)(a), (1) (b), and (1)(g) Wis. Stats., which read in relevant parts:

(a) Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before the governmental body.

(b) Considering ... licensing or discipline of any ... person licensed by...[the ALRC]... or the investigation of charges against such person, ... and the taking of formal action on such matter...

(g) Conferring with legal counsel for [the ALRC] who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Further take notice that, if the ALRC goes into closed session, it may return to open session immediately, without giving the 12 hours notice under sec. 19.85(2), Wis. Stats.

1. <u>52036</u> 18+ Entertainment License Nonrenewal Hearing Hoops of Dane County Inc • dba North of the Bayou • Capacity: 480 802 Atlas Ave • Agent: Dale Beck Class B Combination Liquor & Beer • 50% alcohol, 50% food Aldermanic District 3 (Alder Hall) • Police Sector 611

Public Hearing

Seperated Liquor License Renewals Refered for Nonrenewal

Possible Closed Session: Please take notice that when considering the following item, the ALRC may go into closed session from time to time pursuant to secs .19.85(1)(a), (1) (b), and (1)(g) Wis. Stats., which read in relevant parts:

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- 52037 Alcohol License Nonrenewal Hearing Hoops of Dane County Inc • dba North of the Bayou • Capacity: 480 802 Atlas Ave • Agent: Dale Beck Class B Combination Liquor & Beer • 50% alcohol, 50% food Aldermanic District 3 (Alder Hall) • Police Sector 611
- 52038 Alcohol License Nonrenewal Hearing Laura Garden LLC • dba Koi Sushi • Capacity: 90 502 State St • Agent: Xi Wang Filion Class B Beer, Class C Wine • 10% alcohol, 90% food Aldermanic District 2 (Alder Zellers) • Police Sector 403

Adjournment