

# **City of Madison**

City of Madison Madison, WI 53703 www.cityofmadison.com

# Proceedings - Approved ALCOHOL LICENSE REVIEW COMMITTEE

Wednesday, July 18, 2012

5:30 PM

215 Martin Luther King, Jr. Blvd. Room 260 (Madison Municipal Building)

Call to Order/Roll Call

at 5:43 p.m.

Present: 9-

Michael E. Verveer; Sue Williams; Roger Allen; Thomas A. Landgraf; David A. Hart; Thomas Sieger; Mark D. Woulf; Shiva Bidar-Sielaff and

Samuel B. Stevenson

Excused: 2 -

Lisa Subeck and Thomas J. Farley

Non Voting: 3 -

Eric Christianson; Andrew Schneider and Rachel D. Lepak

**Approval of Minutes** 

A motion was made by Bidar-Sielaff, seconded by Landgraf, to Approve the Minutes of the June 27, 2012 meeting. The motion passed by voice vote/other.

**Public Comment** 

None

**Disclosures and Recusals** 

None

**Public Hearing** 

None

**Presentation of the Consent Agenda** 

**Changes of Corporate Control** 

1. 27068 Change of Corporate Control

Open Pantry Food Marts of Wisconsin Inc

- Open Pantry Food Mart #1335, 2216 University Ave
- Open Pantry Food Mart #1215, 1412 Pflaum Rd

Class A Beer

Aldermanic Districts 5 and 15 (Alders Bidar-Sielaff, Palm)

Police Sectors 301, 616 1 new officer: Justin Borchardt

A motion was made by Verveer, seconded by Bidar-Sielaff, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other. This does not apply to the location at 2216 University Avenue.

# **Change of Licensed Premise**

2. <u>26703</u> Change of Licensed Premises

Madison Mallards LLC • Madison Mallards

Current Capacity: 6, 750 • Proposed Capacity: 10,000

2920 N Sherman Ave • Agent: Vern Stenman

Class B Combination Liquor & Beer

Aldermanic District (Alder Rhodes-Conway) • Police Sector 505

Request to allow additional capacity and additional beer stations 08/09/12,

2:30PM - 10:30PM

A motion was made by Bidar-Sielaff, seconded by Stevenson, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

3. <u>26843</u> Change of Licensed Premises

TGRM LLC • dba Sotto • Capacity: 240 303 N Henry St • Agent: Ted Gervasi

Class B Combination Liquor & Beer • 95% alcohol, 5% food Aldermanic District 4 (Alder Verveer) • Police Sector 403

Add outdoor patio seating, add 20 outdoor capacity to current

indoor capacity.

A motion was made by Verveer, seconded by Bidar-Sielaff, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE regular meeting of 8/29/2012. The motion passed by voice vote/other.

# Items Referred

**4. 24399** Complaint for Suspension of:

Brice P's Inc • dba Regent Street Retreat (The Annex)

1206 Regent Street • Agent: Bruce Gerhartz

Class B Combination Liquor & Beer • 70% alcohol, 30% food Aldermanic District 8 (Alder Resnick) • Police Sector 402

Recommend to accept the Stipulated Agreement.

A motion was made by Bidar-Sielaff, seconded by Verveer, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER. Recommend to accept the Stipulated Agreement. The motion passed by voice vote/other.

5. <u>24400</u> Composition of and scheduling for Alcohol License ad hoc subcommittee to

conduct evidentiary hearing(s) on current revocation and/or suspension

actions and make a licensing report to the ALRC.

No action taken on this item.

6. <u>26149</u> Request that the Finance Office audit Logans Madtown LLC, dba Logans,

322 W. Johnson St.

Recommend to accept the Audit Report of the Finance Office.

A motion was made by Bidar-Sielaff, seconded by Verveer, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER. Recommend to accept the Audit Report of the Finance Office. The motion passed by voice vote/other.

# **Recessed Public Hearing**

7. Public Hearing - New License

7-Eleven Inc • dba 7-Eleven store #35851 2216 University Ave • Agent: Eleri Baecker

Class A Beer

Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301

The conditions are: 1) No sale of single cans or single bottles of beer or fermented malt beverages. 2) Exclusion from previous condition for specialty imported beers and microbrews.

