

City of Madison

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, March 19, 2025	5:30 PM	210 Martin Luther King, Jr. Blvd.
		Room 201 (City-County Building)

HYBRID MEETING

The City of Madison is holding the Alcohol License Review Committee meeting in a hybrid to help protect our community from the Coronavirus (COVID-19) pandemic. Members of the public may choose to view and/or provide comment in person or virtually at hybrid Alcohol License Review Committee meetings.

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 web https://www.cityofmadison.com/watchALRC
 - 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: 890 1642 3313

Applications will go to the Common Council Meeting of <enter date here>

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: Know, Martinez-Rutherford

Call to Order/Roll Call

Present:	5 -	Michael E. Verveer; Colin R. Barushok; Kathryn M. Farley; Amy L. Westra and Sheri Carter
Absent:	1 -	Linda Vakunta
Excused:	3 -	Dina Nina Martinez-Rutherford; Katherine Loving and Isadore Knox Jr.
Non Voting:	5 -	Jim Verbick; James Boxrud; Kipp Hartman; Amber McReynolds and Kelsee Crogran

Approval of Minutes

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

Approval of Minutes

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

Public Comment

1. <u>87573</u> Public Comment

Disclosures and Recusals

Presentation of the Consent Agenda

Operator's License Applications

2. <u>86259</u> Operator License Application Stormy R Louis

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

Stormy Louis registered in support.

3.	<u>86496</u>	Operator License Application Shyanne M Felton- Establishment where employed: Momo's
		A motion was made by Verveer, seconded by Barushok, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.
		Recommendation to grant is contingent upon a letter of support from the WI Department of Correction prior to the April 15, 2025 Common Council meeting.
		Appearance by Shyanne Felton.
4.	<u>87228</u>	Operator License Application Shawna Maciejeski - Establishment where employed: Woodman's
		A motion was made by Barushok, seconded by Carter, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.
		Appearance by Shawna Maciejeski
	Temporary Cla	ss B Concurrent with Street Use
5.	<u>87229</u>	Temporary Class B Retailer License Concurrent with Street Use Permit Dudgeon-Monroe Neighborhood Association Event Location: 1900 Block of Monroe Street Event Date: April 12, 2025 8am - 2pm Police District: 206 (District 13) Event: Strictly Discs Record Store Day
		A motion was made by Barushok, seconded by Verveer, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

21+ Entertainment License

 87204 21+ Entertainment License Trek Hospitality LLC • dba Mansion Hill Inn Capacity (in/out): 50/0 424 N Pinckney St • Agent: Terrance Barrett Class B Combination Liquor & Beer • 100% alcohol, 0% food Police Sector 400 (District 2)

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

One registration in support.

New License - Public Hearing

 86941 Public Hearing - New License Ichiban Sichuan Madison LLC • dba Ichiban Sichuan Madison 610 S Park St • Agent: Yizhu Weng Estimated Capacity (in/out): 150/0 Class B Beer, Class C Wine • 5% alcohol, 95% food Police Sector 203 (District 13)

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

The condition is: 1.The establishment shall meet the definition of a restaurant as defined by Madison General Ordinance 38.02, at all times.

One registration in support.

Public Hearing

 8. 87478 Public Hearing - New License Atwood Music Hall LLC • dba Atwood Music Hall 1925 Winnebago St • Agent: Kristoffer Christensen Estimated Capacity (in/out): 700/0 Class B Combination Liquor & Beer • 90% alcohol, 10% food Police Sector 410 (District 6)

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

One registration in support.

A motion was made by Carter, seconded by Farley, to Take A Recess. The motion passed by voice vote/other.

Call to Order/Roll Call

	Present:	5 -	Michael E. Verveer; Colin R. Barushok; Kathryn M. Farley; Amy L. Westra and Sheri Carter
	Absent:	1 -	Linda Vakunta
	Excused:	3 -	Dina Nina Martinez-Rutherford; Katherine Loving and Isadore Knox Jr.
	Non Voting:	5 -	Jim Verbick; James Boxrud; Kipp Hartman; Amber McReynolds and Kelsee Crogran
<u>87479</u>	Public Hearing - New License Rotunda Cafe LLC • dba Rotunda Cafe 1965 Atwood Ave • Agent: Melissa Schoechert Estimated Capacity (in/out): 150/0		

9.

Class B Combination Liquor & Beer • 10% alcohol, 90% food Police Sector 410 (District 6) A motion was made by Barushok, seconded by Carter, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by voice vote/other. One registration in support. 10. 87480 Public Hearing - New License Taste of Sichuan Madison LLC • dba Taste of Sichuan 515 State St • Agent: Dalin Li Estimated Capacity (in/out): 135/0 Class B Beer • 10% alcohol, 90% food Police Sector 403 (District 2) A motion was made by Barushok, seconded by Verveer, to RECOMMEND TO **COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING. The motion passed** by voice vote/other. The conditions are: 1. The establishment shall meet the definition of a restaurant as defined by Madison General Ordinance 38.02, at all times. 2. Food shall be available during operating hours. One registration in support. 11. 87481 Public Hearing - New License Hotbox LLC • dba TBD 1925 Monroe St • Agent: Xavier Fuller Estimated Capacity (in/out): 100/0 Class B Combination Liquor & Beer • 25% alcohol, 75% food Police Sector 205 (District 13) A motion was made by Verveer, seconded by Barushok, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING. The motion passed by voice vote/other. The condition is: 1. Alcohol sales shall cease by 11pm, nightly, with the exception of New Year's Eve. Two registrations in support. 12. 87482 Public Hearing - New License Mishqui Peruvian Cuisine LLC • dba Mishqui Peruvian Bistro 225 King St • Agent: Cynthia Garcia Estimated Capacity (in/out): 80/30 Class B Combination Liquor & Beer • 20% alcohol, 75% food, 5% other Police Sector 405 (District 4)

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

One registration in support.

Items Referred

 13.
 87483
 Adopting the Updated Elected and Appointed Official Code of Ethical Conduct

A motion was made by Verveer, seconded by Barushok, to Table. The motion passed by voice vote/other.

A motion was made by Barushok, seconded by Verveer, to Take Off The Table. The motion passed by voice vote/other.

A motion was made by Verveer, seconded by Barushok, to Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

 14.
 83669
 Amending Section 38.05(9)(a) and creating 38.05(b) and (c) of the Madison

 General Ordinances related to Class A and Class "A" alcohol beverage
 licenses to impose geographic limitations on "Class A" and Class "A" license

 applications considered by the Common Council after adoption of this
 ordinance for purposes of regulating density of such alcohol beverage

 licenses.
 licenses.

A motion was made by Barushok, seconded by Verveer, to Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE meeting on June 18, 2025. The motion passed by voice vote/other.

Report of Madison Police Department

15. <u>87571</u> Summary of Calls for Service

MPD submitted the attached report.

Report of City Clerk's Office

16. <u>87572</u> Summary of Licenses Issued

Clerk's Office submitted the attached report.

Adjournment

A motion was made by Barushok, seconded by Verveer, to Adjourn at 8:31pm. The motion passed by voice vote/other.