



City of Madison

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

Meeting Minutes - Draft ALCOHOL LICENSE REVIEW COMMITTEE

Wednesday, November 30, 2011

5:30 PM

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

Contact the City Clerk's Office at (608) 266-4601.

This meeting can be viewed LIVE on Madison City Channel or at www.madisoncitychannel.tv.

Applications will go to the Common Council Meeting of December 13, 2011

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.

Call to Order/Roll Call

Meeting was called to order at 5:30 p.m. with David Hart in the chair.

Present: 6 -

Michael E. Verveer; Thomas J. Farley; Thomas A. Landgraf; David A. Hart; Shiva Bidar-Sielaff and Samuel B. Stevenson

Excused: 2 -

Lisa Subeck and Pamela Bean

Non Voting: 6 -

Eric Christianson; Barb Mercer; Mary Schauf; Roger Allen; Thomas Sieger and Rachel D. Lepak

Approval of Minutes

This was Approve the Minutes

Public Comment

None.

Disclosures and Recusals

None.

Public Hearing

Presentation of the consent agenda

A motion was made by Landgraf, seconded by Ald. Bidar-Sielaff, to Adopt the Consent Agenda which included items 3 and 4. The motion passed by voice vote/other.

Change of Licensed Premise

1. [24363](#) Change of Licensed Premise
Porta Bella Inc • dba Porta Bella • Capacity: Curr. 250/48 Prop. 411/48
425 N Frances • Agent: Edward Shinnick
Class B Combination Liquor & Beer • 29.2% alcohol, 70.8% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Convert dining, office, and storage area into banquet facility

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

21+ Entertainment License

2. [24373](#) 21+ Entertainment License
Gorham Enterprises LLC • dba Wisco • Capacity: 99
852 Williamson St • Agent: William Alexander
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408

A motion was made by Ald. Verveer, seconded by Ald. Bidar-Sielaff, to Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE at its regularly scheduled December meeting. The motion passed by voice vote/other.

Items Referred

Recessed Public Hearing

3. [24045](#) Public Hearing - New License
300 CGR LLC • Chief's Tavern
300 Cottage Grove Rd • Agent: Brian Mason • Estimated Capacity: 149
Class B Combination Liquor & Beer • 60% alcohol, 30% food, 10% Other
Aldermanic District 15 (Alder Palm) • Police Sector 610

A motion was made by Landgraf, seconded by Ald. Bidar-Sielaff, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

New License - Public Hearing

4. [24237](#) Public Hearing - New License
Maria I Chavez • dba La Joya Mexican Restaurant
3737 Milwaukee Street • Estimated Capacity: 80
Class B Beer, Class C Wine • 25% alcohol, 75% food
Aldermanic District 15 (Alder Palm) • Police Sector 610
A motion was made by Landgraf, seconded by Ald. Bidar-Sielaff, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.
5. [24238](#) Public Hearing - New License
Xiu Pan • dba Happy Grill Restaurant
2810 E Washington Avenue • Estimated Capacity: 50
Class B Beer • 5% alcohol, 95% food
Aldermanic District 15 (Alder Palm) • Police Sector 502
A motion was made by Ald. Verveer, seconded by Ald. Bidar-Sielaff, to Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE at its regularly scheduled December meeting. The motion passed by voice vote/other.
6. [24239](#) Public Hearing - New License
Madison Oil LLC • dba Madison Oil
4611 Verona Road • Agent: Lakhvir Kaur
Class A Liquor & Class A Beer
Aldermanic District 10 (Alder Solomon) • Police Sector 104
A motion was made by Landgraf, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER due to detriment to health, safety and welfare of the community. The motion passed by voice vote/other.

Operator's License Applications

7. [22771](#) Operator License Application
Bradford E Wingham - Establishment where employed: Applebee's
A motion was made by Ald. Verveer, seconded by Ald. Bidar-Sielaff, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other.
8. [24279](#) Operator License Application
Benjamin Pierson - Establishment where employed: Barriques Coffee Trader
A motion was made by Ald. Verveer, seconded by Ald. Bidar-Sielaff, to Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE at its regularly scheduled December meeting. The motion passed by voice vote/other.

Report of the City Attorney

9. [24396](#) Complaint for Revocation of:
Nadia's LLC • dba Nadia's
508 State Street • Agent: Abdul Bensaid
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
A motion was made by Ald. Verveer, seconded by Ald. Bidar-Sielaff, to Re-refer (including pending request for default judgement by the City) to the ALCOHOL LICENSE REVIEW COMMITTEE at its regularly scheduled December meeting. The motion passed by voice vote/other.
10. [24399](#) Complaint for Suspension of:
Brice P's Inc • dba Regent Street Retreat (The Annex)
1206 Regent Street • Agent: Bruce Gerhartz
Class B Combination Liquor & Beer • 70% alcohol, 30% food
Aldermanic District 8 (Alder Resnick) • Police Sector 402
A motion was made by Ald. Bidar-Sielaff, seconded by Farley, to Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE at its regularly scheduled December meeting. The motion passed by voice vote/other.
11. [24400](#) Composition of and scheduling for Alcohol License ad hoc subcommittee to conduct evidentiary hearing(s) on current revocation actions and make a licensing report to the ALRC.
No consideration (common consent).

Report of the Alcohol Policy Coordinator

12. [23310](#) SUBSTITUTE Creating Section 25.10 of the Madison General Ordinances to prohibit Nuisance Parties and amending Section 1.08(3)(a) of the Madison General Ordinances to establish bail amounts for this section.
A motion was made by Landgraf, seconded by Ald. Bidar-Sielaff, to Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE at its regularly scheduled December meeting. The motion passed by voice vote/other.
13. [23882](#) Liquor License Guidelines
Mr. Woulf informed the committee that changes to the guidelines will come from the Mayor's office, and that he would have language to discuss at its regularly scheduled December meeting.
A motion was made by Ald. Bidar-Sielaff, seconded by Farley, to Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.
14. [24254](#) Discussion on admittance policies of licensed establishments.
The committee heard testimony and discussed the issue.

Report of Madison Police Department

15. [24361](#) Summary of recent calls for service

The attached report was presented by the Madison Police Department. There were no questions.

Report of City Clerk's Office

16. [24362](#) Summary of licenses issued

The attached report was presented by the Madison City Clerk's office. There were no questions.

Adjournment

The meeting adjourned at 7:28 p.m.