



City of Madison

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

Meeting Minutes - Approved ALCOHOL LICENSE REVIEW COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

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

Wednesday, October 21, 2020

5:30 PM

Virtual Meeting

The City of Madison is holding the Alcohol License Review Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments: You can send comments on agenda items to licensing@cityofmadison.com
2. Register but Do Not Speak: You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>.
3. Register to Speak or to Answer Questions: If you wish to speak at the virtual meeting on an agenda item, you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.
4. Watch the Meeting: You can call-in or watch the Alcohol License Review Committee meeting in several ways:
 - Livestream on the Madison City Channel website
<https://media.cityofmadison.com/mediasite/showcase>
 - Livestream on the City of Madison YouTube channel
<https://www.youtube.com/user/CityofMadison>
 - Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
 - Listen to audio via phone:
(877) 853-5257 (Toll Free)
Webinar ID: 942 4613 2731

Applications will go to the Common Council Meeting of November 17, 2020

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.

Notified Absences:

Call to Order/Roll Call

Present: 10 - Paul E. Skidmore; Michael E. Verveer; Jim Verbick; James Boxrud; Fernando Cano Ospina; Amy L. Westra; Michael S. Donnelly; Patrick J. Grady; Sheri Carter and Stefan J. Fletcher

Excused: 2 - Roger Allen and Karen L. Reece

Non Voting: 4 - Kelly Donahue; Amanda M. Jovaag; Linda Vakunta and Seamus F. McWilliams

Approval of Minutes

A motion was made by Carter, seconded by Fletcher, to Approve the Minutes. The motion passed by voice vote/other.

Public Comment

1. [62704](#) Public Comment

Disclosures and Recusals

Presentation of the Consent Agenda

Operator's License Applications

2. [62218](#) Operator License Application
Robert Wren - Establishment where employed: Rocky's Liquor West

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

Robert Wren appeared before the committee.

3. [62663](#) Operator License Application
Ralanda Lynch - Establishment where employed: Kelley's Market

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

4. [62679](#) Operator License Application
Wendy Rutherford - Establishment where employed: Casey's General Store

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

5. [62709](#) Operator License Application
Farhiyo Mohamed - Establishment where employed: Kelley Williamson

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

Farhiyo Mohamed appeared before the committee.

Changes of Agent

6. [62687](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 951 • 6702 Raymond Rd
New Agent: Spencer Streight
Class A Beer, Class A Cider
Aldermanic District 1 (Alder McKinney)

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

7. [62689](#) Change of Agent
Casey's Marketing Company • dba Casey's General Store #3833 • 3603
Cross Hill Dr
New Agent: Anthony Hawks
Class A Beer
Aldermanic District 17 (Alder Baldeh)

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

8. [62690](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 960 • 401 N Third St
New Agent: Leah Willett
Class A Beer, Class A Cider
Aldermanic District 12 (Alder Abbas)

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

Entity Reorganization

9. [62693](#) Entity Reorganization
Texas Roadhouse Inc • dba Texas Roadhouse
4841 Annamark Dr
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)
Add two new officers

A motion was made by Fletcher, seconded by Cano Ospina, to RECOMMEND

TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

One registration in support.

Change of Licensed Premise

10. [62695](#) Sreatery Extension of Licensed Premise
Wando Ventures Inc • dba Wando's
Current Capacity (in/out): 200/16 • Proposed Capacity (in/out): 200/40
602 University Ave • Agent: Jay Wanserski
Class B Combination Liquor & Beer • 91% alcohol, 8% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Sreatery extension onto Frances Street, in front of Red Shed.

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

Two registrations in support.

11. [62696](#) Sreatery Extension of Licensed Premise
The Mad Food Company LLC • dba Hawk's Bar & Grill
Current Capacity (in/out): 99/36 • Proposed Capacity (in/out): 99/36
425 State St • Agent: Hawk Sullivan
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Sreatery extension to extend outdoor patio.

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

12. [62697](#) Sreatery Extension of Licensed Premise
Thompson Cafe LLC • dba The Library Cafe & Bar
Current Capacity (in/out): 89/16 • Proposed Capacity (in/out): 89/42
320 N Randall Ave • Agent: Stephanie Dalbesio
Class B Combination Liquor & Beer • 35% alcohol, 55% food, 10% other
Aldermanic District 5 (Alder Bidar) • Police Sector 202
Sreatery extension to expand premises between sidewalk and curb on Randall frontage.

