

City of Madison

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

Meeting Minutes - Approved ALCOHOL LICENSE REVIEW COMMITTEE

This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at www.madisoncitychannel.tv.

Wednesday, April 20, 2016

5:30 PM

210 Martin Luther King, Jr. Blvd. Room 201 (City-County Building)

ROLL CALL

at 5:36 pm. Mr. Landgraf in the chair. Ald. Skidmore arrived at 5:42 pm.

Present: 6 - Paul E. Skidmore; Michael E. Verveer; Fernando Cano Ospina; Thomas A.

Landgraf; Michael S. Donnelly and Patrick J. Grady

Excused: 3 - Kathryn D. Hill; Shiva Bidar-Sielaff and Stefan J. Fletcher

Non Voting: 7 - Eric Christianson; James Boxrud; Carl Gloede; Roger Allen; Everett D.

Mitchell; Mark D. Woulf and Charles D. Kreger

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Applications will go to the Common Council Meeting of May 3, 2016

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.

Notified Absences:

Call to Order/Roll Call

Approval of Minutes

A motion was made by Verveer, seconded by Cano Ospina, to Approve the Minutes. The motion passed by voice vote/other.

Public Comment

Disclosures and Recusals

Presentation of the Consent Agenda

Operator's License Applications

1. 42540 Operator License Application

Anthony F Golatte - Establishment where employed: Kelley Williamson

A motion was made by Verveer, seconded by Cano Ospina, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

Temporary Class B Concurrent with Street Use

2. 42129 Temporary Class B Retailer License

Concurrent with Street Use Permit Wisconsin Chamber Orchestra Event Location: Capitol Square

Event Date: 6/29/16, 7/6/16, 7/13/16, 7/20/16, 7/27/16, 8/3/16,

rain dates are the next day

Aldermanic District 4 (Ald. Verveer)

Police District: 405

Event: Concerts on the Square

A motion was made by Verveer, seconded by Cano Ospina, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice

vote/other.

3. 42551 Temporary Class B Retailer License

Concurrent with Street Use Permit Wil-Mar Neighborhood Center

Event Location: 900 block of Williamson St

Event Date: June 4, 2016

Aldermanic District 6 (Alder Rummel)

Police District: 400 Event: Fruit Fest

A motion was made by Verveer, seconded by Cano Ospina, to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER. The motion passed by voice vote/other.

Changes of Agent

4. 42238 Change of Agent

Schwoegler Park Towne Lanes Inc • dba Schwoegler Park Towne Lanes

Capacity: 1300 • 444 Grand Canyon Dr.

New Agent: Robert Bloxham Class B Combination Liquor & Beer Aldermanic District 19 (Alder Clear) A motion was made by Verveer, seconded by Cano Ospina, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

Change of Licensed Premise

5. 42236 Change of Licensed Premise

Next Door Brewing LLC • dba Next Door Brewing Company • Capacity: 99

2439 Atwood Ave • Agent: Aric Dieter Class C Wine • 43% alcohol, 57% food

Aldermanic District 6 (Alder Rummel) • Police Sector 601

Request to add outdoor seating.

A motion was made by Verveer, seconded by Cano Ospina, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER. The motion passed by voice vote/other.

6. 42237 Change of Licensed Premise

Schwoegler Park Towne Lanes Inc • dba Schwoegler Park Towne • Capacity:

1300

444 Grand Canyon Dr • Agent: Carter Smith

Class B Combination Liquor & Beer • 33% alcohol, 16% food, 51% other

Aldermanic District 19 (Alder Clear) • Police Sector 113

Request to add outdoor volleyball courts and deck from April 15th -

September 15th annually.

A motion was made by Cano Ospina, seconded by Verveer, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

21+ Entertainment License

7. 42239 21+ Entertainment License

Jiang Co LLC dba Nani Restaurant

518 Grand Canyon Dr • Agent: Zhi Hang Jiang

Class B Combination Liquor & Beer • 5% alcohol, 95% food Aldermanic District 19 (Alder Clear) • Police Sector 113

A motion was made by Cano Ospina, seconded by Verveer, to RECOMMEND TO COUNCIL TO DENY BECAUSE OF THE HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY - REPORT OF OFFICER. The motion passed by voice vote/other.

