

City of Madison Meeting Minutes - Final

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

ALCOHOL LICENSE REVIEW COMMITTEE

David Hart; Ken Kamp; Ald. Judy Olson; Ald. Mike Verveer; Stephanie A. Rearick; Jose M. Sentmanat; Janice C. Wheaton; LaMarr Q. Billups; Captain Jay Lengfeld; Marsh Shapiro; Jennifer Zilavy; Maribeth Witzel-Behl

Wednesday, June 15, 2005

5:30 PM

215 Martin Luther King, Jr. Blvd., Room 300 (Madison Municipal Building)

Call to Order

Roll Call

Present: Olson, Verveer, Maribeth Witzel-Behl, Marsh Shapiro, Jay Lengfeld, Jennifer

Zilavy, Wheaton, Kenneth R. Kamp, Rearick, LaMarr Q. Billups, Sentmanat and

Sentmanat

Excused: Hart

Approval of Minutes

A motion was made by Ald. Olson, seconded by Ald. Verveer, to approve the minutes of May 18, 2005. The motion passed by acclamation.

A motion was made by Ald. Olson, seconded by Sentmanat, to approve the minutes of June 14, 2005. The motion passed by acclamation.

Changes of Agent

1. <u>01256</u> Change of Agent

VFW Marion C. Cranefield Post 1318 • 133 E. Lakeside Street

New Agent: William Rabuck • Old Agent: Doug Crary

Class B Combination Liquor & Beer • 88% alcohol, 12% food

A motion was made by Ald. Verveer, seconded by Ald. Olson, to RECOMMEND TO

COUNCIL TO GRANT - REPORT OF OFFICER

The motion passed by acclamation.

2. 01257 Change of Agent

Dandyfire, Inc. • dba King Club • 114 King Street

New Agent: Lisa Gallagher • Old Agent: Shannon Sweeney

Class B Combination Liquor & Beer • 100% alcohol

A motion was made by Ald. Verveer, seconded by Ald. Olson, to RECOMMEND TO

COUNCIL TO GRANT - REPORT OF OFFICER

The motion passed by acclamation.

3.	<u>01260</u>	Change of Agent Hot Soup, LLC • dba Marigold Kitchen • 118 S. Pinckney Street New Agent: John Gadau • Old Agent: Phillip Hurley Class B Combination Liquor & Beer • 5% alcohol, 95% food A motion was made by Ald. Verveer, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER The motion passed by acclamation.
4.	<u>01261</u>	Change of Agent Hot Soup, LLC • trade name to be determined • 617 Williamson Street New Agent: John Gadau • Old Agent: Phillip Hurley Class B Combination Liquor & Beer • 33% alcohol, 67% food A motion was made by Ald. Verveer, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER The motion passed by acclamation.
5.	<u>01320</u>	Change of Agent Badger Ribs, Inc. • dba Damon's Grill • 4325 Lien Road New Agent: Melanie Wilson • Old Agent: Michelle Preiss Class B Combination Liquor & Beer • 20% alcohol, 80% food A motion was made by Ald. Verveer, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER The motion passed by acclamation.
6.	<u>01329</u>	Change of Agent Shamrock Bar, Inc. • dba The Shamrock • 117 W. Main Street New Agent: Glenn Jahns • Old Agent: George F. Rogers Class B Combination Liquor & Beer • 95% alcohol, 5% food A motion was made by Ald. Verveer, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER The motion passed by acclamation.
7.	<u>01330</u>	Change of Agent Cost Plus, Inc. • dba Cost Plus World Market • 7333 West Towne Way New Agent: Phillip Huber • Old Agent: Julie Christofferson Class A Liquor, Class A Beer A motion was made by Ald. Verveer, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER The motion passed by acclamation.
8.	<u>01368</u>	Change of Agent Laundry 101 of Madison, LLC • dba Laundry 101 • 437 W. Gilman Street New Agent:Andrea Eyers • Old Agent: Pamela Mancl Class B Beer • 30% alcohol, 70% food • capacity of 99

A motion was made by Ald. Verveer, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

The motion passed by acclamation.

