

### **City of Madison**

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

# 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.

Tuesday, October 5, 2021 6:00 PM Virtual Meeting

## Special Meeting of the Alcohol License Review Committee to Ensure Language Accessibility

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 for Public Comment:
  - Register to speak at the meeting.
  - Register to answer questions.
  - Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting 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 need to join the virtual meeting.

- 3. Watch the Meeting: If you would like to join the meeting as an observer, please visit https://www.cityofmadison.com/WatchMeetings
- 4. Listen by Phone:

(877) 853-5257 (Toll Free) Meeting ID: 987 9326 5003

Applications will go to the Common Council Meeting of October 5, 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.

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: 5 - Charles Myadze; Michael E. Verveer; Michael S. Donnelly; Sheri Carter and

Stefan J. Fletcher

Absent: 3 - James Boxrud; Karen L. Reece and Linda Vakunta

Non Voting: 3 - Jim Verbick; Steve Brist and Amanda M. Jovaag

#### **Public Comment**

1. <u>67663</u> Public Comment

**Disclosures and Recusals** 

**Public Hearing** 

#### **License Renewals - Public Hearing**

2. 67124 Public Hearing - New License

LX Tokyo Sushi Inc • dba Tokyo Sushi 1133 Williamson St • Agent: Sun Cheng Lin

Estimated Capacity (in/out): 50/12

Class B Combination Liquor & Beer • 20% alcohol, 80% food Aldermanic District 6 (Alder Benford) • Police Sector 408

A motion was made by Carter, seconded by Fletcher, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING. The motion failed by the following vote:

The condition is:

1. No outdoor amplification.

One registration in support.

Ayes: 1 - Michael E. Verveer

Noes: 3 - Charles Myadze; Sheri Carterand Stefan J. Fletcher

Abstentions: 1 - Michael S. Donnelly

A motion was made by Fletcher, seconded by Carter, to RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

One registration in support.

#### Adjournment

A motion was made by Fletcher, seconded by Carter, to Adjourn at 6:38pm. The motion passed by voice vote/other.