8. 42240 21+ Entertainment License

Sconnie Bar LLC • dba Sconnie Bar • Capacity: 160 inside, 1160 outside

(game days)

1421 Regent St • Agent: Thomas J Van Wie

Class B Combination Liquor & Beer • 66% alcohol, 33% food, 1% other

Aldermanic District 13 (Alder Eskrich) • Police Sector 303

A motion was made by Verveer, seconded by Grady, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER. The motion passed by voice vote/other.

9. 42241 21+ Entertainment License

Robinia LLC • dba Robinia Courtyard • Capacity: 372

829 E Washington Ave • Agent: Brian Haltinner

Class B Combination Liquor & Beer • 51.03% alcohol, 48.97% food

Aldermanic District 6 (Alder Rummel) • Police Sector 408

A motion was made by Donnelly, seconded by Verveer, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

Items Referred

10. 41865 21+ Entertainment License

TK Restaurant LLC • dba Tavernakaya • Capacity: 120

27 E Main St • Agent: Jan-Min Michael Ding

Class B Combination Liquor & Beer • 30% alcohol, 70% food Aldermanic District 4 (Alder Verveer) • Police Sector 405

This License was Refer to the ALCOHOL LICENSE REVIEW COMMITTEE

11. 41867 21+ Entertainment License

HopCat-Madison LLC • dba HopCat • Capacity: 342

222 W Gorham St • Agent: Richard P Smith

Class B Combination Liquor & Beer • 47% alcohol, 53% food Aldermanic District 4 (Alder Verveer) • Police Sector 403

A motion was made by Verveer, seconded by Cano Ospina, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

Recessed Public Hearing

12. 41280 Public Hearing - New License

Lucas D Rodriguez • dba Estacion Inka

604 University Ave • Agent: Lucas Rodriguez • Estimated Capacity: 16

Class B Beer • 5% alcohol, 95% food

Aldermanic District 4 (Alder Verveer) • Police Sector 403

A motion was made by Donnelly, seconded by Verveer, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING. The motion passed by voice vote/other.

Public Hearing

New License - Public Hearing

| 13. | <u>42215</u> | Public Hearing - New License Pace Car LLC • dba Mr. Brews Taphouse 5251 High Crossing Blvd • Agent: Bradley J Wirtz Estimated Capacity: 76 Indoor, 20 Outdoor Class B Beer, Class C Wine • 40% alcohol, 60% food Aldermanic District 17 (Alder Baldeh) • Police Sector 633 |
|-----|--------------|---|
| | | This License was RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING |
| 14. | <u>42225</u> | Public Hearing - New License Regent Market Cooperative • dba Regent Market Co-op 2136 Regent St • Agent: John Wendt • Estimated Capacity: 6 Class B Combination Liquor & Beer • 10% alcohol, 90% food Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301 |
| | | A motion was made by Verveer, seconded by Cano Ospina, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by voice vote/other. |
| 15. | <u>42226</u> | Public Hearing - New License Jiang Co LLC • dba Nani Restaurant 518 Grand Canyon Dr • Agent: Zhi Hang Jiang • Estimated Capacity: 300 Class B Combination Liquor & Beer • 5% alcohol, 95% food Aldermanic District 19 (Alder Clear) • Police Sector 113 |
| | | A motion was made by Cano Ospina, seconded by Verveer, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING. The motion passed by voice vote/other. |
| 16. | 42228 | Public Hearing - New License Rising Sons Deli LLC • dba Rising Sons 745 N High Point Rd • Agent: Sinarack Macvilay • Estimated Capacity: 40 Class B Beer, Class C Wine • 10% alcohol, 90% food Aldermanic District 19 (Alder Clear) • Police Sector 126 |
| | | A motion was made by Verveer, seconded by Cano Ospina, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by voice vote/other. |
| 17. | 42229 | Public Hearing - New License Henry Vilas Park Zoological Society • dba Friends of the Zoo 606 S Randall Ave • Agent: Sarah Murphy • Estimated Capacity: 400 Class B Combination Liquor & Beer • 2% alcohol, 98% food Aldermanic District 13 (Alder Eskrich) • Police Sector 303 |
| | | A motion was made by Verveer, seconded by Cano Ospina, to RECOMMEND TO |

vote/other.

COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by voice

18. 42230 Public Hearing - New License

CDF LLC • dba City View Liquor

6420 Cottage Grove Rd • Agent: Charles Coens

Class A Beer, Class A Liquor

Aldermanic District 3 (Alder Hall) • Police Sector 627

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

19. 42231 Public Hearing - New License

Jun LLC • dba Osaka House

505 State St • Agent: Jun Luo • Estimated Capacity: 54 Class B Combination Liquor & Beer • 30% alcohol, 70% food Aldermanic District 4 (Alder Verveer) • Police Sector 403

A motion was made by Donnelly, seconded by Grady, to RECOMMEND TO COUNCIL TO DENY BECAUSE OF THE HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY - PUBLIC HEARING. The motion passed by the following vote:

Ayes: 3 - Paul E. Skidmore; Michael S. Donnelly and Patrick J. Grady

Noes: 2 - Michael E. Verveer and Fernando Cano Ospina

Abstentions: 1 - Thomas A. Landgraf

Excused: 3 - Kathryn D. Hill; Shiva Bidar-Sielaff and Stefan J. Fletcher

Non Voting: 3 - Eric Christianson; James Boxrud; Carl Gloede; Roger Allen; Everett D.

Mitchell; Mark D. Woulf and Charles D. Kreger

20. 42232 Public Hearing - New License

961 Nolan LLC • dba Barriques

901 S Park St • Agent: Matt Weygandt • Estimated Capacity: 96

Class B Combination Liquor & Beer • 10% alcohol, 85% food, 5% other

Aldermanic District 13 (Alder Eskrich) • Police Sector 306

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

21. 42233 Public Hearing - New License

Incredible India Inc • dba Minerva Indian Cuisine

515 Junction Rd • Agent: Hemnath Nagarajan • Estimated Capacity: 45

Class B Beer, Class C Wine • 10% alcohol, 90% food Aldermanic District 9 (Alder Skidmore) • Police Sector 128

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

22. 42234 Public Hearing - New License

Om Indian Fusion Cuisine LLC • dba Om Indian Fusion Cuisine 3579 E Washington Ave • Agent: Nancy Ann Viswanathan

Estimated Capacity: 95

Class B Combination Liquor & Beer • 15% alcohol, 85% food Aldermanic District 15 (Alder Ahrens) • Police Sector 604

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

23. 42235 Public Hearing - New License

Sconnie Bar LLC • dba Sconnie Bar

1421 Regent St. • Agent: Thomas J Van Wie

Estimated Capacity: 160 Inside, 1160 Outside (game day)

Class B Combination Liquor & Beer • 66% alcohol, 33% food, 1% other

Aldermanic District 13 (Alder Eskrich) • Police Sector 303

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

24. 42287 Public Hearing - New License

DLS Events LLC • dba Orpheum Theater

216 State St • Agent: Benjamin Roberts • Estimated Capacity: 2,148 Class B Combination Liquor & Beer • 80% alcohol, 20% food Aldermanic District 4 (Alder Verveer) • Police Sector 406

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

Report of the City Attorney

25. 41644 ALRC's guidance regarding eligible entities and activities for Temporary Class B licenses.

A motion was made by Donnelly, seconded by Cano Ospina, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

Report of the Alcohol Policy Coordinator

26. 42552 Temporary food/drink/alcohol moratorium update and discussion

Report of Madison Police Department

27. Summary of recent calls for service

Report of City Clerk's Office

28. 28524 Summary of licenses issued

Adjournment

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