

City of Madison

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

Meeting Minutes - Approved ALCOHOL LICENSE REVIEW COMMITTEE

Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at www.madisoncitychannel.tv.

Wednesday, May 24, 2023

5:30 PM

210 Martin Luther King, Jr. Blvd. Room 201 (City-County Building)

HYBRID MEETING

The City of Madison is holding the Alcohol License Review Committee meeting in a hybrid to help protect our community from the Coronavirus (COVID-19) pandemic. Members of the public may choose to view and/or provide comment in person or virtually at hybrid Alcohol License Review Committee meetings.

- 1. Written Comments: You can send comments on agenda items to licensing@cityofmadison.com
- 2. Register for Public Comment:
 - Register to speak at the meeting.
 - Register to answer questions.
 - Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at https://www.cityofmadison.com/MeetingRegistration. When you register to speak, you will be sent an email with the information you need to join the virtual meeting.

- 3. Watch the Meeting: You can watch the meeting in several ways:
 - Livestream on the Madison City Channel web https://www.cityofmadison.com/watchALRC
 - Livestream on the City of Madison YouTube channel https://www.youtube.com/user/CityofMadison
 - Television: Watch live on Spectrum channel 994, AT&T U-Verse channel 99, and Madison City Channel on Roku and Apple TV
- 4. Listen by Phone:

(877) 853-5257 (Toll Free) Webinar ID: 897 5601 5186

Applications will go to the Common Council Meeting of June 6, 2023

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: Reece, Alder Knox, Cpt. Hanson

Call to Order/Roll Call

Present: 6 - Charles Myadze; Michael E. Verveer; Colin R. Barushok; Kathryn M.

Farley; Michael S. Donnelly and Amy L. Westra

Absent: 2 - Amanda M. Jovaag and Linda Vakunta

Excused: 3 - Michael Hanson; Karen L. Reece and Isadore Knox Jr.

Non Voting: 3 - Jim Verbick; James Boxrud and Steve Brist

Approval of Minutes

A motion was made by Westra, seconded by Verveer, to Approve the Minutes. The motion passed by voice vote/other.

Public Comment

1. 77913 Public Comment

Disclosures and Recusals

Alder Verveer recused himself from consideration of the Madison Elks Lodge renewal of the entertainment license (item 37) and alcohol license (item 49). Alder Verveer is a member of the board of directors.

Donnelly recused himself from consideration of the Bartell Community Theatre Foundation renewal of the alcohol license (item 49). Donnelly is a member of the board of directors.

Presentation of the Consent Agenda

Operator's License Applications

2. <u>77633</u> Operator License Application

Aurora Eggers - Establishment where employed: Library Bar & Cafe

A motion was made by Westra, seconded by Verveer, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice

vote/other.

Temporary Class B Concurrent with Street Use

3. Temporary Class B Retailer License

Concurrent with Street Use Permit

Madison Museum of Contemporary Art (MMOCA)

Event Location: Around the Capitol Square and State Street

Event Date: July 8 & 9, 2023 Alder District 4 (Alder Verveer)

Police District: 400

Event: Art Fair on the Square

A motion was made by Westra, seconded by Myadze, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

One registration in support.

4. <u>77845</u> Temporary Class B Retailer License

Concurrent with Street Use Permit

Madison Festivals Inc

Event Location: 700 Block State Street

Event Date: May 27 & 28, 2023 Alder District 2 (Alder Bennett)

Police District: 403 Event: Run Madtown

A motion was made by Westra, seconded by Verveer, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

One registration in support.