Changes of Corporate Control

9. <u>01254</u> Change of Corporate Control - 1 new officer

VFW Post 1318

133 E. Lakeside Street • Agent: William Rabuck

Class B Combination Liquor & Beer • 88% alcohol, 12% food

A motion was made by Ald. Verveer, seconded by Ald. Olson, to RECOMMEND TO

COUNCIL TO GRANT - REPORT OF OFFICER

The motion passed by acclamation.

10. <u>01255</u> Change of Corporate Control - 1 new member

Ella's Deli East, Inc. • dba Ella's Deli & Ice Cream Parlor 2902 E. Washington Avenue • Agent: Judith Balken Class B Beer, Class C Wine • 1% alcohol, 99% food

A motion was made by Ald. Verveer, seconded by Ald. Olson, to RECOMMEND TO

COUNCIL TO GRANT - REPORT OF OFFICER

The motion passed by acclamation.

11. <u>01290</u> Change of Corporate Control - 1 new member

Rustic Tavern, Inc. • dba Rustic Tavern 516 S. Park Street • Agent: John Tennyson

Class B Combination Liquor & Beer • 90% alcohol, 10% food

A motion was made by Ald. Verveer, seconded by Ald. Olson, to RECOMMEND TO

COUNCIL TO GRANT - REPORT OF OFFICER

The motion passed by acclamation.

12. <u>01291</u> Change of Corporate Control - 1 new officer

Chipotle Mexican Grill, Inc. • dba Chipotle Mexican Grill

8422 Old Sauk Road • Agent: Nathan Heeney

Class B Combination Liquor & Beer • 2% alcohol, 98% food

A motion was made by Ald. Verveer, seconded by Ald. Olson, to RECOMMEND TO

COUNCIL TO GRANT - REPORT OF OFFICER

The motion passed by acclamation.

13. <u>01293</u> Change of Corporate Control - 1 new officer

Chipotle Mexican Grill, Inc. • dba Chipotle Mexican Grill

658 State Street • Agent: Nathan Heeney

Class B Combination Liquor & Beer • 2% alcohol, 98% food

A motion was made by Ald. Verveer, seconded by Ald. Olson, to RECOMMEND TO

COUNCIL TO GRANT - REPORT OF OFFICER

The motion passed by acclamation.

14.	<u>01321</u>	Change of Corporate Control - 1 new member Goat, Inc. • dba North American Rotisserie 1614 Monroe Street • Agent: Gerald L. Miller Class B Beer, Class C Wine • 2% alcohol, 98% food A motion was made by Ald. Verveer, seconded by Ald. Olson, to RECOMMEND TO
		COUNCIL TO GRANT - REPORT OF OFFICER The motion passed by acclamation.
15.	<u>01322</u>	Change of Corporate Control - 2 new officers Westside Businessman's Association, Inc. • dba West Side Club 437 County Road M • Agent: James Bresette Class B Combination Liquor & Beer • 100% alcohol
		A motion was made by Ald. Verveer, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER The motion passed by acclamation.
16.	01323	Change of Corporate Control - 1 new officer Cost Plus, Inc. • dba Cost Plus World Market 7333 West Towne Way • Agent: Phillip Huber Class A Liquor, Class A Beer
		A motion was made by Ald. Verveer, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER The motion passed by acclamation.
17.	<u>01327</u>	Change of Corporate Control - 1 new officer East Bahn Thai Corporation • dba Bahn Thai Restaurant 944 Williamson Street • Agent: Kittavong Inthasak Class B Combination Liquor & Beer • 1% alcohol, 99% food
		A motion was made by Ald. Verveer, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER The motion passed by acclamation.
18.	<u>01328</u>	Change of Corporate Control - 1 new officer/director Shamrock Bar, Inc. • dba The Shamrock 117 W. Main Street • Agent: Glenn Jahns Class B Combination Liquor & Beer • 95% alcohol, 5% food
		A motion was made by Ald. Verveer, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER The motion passed by acclamation.
19.	01338	Change of Corporate Control - 3 new officers Whole Foods Market Group, Inc. • dba Whole Foods Market 3313 University Avenue • Agent: Paul Sigmund Class B Combination Liquor & Beer • 5% alcohol, 95% food

A motion was made by Ald. Verveer, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

The motion passed by acclamation.

