

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 30, 2019	5:00 PM	210 Martin Luther King, Jr. Blvd.
		Room 103A (City-County Building)

Special Meeting - Temporary Class B Concurrent with Street Use Permit (Legislative File No. 58002)

The following committee members may participate by telephone: Carter, Donnelly, Fletcher, Verveer, Westra.

The following committee members participated telephonically: Carter, Fletcher, Westra and Verveer.

Applications will go to the Common Council Meeting of November 5, 2019

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: Skidmore and Cano Ospina

Call to Order/Roll Call

Landgraf in the Chair at 5:00pm

- Present: 9 Michael E. Verveer; Jim Verbick; Thomas A. Landgraf; Amy L. Westra; Michael S. Donnelly; Patrick J. Grady; David Adam; Sheri Carter and Stefan J. Fletcher
- Absent: 4 James Boxrud; Kelly Donahue; Roger Allen and Amanda M. Jovaag
- Excused: 2 Paul E. Skidmore and Fernando Cano Ospina

Public Comment

Disclosures and Recusals

Temporary Class B Concurrent with Street Use

1. 58002 Temporary Class B Retailer License Concurrent with Street Use Permit Madison Festivals Inc Event Location: Capitol Square Event Date: 11/10/19 Aldermanic District 4 (Alder Verveer) Police District: 405 Event: Madison Marathon

A motion was made by Grady, seconded by Carter, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

There were 2 registrants in support.

Adjournment

A motion was made by Carter, seconded by Westra, to Adjourn at 5:12pm. The motion passed by voice vote/other.