



BURLINGTON LOCAL CONTROL COMMISSION
CONTOIS AUDITORIUM, 149 CHURCH STREET, 2ND FLOOR
MINUTES OF MEETING
May 12, 2025

1. Agenda

1. Agenda

City Council President Ttraverse convened the meeting at 7:53 pm.

Members present: City Council President Traverse, Commissioners, Barlow, Bergman, Broderick, Carpenter, Grant, Kane, Litwin, McKnight, Neubieser, Schachter, Singh (all in person except Commissioner Carpenter who was online)

Others present: CAO Schad, COS Jacobsen, City Attorney Brow, Lori Olberg

Mayor Mulvaney-Stanak was not at the table to vote on these agenda items.

Subject	1.1. Motion to amend/adopt agenda
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Meeting	May 12, 2025 - Local Control Commission Meeting - Monday, May 12, 2025, 7:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor
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Category	1. Agenda
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Department	Council and Board
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Type	Action Procedural
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Recommended Action	Motion to amend/adopt agenda
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1.1. Motion to amend/adopt agenda

Motion made by Commissioner Broderick, seconded by Commissioner Grant, to adopt the agenda as presented. Motion passed unanimously.

2. Consent Agenda

2. Consent Agenda

Subject	2.1. Motion to adopt the consent agenda and take the actions indicated
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Meeting	May 12, 2025 - Local Control Commission Meeting - Monday, May 12, 2025, 7:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor
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Category	2. Consent Agenda
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Department	Council and Board
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Type Action (Consent)
Procedural

Recommended Action Motion to adopt the consent agenda and take the actions indicated

2.1. Motion to adopt the consent agenda and take the actions indicated

Motion made by Commissioner Broderick, seconded by Commissioner Grant, to adopt the consent agenda and take the actions indicated. Motion passed unanimously.

Subject 2.2. First, Second and Third Class Liquor License and Outside Consumption Permit Renewals (2025-2026): see attached list

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Category 2. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)

Recommended Action approve the 2025-2026 First, **Second** and Third Class Liquor License and Outside Consumption Permit Renewals as listed with all standard conditions

2.2. First, **Second** and Third Class Liquor License and Outside Consumption Permit Renewals (2025-2026): see attached list

3. Deliberative Agenda

3. Deliberative Agenda

Subject 3.1. Second Class LIquor License Application (2025-2026): Burlington Harbor Marina, 75 Penny Lane

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Category 3. Deliberative Agenda

Department Clerk/Treasurer's Office

Type Action

Recommended Action approve the 2025-2026 Second Class Liquor License Application for Burlington Harbor Marina, 75 Penny Lane with all standard conditions

3.1. Second Class LIquor License Application (2025-2026): Burlington Harbor Marina, 75 Penny Lane
Motion made by Commissioner Broderick, seconded by Commissioner Grant, to approve the motion as presented. Motion passed unanimously.

4. Adjournment

4. Adjournment

Subject 4.1. Motion to adjourn

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Category 4. Adjournment

Department Council and Board

Type Action
Procedural

Recommended Action Motion to adjourn

4.1. Motion to adjourn

City Council President Traverse adjourned the meeting at 7:54 pm.