20. 01348 Change of Corporate Control - 2 new officers

Fraternal Order of Eagles 623 • dba Eagles Club 2109 Bartillion Drive • Agent: Terry Thompson

Class B Combination Liquor & Beer • 85% alcohol, 15% food

A motion was made by Ald. Verveer, seconded by Ald. Olson, to RECOMMEND TO

COUNCIL TO GRANT - REPORT OF OFFICER

The motion passed by acclamation.

21. O1362 Change of Corporate Control - 2 new members

MKS Petroleum, LLC • dba Williamson Mini Mart 1130 Williamson Street • Agent: Kuldip Singh Mavi

Class A Beer

A motion was made by Ald. Verveer, seconded by Ald. Olson, to RECOMMEND TO

COUNCIL TO GRANT - REPORT OF OFFICER

The motion passed by acclamation.

Report of Alcohol License Establishment Response Team (ALERT)

22. Meeting regarding Visions application for change of licensed premise

Attorney Zilavy reported on the ALERT meeting with Captain Bach and Alderperson Rosas at Visions. She said that, although a provision in the agreement between the City of Madison and Visions would prohibit any changes to the establishment, another provision called for the closure of the establishment in 1986. Because the mayor at that time chose not to enforce this provision in 1986, the agreement is no longer enforcable. Attorney Zilavy said Visions is free to make changes, but should have come before the committee first. If the committee were to deny the proposed change of licensed premise, Visions would have to take down the changes it has made.

Change of Licensed Premise

23. <u>01115</u> Application for Change of Licensed Premise

T. C. Visions, Inc. • dba Visions Night Club • capacity of 160 3554 E. Washington Avenue • Agent: Thomas G. Reichenberger Class B Combination Liquor & Beer and Adult Entertainment Tavern Request to install a new main stage and five individual stages.

A motion was made by Rearick, seconded by Committee Member Sentmanat, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER -- Appearances: Tom Reichenberger (applicant), Attorney Rick Petri, Alderperson Santiago Rosas, Madison Police Captain Richard Bach, Jackie Shivers, S. Michael Shivers, Diane Calhoun, Celia Klehr, and Al Sanger. Registered in Opposition: Karin Barreu, Greg Laubmeier, Jeanne Koranda, and Robert Barreau. The motion passed by acclamation.

24.	<u>01116</u>	Application for Change of Licensed Premise
		JSM, Inc. • dba Red Shed • capacity of 80
		406 N. Frances Street • Agent: Jeffrey Meise
		Class B Combination Liquor & Beer • 95% alcohol, 5% food
		Request to add fenced outdoor seating area.

A motion was made by Ald. Verveer, seconded by Committee Member Sentmanat, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER with the following condition: Whenever sidewalk cafe is utilized, an employee will supervise the area. -- Appearance: Jeff Meise (applicant). -- The motion passed by acclamation.

25. 01289 Application for Change of Licensed Premise

Raymond Sze • dba Nam's Noodle • capacity of 67

1336 Regent Street

Class B Combination Liquor & Beer • 20% alcohol, 80% food Request to change conditions to allow live music and DJ events.

A motion was made by Rearick, seconded by Ald. Verveer, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE -- Appearances: Raymond Sze (applicant), and Dae DeGovanni. -- The motion passed by acclamation.

26. 01319 Application for Change of Licensed Premise

Natt Spiel, Inc. • dba Natt Spiel • capacity of 50

211 King Street • Agent: Christopher Berge

Class B Combination Liquor & Beer • 50% alcohol, 50% food Request to add sidewalk cafe containing 3 tables and 10 chairs.

A motion was made by Ald. Olson, seconded by Committee Member Sentmanat, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER -- Appearance: Christopher Berge (applicant). -- The motion passed by acclamation.

27. 01369 Application for Change of Licensed Premise

> Angelic Brewing Company, LLC • dba Angelic Brewing Co. • capacity 232 322 W. Johnson Street • Agent: Michael Stayer-Suprick Class B Combination Liquor & Beer • 49% alcohol, 51% food

Request to expand licensed premise to include parking lot for a special event.

A motion was made by Rearick, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER Application was withdrawn. The motion passed by acclamation.

