

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, June 20, 2018

5:30 PM

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

Applications will go to the Common Council Meeting of July 10, 2018

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: Ald. Bidar-Sielaff, Kathryn Hill, and Roger Allen

Call to Order/Roll Call

Present: 8 - Paul E. Skidmore; Michael E. Verveer; Fernando Cano Ospina; Thomas A.

Landgraf; Michael S. Donnelly; Patrick J. Grady; Alexander J. Toy and

Stefan J. Fletcher

Absent: 2 - Leslie G. Orrantia and Gloria Reyes

Excused: 3 - Roger Allen; Kathryn D. Hill and Shiva Bidar-Sielaff

Non Voting: 3 - Jim Verbick; James Boxrud and Jason Freedman

Approval of Minutes

A motion was made by Fletcher, seconded by Skidmore, to Approve the Minutes. The motion passed by voice vote/other. Mr. Cano Ospina abstained from the approval of the June 13, 2018 minutes.

Public Comment

City of Madison Page 1

Disclosures and Recusals

Mr. Fletcher disclosed that the Fluno Center (Item 24) has a long standing relationship with UW-Madison, his employer. Mr. Fletcher has no involvement in that relationship.

Mr. Landgraf disclosed that he teaches at UW-Madison. Again, Fluno Center (Item 24) has a long standing relationship with UW-Madison, but Mr. Landgraf is not involved in that relationship.

Presentation of the Consent Agenda

Election of Chair and Vice Chair

1. <u>51809</u> Election of Alcohol License Review Committee Chair

Mr. Landgraf was elected Committee Chair by voice vote, nominated by Alder Skidmore and seconded by Mr. Cano Ospina.

2. <u>51810</u> Election of Alcohol License Review Committee Vice-Chair

Mr. Donnelly was elected Committee Vice Chair by voice vote, nominated by Alder Skidmore and seconded by Mr. Cano Ospina. Mr. Landgraf recorded as yes vote.

Temporary Class B Concurrent with Street Use

3. <u>50983</u> Temporary Class B Retailer License

Concurrent with Street Use Permit

Verona Wildcats Youth Hockey Association

Event Location: 931 E Main Street Event Date: October 13, 2018 Aldermanic District 6 (Ald. Rummel)

Police District: 408 Event: The Humdinger

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

4. 52111 Temporary Class B Retailer License

Concurrent with Street Use Permit Eken Park Neighborhood Association Event Location: 700 Block Mayer Ave.

Event Date: August 18, 2018 Aldermanic District 12 (Alder Palm)

Police District: 503 Event: Eken Park Festival

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.

5. 52115 Temporary Class B Retailer License

Concurrent with Street Use Permit Madison Museum of Contemporary Art

Event Location: Vendors around Capitol Square and at State, Wisconsin,

N. Hamilton, S. Hamilton, King St., and Martin Luther King Jr Blvd.

Event Date: 7/14/18 & 7/15/18 Aldermanic District 4 (Alder Verveer)

Police District: 405

Event: Art Fair on the Square

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

6. <u>52120</u> Temporary Class B Retailer License

Concurrent with Street Use Permit

Madison Festivals Inc

Event Location: Capitol Square Event Date: 9/1/18 & 9/2/18

Aldermanic District 4 (Alder Verveer)

Police District: 405 Event: Taste of Madison

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

Changes of Agent

7. <u>51681</u> Change of Agent

DLS Events LLC • dba DLS Events LLC • 216 State St

New Agent: Nicholas Stone

Class B Combination Liquor & Beer Aldermanic District 4 (Alder Verveer)

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

8. <u>52099</u> Change of Agent

Sundance Cinemas LLC • dba Sundance Cinemas • 430 Midvale Blvd

New Agent: David L McCann Class B Combination Liquor & Beer Aldermanic District 11 (Alder Martin)

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

9. <u>52100</u> Change of Agent

Capitol Petroleum • dba CP Mart North • 1101 N Sherman Ave

New Agent: Farooq Shahzad Class B Combination Liquor & Beer Aldermanic District 12 (Alder Palm)

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

10. <u>52107</u> Change of Agent

Texas Roadhouse Holdings LLC • dba Texas Roadhouse

4841 Annamark Dr New Agent: Ryan Scott

Class B Combination Liquor & Beer Aldermanic District 17 (Alder Baldeh)

