



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.

Tuesday, October 29, 2019

5:30 PM

210 Martin Luther King, Jr. Blvd.
Room 354 (City-County Building)

Special Subcommittee Meeting to conduct an evidentiary hearing on revocation action

This meeting is governed by Robert's Rules of order.

Notified Absences:

Call to Order/Roll Call

Present: 3 - Paul E. Skidmore; Amy L. Westra and Michael S. Donnelly

Excused: 10 - Michael E. Verveer; James Boxrud; Kelly Donahue; Fernando Cano Ospina; Thomas A. Landgraf; Patrick J. Grady; Amanda M. Jovaag; David Adam; Sheri Carter and Stefan J. Fletcher

Non Voting: 2 - Jim Verbick and Roger Allen

Disclosures and Recusals

Possible Closed Session

A motion was made by Skidmore, seconded by Westra, to Convene into Closed Session. The motion passed by voice vote/other.

Ayes: 2 - Paul E. Skidmore and Amy L. Westra

Abstentions: 1 - Michael S. Donnelly

Excused: 10 - Michael E. Verveer; James Boxrud; Kelly Donahue; Fernando Cano Ospina; Thomas A. Landgraf; Patrick J. Grady; Amanda M. Jovaag; David Adam; Sheri Carter and Stefan J. Fletcher

Non Voting: 1 - Jim Verbick and Roger Allen

A motion was made by Skidmore, seconded by Westra, to Reconvene. The motion passed by voice vote/other.

Ayes: 2 - Amy L. Westra and Paul E. Skidmore

Abstentions: 1 - Michael S. Donnelly

Excused: 10 - Michael E. Verveer; James Boxrud; Kelly Donahue; Fernando Cano Ospina; Thomas A. Landgraf; Patrick J. Grady; Amanda M. Jovaag; David Adam; Sheri Carter and Stefan J. Fletcher

Non Voting: 1 - Jim Verbick and Roger Allen

A motion was made by Westra, seconded by Skidmore, to Convene into Closed Session. The motion passed by the following vote:

Ayes: 2 - Amy L. Westra and Paul E. Skidmore

Abstentions: 1 - Michael S. Donnelly

Excused: 10 - James Boxrud; Kelly Donahue; Fernando Cano Ospina; Thomas A. Landgraf; Patrick J. Grady; Amanda M. Jovaag; David Adam; Sheri Carter; Stefan J. Fletcher and Michael E. Verveer

Non Voting: 1 - Jim Verbick and Roger Allen

A motion was made by Skidmore, seconded by Westra, to Reconvene. The motion passed by the following vote:

Ayes: 2 - Amy L. Westra and Paul E. Skidmore

Abstentions: 1 - Michael S. Donnelly

Excused: 10 - James Boxrud; Kelly Donahue; Fernando Cano Ospina; Thomas A. Landgraf; Patrick J. Grady; Amanda M. Jovaag; David Adam; Sheri Carter; Stefan J. Fletcher and Michael E. Verveer

Non Voting: 1 - Roger Allen and Jim Verbick

Disciplinary Matter

1. [57099](#) Disciplinary Matter - Revocation Action
T.C. Visions • dba Visions Nightclub
3554 E Washington Ave • Agent: David Brown
Class B Combination Liquor & Beer • 100% alcohol, 0% food
21+ Entertainment License
Aldermanic District 15 (Alder Foster) • Police Sector 513

This License was Return to Lead with the Recommendation to Accept the stipulated agreement as amended with the condition that these and all other licensed conditions are posted and visible in the establishment to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by the following vote:

Ayes: 2 - Paul E. Skidmore and Amy L. Westra

Abstentions: 1 - Michael S. Donnelly

Excused: 10 - Michael E. Verveer; James Boxrud; Kelly Donahue; Fernando Cano Ospina; Thomas A. Landgraf; Patrick J. Grady; Amanda M. Jovaag; David Adam; Sheri Carter and Stefan J. Fletcher

Non Voting: 1 - Jim Verbick and Roger Allen

Adjournment

A motion was made by Westra, seconded by Skidmore, to Adjourn at 6:31pm. The motion passed by voice vote/other.