5. <u>77846</u> Temporary Class B Retailer License

Concurrent with Street Use Permit

Gay Straight Alliance For Safe Schools Inc (GSAFE)

Event Location: 100 Block King St

Event Date: 8/12/23

Alder District 4 (Alder Verveer)

Police District: 403 Event: Woof's Pride

A motion was made by Westra, seconded by Myadze, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

6. 77847 Temporary Class B Retailer License

Concurrent with Street Use Permit

Gay Straight Alliance For Safe Schools Inc (GSAFE)

Event Location: 100 Block King St

Event Date: 9/16/23

Alder District 4 (Alder Verveer)

Police District: 403
Event: Octobear Fest

A motion was made by Westra, seconded by Myadze, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

Changes of Agent

7. 77435 Change of Agent

Bartaco Hilldale LLC dba bartaco • 464 N Midvale Blvd

New Agent: Kirsten Roddy

Class B Combination Liquor & Beer Alder District 11 (Alder Tishler)

A motion was made by Westra, seconded by Myadze, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice

vote/other.

8. 77436 Change of Agent

Wisconsin Apple LLC • dba Applebee's • 4710 East Town Blvd

New Agent: Colin Pluta

Class B Combination Liquor & Beer Alder District 17 (Alder Madison)

A motion was made by Westra, seconded by Myadze, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice

vote/other.

9. 77437 Change of Agent

The Cheesecake Factory Restaurants Inc dba The Cheesecake Factory

1 West Towne Mall

New Agent: Steve Shirvinski Class B Combination Liquor & Beer Alder District 9 (Alder Conklin)

A motion was made by Westra, seconded by Myadze, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other.

10. 77438 Change of Agent

Hy-Vee Inc • dba Hy-Vee Wine & Spirits • 7475 Mineral Point Rd

New Agent: Samantha Jones

Class A Liquor & Beer

Alder District 9 (Alder Conklin)

A motion was made by Westra, seconded by Myadze, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice

vote/other.

11. 77439 Change of Agent

Hy-Vee Inc • dba Hy-Vee • 3801 E Washington Ave

New Agent: Samantha Jones Class B Combination Liquor & Beer

Alder District 3 (Alder Field)

A motion was made by Westra, seconded by Myadze, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

12. 77440 Change of Agent

Hy-Vee Inc • dba Hy-Vee • 675 Whitney Way

New Agent: Samantha Jones Class B Combination Liquor & Beer Alder District 11 (Alder Tishler)

A motion was made by Westra, seconded by Myadze, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

13. 77848 Change of Agent

Shake Shack Wisconsin LLC • dba Shake Shack • 558 N Midvale Blvd

New Agent: Bryan Condra

Class B Combination Liquor & Beer Alder District 11 (Alder Tishler)

A motion was made by Westra, seconded by Myadze, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

14. <u>77849</u> Change of Agent

AC Madison Hospitality LLC • dba Cambria • 5045 Eastpark Blvd

New Agent: Konrad Arnold

Class B Combination Liquor & Beer Alder District 17 (Alder Madison)

A motion was made by Westra, seconded by Myadze, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

15. <u>77890</u> Change of Agent

Central Florida Restaurants Inc • dba TGI Fridays • 2502 East Springs Blvd

New Agent: Albino Martinez

Class B Combination Liquor & Beer Alder District 17 (Alder Madison)

A motion was made by Westra, seconded by Myadze, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

16. <u>77891</u> Change of Agent

Skogen's Foodliner Inc • dba Festival Foods • 810 E Washington Ave

New Agent: Jacob Donahue

Class B Combination Liquor & Beer Alder District 6 (Alder Rummel)

A motion was made by Westra, seconded by Myadze, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

17. 77892 Change of Agent

Speedway LLC • dba Speedway #4132 • 4902 Verona Rd

New Agent: Tammy Woodson

Class A Beer

Alder District 10 (Alder Figueroa Cole)

A motion was made by Westra, seconded by Myadze, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

18. 77893 Change of Agent

Madison Hospitality Partnership LLC • dba Radisson Hotel Madison • 517

Grand Canyon Dr

New Agent: Nicole S Dobbins Class B Combination Liquor & Beer Alder District 19 (Alder Slack)

A motion was made by Westra, seconded by Myadze, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

19. <u>77894</u> Change of Agent

VFW Post #7591 • dba VFW Post #7591 • 301 Cottage Grove Rd

New Agent: Kathryn E DeRosa Class B Combination Liquor & Beer

Alder District 15 (Alder Martinez-Rutherford)

A motion was made by Westra, seconded by Myadze, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

20. <u>77895</u> Change of Agent

Wal-Mart Stores East LP • dba Walmart #1138 • 7202 Watts Rd

New Agent: Roger Bailey Class A Beer, Class A Liquor Alder District 1 (Alder Duncan)

A motion was made by Westra, seconded by Myadze, to RECOMMEND TO

COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice

vote/other.

