

City of Madison

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

Meeting Minutes ALCOHOL LICENSE REVIEW COMMITTEE

Friday, August 2, 2013

2:00 PM

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

Special Meeting

ROLL CALL @ 2:00 PM

Please note: Mr. Landgraf will be participiating via telephone.

Applications will go to the Common Council Meeting of August 6, 2013

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.

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

Call to Order/Roll Call

Public Comment

Disclosures and Recusals

Items Referred

Temporary Class B Retailer license concurrent with Street Use Permit
Tenant Resource Center Inc • 200-300 est. attendance 1900 Atwood Ave
Event Date: August 17, 2013
Aldermanic District 6 (Alder Rummel) • Police Sector 410
Shenk's Corners Block Party

A motion was made by Subeck, seconded by Zambie, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER. The motion passed by voice vote/other.

1. Prior to City Council, the applicant must provide the City Attorney proof that they meet the eligibility requirements of the license.

Temporary Class B Retailer license concurrent with Street Use Permit Stage Q • 1000 est. attendance 100 Block of King Street Event Date: August 17, 2013 Aldermanic District 4 (Alder Verveer) • Police Sector 405 Woof's King Street Pride

A motion was made by Zambie, seconded by Verveer, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by the following vote:

Adjournment

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