

City of Madison

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

Meeting Minutes - Approved ALCOHOL LICENSE REVIEW COMMITTEE

Wednesday, May 11, 2016

4:30 PM

210 Martin Luther King, Jr. Blvd. Room 103A (City-County Building)

Special meeting

ROLL CALL

at 4:32 pm. Mr. Landgraf in the chair.

Present: 8 - Paul E. Skidmore; Michael E. Verveer; Thomas A. Landgraf; Kathryn D. Hill;

Michael S. Donnelly; Patrick J. Grady; Shiva Bidar-Sielaff and Stefan J.

Fletcher

Excused: 1 - Fernando Cano Ospina

Non Voting: 7 - Eric Christianson; James Boxrud; Carl Gloede; Roger Allen; Everett D.

Mitchell; Mark D. Woulf and Charles D. Kreger

Application will go to the Common Council Meeting of May 17, 2016.

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.

Notified Absences: None

Ald. Verveer, Ms. Hill, Mr. Fletcher and Mr. Donnelly may be participating via telephone.

Call to Order/Roll Call

Public Comment

Disclosures and Recusals

Temporary Class B Concurrent with Street Use

Temporary Class B Retailer License Concurrent with Street Use Permit Madison Festivals, Inc.

Event Location: Capitol Square Event Date: May 28 & 29, 2016 Aldermanic District 4 (Ald. Verveer)

Police District: 406 Event: Madison Marathon

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

Adjournment

A motion was made by Bidar-Sielaff, seconded by Skidmore, to Adjourn at 4:35 pm. The motion passed by voice vote/other.