

City of Madison

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

Meeting Minutes - Approved ALCOHOL LICENSE REVIEW COMMITTEE

This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at www.madisoncitychannel.tv.

Thursday, December 2, 2010

5:30 PM

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

Special Hearing

Note: This meeting is not available to be viewed online, video was not taken by the City of Madison.

Call to Order/Roll Call

Present: 5 -

Michael E. Verveer; David A. Hart; Chet Gerlach; Pamela Bean and Mark

D. Woulf

Excused: 4 -

Michael Schumacher; Thomas J. Farley; Thomas A. Landgraf and Shiva

Bidar-Sielaff

Non Voting: 6 -

Maribeth Witzel-Behl; Barb Mercer; Carl Gloede; Roger Allen; Dawn B.

Crim and Austin J. Buerosse

Present for the City: Assistant City Attorney Jennifer Zilavy and Madison Police Captain Joe Balles. Present for the respondent: Attorney Anthony Delyea and

respondent Roderick Flowers.

Disclosures and Recusals

1. <u>20674</u> ALRC Review of Chief's Security Plan

The Family Business • dba R Place on Park 1821 S Park Street • Agent: Roderick Flowers

Class B Combination Liquor & Beer • 100 % alcohol, 0 % food

Aldermanic District 13 (Alder Kerr) • Police Sector 310

Respondent's motion to dismiss was taken under advisement by the chair.

Parties agreed to stipulate on Security Plan items 2, 5, 6, and 8.

Recess at 7:40 p.m. to allow parties to confer.

Returned from recess at 7:53 p.m.

Present: 5 -

Michael E. Verveer; David A. Hart; Chet Gerlach; Pamela Bean and Mark

D. Woulf

Excused: 4 -

Michael Schumacher; Thomas J. Farley; Thomas A. Landgraf and Shiva

Bidar-Sielaff

Non Voting: 6 -

Maribeth Witzel-Behl; Barb Mercer; Carl Gloede; Roger Allen; Dawn B.

Crim and Austin J. Buerosse

After further discussion, recess at 8:12 p.m. to allow parties to confer.

Returned from recess at 8:17 p.m.

Present: 5-

Michael E. Verveer; David A. Hart; Chet Gerlach; Pamela Bean and Mark

D. Woulf

Excused: 4 -

Michael Schumacher; Thomas J. Farley; Thomas A. Landgraf and Shiva

Bidar-Sielaff

Non Voting: 6 -

Maribeth Witzel-Behl; Barb Mercer; Carl Gloede; Roger Allen; Dawn B.

Crim and Austin J. Buerosse

<u>20674</u> ALRC Review of Chief's Security Plan

The Family Business • dba R Place on Park

1821 S Park Street • Agent: Roderick Flowers

Class B Combination Liquor & Beer • 100 % alcohol, 0 % food

Aldermanic District 13 (Alder Kerr) • Police Sector 310

Accept changes stipulated by parties as noted on the record and as shown in

version 2.

Accept changes stipulated by parties as shown in version 3.

Accept changes stipulated by parties as shown in version 4.

By common consent, remove security plan item #9 without objection.

Chief's Security Plan as modified was approved.

2. <u>20314</u> Hearing on Complaint for Revocation of:

The Family Business LLC • Dba R Place on Park

1821 S Park St • Agent: Roderick Flowers

Class B Combination Liquor & Beer • 100% alcohol, 0% food

Aldermanic District 13 (Alder Kerr) • Police Sector 310

Respondent's motion to dismiss taken under advisement on advice from

counsel.

The City of Madison called Nina Perkins, who was questioned by the City's

attorney, followed by respondent's counsel cross-examinination.

Adjournment

A motion was made by Gerlach, seconded by Woulf, to Adjourn. The motion passed by voice vote/other. The revocation hearing will continue as the first agenda item at the next regular Alcohol License Review Committee meeting on December 15, 2010.

City of Madison Page 3