One registration in support.

21. 77896 Change of Agent

Kwik Trip Inc • dba Kwik Trip 954 • 7717 Mineral Point Rd

New Agent: Donald Soderman Class A Beer, Class A Cider Alder District 9 (Alder Conklin)

A motion was made by Westra, seconded by Myadze, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

Business Name Change

22. <u>77905</u> Business Name Change

SPS Self Service Inc • Current dba: Citgo Mart

4602 Verona Rd Class A Beer

Alder District 10 (Alder Figueroa Cole)

New dba: Amoco Mart

A motion was made by Westra, seconded by Myadze, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

Entity Reorganization

23. <u>77434</u> Entity Reorganization

Bartaco Hilldale LLC dba bartaco

464 N Midvale Blvd

Class B Combination Liquor & Beer Alder District 11 (Alder Tishler)

1 new officer

A motion was made by Westra, seconded by Myadze, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

24. 77897 Entity Reorganization

Famous Dave's RIBS Inc • dba Famous Dave's

900 S Park St

Class B Combination Liquor & Beer Alder District 13 (Alder Evers)

Add six new officers, remove two officers

A motion was made by Westra, seconded by Myadze, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

25. <u>77898</u> Entity Reorganization

Shake Shack Wisconsin LLC • dba Shake Shack

558 N Midvale Blvd

Class B Combination Liquor & Beer Alder District 11 (Alder Tishler)

Add one new officer, remove one officer

A motion was made by Westra, seconded by Myadze, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

One registration in support.

26. 77899 Entity Reorganization

Red Lobster Hospitality LLC • dba Red Lobster #0377

4502 East Towne Blvd

Class B Combination Liquor & Beer Alder District 17 (Alder Madison) Add one new officer, remove one officer

A motion was made by Westra, seconded by Myadze, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

27. 77900 Entity Reorganization

Speedway LLC • dba Speedway

4902 Verona Rd Class A Beer

Alder District 10 (Alder Figueroa Cole)
Add five new officers, remove one officer

A motion was made by Westra, seconded by Myadze, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

28. 77901 Entity Reorganization

Graduate Madison Lessee LLC • dba Graduate Madison

601 Langdon St

Class B Combination Liquor & Beer Alder District 2 (Alder Bennett)

Add one new officer, remove one officer

A motion was made by Westra, seconded by Myadze, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

29. Trity Reorganization

Madison Association of the Deaf • dba Madison Association of the Deaf

1109 Williamson St

Class B Combination Liquor & Beer Alder District 6 (Alder Rummel) Add two new officers, remove two officers

A motion was made by Westra, seconded by Myadze, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

One registration in support.

30. <u>77903</u> Entity Reorganization

Nakoma Golf Club • dba Nakoma Golf Club

4145 Country Club Rd

Class B Combination Liquor & Beer Alder District 10 (Alder Figueroa Cole) Add two new officers, remove two officers

A motion was made by Westra, seconded by Myadze, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

One registration in support.

31. <u>77904</u> Entity Reorganization

The Madison Club Inc • dba The Madison Club Inc

5 E Wilson St

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

Add two new officers, remove two officers

A motion was made by Westra, seconded by Myadze, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

Change of Licensed Premises

32. <u>77906</u> Change of Licensed Premises

2116 AWA LLC • dba The Atwood

Current Capacity (in/out): 160/0 • Proposed Capacity (in/out): 160/20

2116 Atwood Ave • Agent: Brian Mason

Class B Combination Liquor & Beer • 85% alcohol, 10% food, 5% other

Alder District 6 (Alder Rummel) • Police Sector 410

Request to extend premises outdoors to rear patio for four 10' x 10' tents, at time a perimeter fence will be present with signage reading "No Alcohol

Beyond This Point."

