



Local Control Sub-committee Meeting, Tuesday, April 10, 2018, 4:45 pm, City Assessor's Office, Public Records Room, City Hall 4/10/2018

Local Control Sub-committee Meeting, Tuesday, April 10, 2018, 4:45 pm, City Assessor's Office, Public Records Room, City Hall (Tuesday, April 10, 2018)

Generated by Christine Dunbar on Wednesday, April 11, 2018

Members present

Adam Roof, Max Tracy, Richard Deane

Also present

Lori Olberg, C/T; Anthea Dexter-Cooper, Asst. City Attorney; Jeetan Khadka, Nepali Kitchen & Bar; Herve Mahe, Bistro de Margot; Benjy Adler, The Skinny Pancake; Calab Manna, DPW; Ryan Bunce, Barrio Bakery; Joshua Markle, JRS Corp/Akes Place

Meeting called to order at 5:06 PM

1. Agenda

Action, Procedural: 1.01 motion to amend/adopt agenda

motion to amend/adopt agenda as follows: add to the agenda item 4.03 First Class Restaurant/Bar Liquor License and Outside Consumption Permit Renewals (2018-2019): Akes' Place

Motion by Max Tracy, second by Adam Roof.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane

2. Public Comment (oral)

Action, Procedural: 2.01 Public Comment (oral)





Local Control Sub-committee Meeting, Tuesday, April 10, 2018, 4:45 pm, City Assessor's Office, Public Records Room, City Hall 4/10/2018

3. Consent Agenda

Action (Consent), Procedural: 3.01 Motion to amend/adopt agenda taking the actions as indicated
motion to amend/adopt agenda taking the actions as indicated

Motion by Max Tracy, second by Adam Roof.
Final Resolution: Motion Carries
Yea: Adam Roof, Max Tracy, Richard Deane

Action (Consent), Communication, Information: 3.02 Communication: CT Office, re: Request for Catering Log
motion to amend/adopt agenda taking the actions as indicated

Motion by Max Tracy, second by Adam Roof.
Final Resolution: Motion Carries
Yea: Adam Roof, Max Tracy, Richard Deane

Action (Consent), Communication: 3.03 Communication: DLC, Burlington Elk's Lodge #916, Burlington Firefighters Rainy
Day Fund: Casino or Texas Holdem Event Approval, April 7, 2018, 6 pm - 9 pm
motion to amend/adopt agenda taking the actions as indicated

Motion by Max Tracy, second by Adam Roof.
Final Resolution: Motion Carries
Yea: Adam Roof, Max Tracy, Richard Deane

Action (Consent), Communication: 3.04 Communication: DLC, St. John's Club, American Cancer Society: Casino or Texas
Holdem Event Approval, May 4, 2018, 7 pm - 11 pm
motion to amend/adopt agenda taking the actions as indicated

Motion by Max Tracy, second by Adam Roof.
Final Resolution: Motion Carries
Yea: Adam Roof, Max Tracy, Richard Deane



Local Control Sub-committee Meeting, Tuesday, April 10, 2018, 4:45 pm, City Assessor's Office, Public Records Room, City Hall 4/10/2018

Action (Consent): 3.05 Outside Consumption Permit Extension (two days only): Foam Brewers, 112 Lake Street, April 27 and 28, 2018

motion to amend/adopt agenda taking the actions as indicated

Motion by Max Tracy, second by Adam Roof.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane

Action (Consent): 3.06 2018-2019 First, Second Class and Outside Consumption Permit Renewals: see attached list

motion to amend/adopt agenda taking the actions as indicated

Motion by Max Tracy, second by Adam Roof.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane

4. Deliberative Agenda

Action: 4.01 First Class Restaurant/Bar Liquor License Application (2018-2019): Nepali Kitchen and Bar, 1130 North Avenue approve the 2018-2019 First Class Restaurant/Bar Liquor License Application for Nepali Kitchen and Bar, 1130 North Avenue with the following conditions: all City Permits need to be closed out, contingent upon Fire Marshal approval with all standard conditions

Motion by Max Tracy, second by Adam Roof.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane



Local Control Sub-committee Meeting, Tuesday, April 10, 2018, 4:45 pm, City Assessor's Office, Public Records Room, City Hall 4/10/2018

Action: 4.02 Outside Consumption Permit Application (2018-2019): Nepali Kitchen and Bar, 1130 North Avenue
approve the 2018-2019 Outside Consumption Permit Application for Nepali Kitchen and Bar, 1130 North Avenue with the
following condition: all City Permits need to be closed out

Motion by Max Tracy, second by Adam Roof.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane

Action: 4.03 First Class Restaurant/Bar Liquor License and Outside Consumption Permit Renewals (2018-2019): Akes' Place
approve the 2018-2019 First Class Restaurant/Bar Liquor License and Outside Consumption Permit Renewals for Akes'
Place with all standard conditions

Motion by Max Tracy, second by Adam Roof.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane

5. Other Business

Information: 5.01 Verbal Comments

6. Adjournment

Action, Procedural: 6.01 Motion to adjourn
motion to adjourn at 5:37 PM

Motion by Max Tracy, second by Adam Roof.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Richard Deane



**Local Control Sub-committee Meeting, Tuesday, April 10, 2018,
4:45 pm, City Assessor's Office, Public Records Room, City Hall
4/10/2018**