

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, August 23, 2023	12:00 PM	Virtual Meeting

Operators Subcomittee

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: If you would like to join the meeting as an observer, please visit

https://www.cityofmadison.com/WatchMeetings

 Listen by Phone: (877) 853-5257 (Toll Free) Webinar ID: 837 9443 0105

Applications will go to the full meeting of the Alcohol License Review Committee on September 20, 2023, and the Common Council Meeting of October 3, 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:	9 -	Charles Myadze; James Boxrud; Michael Hanson; Colin R. Barushok; Kathryn M. Farley; Michael S. Donnelly; Amanda M. Jovaag; Linda Vakunta and Isadore Knox Jr.
Non Voting:	2 -	Jim Verbick and Steve Brist

Public Comment

1. <u>79410</u> Public Comment

Disclosures and Recusals

Operator's License Applications

2. <u>79409</u> Operator License Application Michaela N Paulson - Establishment where employed:Target

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.

Appearance by Michaela Paulson

Adjournment

A motion was made by Westra, seconded by Verveer, to Adjourn at 12:23pm. The motion passed by voice vote/other.