

City of Madison Meeting Minutes - Final ALCOHOL LICENSE REVIEW COMMITTEE

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

Wednesday, March 21, 2007

5:30 PM

210 Martin Luther King, Jr. Blvd. Room GR-27 (City-County Building)

Roll Call

Dawn Crim was present to represent UW-Madison.

Present: Olson, Verveer, Maribeth Witzel-Behl, Peggy Stonestreet, Marsh Shapiro, Carl

Gloede, Steve Brist, McNamara, Wheaton, Hart, Sentmanat, Rearick and Joel

Plant

Excused: LaMarr Q. Billups

Approval of Minutes

A motion was made by Olson, seconded by Verveer, to Approve the Minutes of February 21, 2007. The motion passed by acclamation.

Public Comment

Larry Lichte addressed the committee, speaking about requiring Licensed Operators to complete up to three hours of continuing education every year.

Change of Agent

1. <u>05856</u> Change of Liquor Agent

Sundance Cinemas LLC • dba Sundance Cinema • 430 N Midvale Boulevard

Old Agent: Peter C. Christianson • New Agent: Merijoy Endrizzi-Ray

Class B Combination Liquor & Beer • 12.5% alcohol, 27.9% food, 60.5% other

Aldermanic District 11 (Alder Gruber) • Police Sector 108

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

acclamation.

Change of Corporate Control

2. <u>05893</u> Change of Corporate Control - 1 new officer

Leeann Chin, Inc • dba Chin's Asia Fresh • 422 State Street Old Agent: Stephen Finn • New Agent: Lorne Goldberg

Class B Beer, Class C Wine • 1% alcohol, 99 % food Aldermanic District 4 (Alder Verveer) • Police Sector 403

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

acclamation.

3. <u>05894</u> Change of Corporate Control - 1 new officer

Leeann Chin, Inc • dba Chin's Asia Fresh • 8414 Old Sauk Road

Old Agent: Stephen Finn • New Agent: Lorne Goldberg Class B Beer, Class C Wine • 99% food, 1% alcohol Aldermanic District 9 (Alder Skidmore) • Police Sector 127

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

Change of License Premise

4. <u>05855</u> Application for Change of Licensed Premise

Schwoegler Park Towne Lanes Inc • dba Schwoegler Park Towne Lanes 444 Grand Canyon Drive • Agent: Daniel Schwoegler • capacity 131 Class B Combination Liquor & Beer • 28% alcohol, 13% food, 59% other. Aldermanic District 19 (Alder Radomski) • Police Sector 113 Request to add outdoor dining to seat 49 behind establishment.

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

5. <u>05871</u> Application for Change of Licensed Premise

Papavero, LLC • dba Osteria Papavero • capacity of 50

128 E. Wilson Street • Agent: Brian Haltinner

Class B Combination Liquor & Beer • 25% alcohol and 75% Food.

Aldermanic District 6 (Alder Olson) • Police Sector 400. Request to include sidewalk cafe in licensed premise.

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

6. <u>05885</u> Application for Change of Licensed Premise

Cosi, Inc • dba Cosi • estimated capacity of 120

250 State Street • Agent: Nathan Heeney

Class B Beer, Class C Wine • 2% alcohol and 98% Food.

Aldermanic District 6 (Alder Verveer) • Police Sector 403.

Request to include sidewalk cafe in licensed premise.

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

7. <u>05887</u> Application for Change of Licensed Premise

Wingra Services, LLC • dba Edgewood College

1000 Edgewood College Drive • Agent: Richard Keintz Class B Combination Liquor & Beer • 7% alcohol, 93% food Aldermanic District 10 (Ald. Golden) • Police Sector 302

Request to expand licensed premise to include one room in Edge Dome

Athletic Facility.

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

New License - Recessed Public Hearing

8. <u>05501</u> Public Hearing - New License

Takumi Inc• dba Takumi Japanese Restaurant

4222 East Towne Boulevard • Agent: Kong Feng Ni • estimated capacity: 90

Class B Combination Liquor & Beer • 5% alcohol, 95% food Aldermanic District 17 (Ald. Rosas) • Police Sector 515

Appearance: Kong Fung Ni (applicant).

A motion was made by Verveer, seconded by Olson, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by acclamation.

9. <u>05493</u> Public Hearing - New License

PDQ Food Stores, Inc. • PDQ Store #115 • 15% alcohol, 59% food, 26% other

4402 E. Buckeye Road • Agent: Patti Westbury

Class A Liquor

Aldermanic District 16 (Ald. Compton) • Police Sector 614

Appearances: Patti Westbury (applicant), Tom Brudos (applicant).

A motion was made by Olson, seconded by Verveer, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING with the following conditions: 1. No sale of fortified wines. 2. Wine and wine coolers will be limited to one shelf of walk-in cooler and one 5 - square-foot rack of wine. 3. Operational plan will limit liquor sales to wine only. The motion passed by acclamation.

