



City Council License Committee Meeting, Wednesday, February 12, 2020, begins right after the Local Control Sub-committee Meeting adjourns, Conference Room 12, City Hall 2/12/2020

City Council License Committee Meeting, Wednesday, February 12, 2020, begins right after the Local Control Sub-committee Meeting adjourns, Conference Room 12, City Hall (Wednesday, February 12, 2020)

Generated by Lori Olberg on Friday, February 14, 2020

1. Agenda

Action, Procedural: 1.01 Motion to amend/adopt agenda

Motion by Jack Hanson, second by Max Tracy

Final Result: Motion Carries

Yea: Jack Hanson, Max Tracy

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 Jack Hanson, second by Max Tracy

Final Result: Motion Carries

Yea: Jack Hanson, Max Tracy

Action (Consent), Communication, Information: 3.02 Communication: BPD, re: COTS Walk, May 3, 2020



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Action (Consent): 3.03 Indoor and Outdoor Entertainment Permit Renewals (2020-2021): see attached list

4. Deliberative Agenda

Action: 4.01 Indoor Entertainment Permit Application (2019-2020): Flatbread Ventures, LLC, d/b/a American Flatbread - Burlington Hearth, 115 St. Paul Street

Motion by Jack Hanson, second by Max Tracy

Final Result: Motion Carries

Yea: Jack Hanson, Max Tracy

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

Motion by Jack Hanson, second by Max Tracy

Final Result: Motion Carries

Yea: Jack Hanson, Max Tracy

Action: 4.03 Indoor Entertainment Permit Renewal-Extension-(2020-2021): Orlando's Bar and Lounge, 1 Lawson Lane, Suite 10

Motion by Jack Hanson, second by Max Tracy

Final Result: Motion Carries

Yea: Jack Hanson, Max Tracy

Action: 4.04 Outdoor Entertainment Permit Application (2020-2021): Orlando's Bar and Lounge, 1 Lawson Lane, Suite 10



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Motion by Jack Hanson, second by Max Tracy

Final Result: Motion Carries

Yea: Jack Hanson, Max Tracy

Action: 4.05 Outdoor Entertainment Permit Renewal-Extension-(2020-2021): Foam Brewers, 112 Lake Street

Motion by Jack Hanson, second by Max Tracy

Final Result: Motion Carries

Yea: Jack Hanson, Max Tracy

Action: 4.06 Communication: Caleb Manna, Excavation Inspector, Department of Public Works, re: 125 College Street - Encumbrance Application - Projecting Signs

Motion by Jack Hanson, second by Max Tracy

Final Result: Motion Carries

Yea: Jack Hanson, Max Tracy

Action: 4.07 Communication: Caleb Manna, Excavation Inspector, Department of Public Works, re: 167 Main Street - Encumbrance Application - Outdoor Seating

Motion by Jack Hanson, second by Max Tracy

Final Result: Motion Carries

Yea: Jack Hanson, Max Tracy

5. Other Business





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Information: 5.01 Verbal Comments

6. Adjournment

Action, Procedural: 6.01 Motion to adjourn
motion to adjourn at 5:51pm

Motion by Jack Hanson, second by Max Tracy

Final Result: Motion Carries

Yea: Jack Hanson, Max Tracy