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

11. <u>52108</u> Change of Agent

GMRI Inc • dba The Olive Garden Italian Restaurant #1316

7017 Mineral Point Rd New Agent: Douglas Balfanz Class B Combination Liquor & Beer Aldermanic District 9 (Alder Skidmore)

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

12. <u>52112</u> Change of Agent

Nakoma Golf Club Inc • dba Nakoma Golf Club • 4145 Country Club Rd

New Agent: Amy Manteufel

Class B Combination Liquor & Beer Aldermanic District 10 (Alder Cheeks)

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

13. <u>52114</u> Change of Agent

Wiggies Inc • dba Wiggies • 1901 Aberg Ave

New Agent: Angela Wiganowsky Class B Combination Liquor & Beer Aldermanic District 12 (Alder Palm)

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

14. <u>52119</u> Change of Agent

Ultimate Mart LLC • dba Pick N Save #8131 • 6655 McKee Rd

New Agent: Crystal Gulseth Class A Beer, Class A Liquor Aldermanic District 7 (Alder King)

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

15. <u>52121</u> Change of Agent

BAH Enterprises LLC • dba The Icon • 206 State St

New Agent: Kevin Hayden

Class B Combination Liquor & Beer Aldermanic District 4 (Alder Verveer)

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

16. <u>52124</u> Change of Agent

Ultimate Mart LLC • dba Pick N Save #178 • 2502 Shopko Dr

New Agent: Wanda Long Class A Beer, Class A Liquor Aldermanic District 12 (Alder Palm)

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

17. <u>52126</u> Change of Agent

Kwik Trip Inc • dba Kwik Trip 963 • 1434 Northport Dr

New Agent: Amanda McWilliams Rosanske

Class A Beer, Class A Cider

Aldermanic District 18 (Alder Kemble)

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

18. <u>52128</u> Change of Agent

Walgreens Co • dba Walgreens #07536 • 8302 Old Sauk Rd

New Agent: Santa Lang Class A Beer, Class A Liquor

Aldermanic District 9 (Alder Skidmore)

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

19. <u>52130</u> Change of Agent

Kwik Trip Inc • dba Kwik Trip 961 • 3528 E Washington Ave

New Agent: Elizabeth Harnack Class A Beer, Class A Liquor

Aldermanic District 15 (Alder Ahrens)

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

vote/other.

20. <u>52133</u> Change of Agent

CMWI Associates LLC • dba Crowne Plaza Madison

4402 E Washington Ave New Agent: Jessica Olbrantz Class B Combination Liquor & Beer Aldermanic District 17 (Alder Baldeh)

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

Business Name Change

21. <u>52101</u> Business Name Change

Sundance Cinemas LLC • Current dba: Sundance Cinemas

430 Midvale Blvd

Class B Combination Liquor & Beer Aldermanic District 11 (Alder Martin) New dba: AMC Dine-In Madison 6

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

Entity Reorganization

22. <u>52113</u> Entity Reorganization

Frank Productions Concerts LLC • dba The Sylvee

25 S Livingston St

Class B Combination Liquor & Beer Aldermanic District 6 (Alder Rummel)

Add two new officers

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

23. <u>52118</u> Entity Reorganization

Madison Northeast LLC • dba Holiday Inn at the American Center

5109 West Terrace Dr

Class B Combination Liquor & Beer Aldermanic District 17 (Alder Baldeh)

Three new officers

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

24. <u>52122</u> Entity Reorganization

Center for Advanced Studies in Business Inc dba Fluno Center for Executive Education 601 University Ave Class B Combination Liquor & Beer

Class B Combination Liquor & Beer Aldermanic District 4 (Alder Verveer) Add one officer, removed one officer

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.

25. <u>52123</u> Entity Reorganization

Dotty's Dumpling Dowry LLC • dba Dotty's Dumpling Dowry

317 N Frances St

Class B Combination Liquor & Beer Aldermanic District 4 (Alder Verveer)

Add one new officer

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.