New License- Public Hearing

10. <u>05747</u> Public Hearing - New License

El Pescador Inc • dba El Pescador

2810 E. Washington Avenue • Agent:Humberto Marias Class B Combination Liquor & Beer • 15% alcohol, 85% food Aldermanic District 15 (Ald. Palm) • Police Sector 505

Appearance: Humberto Macias (applicant).

A motion was made by Olson, seconded by Wheaton, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by acclamation.

11. <u>05764</u> Public Hearing - New License

N43 Venture, LLC • dba Sushi Muramoto • estimated capacity 80

546 N. Midvale Boulevard • Agent: Shinji Muramoto

Class B Combination Liquor & Beer • 30% alcohol, 70% food Aldermanic District 11 (Ald. Gruber) • Police Sector 108

Appearance: Shinji Muramoto (applicant).

A motion was made by Verveer, seconded by Olson, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by acclamation.

12. <u>05770</u> Public Hearing - New License

Inka Heritage, LLC • dba Inka Heritage

602 S Park Street • Agent: Lucas Rodriguez • estimated capacity: 50

Class B Beer, Class C Wine • 5% alcohol, 95% food. Aldermanic District 13 (Ald. Knox) • Police Sector 305

Appearances: Lucas Rodriguez (applicant), Duane Steinhauer.

A motion was made by Wheaton, seconded by McNamara, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by acclamation.

13. <u>05774</u> Public Hearing - New License

One-Eleven, Inc. • dba Club One-Eleven

111 W. Main Street • Agent: Glenn Jahns • estimated capacity 300 Liquor & Beer Class B Combination • 64% alcohol, 34% food, 2% other

Aldermanic District 4 (Ald. Verveer) • Police Sector 405

A motion was made by Verveer, seconded by Olson, to RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE April 18 meeting. The motion passed by acclamation.

14. <u>05791</u> Public Hearing New License

Stop-N-Go of Madison Inc • Stop-N-Go 284 • 5% alcohol, 12% food, 83% other

6202 Schroeder Road • Agent: Andrew Bowman

Class A Beer

Aldermanic District 1 (Alder Sanborn) • Police Sector 114

Appearance: Andrew Bowman (applicant).

A motion was made by Wheaton, seconded by McNamara, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by acclamation.

15. <u>05792</u> Public Hearing - New License

Stop-N-Go of Madison Inc • Stop-N-Go 255 • 5% alcohol, 12% food, 83% other

2002 Winnebago Street • Agent: Andrew Bowman

Class A Beer

Aldermanic District 6 (Alder Olson) • Police Sector 410

Appearnace: Andrew Bowman (applicant).

A motion was made by Wheaton, seconded by McNamara, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by acclamation.

16. <u>05793</u> Public Hearing - New License

Stop-N-Go of Madison Inc • Stop-N-Go 253 • 5% alcohol, 12% food, 83% other

5445 University Avenue • Agent: Andrew Bowman

Class A Beer

Aldermanic District 19 (Alder Radomski) • Police Sector 109

Appearance: Andrew Bowman (applicant).

A motion was made by Wheaton, seconded by McNamara, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by acclamation.

17. <u>05794</u> Public Hearing - New License

Family Entertainment, LLC • dba Westgate Cinema • estimated capacity: 800

340 Westgate Mall • Agent: Timothy Ward Class B Combination Liquor and Beer

Aldermanic Distict 20 (Alder Thomas) • Police Sector 107

Appearance: Tim Ward (applicant).

A motion was made by Verveer, seconded by Olson, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by acclamation.

18. 05795 Public Hearing - New License

Lucky 13 Enterprises, LLC • dba The Froth House

11 N. Allen Street • Agent: Erik Thebert • estimated capacity: 24 Class B Beer and Class C Wine • 23% alcohol, 27% food, 50% other

Aldermanic District 5 (Alder Webber) • Police Sector 301

Appearances: Dean Welch (applicant), Erik Thebert (applicant), Greg Miller, Joseph Heggestad, Terese Dietrich, Janice Munizza, Marc Anderson, Kathy Jeffords, Vernon Havbrich, Paul McMahon, Nancy McMahon, Troy Thiel, and Robbie Webber.

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

19. Public Hearing - New License

Stop-N-Go of Madison, Inc. • dba Stop-N-Go #287 3734 Speedway Road • Class A Beer • 5% alcohol, 12% food, 83% other

Aldermanic District 11 (Alder Gruber) • Police Sector 101

Appearance: Andrew Bowman (applicant).

A motion was made by Wheaton, seconded by McNamara, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by acclamation.

Center for Visual & Performing Arts License Application

20. <u>05907</u> Center for Visual & Performing Arts License

Family Entertainment, LLC • dba Westgate Cinema • capacity 160

340 Westgate Mall • Agent: Timothy Ward

Class B Combination Liquor & Beer • 19% alcohol, 26% Food, 55% other

Aldermanic District 20 (Alder Thomas) • Police District 222

Appearance: Tim Ward (applicant).

A motion was made by Verveer, seconded by Olson, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER with the following amended conditions: Center for Visual & Performing Arts License will apply to Auditorium 2 only, and the license holder will change its seating to accommodate less capacity. The motion passed by acclamation.