A motion was made by Verveer, seconded by Bidar-Sielaff, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - RECESSED PUBLIC HEARING. The motion passed by voice vote/other. The conditions are: 1) No sale of single cans or single bottles of beer or fermented malt beverages. 2) Exclusion from previous condition for specialty imported beers and microbrews.

# 8. <u>26522</u> Public Hearing - New License

7-Eleven Inc • dba 7-Eleven store #35849 1412 Pflaum Rd • Agent: Eleri Baecker

Class A Beer

Aldermanic District 15 (Alder Palm) • Police Sector 616

Alcohol License Review Committee 8/29/2012

A motion was made by Verveer, seconded by Bidar-Sielaff, to RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE meeting of 8/29/2012. The motion passed by voice vote/other.

### **Transfer of License Location - Public Hearing**

9. <u>26894</u> Transfer of Location of Liquor/Beer License

Steve's Liquors West, Inc. • Steve's Wine Beer Spirit • Capacity:N/A Current Address: 8302 Mineral Point Rd; Proposed Address: 122 Junction

Agent: Karen Eigenberger Class A Liquor & Beer

Aldermanic District 9 (Alder Skidmore) • Police Sector 128

Request to transfer license.

A motion was made by Bidar-Sielaff, seconded by Verveer, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by voice vote/other.

# **New License - Public Hearing**

10. 26895 Public Hearing - New License

Las Islas Del Mar LLC • Las Islas Del Mar • Capacity:120

5696 Monona Dr • Agent: Mayra Fernandez

Class B Combination Liquor & Beer • 80% alcohol, 20% food Aldermanic District 16 (Alder Johnson) • Police Sector 616

The conditions are: 1) the application will be revised to include the mailing address of the agent and percentages corrected to 20% alcohol, 80% food; 2) License to be issued September 1, 2012, at which time agent will meet statutory residency requirement of 90 days; 3) the establishment will meet the definition of a restaurant under Madison General Ordinances; 4) food will be available at all times the establishment is open.

A motion was made by Verveer, seconded by Bidar-Sielaff, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING. The motion passed by voice vote/other. The conditions are: 1) the application will be revised to include the mailing address of the agent and percentages corrected to 20% alcohol, 80% food; 2) License to be issued September 1, 2012, at which time agent will meet statutory residency requirement of 90 days; 3) the establishment will meet the definition of a restaurant under Madison General Ordinances; 4) food will be available at all times the establishment is open.

#### 11. 26896

Public Hearing - New License
Matterhorn Ventures Group LLC • Roast Public House
529 State St • Agent: Henry Aschauer • Estimated Capacity: 99
Class B Combination Liquor & Beer • 39% alcohol, 60% food, 1% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403 • Density Area

The conditions are: 1) the establishment will continue to meet the definition of a restaurant under Madison General Ordinances; 2) food will be available at all times the establishment is open.

A motion was made by Landgraf, seconded by Stevenson, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING. The motion passed by voice vote/other. The conditions are: 1) the establishment will continue to meet the definition of a restaurant under Madison General Ordinances; 2) food will be available at all times the establishment is open.

#### **12. 26898**

Public Hearing - New License
Karben4 Brewing, LLC • Karben4 Brewing
3698 Kinsman Blvd • Agent: Erin Ogden• Estimated Capacity: 99
Class B Combination Liquor & Beer • 95% alcohol, 4% food, 1% other
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 514

A motion was made by Bidar-Sielaff, seconded by Stevenson, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by voice vote/other.

#### 13. <u>26900</u>

Public Hearing - New License
AJ Bombers MSN, LLC • AJ Bombers
201 W Gorham St • Agent: Joseph J. Sorge, Jr • Estimated Capacity: 137
Class B Combination Liquor & Beer • 30% alcohol, 65% food, 5% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403 • Density Area

The condition is that the agent notify the Clerk's Office of agent's address of residence.

A motion was made by Verveer, seconded by Bidar-Sielaff, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING. The motion passed by voice vote/other. The condition being the agent notify the Clerk's Office of agent's address of residence.

