

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.

Monday, July 17, 2017	5:30 PM	210 Martin Luther King, Jr. Blvd.
		Room 321 (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: Jim Verbick

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 Attorney Allen. Deputy City Clerk Verbick was excused.

Public Comment

Disclosures and Recusals

Discussion Items

- 1. <u>47664</u> Operator license policy guidelines given to Madison Police Department.
- 3. <u>47902</u> Form and content of liquor license applications.
- 2. <u>47900</u> Goals and methods for operator license questioning at ALRC meetings.
- 4. <u>47903</u> Topics to cover at the subsequent subcommittee meeting.

Adjournment

A motion was made by Verveer, seconded by Fletcher, to Adjourn at 7:38 pm. The motion passed by voice vote/other.