Nightclub License

21. <u>05901</u> Nightclub License Application

One-Eleven, Inc. • dba Club One-Eleven • capacity 300

111 W. Main Street • Agent: Glenn Jahns

Class B Combination Liquor & Beer • 66% alcohol, 33% food, 1% other

Aldermanic District 4 (Ald. Verveer) • Police Sector 405

A motion was made by Verveer, seconded by Olson, to Rerefer to the ALCOHOL LICENSE REVIEW COMMITTEE meeting of April 18, 2007. The motion passed by acclamation.

Operators License - Appearance Requested

22. <u>05492</u> Operator License Application

Jacalyn Heiman - Establishment where employed: Dave's South Bay

Appearance: Jacalyn Heimen (applicant).

A motion was made by Hart, seconded by Wheaton, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER contingent upon City Clerk's office receiving a letter from employer, stating they have full knowledge of applicant's record. License will be flagged for renewal. The motion passed by acclamation.

23. Operator License Application

Michael Shaw - Establishment where employed: Winnies

Appearance: Michael Shaw (applicant).

A motion was made by Hart, seconded by Verveer, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE meeting of April 18, 2007. The motion passed by acclamation.

Ordinance

24. <u>05600</u> Amending Section 9.13(6)(j)3. of the Madison General Ordinances to repeal the

requirement that restaurant wait staff must carry and serve all food, beverage

and alcohol beverages to patrons within a sidewalk café.

A motion was made by McNamara, seconded by Hart, to Return to Lead with the Recommendation for Approval to the VENDING OVERSIGHT COMMITTEE. The

motion passed by acclamation.

Report of the Madison Police Department

25. <u>03238</u> Summary of Liquor License Violations

Captain Gloede distributed the attached report.

Report of the City Attorney's Office

26. 05707 Quinton's Bar and Deli Audit

Attorney Zilavy told committee members that the Comptroller's Office should

have a report for the April 18 ALRC meeting.

27. 05975 Wisconsin Alcohol Beverage and Tobacco Laws for Retailers

Attorney Zilavy distributed copies of the Wisconsin Department of Revenue publication, "Wisconsin Alcohol Beverage and Tobacco Laws for Retailers."

Action Item

28. 05900 Comprehensive alcohol policy statement.

> Mr. Plant distributed the attached comprehensive alcohol policy statement. The statement was referred to the Subcommittee on Process, by consensus.

Report of the Alcohol Policy Coordinator

29. 05895 Update on Town Hall Meeting to address middle school drinking.

Mr. Plant distributed the attached synopsis of the Town Hall Meeting on middle

school drinking.

30. 05896 Ride-alongs with Madison Police Department and Madison Fire Department.

> Mr. Plant reminded committee members that Mayor Cieslewicz has encouraged everyone on the committee to participate in a police department ride-along on a weekend night, a taxicab ride-along on a weekend night, and a walk-around with a

fire inspector.

31. 05897 Update on Larry Lichte's proposed amendment to Chapter 125 regarding

Responsible Beverage Server Training.

Mr. Plant distributed the attached proposals from Larry Lichte and Rick Petri.

32. 05898 Update on alcohol license density plan process.

> Mr. Plant reported that the alcohol license density plan has been reintroduced as an ordinance. He said he expected to see some committee action on this

ordinance in April, and Common Council action as early as June.

33. 05899 Development of criteria for high-achieving alcohol beverage licensee

recognition program.

Mr. Plant told the committee that he is working on the development of criteria--similar to the Health Department's criteria for high achieving restaurants--to recognize establishments that perform well in the application process and in the inspection process. This item was referred to the Subcommittee on Process.

Report of the City Clerk's Office

34. 01705 Summary of Licenses Issued

The following summary was distributed for the current license year:

Class A Beer (Liquor Store): 60 issued Class A Beer (Grocery): 63 issued

Class A Liquor: 59 issued Class B Beer: 77 issued

Class B Liquor & Beer: 352 issued*

Class C Wine: 50 issued

Wholesale Beer: 5 issued

Visual & Performing Arts: 11 issued

Nightclub: 75 issued

Adult Entertainment Tavern: 4 issued

Operator: 3,131 issued

Provisional Operator: 554 issued

Food & Drink (\$1 to \$10,000): 134 issued Food & Drink (\$10,001 to \$100,000): 278 issued Food & Drink (\$100,001 to \$250,000): 264 issued Food & Drink (\$250,001 to \$1,000,000): 296 issued Food & Drink (\$1,000,001 to \$5,000,000): 107 issued Food & Drink (Greater than \$5,000,000): 18 issued

Sidewalk Cafe: 54 issued

Madison has a quota of 399 Class B Combination Liquor & Beer licenses under state law. 55 of 74 Reserve licenses have been granted. 297 of 325 Grandfathered licenses have been granted. Taking into consideration the licenses recommended to Council to Grant at tonight's meeting, 43 Class B Combination licenses are currently available in the City of Madison.

Adjournment

A motion was made by Olson, seconded by Sentmanat, to Adjourn at 7:57 p.m. The motion passed by acclamation.