



Local Control Sub-committee Meeting, Wednesday, February 12, 2020, 4:45 pm, Conference Room 12, City Hall 2/12/2020

Local Control Sub-committee Meeting, Wednesday, February 12, 2020, 4:45 pm, Conference Room 12, City Hall (Wednesday, February 12, 2020)

Generated by Lori Olberg on Friday, February 14, 2020

Meeting Ciled to order at 5:05pm

1. Agenda

Action, Procedural: 1.01 motion to amend/adopt agenda

Motion by Max Tracy, seconded by Jack Hanson

Final Resolution: Motion Carries

Yea: Max Tracy, Jack Hanson

2. Public Comment (verbal)

Action, Procedural: 2.01 Public Comment (verbal)

3. Consent Agenda

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

Motion by Max Tracy, seconded by Jack Hanson

Final Resolution: Motion Caries

Yea: Max Tracy, Jack Hanson

Action (Consent), Communication, Information: 3.02 Communication: C/T Office, re: Catering Log

Action (Consent): 3.03 First, Second, Third Liquor License and Outside Consumption Permit Renewals (2020-2021): see



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attached list

4. Deliberative Agenda

Action: 4.01 First Class, Second Class, Third Class Liquor License Applications (2019-2020): Flatbread Ventures, LLC, d/b/a American Flatbread - Burlington Hearth, 115 St. Paul Street

Motion by Max Tracy, second by Jack Hanson

Final Result: Motion Carries

Yea: Max Tracy, Jack Hanson

Action: 4.02 Outside Consumption Permit Application (2019-2020): Flatbread Ventures, LLC, d/b/a American Flatbread - Burlington Hearth, 115 St. Paul Street

Motion by Max Tracy, second by Jack Hanson

Final Result: Motion Carries

Yea: Max Tracy, Jack Hanson

Action: 4.03 Third Class Liquor License Application (2019-2020): Foam Brewers, 112 Lake Street

Motion by Max Tracy, second by Jack Hanson

Final Result: Motion Carries

Yea: Max Tracy, Jack Hanson

Action: 4.04 Expansion of Foam Brewers, 112 Lake Street

Motion by Max Tracy, second by Jack Hanson

Final Result: Motion Carries

Yea: Max Tracy, Jack Hanson

Action: 4.05 Second Class Store Liquor License Application (2020-2021): Burlington Harbor Marina, 75 Penny Lane



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Motion by Max Tracy, second by Jack Hanson

Final Result: Motion Carries

Yea: Max Tracy, Jack Hanson

Action: 4.06 Outside Consumption Permit Application (2020-2021): Manhattan Pizza and Pub, 167 Main Street

Motion by Max Tracy, second by Jack Hanson

Final Result: Motion Carries

Yea: Max Tracy, Jack Hanson

5. Other Business

Information: 5.01 Verbal Comments

6. Adjournment

Action, Procedural: 6.01 Motion to adjourn

Motion to adjourn at 5:24pm

Motion by Max Tracy, second by Jack Hanson

Final Result: Motion Carries

Yea: Max Tracy, Jack Hanson