



Local Control Sub-committee Meeting, Tuesday, November 3, 2015, 4:45 pm, City Assessor's Office, Public Records Room, City Hall

11/3/2015

Local Control Sub-committee Meeting, Tuesday, November 3, 2015, 4:45 pm, City Assessor's Office, Public Records Room, City Hall (Tuesday, November 3, 2015)

Generated by Lori Olberg on Friday, November 6, 2015

Members present

Adam Roof, Tom Ayres, Max Tracy

Meeting called to order at 4:44 PM

1. Agenda

Action, Procedural: 1.01 Motion to amend/adopt agenda

Present: Max Tracy, Tom Ayres, Adam Roof, Lori Olberg, Joe Keenan, Barry Simays, Jeff Baumann, Matt Wilson, Morgan True

Meeting began at 4:44 pm

motion to amend/adopt agenda

Motion by Max Tracy, second by Adam Roof.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres, Max Tracy

2. Consent Agenda

Action (Consent), Procedural: 2.01 Motion to amend/adopt agenda taking the following actions as indicated

Resolution: motion to amend/adopt agenda taking the following actions as indicated

motion to adopt agenda taking the following actions as indicated

Motion by Max Tracy, second by Adam Roof.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres, Max Tracy

Action (Consent), Communication, Information: 2.02 Communication: C/T Office, re: Caterling Log

Resolution: waive the reading, accept the communication and place it on file



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motion to adopt agenda taking the following actions as indicated

Motion by Max Tracy, second by Adam Roof.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres, Max Tracy

Action (Consent), Communication: 2.03 Communication: Department of Liquor Control, re: Notice of Hearing: Burlington Country Club

Resolution: waive the reading, accept the communication and place it on file

motion to adopt agenda taking the following actions as indicated

Motion by Max Tracy, second by Adam Roof.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres, Max Tracy

Action (Consent), Communication: 2.04 Communication: Department of Liquor Control, re: Warning Letter: What Ales You
Resolution: waive the reading, accept the communication and place it on file

motion to adopt agenda taking the following actions as indicated

Motion by Max Tracy, second by Adam Roof.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres, Max Tracy

Action (Consent), Communication: 2.05 Communication: Department of Liquor Control, re: Notice of Hearing: Zero Gravity
Resolution: waive the reading, accept the communication and place it on file

motion to adopt agenda taking the following actions as indicated

Motion by Max Tracy, second by Adam Roof.





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Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres, Max Tracy

3. Adjournment

Action, Procedural: 3.01 Motion to adjourn
motion to adjourn at 4:45 pm

Motion by Max Tracy, second by Adam Roof.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres, Max Tracy