



City of Madison

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

Meeting Minutes - Approved ALCOHOL LICENSE REVIEW COMMITTEE

Wednesday, May 18, 2016

5:30 PM

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

This meeting can be viewed LIVE on AT&T U-Verse channel 99 or Madison City Channel at www.cityofmadison.com/citychannel.

Applications will go to the Common Council Meeting of June 7, 2016

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: None.

Call to Order/Roll Call

At 5:33pm, Mr. Landgraf in the chair.

Present: 9 - Paul E. Skidmore; Michael E. Verveer; Fernando Cano Ospina; Thomas A. Landgraf; Kathryn D. Hill; Michael S. Donnelly; Patrick J. Grady; Shiva Bidar-Sielaff and Stefan J. Fletcher

Absent: 2 - Everett D. Mitchell and Charles D. Kreger

Non Voting: 5 - Eric Christianson; James Boxrud; Carl Gloede; Roger Allen and Mark D. Woulf

Approval of Minutes

Approval of the Minutes with the following corrections:

- 1. Items #10 and #19 from the April 20, 2016 meeting have other motions added.**
- 2. Item #19 from April 20, 2016 meeting have the non-voting number updated.**

Public Comment

Disclosures and Recusals

Presentation of the Consent Agenda

Discussion Items

1. [42936](#) Explanation of capacity process as it relates to the Fire Department, Building Inspection Division, the Clerk's Office and the ALRC.

The Committee discussed the presentation.

File 42936 is first on the agenda at the request of the Office of the City Attorney.

Operator's License Applications

2. [42540](#) Operator License Application
Anthony F Golatte - Establishment where employed: Kelley Williamson

This License was RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

3. [42576](#) Operator License Application
Kaleb Wirts - Establishment where employed: Library Cafe and Bar

This License was RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

There was 1 registration in support.

4. [42612](#) Operator License Application
Ann M Anderson - Establishment where employed: Tobacco Outlet Plus

This License was Refer to the ALCOHOL LICENSE REVIEW COMMITTEE

Temporary Class B Concurrent with Street Use

5. [42864](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Madison's Central BID
100 Block King St
06/24/2016, 07/15/2016, 07/24/2016, 08/05/2016, 08/12/2016, 09/16/2016
Aldermanic District 4 (Ald. Verveer)
Police District: 400
Event: Live on King Street

This License was RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

There was 1 registered in support.

6. [42871](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
MMoCA
Capitol Square
07/09/2016 - 07/10/2016
Aldermanic District 4 (Ald. Verveer)
Police District: 406
Art Fair on the Square

This License was RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

7. [42919](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Madison Festivals
Event Location: Capitol Square
Event Date: 9/3-4/2016
Aldermanic District 4 (Ald. Verveer)
Police District: 406
Event: Taste of Madison

This License was RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

8. [42920](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Madison Festivals
Event Location: Capitol Square
Event Date: 11/13/2016
Aldermanic District 4 (Ald. Verveer)
Police District: 406
Event: Madison Marathon

This License was RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

Changes of Agent

9. [42577](#) Change of Agent
Segredo LLC • dba Liquid & Ruby Lounge • 624 University Ave
New Agent: Benjamin Churley
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

This License was RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

There was 1 registered in support.

10. [42578](#) Change of Agent
Sa-Bai Thong West LLC • dba Sa-Bai Thong • 6802 Odana Rd
New Agent: Pos Chandrasiri
Class B Combination Liquor & Beer
Aldermanic District 19 (Alder Clear)

This License was RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

11. [42579](#) Change of Agent
InnTowner LLC • dba Best Western Plus InnTowner Madison
2424 University Ave
New Agent: Keith M Schroeder
Class B Combination Liquor & Beer
Aldermanic District 5 (Alder Bidar-Sielaff)

This License was RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

12. [42580](#) Change of Agent
RARE Hospitality International Inc • dba LongHorn Steakhouse #5361
418 S Gammon Rd
New Agent: Scot Latek
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore)

This License was RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

13. [42581](#) Change of Agent
GMRI Inc • dba The Olive Garden Italian Restaurant #1300
4320 East Towne Blvd
New Agent: Tina M Savage
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)

This License was RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

14. [42582](#) Change of Agent
Charleys of Madison LLC • dba The Fountain • 122 State St
New Agent: Donald Scott Nelson
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

This License was RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

Business Name Change

15. [42583](#) Business Name Change
Reel Big Fish LLC • Current dba: Joey's Seafood & Grill
6604 Mineral Point Rd
Class B Combination Liquor & Beer
Aldermanic District 19 (Alder Clear)
New dba: North and South Seafood & Smokehouse

This License was RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

16. [42584](#) Business Name Change
Incredible India Inc • Current dba: Minerva Indian Cuisine Inc
515 Junction Rd Ste A
Class B Beer, Class C Wine
Aldermanic District 9 (Alder Skidmore)
New dba: Thulasi Indian Kitchen

This License was RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

17. [42585](#) Business Name Change
Tip Top Tap Inc • Current dba: Tip Top Tap
601 North St
Class B Combination Liquor & Beer
Aldermanic District 12 (Alder Palm)
New dba: Tip Top Tavern

This License was RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

18. [42586](#) Business Name Change
Tip Top Cabaret LLC • Current dba: Tip Top Cabaret
610 North St
Class B Combination Liquor & Beer
Aldermanic District 12 (Alder Palm)
New dba: North Street Cabaret

This License was RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

Entity Reorganization

19. [42587](#) Entity Reorganization
Red Robin International Inc • dba Red Robin America's Gourmet Burgers
2440 East Springs Dr
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)
2 New officers, Remove 1 officer.