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

13. [62698](#) Sreatery Extension of Licensed Premise
N43 Venture LLC • dba Muramoto Hilldale
Current Capacity (in/out): 35/8 • Proposed Capacity (in/out): 35/48
546 N Midvale Blvd • Agent: Shinji Muramoto

Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 11 (Alder Martin) • Police Sector 215
Streatery extension of premises onto parking lot.

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

14. [62699](#)

Streatery Extension of Licensed Premise
Madison Chocolate Company LLC • dba Madison Chocolate Company
Current Capacity (in/out): 27/6 • Proposed Capacity (in/out): 27/12
729 Glenway St • Agent: Megan Hile
Class B Combination Liquor & Beer • 0.25% alcohol, 99.75% food
Aldermanic District 13 (Alder Evers) • Police Sector 207
Streatery extension of premises to parking lot and area outside building along Glenway St.

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

One registration in support.

15. [62700](#)

Streatery Extension of Licensed Premise
Paul's Club Inc • dba Paul's Club
Current Capacity (in/out): 150/20 • Proposed Capacity (in/out): 150/28
204 State St • Agent: James Boxrud
Class B Combination Liquor & Beer • 100% alcohol, 0% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406
Expansion of streatery extension in front of Comedy on State.

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

Request to Extend Issuance Deadline

16. [62701](#)

Third request to extend license issuance beyond the 180 day limit under MGO 38.05
Forward Hospitality Group LLC • dba The Harvey House
644 W Washington Ave • Agent: Shaina Papach • Estimated Capacity: 210
Class B Combination Liquor & Beer • 35% alcohol, 65% food
Aldermanic District 4 (Alder Verveer) • Police Sector 404

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

Public Hearing

New License - Public Hearing

17. [62459](#) Public Hearing - New License
ZRY WANG LLC • dba Hutong
410 E Wilson St • Agent: Zhao Zhao • Estimated Capacity (in/out): 50/34
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 6 (Alder Rummel) • Police Sector 406

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

One registration in support.

18. [62460](#) Public Hearing - New License
K-Golf Madison East LLC • dba X-Golf Madison East
1714 Eagan Rd • Agent: Aaron Klug • Estimated Capacity (in/out): 120/20
Class B Combination Liquor & Beer • 24% alcohol, 8% food, 68% other
Aldermanic District 17 (Alder Baldeh) • Police Sector 631

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

One registration in support.

19. [62461](#) Public Hearing - New License
KMKF LLC • dba Freymiller's
521 Cottage Grove Rd • Agent: Keith Maggit • Estimated Capacity: 50
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 15 (Alder Foster) • Police Sector 613

A motion was made by Fletcher, seconded by Cano Ospina, to RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

One registration in support.

20. [62464](#) Public Hearing - New License
TMK Restaurant Inc • dba Rosati's Pizza
6644 Mineral Point Rd • Agent: Talat Mahmood • Estimated Capacity: 20
Class B Beer, Class C Wine • 1% alcohol, 99% food
Aldermanic District 19 (Alder Furman) • Police Sector 219

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

One registration in support.

21. [62465](#) Public Hearing - New License

Cork 'n Bottle Liquor Inc • dba Cork 'n Bottle
855 E Johnson St • Agent: Chad Vogel
Class A Beer, Class A Liquor, Class A Cider
Aldermanic District 2 (Alder Heck) • Police Sector 407

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

One registration in support.

Discussion and Possible Action Items

22. [58710](#) Discussion regarding operator license equity analysis, including possibly creating subcommittee for operator license approvals between regular ALRC meetings.

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

Report of Madison Police Department

23. [62702](#) Report of Recent Calls for Service
MPD submitted the attached report.

Report of City Clerk's Office

24. [62703](#) Summary of Licenses Issued
Clerk's Office submitted the attached report.

Adjournment

A motion was made by Fletcher, seconded by Cano Ospina, to Adjourn at 7:18pm. The motion passed by voice vote/other.