28. 01376 Application for Change of Licensed Premise

> Parthenon Gyros of Wisconsin, Inc. • dba Parthenon Gyros • capacity 150 316 State Street • Agent: Konstantinos Kyriakopoulos Class B Combination Liquor & Beer • 5% alcohol, 95% food Request to add a roof garden service bar.

A motion was made by Rearick, seconded by Ald. Verveer, to RECOMMEND TO **COUNCIL TO GRANT - REPORT OF OFFICER -- Appearances: Kosta** Kyriakopoulos (applicant), and Jim Vranas. -- The motion passed by acclamation. 29. <u>01384</u> Application for Change of Licensed Premise

Oscar, Inc. • dba Buffalo Wild Wings Grill & Bar • capacity 99

529 State Street • Agent: Greg Meyers

Class B Combination Liquor & Beer • 30% alcohol, 70% food

Request to add sidewalk cafe to licensed premise.

A motion was made by Ald. Verveer, seconded by Ald. Olson, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by acclamation.

30. 01385 Application for Change of Licensed Premise

Wonder Pub, LLC • dba Wonder Pub • capacity 100 1980 Atwood Avenue • Agent: Stephan Weakley

Class B Combination Liquor & Beer • 51% alcohol, 49% food

Request to add sidewalk cafe to licensed premise.

A motion was made by Rearick, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER -- Appearance: Steve Weakley (applicant). -- The motion passed by acclamation.

Recessed Public Hearing

31. <u>01009</u> Public Hearing - New License

Reel Big Fish, LLC • dba Joey's Seafood & Grill • estimated capacity of 92

6602 Mineral Point Road • Agent: Keith Stoesz

Class B Combination Liquor & Beer • 7% alcohol, 93% food

A motion was made by Ald. Olson, seconded by Rearick, to RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING -- Appearances: Keith Stoesz (applicant), and Attorney Rick Petri. -- The motion passed by acclamation.

New License - Public Hearing

32. <u>01242</u> Public Hearing - New License

125 Quinn, LLC • dba Barriques • estimated capacity of 120 127 W. Washington Avenue #102 • Agent: Matt R. Weygandt Class B Combination Liquor & Beer • 21% alcohol, 79% food

A motion was made by Ald. Verveer, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING -- Appearances: Finn Berge (applicant), Matt Weygandt, Nick Pollis, and Thomas Geier. -- The motion passed by acclamation.

33. <u>01245</u> Public Hearing - New License

Efraim Elmazi • dba Sal's Pizza • estimated capacity of 50

15 N. Butler Street

Class B Beer, Class C Wine • 10% alcohol, 90% food

A motion was made by Ald. Verveer, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by acclamation.

34.	<u>01246</u>	Public Hearing - New License MIRA, LLC • dba Lava Lounge • estimated capacity of 80 461 W. Gilman Street • Agent: Mirjanna Bursac Class B Combination Liquor & Beer • 80% alcohol, 20% food A motion was made by Rearick, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING Appearances: Mirjana Bursac (applicant), and Robert Beyer The motion passed by acclamation.
35.	<u>01248</u>	Public Hearing - New License Pizza Hut of Madison, Inc. • dba Pizza Hut; capacity of 160 2649 East Springs Drive • Agent: John Holbrook Class B Combination Liquor & Beer • 1.3% alcohol, 98.7% food A motion was made by Rearick, seconded by Committee Member Sentmanat, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING Appearances: John Holbrook (applicant) and Terry Turner The motion passed by acclamation.
36.	<u>01249</u>	Public Hearing - New License Pizza Hut of Madison, Inc. • dba Pizza Hut • capacity of 185 7440 Mineral Point Road • Agent: Patrick Evans Class B Combination Liquor & Beer • 1.3% alcohol, 98.7% food
		A motion was made by Rearick, seconded by Committee Member Sentmanat, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING Appearance: Terry Turner The motion passed by acclamation.
37.	<u>01250</u>	Public Hearing - New License RIBO Development, LLC • dba Riegert Bar & Grill • estimated capacity of 240 1518 N. Stoughton Road • Agent: Jeffrey Riegert Class B Combination Liquor & Beer • 40% alcohol, 60% food
		A motion was made by Ald. Olson, seconded by Committee Member Sentmanat, to RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE Apperances: Jeff Riegert (applicant), and Alderperson Santiago Rosas The motion passed by acclamation.
38.	<u>01252</u>	Public Hearing - New License Salon Centinela, LLC • dba Salon Centinela

5018 Blazing Star Drive • Agent: Jeanette Leon

Class B Beer

A motion was made by Ald. Verveer, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by acclamation.