26. <u>52125</u> Entity Reorganization

Madison Turners Inc • dba Madison Turners

3001 S Stoughton Rd

Class B Combination Liquor & Beer Aldermanic District 16 (Alder DeMarb) Add two officers, remove one officer

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

27. <u>52127</u> Entity Reorganization

2116 AWA LLC • dba The New Mr. Roberts

2116 Atwood Ave

Class B Combination Liquor & Beer Aldermanic District 6 (Alder Rummel)

Remove one officer

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

28. <u>52129</u> Entity Reorganization

Oasis Cafe LLC • dba Pauls Pelmeni

414 W Gilman St

Class B Combination Liquor & Beer Aldermanic District 4 (Alder Verveer)

Remove one officer

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

29. <u>52131</u> Entity Reorganization

ERJ Dining • dba Chili's Grill & Bar

7301 Mineral Point Rd

Class B Combination Liquor & Beer Aldermanic District 9 (Alder Skidmore)

Remove one officer

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

30. <u>52132</u> Entity Reorganization

ERJ Dining • dba Chili's Grill & Bar

4344 East Towne Blvd

Class B Combination Liquor & Beer Aldermanic District 17 (Alder Baldeh)

Remove one officer

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

31. <u>52134</u> Entity Reorganization

Woodman's Food Market Inc • dba Woodman's Food Market

3817 Milwaukee St

Class A Beer, Class A Liquor

Aldermanic District 15 (Alder Ahrens) Add one officer, remove one officer

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

32. <u>52135</u> Entity Reorganization

Woodman's Food Market Inc • dba Woodman's Food Market

711 S Gammon Rd

Class A Beer, Class A Liquor

Aldermanic District 19 (Alder Clear)

Add one officer, remove one officer

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

33. <u>52136</u> Entity Reorganization

Select Hotels Group LLC • dba Hyatt Place Madison

333 W Washington Ave

Class B Combination Liquor & Beer Aldermanic District 4 (Alder Verveer) Add one new officer, remove one officer.

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

34. <u>52138</u> Entity Reorganization

Regent Market Coop • dba Regent Market Coop

2136 Regent St

Class B Combination Liquor & Beer Aldermanic District 5 (Alder Bidar-Sielaff) Add one new officer, remove one officer

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

Change of Licensed Premise

35. <u>50612</u> Change of Licensed Premise

Dublin Profits LLC • dba Coliseum Bar & Banquet • Capacity: 501 (indoor),

365 (outdoor)

232 E Olin Ave • Agent: Jim Delaney

Class B Combination Liquor & Beer • 30% alcohol, 70% food Aldermanic District 14 (Alder Carter) • Police Sector 310

Request to expand outdoor area to include entire parking lot April through

October on Wednesdays and Thursdays from 4 p.m. to close.

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

36. 51960 Change of Licensed Premise

City View Market Inc • dba Capitol Centre Market 111 N Broom St • Agent: Mitchell P Eveland

Class A Beer, Class A Liquor

Aldermanic District 4 (Alder Verveer) • Police Sector 405 Request to remodel and move walk-in beer cooler.

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

Two registrations in support.

37. <u>51977</u> Change of Licensed Premise

SP Roberts LLC • dba Pasqual's Cantina

Current Capacity (in/out): 273/97 • Proposed Capacity (in/out): 273/1000

1344 E Washington Ave • Agent: Seth Wilson

Class B Combination Liquor & Beer • 34% alcohol, 65% food, 1% other

Aldermanic District 2 (Alder Zellers) • Police Sector 409

Expanding premises to include the perimeter of the adjacent lot for Saturday

July 21, 2018.

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

Three registrations in support.

38. <u>51991</u> Change of Licensed Premise

Irwin A & Robert D Goodman Community Center Inc

dba Goodman Community Center

Current Capacity (in/out): 500/0 • Proposed Capacity (in/out): 1500/500-700/0

149 Waubesa St • Agent: Rebecca Steinhoff

Class B Combination Liquor & Beer • 25% alcohol, 75% food Aldermanic District 6 (Alder Rummel) • Police Sector 602

Add "Loft" area and current fitness room at 149 Waubesa St. Add gymnasiumand multipurpose room, plus green space and pergola areas at 2 Waubesa Ct. Add first floor and three small conference rooms on second floor at 214 Waubesa St.

The approved areas are the "Loft" area and current fitness room at 149 Waubesa St.

