



City of Madison

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

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.

Monday, June 26, 2017

5:30 PM

210 Martin Luther King, Jr. Blvd.
Room 351 (City-County Building)

Operating Procedures Subcommittee Meeting

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:

Call to Order/Roll Call

The following subcommittee members were present: Donnelly, Fletcher, and Verveer. The following non-voting subcommittee members were present: Captain Freedman and Verbick.

Public Comment

Disclosures and Recusals

Discussion Items

1. [47678](#) ALRC consent agenda guidelines for the Clerk's Office.

A motion was made by Fletcher, seconded by Verveer to adopt the following guidelines for exclusion from the Alcohol License Review Committee consent agenda:

1. New License or Change of Licensed Premises in one of the following locations unless the applicant volunteers to have a license condition to cease alcohol sales at or before ten p.m. every night:
 - * on or within one block of State St
 - * on or within one block of the Capitol Square

- * 500-900 University Ave
- * 1400-2000 Monroe St
- * on or within one block of 1400-2600 S Park St
- 2. In the last three years, the applicant, agent, or other corporate officer
 - * Has had any action before ALRC denied or placed on file
 - * Has been the subject of ALRC disciplinary action
 - * Has received a citation for violation of a liquor license
 - * Has been required to attend an ALERT meeting
- 3. The applicant, agent, or other corporate officer has been convicted of a felony, unless duly pardoned.
- 4. 21+ Entertainment License
- 5. 18+ Visual & Performing Arts License
- 6. Change of Licenses Premises that significantly increases capacity
 - * original capacity below 100, increase of at least 25 people
 - * original capacity 100+, increase of at least 25%
- 7. Recessed Public Hearing
- 8. Entity Reorganization where 50% or more of officers change.
- 9. Any member of the public is registered to speak in opposition.
- 10. A member of the ALRC, the city attorney's office, Madison Police Department, or the Common Council requests separation.

The motion passed by voice vote/other.

2. [47664](#) Operator license policy guidelines given to Madison Police Department.

A motion was made by Fletcher, seconded by Verveer to refer the item to the next subcommittee meeting. The motion passed by voice vote/other.

Adjournment

A motion was made by Fletcher, seconded by Verveer, to Adjourn at 7:30 pm. The motion passed by voice vote/other.