This License was RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

20. [42588](#) Entity Reorganization
Texas Roadhouse Holdings LLC • dba Texas Roadhouse
4841 Annamark Dr
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)
1 New Officer

This License was RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

Change of Licensed Premise

21. [42572](#) Change of Licensed Premise
Segredo LLC • dba Liqud & Ruby Lounge • Capacity: 960
624 University Ave • Agent: Gregory Kostis
Class B Combination Liquor & Beer • 45% alcohol, 0% food, 55% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Request to increase indoor capacity to 1046. No floor plan change.

This License was Referred to the ALCOHOL LICENSE REVIEW COMMITTEE special separation hearing on May 24, 2016.

22. [42575](#) Change of Licensed Premise
16 Bars LLC • dba Gib's Bar • Capacity: 49
1380 Williamson St • Agent: Gilbert Altschul
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 6 (Alder Rummel) • Police Sector 410
Request to extend premise to include front porch. No physical alterations will be made to building.

The conditions are as follows:

1. No alcohol in the front porch area after 10pm.
2. Maximum of 12 occupants on the porch or the capacity given by Building Inspection, whichever is less.

This License was RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER

The conditions are as follows:

1. No alcohol in the front porch area after 10pm.
2. Maximum of 12 occupants on the porch or the capacity given by Building Inspection, whichever is less.

21+ Entertainment License

23. [41865](#) 21+ Entertainment License
TK Restaurant LLC • dba Tavernakaya • Capacity: 120
27 E Main St • Agent: Jan-Min Michael Ding
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

This License was Referred to the ALCOHOL LICENSE REVIEW COMMITTEE June 15, 2016 meeting due to applicant request.

24. [41867](#) 21+ Entertainment License
HopCat-Madison LLC • dba HopCat • Capacity: 342
222 W Gorham St • Agent: Richard P Smith
Class B Combination Liquor & Beer • 47% alcohol, 53% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

This License was RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

There was 1 registered in support.

25. [42241](#) 21+ Entertainment License
Robinia LLC • dba Robinia Courtyard • Capacity: 372
829 E Washington Ave • Agent: Brian Haltinner
Class B Combination Liquor & Beer • 51.03% alcohol, 48.97% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408

This License was RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

There was 1 registered in support.

26. [42726](#) To grant 18+ and 21+ Entertainment 2016-2017 License Renewals with restrictions as previously approved and to include any amended conditions as set forth in the report.

This License was RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER with restrictions as previously approved and to include any change of corporate structure or amended conditions as set forth in the report by the City Clerk with the exception of the 13 licensed establishments on the separation list presented by the office of the City Attorney, which includes all license types (entertainment and alcohol) for those 13 licensed establishments.

Public Hearing

New License - Public Hearing

27. [42569](#) Public Hearing - New License
Soukup Restaurant Group Inc • dba O.S.S.
910 Regent St • Agent: Christopher Soukup • Estimated Capacity: 99
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 8 (Alder Wood) • Police Sector 402

This License was RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

There was 1 registered in support.

28. [42570](#) Public Hearing - New License
Hua Ya LLC • dba Happy Wok
429 Commerce Dr • Agent: Cai Hua Zhou • Estimated Capacity: 85
Class B Beer • 5% alcohol, 95% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 129

This License was RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

There was 1 registered in support.

29. [42725](#) To grant Class A Liquor, Class A Beer, Class B Beer, Class B Combination
Liquor& Beer, Class C Wine 2016-2017 License Renewals with restrictions
as
previously approved and to include any change of corporate structure and
amended conditions as set forth in the report.

with restrictions as previously approved and to include any change of corporate structure or amended
conditions as set forth in the report by the City Clerk with the exception of the 13 licensed
establishments on the separation list presented by the office of the City Attorney , which includes all
license types (entertainment and alcohol) for those 13 licensed establishments.

**This License was RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
with restrictions as previously approved and to include any change of
corporate structure or amended conditions as set forth in the report by the City
Clerk with the exception of the 13 licensed establishments on the separation
list presented by the office of the City Attorney, which includes all license types
(entertainment and alcohol) for those 13 licensed establishments.**

Disciplinary Matter

30. [42935](#) Disciplinary Matter - revocation action
Blair Street BBQ LLC • dba Blair Street BBQ • Capacity 90
605 E Washington Ave • Agent: Clifford Fisher
Class B Combination Liquor & Beer • 20% alcohol, 75% food, 5% other
Aldermanic District 6 (Alder Rummel) • Police Sector 408

**This License was Referred to the ALCOHOL LICENSE REVIEW COMMITTEE
special separation meeting on May 24, 2016**

Items Referred

31. [42466](#) Amending Section 38.07(11) of the Madison General Ordinances removing
the alcohol license gambling prohibition for federally-recognized tribal nations.

Sponsors: Denise DeMarb

**This Ordinance was RECOMMEND TO COUNCIL TO ADOPT - REPORT OF
OFFICER**

There were 3 registered in support.

Discussion Items

- 32. [36923](#) Update and discussion on proposed temporary downtown moratorium.

- 33. [41644](#) ALRC's guidance regarding eligible entities and activities for Temporary Class B licenses.

Report of Madison Police Department

- 34. [34003](#) Summary of recent calls for service

Report of City Clerk's Office

- 35. [28524](#) Summary of licenses issued

Adjournment

This meeting was Adjourned at 8:23pm.