A motion was made by Donnelly, seconded by Cano Ospina, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The approved areas are the "Loft" area and current fitness room at 149 Waubesa St. The motion passed by voice vote/other.

Two registrations in support.

39. <u>52021</u>

Change of Licensed Premise

Hoops of Dane County Inc • dba North of the Bayou

Current Capacity (in/out): 480/320395/85 Proposed Capacity (in/out): 480/320395/85

802 Atlas Ave • Agent: Dale Beck

Class B Combination Liquor & Beer • 45% alcohol, 55% food

Aldermanic District 3 (Alder Hall) • Police Sector 611

Addition of fenced-in area - volleyball courts and horseshoes.

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

One registration in support.

40. <u>52022</u> Change of Licensed Premise

Ale Asylum LLC • dba Ale Asylum

Current Capacity (in/out): 164/136 • Proposed Capacity (in/out): 164/3000

2002 Pankratz St · Agent: Otto Dilba

Class B Combination Liquor & Beer • 70% alcohol, 30% food Aldermanic District 12 (Alder Palm) • Police Sector 513

Expand licensed premises to include south lawn in order to host WJJO 21st Anniversary concert festival (Aug 3 & 4) and future outdoor festivals and private events.

Expansion of premises approved for August 3 and 4, 2018 only. Outdoor capacity is limited to 3,000 persons, subject to the approval of the Building Inspection Division and Fire Department. Amplified music is limited to the hours of noon - 9:00 pm.

A motion was made by Fletcher, seconded by Cano Ospina, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER. Expansion of premises approved for August 3 & 4, 2018 only. Outdoor capacity os 3000 is approve, subject to the review of Building Inspection and Fire Inspection. The motion passed by voice vote/other.

The condition is: Music is limited to noon - 9:00pm.

One registration in support.

41. 52028 Change of Licensed Premise

2089 Inc • dba Monty's Blue Plate Diner

Current Capacity (in/out): 99/0 • Proposed Capacity (in/out): 99/300

2089 Atwood Ave • Agent: Noelle Luce

Class B Combination Liquor & Beer • 5% alcohol, 95% food Aldermanic District 6 (Alder Rummel) • Police Sector 410

Add parking lot to licensed premises for the last weekend in July, 2018.

Premises expansion approved for last weekend in July, 2018 only.

A motion was made by Cano Ospina, seconded by Verveer, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. Premises expansion approved for last weekend in July, 2018 only. The motion passed by voice vote/other.

Change of Licensed Conditions

42. 51156 Change of Licensed Conditions

Kwik Trip Inc • dba Kwik Trip 531

2601 Fish Hatchery Rd • Agent: Melinda Smith

Class A Beer, Class A Cider

Aldermanic District 14 (Alder Carter) • Police Sector 309

Request to remove condition one.

Condition one on the license will be revised to read:

1. No sale of glass containers of single beer or fermented malt beverages.

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

Condition one on the license will be revised to read:

1. No sale of glass containers of single beer or fermented malt beverages.

One registration in support.

43. <u>51157</u> Change of Licensed Conditions

Kwik Trip Inc • dba Kwik Trip 965

2402 W Broadway • Agent: Alex Will

Class A Beer, Class A Cider

Aldermanic District 14 (Alder Carter) • Police Sector 313

Request to remove condition one.

Condition one on the license will be revised to read:

1. No sale of glass containers of single beer or fermented malt beverages.

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

Condition one on the license will be revised to read:

1. No sale of glass containers of single beer or fermented malt beverages.

One registration in support.

44. <u>51159</u> Change of Licensed Conditions

Kwik Trip Inc • dba Kwik Trip 952

2538 Fish Hatchery Rd • Agent: Laura Feldt

Class A Beer, Class A Cider

Aldermanic District 14 (Alder Carter) • Police Sector 308

Request to remove condition one.

Condition one on the license will be revised to read:

1. No sale of glass containers of single beer or fermented malt beverages.

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

Condition one on the license will be revised to read:

1. No sale of glass containers of single beer or fermented malt beverages.

One registration in support.