39. <u>01253</u> Public Hearing - New License

Ultra Mart Foods, Inc. • dba Pick 'n Save #6395 6655 McKee Road • Agent: Eddie Roberson

Class A Beer, Class A Liquor

A motion was made by Rearick, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING -- Appearance: Eddie Roberson (applicant). -- The motion passed by acclamation.

Report of the City Attorney

40. License Renewals Separated as a Group

Attorney Zilavy provided committee members with a copy of the license condition proposed by the mayor's office. The condition would be, "At any time an emergency is declared by the Mayor or Common Counil of the City of Madison pusuant to Sec. 23.47, Madison General Ordinances, licensee shall abide by any subsequent Order of the Mayor or Common Council related to the operation of licensee's establishment. Such Order may include, but is not limited to, an Order to close the establishment or cease alcohol sales immediately upon notice."

Mario Mendoza of the Mayor's Office told the committee that the request for this license condition was to provide notice that some strategy will have to be implemented to deal with bar time. He said it is not the belief of the mayor's office that things have gone badly on Halloween because of the bars, and that a Halloween Planning Group will come up with a comprehensive plan in the next few weeks.

Renewals separated out and referred to this meeting

41. <u>01334</u> License renewals separated out as a group, and referred to the June 15, 2005, ALRC meeting

A motion was made by Ald. Verveer, seconded by Rearick, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER with No Conditions. -- Appearances: Mario Mendoza, Kelly Meuer, Dean Hefue, Larry Schmock, Mahendran, Stephanie LaBella-Luke, and Hawk Schenkel. -- The motion passed by the following vote:

Excused: Hart

Aye: Olson, Verveer, Wheaton, Kamp, Rearick and Sentmanat

42. Olub Majestic, LLC • dba Club Majestic • Schiavo, Anthony 115 King Street • Class B Combination Liquor & Beer

A motion was made by Rearick, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER -- Appearances: Anthony Schiavo, Nick, Schiavo, Jim Schiavo, Susan Kirten, Brandon Williams, Matthew Ormond, and Jason Bowar. -- The motion passed by the following vote:

Aye: Olson, Verveer, Sentmanat, Kamp and Rearick

with the following conditions: 1) Licensee will participate in a neighborhood meeting regarding the creation of a neighborhood security plan. Participants in the meeting will include license holders on King Street and cross streets, the Police Department, the City Attorney, Alderpersons, and two members of the Alcohol License Review Committee. 2) Specifically, with regard to the advertising, sale or service of alcohol beverages, with the exception of New Year's Eve and Private Events, licensee shall: A) Not increase the volume contained in a serving without increasing proportionately the price charged for such serving. B) Not give away any drink or sell at a price that is different from the usual price for the drink for any period of time less than one full week. C) Not give away any drink or reduce the price of any drink conditioned upon the purchase of any drink or number of drinks. D) Not sell or give away an unlimited number of drinks during a set period of time for a fixed price. E) Not advertise in any manner to lead a reasonable prudent person to conlude that alcohol is available contrary to paragraphs A-D above.

At the July 20 ALRC meeting, a motion was made by Ms. Rearick, seconded by Alderperson Olson, that the minutes reflect that she did not intend for the conditions on the Club Majestic License to include the following language: "A) Not increase the volume contained in a serving without increasing proportionately the price charged for such serving. B) Not give away any drink or sell at a price that is different from the usual price for the drink for any period of time less than one full week. C) Not give away any drink or reduce the price of any drink conditioned upon the purchase of any drink or number of drinks." The motion passed by acclamation.

43. 01336 GB'z of Madison, LLC • dba Luther's Blues • Curtis, William 1401 University Avenue • Class B Combination Liquor & Beer

A motion was made by Ald. Olson, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO REREFER - REPORT OF OFFICER to the ALCOHOL LICENSE REVIEW COMMITTEE for a non-renewal hearing July 20, 2005. -- Appearance: Attorney Rick Petri. -- The motion passed by acclamation.

