

LICENSE REVIEW COMMITTEE MINUTES
April 12, 2022

The regular meeting of the License Review Committee for the City of Monona was called to order by Chair Wood at 4:00 p.m.

Present: Chair Doug Wood, Jill Mueller, Dan Kramarz, and Cassidy Wartenweiler

Excused: Wayne Kimmell

Also Present: Police Chief Brian Chaney Austin, Officer Reynolds, City Attorney Bill Cole, Kelly Antonson with GiGi's Playhouse, Zachary Stilson and Manager Ann Olley from O'Connell's Liquor and City Clerk Alene Houser

ROLL CALL

APPROVAL OF MINUTES

Motion by Ms. Mueller, seconded by Ms. Wartenweiler, to approve the minutes of the January 11, 2022 License Review Committee meeting. Motion carried.

APPEARANCES and UNFINISHED BUSINESS

There were no Appearances of Unfinished Business.

NEW BUSINESS

6.A Consideration of Temporary Class "B" Fermented Malt Beverage Retailer's License for GiGi's Playhouse – Madison Dash for Down Syndrome, President Julie K. Byrnes, 4104 Monona Dr., Madison, Wisconsin, 53716, for the Period of April 30, 2022.

Ms. Antonson, the site director of GiGi's Playhouse – Madison, explained this is a brand new 5K run/1K walk with a small family friendly event afterwards. The beer tent will open at 9:30 am and go until 1:00 pm. Volunteers will be checking ID's and wrist banding those who are over 21. Discussion followed regarding a single or double fence being required around the beer tent.

Motion by Mr. Kramarz, seconded by Ms. Mueller, to approve Temporary Class "B" Fermented Malt Beverage Retailer's License, with a single fence, for GiGi's Playhouse – Madison Dash for Down Syndrome, President Julie K. Byrnes, 4104 Monona Dr., Madison, Wisconsin 53716 for the Period of April 30, 2022. Motion carried.

6.B Consideration of 2021/2022 Operator License Application for Zachary M. Stilson, 4810 Wallace Avenue, Monona, Wisconsin 53716.

Officer Reynolds, Mr. Stilson and Ms. Olley provided information and answered member's questions regarding Mr. Stilson's Operator License application. After discussion:

Motion by Ms. Mueller, seconded by Mr. Kramarz, to approve the 2021/2022 Operator License Application for Zachary M. Stilson, 4810 Wallace Avenue, Monona, Wisconsin 53716. Motion carried.

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6.C Consideration/Discussion of Revocation of 2021/2022 Massage establishment License for Yang Wang, Sunny Massage, 105 River Place, Monona, Wisconsin 53716.

City Attorney Cole provided background and explained that Ms. Wang was served with the attached Notice of Revocation Hearing letter. After receiving that letter, she was in contact with the Clerk and surrendered her license. Since she surrendered her license, there is no need to pursue revocation.

ADJOURNMENT

Motion by Ms. Wartenweiler, seconded by Ms. Mueller, to adjourn. Motion carried (4:24 p.m.).

Alene Houser
City Clerk