



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, February 16, 2022

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 for Public Comment:

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting 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 need to join the virtual meeting.

3. Watch the Meeting: You can watch the 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, AT&T U-Verse channel 99, and Madison City Channel on Roku and Apple TV

4. Listen by Phone:

(877) 853-5257 (Toll Free)
Webinar ID: 870 4778 9259

Applications will go to the Common Council Meeting of March 1, 2022

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.

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: 7 - Charles Myadze; Michael E. Verveer; Karen L. Reece; Kathryn M. Farley; Michael S. Donnelly; Sheri Carter and Stefan J. Fletcher

Absent: 2 - Amanda M. Jovaag and Linda Vakunta

Excused: 2 - Harrison Zanders and Deaken Boggs

Non Voting: 3 - Jim Verbick; James Boxrud and Steve Brist

Approval of Minutes

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

Public Comment

1. [69811](#) Public Comment

Disclosures and Recusals

Presentation of the Consent Agenda

Operator's License Applications

2. [69812](#) Operator License Application
Bryana Niemczynski - Establishment where employed: Barriques

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

Bryana Niemczynski appeared before the committee.

Changes of Agent

3. [69668](#) Change of Agent
Ultimate Mart, LLC • Pick'n Save Express #183 • 1312 S Park St
New Agent: Dawnmarie Pugh
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Evers)

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

4. [69803](#) Change of Agent
LRP Madison1 LLC • dba Sheraton Madison Hotel • 706 John Nolen Dr
New Agent: Scott R Sloan
Class B Combination Liquor & Beer
Aldermanic District 14 (Alder Carter)

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

5. [69807](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 956 • 3153 Maple Grove Dr
New Agent: Kenneth D Gordon
Class A Beer, Class A Cider
Aldermanic District 7 (Alder Wehelie)

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

Change of License Conditions

6. [69802](#) Change of Licensed Conditions
Hone LLC • dba Hone • Capacity (in/out): 50/40
708 1/4 E Johnson St • Agent: Michael Parks
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 6 (Alder Benford) • Police Sector 407
Request to remove condition, related to midnight alcohol service cessation.

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

One registration in support.

Request to Extend License Issuance Deadline

7. [69830](#) Request to extend license issuance beyond the 180 day limit under MGO 38.05
824 E Johnson LLC • dba East Johnson Family Restaurant
824 E Johnson St • Agent: Kyle Johnson • Estimated Capacity (in/out): 37/62
Class B Combination Liquor & Beer • 25% alcohol, 72% food, 3% other
Aldermanic District 6 (Alder Benford) • Police Sector 407

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

One registration in support.

8. [69831](#) Request to extend license issuance beyond the 180 day limit under MGO 38.05
Red Rooster Madison LLC • dba Red Rooster
2513 Seiferth Rd • Agent: Jesse Steinberg • Estimated Capacity (in/out): 160/125
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 16 (Alder Currie) • Police Sector 619
A motion was made by Fletcher, seconded by Myadze, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

One registration in support.

9. [69832](#) Request to extend license issuance beyond the 180 day limit under MGO 38.05
Lush Lounge LLC • dba Lush Lounge
3769 E Washington Ave • Agent: Alisa Davis • Estimated Capacity (in/out): 50/0
Class B Combination Liquor & Beer • 75% alcohol, 25% food
Aldermanic District 3 (Alder Lemmer) • Police Sector 605
A motion was made by Fletcher, seconded by Myadze, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

Items Referred

10. [69379](#) Creating Section 10.30 of the Madison General Ordinances to Create the Roadway Cafe Permit to Allow for the Expansion of Licensed Sidewalk Cafes into the Roadway, and Amending Sections 12.1425, 38.05(3)(e)1 and 1.08(3)(a) accordingly and 1.08(4) accordingly.
A motion was made by Verveer, seconded by Reece, to Table. The motion passed by voice vote/other.
A motion was made by Verveer, seconded by Myadze, to Take Off The Table. The motion passed by voice vote/other.
A motion was made by Reece, seconded by Carter, to Return to Lead with the Following Recommendation(s). The motion passed by voice vote/other.

Recommend approval with the following language:

5. Paragraph 1. of Subdivision (a) entitled "Contents" of Subsection (3) entitled "Application for Licenses" of Section 38.05 entitled "General Licensing Requirements" of the Madison General Ordinances is amended as follows:

"1. Address of the building for which the license is desired and description including overall dimensions, seating arrangements, capacity, and bar size of the premises therein, and any outside areas where alcohol beverages are to be sold. The licensed premises as described shall not be expanded or changed during the license year without the approval of the Common Council, except that no prior approval is required for a hotel which does not involve a change

or expansion of any bar or restaurant. No prior Common Council approval is required if the only change to the premises is to the exterior facade or any other exterior construction or reconstruction not affecting interior floor space or layout or in either interior or exterior areas”.

New License - Public Hearing

Recessed Public Hearing

11. [69137](#) Public Hearing - New License
The International LLC • dba The International
255 N Sherman Ave #1 • Agent: Apollo Marquez • Estimated Capacity (in/out):
50/32
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 12 (Alder Abbas) • Police Sector 501

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

Two registrations in support.

Public Hearing

12. [69577](#) Public Hearing - New License
Sriram Retails 3 LLC • dba Om's Liquor & More
1101 S Park St • Agent: Meenu Kaushal
Class A Beer, Class A Liquor
Aldermanic District 13 (Alder Evers) • Police Sector 306

A motion was made by Fletcher, seconded by Verveer, to RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE,. The motion passed by the following vote:

One registration in support, two registrations in opposition, and one registration neither supporting nor opposing.

Absent: 2 - Amanda M. Jovaagand Linda Vakunta

Ayes: 6 - Charles Myadze; Michael E. Verveer; Karen L. Reece; Kathryn M. Farley; Sheri Carterand Stefan J. Fletcher

Abstentions: 1 - Michael S. Donnelly

Excused: 2 - Harrison Zandersand Deaken Boggs

Non Voting: 3 - Jim Verbick; James Boxrudand Steve Brist

13. [69583](#) Public Hearing - License Transfer
502 State St LLC • dba Koi Sushi
Transfer from 502 State St to 260 W Gilman St
Agent: Jing Xun Jiang • Estimated Capacity:

Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 2 (Alder Heck) • Police Sector 403

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

One registration in support.

The conditions are:

- 1. Must meet the definition of a restaurant as defined by MGO Section 38.02, at all times.**
- 2. Alcohol service shall cease at 11pm, daily.**
- 3. Food shall be available at all times.**

Report of Madison Police Department

14. [69813](#) Summary of Recent Calls for Service

MPD submitted the attached report.

Report of City Clerk's Office

15. [69814](#) Summary of Licenses Issued

Clerk's Office submitted the attached report.

Request to Extend License Issuance Deadline

16. [69910](#) Request to extend license issuance beyond the 180 day limit under MGO 38.05
Odilon Ford Winery Inc • dba Odilon Ford Winery
4614 Femrite Dr • Agent: Jerrold Robaidek
Class A Liquor
Aldermanic District 16 (Alder Currie) • Police Sector 619

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

One registration in support.

17. [69976](#) Request to extend license issuance beyond the 180 day limit under MGO 38.05
444 Park St Walters LLC • dba The Borough Beer Co and Kitchen
444 S Park St • Agent: Colin Smith • Estimated Capacity (in/out): 140/25
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 13 (Alder Evers) • Police Sector 203

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

One registration in support.

Adjournment

A motion was made by Carter, seconded by Reece, to Adjourn. The motion passed by voice vote/other.