45. <u>52025</u> Change of Licensed Conditions

Kwik Trip Inc • dba Kwik Trip 952

2538 Fish Hatchery Rd • Agent: Laura Feldt

Class A Beer, Class A Cider

Aldermanic District 14 (Alder Carter) • Police Sector 308 Change store operation hours to 5:00am to 11:00pm

Condition two on the license will be revised to read:

2. Must be closed between the hours of 11:00 pm - 5:00 am.

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

Condition two on the license will be revised to read:

2. Must be closed between the hours of 11pm - 5am.

One registration in support.

46. <u>52026</u> Change of Licensed Conditions

Kwik Trip Inc • dba Kwik Trip 965 2402 W Broadway • Agent: Alex Will Class A Beer, Class A Cider

Aldermanic District 14 (Alder Carter) • Police Sector 313

Change store operation hours to 5:00am to 11:00pm.

Condition two on the license will be revised to read:

2. Must be closed between the hours of 11:00 pm - 5:00 am.

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

Condition two on the license will be revised to read:

2. Must be closed between the hours of 11pm - 5am.

One registration in support.

47. <u>52027</u> Change of Licensed Conditions

Kwik Trip Inc • dba Kwik Trip 531

2601 Fish Hatchery Rd • Agent: Alex Will

Class A Beer, Class A Cider

Aldermanic District 14 (Alder Carter) • Police Sector 309

Change store operation hours to 5:00am to 11:00pm.

Condition two on the license will be revised to read:

2. Must be closed between the hours of 11:00 pm - 5:00 am.

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

Condition two on the license will be revised to read:

2. Must be closed between the hours of 11pm - 5am.

One registration in support.

21+ Entertainment License

48. 51264 21+ Entertainment License

LRP Madison1 LLC • dba Sheraton Madison Hotel • Capacity: 2165

706 John Nolen Dr • Agent: Andrew Myer Class B Combination Liquor & Beer 4.35% alcohol, 20.14% food, 75.51% other

Aldermanic District 14 (Alder Carter) • Police Sector 313

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.

49. <u>51907</u> 21+ Entertainment License

Hoops of Dane County Inc • dba Locker Room • Capacity: 96

1810 Roth St • Agent: Dale Beck

Class B Combination Liquor & Beer • 90% alcohol, 10% food Aldermanic District 12 (Alder Palm) • Police Sector 503

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

One registration in support, two registrations in opposition.

50. <u>51922</u> 21+ Entertainment License

DFLLSB LLC • dba Flannery's • Capacity: 80 117 S Pinckney St • Agent: Hart Allen Miller

Class B Combination Liquor & Beer • 15% alcohol, 85% food Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

51. **51923** 21+ Entertainment License

16 Bars LLC • dba Gib's Bar • Capacity: 500 201 W Mifflin St • Agent: Gilbert Altschul

Class B Combination Liquor & Beer • 15% alcohol, 85% food Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

52. 51958 21+ Entertainment License

Grid LLC • dba Hotel Red • Capacity: 160 1509 Monroe St • Agent: Ricardo Contreras

Class B Combination Liquor & Beer • 60% alcohol, 40% food Aldermanic District 13 (Alder Eskrich) • Police Sector 303

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

One registration in opposition.

18+ Center for Visual & Performing Arts License

53. 51908 18+ Center for Visual & Performing Arts License

Mohammed Hinnawi • dba Nile Restaurant • Capacity: 80

6119 Odana Rd • Agent: Mohammed Hinnawi

Class B Combination Liquor & Beer • 20% alcohol, 80% food Aldermanic District 19 (Alder Clear) • Police Sector 113

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

54. <u>51910</u> 18+ Center for Visual & Performing Arts License

Madison United Soccer LLC • dba United Football Association

Capacity: 300

5018 Blazing Star Dr • Agent: Laura Calderon Portillo

Class B Beer • 40% alcohol, 60% food

Aldermanic District 16 (Alder DeMarb) • Police Sector 619

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.

Items Referred

55. <u>51753</u>

Transferring one reserve "Class B" alcohol license in accordance with Wis. Stats. sec. 125.51(4)(e) from the City of Madison to the Village of Shorewood Hills.

Sponsors: Shiva Bidar-Sielaff and Mark Clear

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

Public Hearing

New License - Public Hearing

56. <u>51847</u> Public Hearing - New License

Bartaco Hilldale LLC • dba bartaco

726 N Midvale Blvd Suite M464 • Agent: Taryn Duncan

Estimated Capacity: 183

Class B Combination Liquor & Beer • 40% alcohol, 57.5% food, other 2.5%

Aldermanic District 11 (Alder Martin) • Police Sector 108

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

Two registration in support.

