

# **City of Madison**

# 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	12:00 PM	Virtual Meeting

## **Operators Subcommittee**

## VIRTUAL MEETING

The City of Madison is holding the Alcohol License Review Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

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: 860 1407 0847

Applications will go to the full meeting of the Alcohol License Review Committee on June 21, 2023, and the Common Council Meeting of July 11, 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.

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

Present:	3 -	Michael E. Verveer; Karen L. Reece and Amy L. Westra
Excused:	8 -	Charles Myadze; James Boxrud; Colin R. Barushok; Kathryn M. Farley; Michael S. Donnelly; Amanda M. Jovaag; Linda Vakunta and Isadore Knox Jr.
Non Voting:	3 -	Jim Verbick; Michael Hanson and Steve Brist

#### **Public Comment**

Kristina Pirius spoke to request approval for premises changes for Prosit To You Inc's alcohol and entertainment licenses.

1. <u>78021</u> Public Comment

## **Disclosures and Recusals**

#### **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 Return to Lead with the Recommendation for Approval to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

Recommendation to grant contingent upon a letter from Deferred Prosecution stated they have no objection to the holding of an operator license.

Appearance by Aurora Eggers, and one additional registration in support.

 3.
 78020
 Operator License Application

 Erik Aguilar - Establishment where employed: Wisconsin Union

A motion was made by Verveer, seconded by Westra, to Return to Lead with the Recommendation for Approval to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

## Appearance by Erik Aguilar

# Adjournment

A motion was made by Westra, seconded by Verveer, to Adjourn at 12:20pm. The motion passed by voice vote/other.