

## **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, July 24, 2024

12:00 PM

Virtual Meeting Room 201 (City-County Building)

#### **Operator Subcommittee**

#### **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 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: You can watch the meeting in several ways:
  - Livestream on the Madison City Channel web https://www.cityofmadison.com/watchALRC
  - Livestream on the City of Madison YouTube channel https://www.youtube.com/user/CityofMadison
  - Television: Watch live on Spectrum channel 994, AT&T U-Verse channel 99, and Madison City Channel on Roku and Apple TV
- 4. Listen by Phone:

(877) 853-5257 (Toll Free) Webinar ID: 899 9941 3388

Applications will go to the full meeting of the Alcohol License Review Committee on August 21, 2024 and the Common Council Meeting of September 10, 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.

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: None** 

#### Call to Order/Roll Call

#### At 12:02 PM, Amy Westra in the Chair.

Present: 2 - Michael E. Verveer and Amy L. Westra

Absent: 1 - Colin R. Barushok

**Excused:** 8 - Charles Myadze; Jim Verbick; James Boxrud; Kathryn M. Farley;

Katherine Loving; Linda Vakunta; Isadore Knox Jr. and Sheri Carter

Non Voting: 2 - Angela Kamoske and Amber McReynolds

#### **Public Comment**

1. 84504 Public Comment

#### **Disclosures and Recusals**

#### **ROLL CALL**

#### At 12:10PM, Amy Westra in the Chair.

Present: 3 - Michael E. Verveer; Colin R. Barushok and Amy L. Westra

Excused: 8 - Charles Myadze; Jim Verbick; James Boxrud; Kathryn M. Farley;

Katherine Loving; Linda Vakunta; Isadore Knox Jr. and Sheri Carter

Non Voting: 2 - Angela Kamoske and Amber McReynolds

#### **Operator's License Applications**

2. <u>84503</u> Operator License Application

Jericho Blades- Establishment where employed: Kelly's Market

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

There were two registrants in support.

### Adjournment

A motion was made by Westra, seconded by Verveer, to Adjourn at 12:15PM. The motion passed by voice vote/other.

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