From:
 Arntsen. Allen

 To:
 Verbick, Jim

 Subject:
 1403 Regent

Date: Wednesday, February 27, 2019 1:06:37 PM

Hi Jim. Based on the Vilas Neighborhood association action (new business item 1 below) I support the liquor license application for 1403 Regent so long as alcohol sales do not exceed 10% of total sales. Let me know if the ALRC has any questions. Thanks Allen Arntsen

From: vilasna@yahoogroups.com on behalf of Karie Krantz [VilasNA] <vilasna-

noreply@yahoogroups.com>

Sent: Wednesday, February 27, 2019 11:00 AM

To: Vilas List Serve

Subject: [VilasNA] VNA Council Minutes - 2/26/19

## Meeting Minutes 2/26/19 VNA Council Meeting

#### Call to Order

# **Approval of Minutes**

- Lea Jacobs proposed a change to last month's meetingminutes and would like the following to be stated:
  - There has been dissatisfaction within the neighborhood about the way the Council handled the differences of opinion in the neighborhood on this issue. Some neighbors felt excluded by the Council's deliberation and vote on this issue. Some felt it was necessary to re-establish trust going forward as well as to find better ways of resolving differences of opinion on important issues.
  - There is concern that we have spent more time on this topic than other development topics that have affected other parts of our neighborhood and that we need to address going forward.

### **Announcements**

- TheVNA meetings for 2019 will usually be held on the fourth Wednesday of eachmonth. The exceptions are: February (HotelRed conflict), March (MMSDspring break/HotelRed conflict), November (Thanksgiving), and December(Christmas).
- 2019Dates: February 26th (Tues), March 19th (Tues), April 24th, May 22nd, June 26th, July 24th, August 28th, September 25th, and October 23rd, November 20th, and December 18th.
- Datesare posted on the web site in the "About Vilas" section. All Vilasneighbors are welcome.
- Thankyou to HotelRED for giving us the space and hospitality to host our monthlymeetings. Please support them when you can!

### Communications:

- Areminder that our neighborhood web site is at www.vilasneighborhood.com.
- Newemail address for the VNA vnapresident@gmail.com.

### **New Business**

- 1. Presentationfrom Laura (Xi) Wang and her attorney, Ron Trachtenberg, regarding her proposedrestaurant/takeout business to be in the currently vacant building at 1403Regent Street. The business has applied for a Class A liquor license and the hearing at the ALRC is currently scheduled for March 20th.
  - Preparedfood grocery store (not a restaurant)
  - Hours:9am-9pm daily
  - 5parking spaces, beer/wine available in cooler, liquor/tobacco productsavailable behind counter
  - Questions/Concernsposed around liquor offerings, pedestrian traffic crossing Regent fromapartments across the street, remodeling issues around her State St business(didn't get approval from ALRC to do the remodel...states she wasn't aware thiswas needed), traffic/parking
  - Confirmedno beer garden allowed on game days, etc
  - Alcoholsales will be limited to 10% of revenue
  - Liquorlicenses are renewed yearly and can be reviewed mid-year (if it were tobecome a problem)

VNA Council motioned to move forward in support of Laura XiWang's proposal with a stipulation of no more than 10% alcohol revenue writteninto the license.

- Councilvoted all in favor (7 council members present)
- Presidentappointments for 2019
  - · LeeLazar Nominating Chair