

## **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.

Tuesday, December 11, 2018

5:30 PM

215 Martin Luther King, Jr. Blvd. Room 110 (Madison Metropolitan Building)

#### **Operating Procedures Subcommittee Meeting**

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.

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:** 

Call to Order/Roll Call

**Approval of Minutes** 

September 20, 2017: http://madison.legistar.com/Calendar.aspx

**Public Comment** 

**Disclosures and Recusals** 

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

Ethics Code.

#### **Discussion Items**

| 1. | <u>54031</u> | Review revisions of alcohol license forms and provide feedback on any further revisions for alcohol license forms.                               |
|----|--------------|--|
| 2. | <u>54020</u> | Discussion of applying time limits for comment evenly to all speakers before the Alcohol License Review Committee.                               |
| 3. | <u>54023</u> | Discussion of the order of items on the Alcohol License Review Committee agenda.   |
| 4. | <u>54024</u> | Discussion regarding setting capcities of licensed establishments.   |
| 5. | <u>54025</u> | Discussion regarding the attendance of applicants before the Alcohol License Review Committee.   |
| 6. | <u>54026</u> | Discussion regarding the necessity of a printed packet for Alcohol License Review Committee members.   |
| 7. | <u>54027</u> | Discussion of need for equity analysis of the Alcohol License Review Committee.  |
| 8. | <u>54030</u> | Discussion regarding the inconsistency in the Madison General Ordinances regarding nonrenewal of alcohol licenses versus entertainment licenses. |

### Adjournment