



Local Control Sub-Committee Meeting, Wednesday, March 22, 2017, 4:45 pm, Conference Room 12, City Hall 3/22/2017

**Local Control Sub-Committee Meeting, Wednesday, March 22, 2017, 4:45 pm, Conference Room 12, City Hall
(Wednesday, March 22, 2017)**

Generated by Lori Olberg on Friday, March 24, 2017

Members present

Tom Ayres, Adam Roof

Lori Olberg, Gregg Meyer, Mike Charney

Leslie Wells, John Rao, Matt Walters

Meeting called to order at 4:46 PM

1. Agenda

Action, Procedural: 1.01 Motion to amend/adopt agenda

motion to amend/adopt agenda as follows: add to the consent agenda item 2.06 Expansion of Outside Consumption Permit (3 days only): Foam Brewers, 112 Lake Street, April 28th-30th, 10:00 am - 2:00 am

Motion by Adam Roof, second by Tom Ayres.



Local Control Sub-Committee Meeting, Wednesday, March 22, 2017, 4:45 pm, Conference Room 12, City Hall 3/22/2017

2. Consent Agenda

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

Resolution: motion to amend/adopt consent agenda taking the actions indicated as follows: add to the agenda item 2.06 Expansion of Outside Consumption Permit (3 days only): Foam Brewers, 112 Lake Street, April 28th-30th, 10:00 am - 2:00 am

motion to amend/adopt consent agenda taking the actions indicated as follows: add to the agenda item 2.06 Expansion of Outside Consumption Permit (3 days only): Foam Brewers, 112 Lake Street, April 28th-30th, 10:00 am - 2:00 am

Motion by Tom Ayres, second by Adam Roof.

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

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

motion to amend/adopt consent agenda taking the actions indicated as follows: add to the agenda item 2.06 Expansion of Outside Consumption Permit (3 days only): Foam Brewers, 112 Lake Street, April 28th-30th, 10:00 am - 2:00 am

Motion by Tom Ayres, second by Adam Roof.

Action (Consent): 2.03 First Class Liquor License Renewals (2017-2018): see attached list

Resolution: approve the 2017-2018 First Class Liquor License Renewals with all standard conditions

motion to amend/adopt consent agenda taking the actions indicated as follows: add to the agenda item 2.06 Expansion of Outside Consumption Permit (3 days only): Foam Brewers, 112 Lake Street, April 28th-30th, 10:00 am - 2:00 am



**Local Control Sub-Committee Meeting, Wednesday, March 22,
2017, 4:45 pm, Conference Room 12, City Hall
3/22/2017**

Motion by Tom Ayres, second by Adam Roof.

Action (Consent): 2.04 Outside Consumption Permit Renewals (2017-2018): see attached list
Resolution: approve the 2017-2018 Outside Consumption Permit Renewals

motion to amend/adopt consent agenda taking the actions indicated as follows: add to the agenda item 2.06 Expansion of Outside Consumption Permit (3 days only): Foam Brewers, 112 Lake Street, April 28th-30th, 10:00 am - 2:00 am

Motion by Tom Ayres, second by Adam Roof.

Action (Consent): 2.05 Second Class Liquor License Renewals (2017-2018): see attached list
Resolution: approve the 2017-2018 Second Class Liquor License Renewals with all standard conditions

motion to amend/adopt consent agenda taking the actions indicated as follows: add to the agenda item 2.06 Expansion of Outside Consumption Permit (3 days only): Foam Brewers, 112 Lake Street, April 28th-30th, 10:00 am - 2:00 am

Motion by Tom Ayres, second by Adam Roof.

Action (Consent): 2.06 Expansion of Outside Consumption Permit (3 days only): Foam Brewers, 112 Lake Street, April 28th-30th, 10:00 am - 2:00 am
Resolution: approve three day only expansion of outside consumption permit for Foam Brewers, 112 Lake Street, April 28th-30th, 10:00 am - 2:00 am



Local Control Sub-Committee Meeting, Wednesday, March 22, 2017, 4:45 pm, Conference Room 12, City Hall 3/22/2017

motion to amend/adopt consent agenda taking the actions indicated as follows: add to the agenda item 2.06 Expansion of Outside Consumption Permit (3 days only): Foam Brewers, 112 Lake Street, April 28th-30th, 10:00 am - 2:00 am

Motion by Tom Ayres, second by Adam Roof.

3. Deliberative Agenda

Action: 3.01 First Class Liquor License Application (2016-2017): Dough Rao Me, Inc., d/b/a Trattoria Delia & Sotto Enoteca, 152 St. Paul Street

Agenda item 3.02 was added: Outside Consumption Permit Application (2017-2018): Manhattan Pizza & Pub, 167 Main Street (it was incorrectly part of the License Committee Agenda)

11:30 am - 9:00 pm

Patios #1 (3 tables with fixed chairs) and #2(3 tables with fixed chairs)
4/1/17 - 10/31/17

Motion approved: AR/TA; unanimous

approve the 2016-2017 First Class Liquor License Application for Trattoria Delia & Sotto Enoteca contingent upon Fire Marshal approval with all standard conditions

Leslie Wells and John Rao, co-owners were present. Nothing will be changed re: menu or space for now.

Motion by Tom Ayres, second by Adam Roof.

4. Other Business





**Local Control Sub-Committee Meeting, Wednesday, March 22,
2017, 4:45 pm, Conference Room 12, City Hall
3/22/2017**

Communication, Discussion, Information, Procedural: 4.01 Verbal Comments

5. Adjournment

Action, Procedural: 5.01 Motion to adjourn
motion to adjourn at 5:40 pm

Motion by Tom Ayres, second by Adam Roof.