A motion was made by Westra, seconded by Myadze, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

One registration in support, 13 registrations in opposition.

Request for License Issuance Extension

33. 77915 Request to extend license issuance beyond the 180 day limit under MGO 38.05

Tacos & Tequila LLC • dba TBD

1925 Monroe St • Agent: Julie Chamberlin • Estimated Capacity: 60 Class B Combination Liquor & Beer • 30% alcohol, 70% food

Alder District 13 (Alder Evers) • Police Sector 205

A motion was made by Westra, seconded by Myadze, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

One registration in support.

34. 77916 Request to extend license issuance beyond the 180 day limit under MGO 38.05

Hayes Place LLC • dba Hayes Place

1145 N Sherman Ave • Agent: Connee Jones • Estimated Capacity (in/out):

Class B Combination Liquor & Beer • 30% alcohol, 10% food, 60% other Alder District 12 (Alder Latimer Burris) • Police Sector 503

A motion was made by Westra, seconded by Myadze, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

21+ Entertainment License

35. <u>76574</u> 21+ Entertainment License

Serrato Entertainment Inc • dba The Capital • Capacity: 250

430 W Gilman St • Agent: Luis Serrato

Class B Combination Liquor & Beer • 70% alcohol, 30% food

Alder District 2 (Alder Bennett) • Police Sector 403

A motion was made by Westra, seconded by Myadze, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other.

36. 77186 21+ Entertainment License

La Pollera Colombiana LLC • dba La Pollera Colombiana • Capacity (in/out): 80/0

3579 E Washington Ave • Agent: Yineth Herrera

Class B Beer • 30% alcohol, 70% food

Alder District 12 (Alder Latimer Burris) • Police Sector 604

A motion was made by Barushok to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion failed for lack of second.

A motion was made by Westra, seconded by Verveer, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER. The motion

passed by voice vote/other.

The conditions are:

- 1. Security must be recognizable with block letters on clothing, identifying them as being security for the establishment.
- 2. Live entertainment limited to two Fridays per month.
- 3. Establishment must cease entertainment by 11pm.

One registration in support.

37. 77908

To grant 18+ and 21+ Entertainment 2023-2024 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.

A motion was made by Westra, seconded by Farley, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

New License - Public Hearing

Recessed Public Hearing

38. 76495

Public Hearing - New License

Serrato Entertainment Inc • dba The Capital

430 W Gilman St • Agent: Luis Serrato • Estimated Capacity (in/out): 250/0

Class B Combination Liquor & Beer • 70% alcohol, 30% food

Alder District 2 (Alder Bennett) • Police Sector 403

A motion was made by Westra, seconded by Myadze, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING. The motion passed by voice vote/other.

Public Hearing

39. 77691

Public Hearing - New License

ENR Investment Inc • dba East Wash Mobil

3859 E Washington Ave • Agent: Mohammed Farooqui

Class A Beer

Alder District 3 (Alder Field) • Police Sector 605

A motion was made by Westra, seconded by Verveer, to RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

40. 77693

Public Hearing - New License

Self Made Forever LLC • dba The 360 1 Dempsey Rd • Agent: Heaven Grant

Class A Liquor

Alder District 17 (Alder Madison) • Police Sector 610

A motion was made by Westra, seconded by Verveer, to RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

41. Public Hearing - New License

C & W Restaurant of Madison LLC • dba Takumi Restaurant

4323 East Towne Blvd • Agent: Rong Chen • Estimated Capacity (in/out):

192/130

Class B Combination Liquor & Beer • 15% alcohol, 82% food, 3% other

Alder District 17 (Alder Madison) • Police Sector 631

A motion was made by Barushok, seconded by Westra, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by voice vote/other.