44. 01337 Grid, LLC • dba The Grid Iron • Sieger, Robert 1509 Monroe Street • Class B Combination Liquor & Beer

A motion was made by Rearick, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER -- Appearances: Bob Sieger (applicant), Amanda Seeberger, Alderperson Isadore Knox, Fraser Gurd, and Julia Kerr. Registered in Opposition: Daniel Feeney, Laurie Robertson and Mitchell Nussbaum. -- The motion passed by the following vote:

Aye: Olson, Verveer, Sentmanat, Kamp and Rearick

Adult Entertainment Tavern License Application

45. O0897 Adult Entertainment Establishment Application - Tavern

Club Majestic, LLC • dba Club Majestic • capacity of 472

115 King Street • Agent: Anthony Shiavo

Class B Combination Liquor & Beer • 92% alcohol, 8% food

A motion was made by Ald. Verveer, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER. The motion passed by

acclamation.

Operator's License Applications

46. <u>01018</u> Operator License Application

David A. Wilson, 540 W. Olin Avenue #158, Madison

A motion was made by Ald. Verveer, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER. The motion passed by acclamation.

Ordinances

47. SUBSTITUTE - Amending Section 38.02 and creating Section 38.07(14) of the

Madison General Ordinances to create a definition for keg and to regulate the sale and possession of alcohol beverages sold in kegs in the City of Madison.

A motion was made by Ald. Verveer, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER -- Appearances:

Alderperson Paul Skidmore, Ron Trachtenberg, and Pierre McCormick. -- The

motion passed by acclamation.

48. <u>00930</u> Amending Sections 9.13(6)(j)2. and 9.13(6)(j)3, to eliminate the requirement

that restaurant wait staff must carry and serve all food, beverage and alcohol beverages to patrons within a sidewalk cafe, and to allow patrons of all types of sidewalk cafes to carry out their own food, beverage and alcohol beverages

from the restaurant to the sidewalk cafe.

A motion was made by Ald. Verveer, seconded by Rearick, to Return to Lead with the Recommendation for Approval to the VENDING OVERSIGHT COMMITTEE -- Appearances: Hawk Schenkel, Dan Waisman, and Rosemary Lee. -- The motion

failed by the following vote:

Aye: Verveer, Wheaton and Rearick

No: Olson, Sentmanat and Kamp

A motion was made by Committee Member Sentmanat, seconded by Wheaton, to Refer to the VENDING OVERSIGHT COMMITTEE without recommendation The motion passed by the following vote:

Aye: Olson, Verveer, Sentmanat, Wheaton, Kamp and Rearick

Report of the City Clerk's Office

49. Summary of Licenses Issued

The following summary was provided for the current license year:

Class A Beer (Liquor Store): 50 issued Class A Beer (Grocery): 58 issued

Class A Liquor: 51 issued Class B Beer: 65 issued

Class B Liquor & Beer: 332 issued + 5 recommended to Council to grant

Class C Wine: 38 issued Wholesale Beer: 5 issued

Adult Entertainment Tavern: 3 issued

Operator: 2,559 issued

Provisional Operator: 131 issued
Food & Drink (\$1 to \$10,000): 142 issued
Food & Drink (\$10,001 to \$100,000): 294 issued
Food & Drink (\$100,001 to \$250,000): 212 issued
Food & Drink (\$250,001 to \$1,000,000): 281 issued
Food & Drink (\$1,000,001 to \$5,000,000): 93 issued
Food & Drink (Greater than \$5,000,000): 19 issued

Sidewalk Cafe: 39 issued Picnic Beer License: 16 issued

* Madison has a quota of 389 Class B Combination Liquor & Beer license under state law. 60 of 64 Reserve licenses have been granted. 272 of 325 Grandfathered licensed have been granted. 53 Grandfathered licenses and 4 Reserve licenses are currently available.

Taking into consideration the 5 Class B Combination licenses that the committee Recommended to Council to Grant at this meeting, 52 Class B Combination licenses are currently available in the city of Madison.

Adjournment

A motion was made by Rearick, seconded by Verveer, to adjourn at 10:05 p.m.