14. 26901 Public Hearing - New License

A Good Sign LLC • Pizza Extreme

1614 Monroe St • Agent: Philip Scott Booras • Estimated Capacity: Not

indicated

Class B Beer • 60% alcohol, 40% food

Aldermanic District 13 (Alder Ellingson) • Police Sector 301

The condition: inside capacity and outdoor capacity will be determined by Building Inspection.

A motion was made by Bidar-Sielaff, seconded by Stevenson, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING. The motion passed by voice vote/other. The condition: inside capacity and outdoor capacity will be determined by Building Inspection.

15. <u>26904</u> Public Hearing - New License

Orpheum of Madison, Inc. • Orpheum Theatre

216 State Street • Agent: Olesya Kuzmenko• Estimated Capacity: 2,000 Class B Combination Liquor & Beer • 45% alcohol, 40% food, 15% other Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area

A motion was made by Verveer, seconded by Bidar-Sielaff, to RECOMMEND TO COUNCIL TO DENY BECAUSE OF THE HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY - PUBLIC HEARING. The motion passed by voice vote/other.

16. 26905 Public Hearing - New License

DLUX of Madison, LLC • DLUX

117 Martin Luther King Jr Blvd • Agent: Thomas Ray • Estimated Capacity:

Class B Combination Liquor & Beer • 35% alcohol, 65% food

Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area

A motion was made by Stevenson, seconded by Verveer, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by voice vote/other.

17. 26906 Public Hearing - New License

First Madco, Inc • Rocky Rococo Pan-Style Pizza
1301 Regent St • Agent: Wayne Mosley • Estimated Capacity: 99
Class B Combination Liquor & Beer • 3% alcohol, 97% food
Aldermanic District 13 (Alder Ellingson) • Police Sector 303

A motion was made by Bidar-Sielaff, seconded by Verveer, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by voice vote/other.

18. <u>26907</u> Public Hearing - New License

Khullar Group #12 Inc. • Race Mart 12

4102 Commercial Ave • Agent: Ram Rakha Khullar

Class A Liquor & Class A Beer

Aldermanic District 15 (Alder Palm) • Police Sector 607

A motion was made by Verveer, seconded by Bidar-Sielaff, to RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE and should be returned by 8/29/2012. The motion passed by voice vote/other.

19. 26908 Public Hearing - New License

La Guanajuatence LLC • La Guanajuatence Restaurant & Bar

1318 S Midvale Blvd • Agent: Miguel Caviedes • Estimated Capacity: 50

Class B Combination Liquor & Beer • 20% alcohol, 80% food Aldermanic District 10 (Alder Solomon) • Police Sector 106

The condition: the application will be amended to include the name and address of the agent.

A motion was made by Bidar-Sielaff, seconded by Stevenson, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING. The motion passed by voice vote/other. The condition: the application will be amended to include the name and address of the agent.

# Appeal of Chief's Security Plan

19a. 27095 Chief's Security Plan Appeal

Wiggies Inc • dba Wiggies

1901 Aberg Ave • Agent: David Wiganowsky

Class B Combination Liquor & Beer • 95% alcohol, 5% food Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 503

A motion was made by Bidar-Sielaff, seconded by Landgraf, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE meeting of 8/29/2012. The motion passed by voice vote/other.

# **Operator License - Appearance Requested**

20. <u>27069</u> Operator License Application

Mitchell Kowaleski

Establishment where employed: VFW Post 1318

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A motion was made by Bidar-Sielaff, seconded by Stevenson, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

# **Report of the Alcohol Policy Coordinator**

21. 26789 Audit Process Update

This matter was referred to August 29, 2012 meeting.

22. 27080 Downtown Hospitality Council update

This item was referred to the August 29, 2012 meeting.

# **Report of Madison Police Department**

23. Summary of recent calls for service

The attached report was presented.

# Report of City Clerk's Office

24. 25909 Summary of Licenses Issued

The attached report was presented.

# Adjournment

A motion was made by Bidar-Sielaff, seconded by Stevenson, to Adjourn at 8:34 p.m. The motion passed by voice vote/other.

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