



Local Control Sub-committee Meeting, Wednesday, January 20, 2021, 4:30 pm **VIRTUAL MEETING****** **1/20/2021**

DRAFT MINUTES

Wednesday, January 20, 2020

Local Control Sub-committee Meeting,

****VIRTUAL MEETING****

Generated by Holli Bushnell on January 25, 2020

Members present

Jack Hanson, Jane Stromberg

Others present: Lori Olberg, Joy Hovestadt, Shannon Lipkin, Sipha Lam, Kyle Bostwick, Hayley Davis

Meeting called to order at 4:33 pm

1. Agenda

Action, Procedural: 1.01 motion to approve agenda: motion to approve the agenda

Motion by Jane Stromberg, Second by Jack Hanson

Final Resolution: Motion Carries

Yea: Jack Hanson, Jane Stromberg

2. Public Comment (verbal)

Action, Procedural: 2.01 Public Comment (verbal)

Public forum was opened at 4:35pm, as no one wished to speak at this time public forum was closed at 4:35pm

3. Consent Agenda

Action (Consent), Procedural: 3.01 motion to adopt the consent agenda and take the actions as indicated





Local Control Sub-committee Meeting, Wednesday, January 20, 2021, 4:30 pm **VIRTUAL MEETING****** **1/20/2021**

Action (Consent): 3.02 Communication: DLC re: Dedalus Wine Bar 388 Pine St 1/13/2020. Waive Reading, accept communication, and place on file.

Action (Consent): 3.03 Communication: DLC re: The Farmhouse Tap and Grill, 160 Bank St, 2/15/2019. Waive Reading, accept communication, and place on file.

Motion by Jane Stromberg, second by Jack Hanson

Final Resolution: Motion Carries

Yea: Jack Hanson, Jane Stromberg

4. Deliberative Agenda

Action: 4.01 First and Third Class Liquor License Application (2020-2021): Spot at Hula, 50 Lakeside Ave. Approve the 2020-2021 First and Third Class Restaurant/Bar Liquor License Application for Spot at Hula, 50 Lakeside Ave with the following conditions: All city permits need to be closed out and with all standard conditions.

Motion by Jane Stromberg, second by Jack Hanson

Shannon Lipkin spoke on behalf of Spot at Hula, explaining that they will both be serving the cafeteria space on site as well as serving events once covid allows. When questioned by Hanson about separating the spaces where alcohol can be served, Lipkin made it clear that they have clearly marked spaces where alcohol will be served. Stromberg requested confirmation of the hours and Lipkin reported it was 8am to 8pm and more of an office environment than anything else.

Final Resolution: Motion Carries

Yea: Jack Hanson, Jane Stromberg

Action 4.02 Outside Consumption Permit Application (2020-2021): Spot at Hula, 50 Lakeside Ave. Approve the 2020-2021 First and Third Class Restaurant/Bar Liquor License Application for Spot at Hula, 50 Lakeside Ave with the following conditions: All city permits need to be closed out and with all standard conditions.



Local Control Sub-committee Meeting, Wednesday, January 20, 2021, 4:30 pm **VIRTUAL MEETING
1/20/2021**

Motion by Jane Stromberg, second by Jack Hanson

Lipkin reports that seating will be limited to a few tables at the cafeteria operating Monday through Friday 8am to 8pm. For any other events they would make use of their catering permit.

Motion to amend the hours to officially open at 8am and close at 8pm (paperwork unclear).

Motion by Jack Hanson, second by Jane Stromberg

Final Resolution: Motion Carries

Yea: Jack Hanson, Jane Stromberg

Final Resolution: Motion Carries

Yea: Jack Hanson, Jane Stromberg

Action: 4.03 Second Class Liquor License Application (2020-2021): Wilder Wines, 146 Cherry St. Approve the 2020-2021 Second Class Liquor License Application for Wilder Wines, 146 Cherry St, with all standard conditions.

Motion by Jane Stromberg, second by Jack Hanson

Former Raintree Jewelry location. Wine shop that specializes in "natural" wine. Eventually will apply for tasting license once Covid ends, but currently will only be retail. Will not be entering the space until 2/1/2021, and plans to open before 5/1/2021.

Final Resolution: Motion Carries

Yea: Jack Hanson, Jane Stromberg

Action: 4.04 Second Class Liquor License Application (2021-2022): Lake Champlain Transport Company, 1 King St Ferry Dock. Approve the 2020-2021 Second Class Liquor License Application for Lake Champlain Transport Company, 1 King St Ferry Dock, with all standard conditions.

Motion by Jane Stromberg, second by Jack Hanson





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As business has grown over the last decade the owners have seen a need for a small facility that can provide necessities to boaters. They plan to open by 5/15/2021 at the absolute earliest. They will not be receiving anything prior to 5/1/2021

Final Resolution: Motion Carries

Yea: Jack Hanson, Jane Stromberg

5. Other Business

There was no other business at this time.

6. Adjournment

Action, Procedural: 6.01 Motion to adjourn

Motion to adjourn at 4:53pm

Motion by Jane Stromberg, second by Jack Hanson

Yea: Jack Hanson, Jane Stromberg