

## City of Madison

## Meeting Minutes - Approved ALCOHOL LICENSE REVIEW COMMITTEE

This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at www.madisoncitychannel.tv.

Wednesday, October 5, 2016	5:30 PM	210 Martin Luther King, Jr. Blvd.
		Room LL-120 (Madison Municipal Building)

Special Disciplinary Hearing to conduct an evidentiary hearing on revocation action and make a licensing report to the Alcohol License Review Committee.

Call to Order/Roll Call

At 5:30pm, Mr Landgraf in the chair.

**Disclosures and Recusals** 

**Items Referred** 

**Possible Closed Session** 

A motion was made by Skidmore, seconded by Cano Ospina, to move to Convene into Closed Session. The motion passed by roll call vote.

- Ayes: 4 Fernando Cano Ospina; Thomas A. Landgraf; Michael S. Donnelly and Paul E. Skidmore
- Excused: 9 Michael E. Verveer; Eric Christianson; James Boxrud; Carl Gloede; Kathryn D. Hill; Patrick J. Grady; Gloria Reyes; Charles D. Kreger; Shiva Bidar-Sielaff and Stefan J. Fletcher

A motion was made by Cano Ospina, seconded by Donnelly to Reconvene.

A motion was made by Cano Ospina, seconded by Skidmore, to Take A Recess.

A motion was made by Cano Ospina, seconded by Donnelly, to Reconvene. Attendance was taken.

- Present: 4 Paul E. Skidmore; Fernando Cano Ospina; Thomas A. Landgraf and Michael S. Donnelly
- Excused: 10 Michael E. Verveer; Eric Christianson; James Boxrud; Carl Gloede; Kathryn D. Hill; Patrick J. Grady; Gloria Reyes; Charles D. Kreger; Shiva Bidar-Sielaff and Stefan J. Fletcher
- Non Voting: 1 Roger Allen

 

 1.
 44483
 Disciplinary Matter - Revocation Action RB Schultzy LLC • dba Baldwin Street Grille 1304 E Washington Ave • Agent: Ryan B Schultz Class B Combination Liquor & Beer • 50% alcohol, 50% food Aldermanic District 2 (Alder Zellers) • Police Sector 409

This License was RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER to Revoke.

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## Adjournment

A motion was made by Cano Ospina, seconded by Donnelly, to Adjourn at 7:33pm.