



# 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](http://www.madisoncitychannel.tv).*

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Monday, June 19, 2017

5:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 321 (City-County Building)

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### Special Nonrenewal Hearing

Applications will go to the Common Council Meeting of June 20, 2017

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

**Present:** 11 - Paul E. Skidmore; Michael E. Verveer; Jim Verbick; Jason Freedman; Roger Allen; Fernando Cano Ospina; Thomas A. Landgraf; Kathryn D. Hill; Patrick J. Grady; Shiva Bidar-Sielaff and Stefan J. Fletcher

**Absent:** 4 - James Boxrud; Michael S. Donnelly; Leslie G. Orrantia and Gloria Reyes

**Excused:** 1 - Alexander J. Toy

#### Public Comment

#### Disclosures and Recusals

#### Separated Liquor License Renewals Referred for Nonrenewal

1. [47168](#) Separated Liquor License Renewal  
Star UWM LLC • dba 5 Star Barbeque  
605 E Washington Ave • Agent: Matthew Reich  
Estimated Capacity: 90  
Class B Beer, Class C Wine • 10% alcohol, 90% food

Aldermanic District 6 (Alder Rummel) • Police Sector 400  
Separation requested by the Office of the City Attorney

**A motion was made by Verveer, seconded by Cano Ospina, to RECOMMEND TO COUNCIL TO NON-RENEW - PUBLIC HEARING. Unless license is surrendered to Clerk's Office by the close of business 6/20/2017. The motion passed by voice vote/other.**

2. [46852](#)

Separation requested by ALRC to add a condition  
Jalapeno Mexican Grill Ltd • dba Sol Azteca Fusion Grill  
1821 S. Park St. • Agent: Maria Fernanda Velasquez Schettini  
Estimated Capacity: 160  
Class B Combination Liquor & Beer • 15% alcohol, 85% food  
Aldermanic District 14 (Alder Carter) • Police Sector 310

**A motion was made by Bidar-Sielaff, seconded by Cano Ospina, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS AS AMENDED - REPORT OF OFFICER. The conditions are: 1. Establishment will close Saturday through Thursday at 11:00 pm. This condition is necessary to protect the health and safety of the community.**

- 2. Establishment will close on Fridays at 2:30 am**
- 3. Establishment will submit an updated security plan to Madison Police South District whenever appropriate.**
- 4. Establishment will not use the outdoor trash bin or the rear door facing Beld Street after 9 pm.**
- 5. Establishment will move the outdoor trash bin so that it is adjacent to the building and will have it surrounded with fencing.**
- 6. Establishment will move interior speakers so they direct amplified sound towards South Park Street.**
- 7. Establishment will sweep the parking lot for trash and alcohol containers at least once every day**
- 8. Establishment will close and gate the parking lot exit onto Beld Street will after 9:00 pm every night (forcing traffic to come and go from Park St)**
- 9. Establishment will hire Security to sweep through the lot at closing time to encourage patrons to leave the area.**
- 10. Establishment must meet the definition of a restaurant as defined by Madison General Ordinance 38.02 always.**

The motion passed by voice vote/other.

### Adjournment

**A motion was made by Cano Ospina, seconded by Grady, to Adjourn at 8:07 pm. The motion passed by voice vote/other.**