

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.

Wednesday, May 22, 2024 12:00 PM Virtual Meeting

Operators Subcommittee

Virtual Meeting

The City of Madison is holding the Alcohol License Review Committee meeting virtually 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) Webinar ID: 889 0418 5428

Applications will go to the full meeting of the Alcohol License Review Committee on June 26, 2024, and the Common Council Meeting of July 2, 2024.

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.

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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: None

Call to Order/Roll Call

At 12:10PM, Mr. Barushok in the Chair.

Present: 2 - Michael E. Verveer and Colin R. Barushok

Excused: 10 - Charles Myadze; Jim Verbick; James Boxrud; Kathryn M. Farley; Michael

S. Donnelly; Amy L. Westra; Amanda M. Jovaag; Linda Vakunta; Isadore

Knox Jr. and Sheri Carter

Non Voting: 2 - Michael Hanson and Amber McReynolds

Public Comment

1. 83506 Public Comment

Disclosures and Recusals

Operator's License Applications

2. <u>83512</u> Operator License Application

Michael Victor Aksenov - Establishment where employed: Off Broadway

Drafthouse

A motion was made by Verveer, seconded by Barushok, to Return to Lead with the Recommendation for Approval to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

Appearance by Michael Victor Aksenov.

Adjournment

A motion was made by Barushok, seconded by Verveer, to Adjourn at 12:21 PM. The motion passed by voice vote/other.