

City of Madison

Meeting Minutes - Approved ALCOHOL LICENSE REVIEW COMMITTEE

Consider: Who benefits? Who is burdened? Who does not have a voice at the table? How can policymakers mitigate unintended consequences?

This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at www.madisoncitychannel.tv.

Wednesday, June 2, 2021	5:30 PM	Virtual Meeting

The City of Madison is holding the Alcohol License Review Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments: You can send comments on agenda items to

licensing@cityofmadison.com

2. Register but Do Not Speak: You can register your support or opposition to an agenda item at https://www.cityofmadison.com/MeetingRegistration.

3. Register to Speak or to Answer Questions: If you wish to speak at the virtual meeting on an agenda item, you must register. You can register at

https://www.cityofmadison.com/MeetingRegistration. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

4. Watch the Meeting: You can call-in the Alcohol License Review Committee meeting by:

Listen to audio via phone:

(877) 853-5257 (Toll Free) Webinar ID: 967 2792 6048

Applications will go to the Common Council Meeting of June 15, 2021

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

Present:	6 -	Charles Myadze; Michael E. Verveer; Karen L. Reece; Michael S. Donnelly; Sheri Carter and Stefan J. Fletcher
Absent:	3 -	Jim Verbick; Amanda M. Jovaag and Linda Vakunta
Non Votina:	4 -	James Boxrud: Kelly Donahue: Steve Brist and Seamus F. McWilliams

Public Comment

1. <u>65724</u> Public Comment

Disclosures and Recusals

21+ Entertainment License

 2. 65723 21+ Entertainment License Jordan's Big Ten Inc • dba Jordan's Big 10 Pub • Capacity: 300 1330 Regent St • Agent: Kelly Jordan Class B Combination Liquor & Beer • 41% alcohol, 58% food, 1% other Aldermanic District 8 (Alder Bennett) • Police Sector 202

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

One registration in support.

Public Hearing

New License - Public Hearing

 65722 Public Hearing - New License Takarajima LLC • dba Takarajima Sushi 4674 Cottage Grove Rd • Agent: Jeannie Ni • Estimated Capacity: 30 Class B Beer, Class C Wine • 2% alcohol, 98% food Aldermanic District 3 (Alder Lemmer) • Police Sector 611

A motion was made by Carter, seconded by Reece, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by voice vote/other.

One registration in support.

Adjournment

A motion was made by Fletcher, seconded by Myadze, to Adjourn at 6:12 pm. The motion passed by voice vote/other.