



City of Madison

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

Meeting Minutes - Approved ALCOHOL LICENSE REVIEW COMMITTEE

Wednesday, September 20, 2017

5:30 PM

210 Martin Luther King, Jr. Blvd.
Room 350 (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.

Notified Absences:

Call to Order/Roll Call

Call to order at 5:42pm. The following subcommittee members were present: Donnelly, Fletcher, and Verveer. The following non-voting subcommittee members were present: Captain Freedman and Verbick.

Approval of Minutes

A motion was made by Fletcher, seconded by Verveer, to Approve the Minutes from June 26, 2017 and July 17, 2017. The motion passed by voice vote/other.

Public Comment

Disclosures and Recusals

Discussion Items

[48920](#)

Review application forms related to alcohol licenses and make suggestions to the Clerk's Office.

Subcommittee reviewed alcohol license forms and provided suggestions to the Clerk's Office.

[48921](#)

Equity concerns regarding length and frequency of Alcohol License Review Committee meetings.

Subcommittee discussed length of committee meetings.

[48922](#)

Topics to cover at the subsequent subcommittee meeting.

Subcommittee expressed interest in discussing revised alcohol forms, review of forms not addressed at this meeting, Madison General Ordinance 9.01(2), and inconsistency in Madison General Ordinance related to nonrenewal of alcohol licenses versus entertainment licenses.

Adjournment

A motion was made by Verveer, seconded by Fletcher, to Adjourn at 6:58pm. The motion passed by voice vote/other.