

MONONA CITY COUNCIL MINUTES  
SPECIAL MEETING  
May 23, 2013

The special meeting of the Monona City Council was called to order by Council President Wood at 6:33 p.m.

Present: Council President Doug Wood, Alderpersons Chad Speight, Mary O'Connor, Kathy Thomas, and Jim Busse

Excused: Mayor Robert Miller, Alderperson Brian Holmquist, and City Administrator Patrick Marsh

Also Present: East Side Club Board of Directors members Ann Badeau and John ("Jack") Fadness, and City Clerk Joan Andrusz

ROLL CALL

APPEARANCES

There were no Appearances.

NEW BUSINESS

City Clerk Andrusz thanked those present for their understanding regarding the change in location from the Library Media Room to the City Hall small conference room. The Library inadvertently remained locked. City Clerk Andrusz posted a sign directing any interested parties to the new meeting location. A mark-up copy along with a clean copy showing proposed amendments to the East Side Club's license conditions was distributed.

Council President Wood provided information on the License Review Committee's action at its special meeting regarding the East Side Club last night. Previous noise issues have been addressed. After discussion:

A motion by Alder Thomas, seconded by Alder Busse to approve the Amendment of Hours of Operation of the Outdoor Area of the East Side Club, Inc., d/b/a East Side Club, 3735 Monona Drive as recommended by the License Review Committee as follows, was carried:

- The second condition is amended to read as follows: "Hours of operation for the Tiki Bar will be 2:00 p.m. – 10:00 p.m. on Sunday through Thursday and 12:00 p.m. – 11:00 p.m. on Friday and Saturday."
- A third condition was added as follows: "Hours of operation for the Tiki Bar will be 12:00 p.m. – 10:00 p.m. on Memorial Day, Independence Day, and Labor Day."
- A fourth condition was added as follows: "If Independence Day falls on a Friday or Saturday, hours of operation for the Tiki Bar will be 12:00 p.m. – 11:00 p.m."
- The now fifth condition is amended to end after the word "closing" and to remove the words "9:30 p.m. on weekdays and 10:30 p.m. on weekends and holidays."
- The now sixth condition is amended to end after the word "functions" and to remove the words "on Saturday nights".
- The now eighth condition is amended to end after the word "gate" and to remove the words "on a 1-year trial basis".

City Clerk Andrusz presented Ms. Badeau and Mr. Fadness with their updated license certificate.

ADJOURNMENT

A motion by Alder Busse, seconded by Alder Speight to adjourn, was carried. (6:38 p.m.)

Joan Andrusz  
City Clerk