57. 51863

Public Hearing - Resubmitted License Application

Alabaster Entertainment LLC • dba TBD

3116 Commercial Ave • Agent: Gregory Kveberg

Estimated Capacity: 325

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

Aldermanic District 15 (Alder Ahrens) • Police Sector 604

Previous Application Granted: 6/6/2017

Previous Conditions:

- 1. This license will automatically be separated at the 2018 license renewal time.
- 2. The licensed premise totals 5800 square feet and does not include any outdoor area.
- 3. The maximum capacity is set at 325. Anticipated Opening Date: September 2018

The conditions are:

- 1. This license will automatically be separated at the 2019 license renewal time.
- 2. The licensed premise totals 5800 square feet and does not include any outdoor area.
- 3. The maximum capacity is set at 325.

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

Conditions:

- 1. This license will automatically be separated at the 2019 license renewal time.
- 2. The licensed premise totals 5800 square feet and does not include any outdoor area.
- 3. The maximum capacity is set at 325.

Two registrations in support.

58. <u>51864</u>

Public Hearing - New License

Burgritos Five LLC • dba Burgrito's

1835 Monroe St • Agent: David Manger • Estimated Capacity: 48

Class B Beer • 10% alcohol, 90% food

Aldermanic District 13 (Alder Eskrich) • Police Sector 303

The conditions are:

- 1. No sale of alcohol after 11:00 pm.
- 2. Must meet the definition of a restaurant as defined by MGO Section 38.02 at all times.
- 3. Food must be available at all times alcohol is available.

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

The conditions are:

- 1. No sale of alcohol after 11pm.
- 2. Must meet the definition of a restaurant as defined by MGO Section 38.02.
- 3. Food must be available at all times alcohol is available.

One registration in support.

59. <u>51870</u> Public Hearing - New License

LRP Madison1 LLC • dba Sheraton Madison Hotel

706 John Nolen Dr • Agent: Andrew Myer • Estimated Capacity: 130

Class B Combination Liquor & Beer

4.35% alcohol, 20.14% food, 75.51% other

Aldermanic District 14 (Alder Carter) • Police Sector 313

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.

Two registrations in support.

60. <u>51871</u> Public Hearing - New License

DFLLSB LLC • dba Flannery's

117 S Pinckney St • Agent: Hart Allen Miller • Estimated Capacity: 80

Class B Combination Liquor & Beer • 15% alcohol, 85% food Aldermanic District 4 (Alder Verveer) • Police Sector 405

A motion was made by Verveer, seconded by Fletcher, to RECOMMEND TO COUNCIL TO PLACE ON FILE - PUBLIC HEARING. The motion passed by voice vote/other.

Two registrations in support, one registration in opposition.

61. <u>51874</u> Public Hearing - New License

Madison United Soccer LLC • dba United Football Association 5018 Blazing Star Dr • Agent: Laura Calderon Portillo • Estimated Capacity: 500

Class B Beer • 40% alcohol, 60% food

Aldermanic District 16 (Alder DeMarb) • Police Sector 619

The conditions are:

- 1. Alcohol only to be served during soccer games or events.
- 2. Alcohol only to be served in conjunction with food sales.
- 3. Strict controls must be in place to prevent underage consumption or possession.
- 4. A specific area for alcohol service and consumption must be indicated on the floor plan as the licensed premise.

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

The conditions are:

- 1. Alcohol only to be served during soccer games or events.
- 2. Alcohol only to be served in conjunction with food sales.
- 3. Strict controls in place for preventing underage consumption or possession.
- 4. A specific area for alcohol service and consumption will be indicated on the floor plan as the licensed premise.

Two registrations in support.

Report of Madison Police Department

62. <u>52139</u> Report of Recent Calls for Service

Madison Police Department submitted the attached report.

Report of City Clerk's Office

63. <u>52140</u> Summary of Licenses Issued

City Clerk's Office submitted the attached report.

Adjournment

A motion was made by Fletcher, seconded by Donnelly, to Adjourn at 10:16pm. The motion passed by voice vote/other.

City of Madison Page 23