42. 77777 Public Hearing - New License

BB1 LLC • dba Butterbird

1134 Regent St • Agent: Shaina Papach • Estimated Capacity (in/out): 140/38

Class B Combination Liquor & Beer • 35% alcohol, 65% food Alder District 8 (Alder Govindarajan) • Police Sector 202

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

43. 77781 Public Hearing - New License

7-Eleven Inc • dba 7-Eleven #35851J

2216 University Ave • Agent: Brandon Kahl

Class A Beer

Alder District 5 (Alder Vidaver) • Police Sector 206

A motion was made by Westra, seconded by Myadze, to RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

44. 77782 Public Hearing - New License

The Guild Esports LLC • dba Roll Play

3421 Garver Green Suite 115 • Agent: Sonia Tan • Estimated Capacity

(in/out): 45/0

Class B Beer • 1.5% alcohol, 97% food, 1.5% other

Alder District 15 (Alder Martinez-Rutherford) • Police Sector 602

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

Granting is contingent on the members of the LLC not listed on the original application to submit background checks and for those checks to be completed without any issue.

One registration in support.

45. Public Hearing - New License

Kettle Black Kitchen LLC • dba Kettle Black Kitchen

1835 Monroe St • Agent: Brian Hamilton • Estimated Capacity (in/out): 60/0

Class B Combination Liquor & Beer • 25% alcohol, 75% food

Alder District 13 (Alder Evers) • Police Sector 205

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

One registration in support.

46. Public Hearing - New License

Tricky Foods LLC • dba Tricky Foods

121 E Lakeside St • Agent: Therese Merkel • Estimated Capacity (in/out):

49/40

Class B Beer, Class C Wine • 10% alcohol, 90% food Alder District 13 (Alder Evers) • Police Sector 306

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

One registration in support.

47. 77785 Public Hearing - New License

Badger Tavern Seminole LLC • dba Badger Tavern

1612 Seminole Hwy • Agent: Clayton Carlson • Estimated Capacity (in/out):

53/49

Class B Combination Liquor & Beer • 43% alcohol, 57% food Alder District 10 (Alder Figueroa Cole) • Police Sector 210

A motion was made by Westra, seconded by Myadze, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by voice vote/other.

One registration in support.

48. <u>77786</u> Public Hearing - New License

K Peppers Inc • dba K Peppers

601 Junction Rd Suite 2 • Agent: Kim Seungwook • Estimated Capacity

(in/out): 40/10

Class B Combination Liquor & Beer • 10% alcohol, 90% food

Alder District 9 (Alder Conklin) • Police Sector 128

A motion was made by Westra, seconded by Myadze, to RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

License Renewals - Public Hearing

49. To grant Class A Liquor, Class A Beer, Class A Cider, Class B Beer, Class B

Combination Liquor & Beer, Class B Liquor (Wine Only), Class C Wine 2023-2024 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set

forth in the report.

A motion was made by Westra, seconded by Barushok, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by voice

vote/other.

50. <u>77907</u> Separated Liquor License Renewal

MKS Petroleum LLc • dba Williamson Mini Mart 1130 Williamson St • Agent: Amanprit Dhanoa

Class A Beer

Alder District 6 (Alder Rummel) • Police Sector 408

Separation requested by City Attorney's Office for conviction.

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

One registration in support.

Election of Chair and Vice Chair

51. 77909 Election of Alcohol License Review Committee Chair

Barushok nominated Donnelly to serve as chair, who accepted the nomination.

Donnelly unanimously approved as chair.

52. 77910 Election of Alcohol License Review Committee Vice Chair

Myadze nominated Westra to serve as vice chair, who accepted the nomination. Donnelly unanimously approved as vice chair.

ALRC Operators Subcommittee

53. 77914 Fill Vacancy on ALRC Operators Subcommittee

Westra will be a regular attendee of the Alcohol License Review Committee - Operators Subcommittee.

Report of Madison Police Department

54. <u>77911</u> Summary of Recent Calls for Service

MPD submitted the attached report.

Report of City Clerk's Office

55. <u>77912</u> Summary of Licenses Issued

Clerk's Office submitted the attached report.

Adjournment

A motion was made by Westra, seconded by Verveer, to Adjourn at 7:56pm. The motion passed by voice vote/other.

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