

City of Madison

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

Meeting Minutes - Approved ALCOHOL LICENSE REVIEW COMMITTEE

Monday, June 3, 2013

6:00 PM

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

Special Separated Renewal Hearing

Separated renewals will go to the Common Council Meeting of June 4, 2013

This meeting is governed by Robert's Rules of order. All speakers wishing to address the committee regarding an agenda item must first complete a registration form and submit it to the City Clerk designee.

Speakers may speak to the committee only after they are called by the Chair. Each speaker will be limited to three minutes.

After speaking to the committee, please take your seat in the gallery. The public is not allowed to address or respond to speakers or committee members unless they have been recognized by the Chair of the committee.

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

Call to Order/Roll Call

Present: 6 -

Lisa Subeck; Michael E. Verveer; Michael S. Donnelly; Ann E. Zambie;

Shiva Bidar-Sielaff and Samuel B. Stevenson

Excused: 2 -

Thomas A. Landgraf and David A. Hart

Non Voting: 7 -

Eric Christianson; Andrew Schneider; Richard Bach; Roger Allen; Everett

D. Mitchell; Mark D. Woulf and Rachel D. Lepak

Public Comment: None

Disclosures and Recusals: None heard

Recessed Public Hearing

30145 S

Separated Liquor License Renewal
Gretisman Investments LLC • dba Plan B • Capacity: 300
924 Williamson St • Agent: Corey Gresen
Class B Combination Liquor & Beer • 85% alcohol, 10% food, 5% other
Aldermanic District 6 (Alder Rummel) • Police Sector 408

Separation requested by Marquette Neighborhood Association

A motion was made by Subeck, seconded by Verveer, to Recommend the Following Conditions: If construction has not begun by Sept. 30, the licensee will appear at the regularly scheduled October ALRC meeting. The motion failed by voice vote/other.

Conditions are:

- 1. Licensee must abide by security plan. Parking lot to be patrolled every 30 minutes. Encourage use of back door by patrons.
- 2. No outdoor music except during Fruit Fest 10am 9pm and during the Willy Street Fair at times identical to those of the street use permit for that event.
- 3. Food service until 1:00 a.m.
- 4. Capacity on Sunday through Wednesday = 250 persons, Thursday through Saturday = 300 persons

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

Conditions are:

- 1. Licensee must abide by security plan. Parking lot to be patrolled every 30 minutes. Encourage use of back door by patrons.
- 2. No outdoor music except during Fruit Fest 10am 9pm and during the Willy Street Fair at times identical to those of the street use permit for that event.
- 3. Food service until 1:00 a.m.
- 4. Capacity on Sunday through Wednesday = 250 persons, Thursday through Saturday = 300 persons

2. <u>30165</u>

Separated Liquor License Renewal Riley's/Badger Liquor LLC • dba Riley's Wines of the World 402 W Gorham St • Agent: Andrew Beaulieu Class A Beer and Class A Liquor Aldermanic District 4 (Alder Verveer) • Police Sector 403

Possible violation of previously stipulated renewal agreement

Conditions are:

1. Continue all previous conditions on the license.

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

Conditions are:

1. Continue all previous conditions on the license.

3. <u>30166</u> Separated Liquor License Renewal

Church Key/Foodmarket/The Vineyard LLC • dba The Vineyard

626 University Ave • Agent: Andrew Beaulieu

Class A Liquor and Class A Beer

Aldermanic District 4 (Alder Verveer) • Police Sector 403
Possible violation of previously stipulated renewal agreement

Conditions are:

1. Continue all previous conditions on the license.

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

Conditions are:

1. Continue all previous conditions on the license.

4. <u>30167</u> Separated Liquor License Renewal

Church Key/Foodmarket/The Vineyard LLC • dba The Churchkey 626 University Ave • Agent: Andrew Beaulieu Class B Combination Liquor & Beer • 90% alcohol, 10% food Aldermanic District 4 (Alder Verveer) • Police Sector 403

Possible violation of previously stipulated renewal agreement

Conditions are:

- 1. Continue all previous conditions on the license except for conditions #5 and #11.
- 2. Replace all references of Ms. Lee in the conditions to "the agent."

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

Conditions are:

- 1. Continue all previous conditions on the license except for conditions #5 and #11
- 2. Replace all references of Ms. Lee in the conditions to "the agent."

5. <u>30168</u> Separated Liquor License Renewal

Riley's/Badger Liquor LLC • dba Badger Liquor

402 State St • Agent: Andrew Beaulieu

Class A Liquor and Class A Beer

Aldermanic District 4 (Alder Verveer) • Police Sector 403

Possible violation of previously stipulated renewal agreement

Conditions are:

1. Continue all previous conditions on the license.

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

Conditions are:

1. Continue all previous conditions on the license.

6. 30325

Separated Liquor License Renewal
EDO Garden LLC • dba Osaka House • Capacity: 40
505 State St • Agent: Jin Jiang
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by Alcohol License Review Committee

Conditions are:

- 1. The establishment shall meet the definition of a restaurant under Madison Generl Ordinances.
- 2. Food shall be available on all floors open to the public at all times.
- 3. Capacity is limited to 49, exclusive of a sidewalk cafe, with a 1st floor capacity of 19 and a 2nd floor capacity of 30.
- 4. The applicant is to appear at the next regularly scheduled ALRC meeting.

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.

Conditions are:

- 1. The establishment shall meet the definition of a restaurant under Madison Generl Ordinances.
- 2. Food shall be available on all floors open to the public at all times.
- 3. Capacity is limited to 49, exclusive of a sidewalk cafe, with a 1st floor capacity of 19 and a 2nd floor capacity of 30.
- 4. The applicant is to appear at the next regularly scheduled ALRC meeting.

Adjournment

A motion was made by Bidar-Sielaff, seconded by Subeck, to Adjourn at 7:46 pm. The motion passed by voice vote/other.