

City of Madison

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

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, October 19, 2022

5:30 PM

Virtual Meeting

The City of Madison is holding the Alcohol License Review Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

- 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 website https://media.cityofmadison.com/mediasite/showcase
 - 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: 889 5930 0607

Applications will go to the Common Council Meeting of November 1, 2022

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: Farley

Call to Order/Roll Call

Present: 8 - Charles Myadze; Michael E. Verveer; Colin R. Barushok; Karen L. Reece;

Michael S. Donnelly; Amy L. Westra; Sheri Carter and Stefan J. Fletcher

Absent: 2 - Amanda M. Jovaag and Linda Vakunta

Excused: 1 - Kathryn M. Farley

Non Voting: 4 - Jim Verbick; James Boxrud; Harrison Zanders and Steve Brist

Approval of Minutes

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

Approval of Minutes

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

Public Comment

1. <u>74280</u> Public Comment

Disclosures and Recusals

Presentation of the Consent Agenda

Operator's License Applications

2. <u>73223</u> Operator License Application

Kirstin Thiel - Establishment where employed: Kwik Trip

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

3. <u>73773</u> Operator License Application

Andrew Weber - Establishment where employed: Walgreens

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

4. <u>73855</u> Operator License Application

Kristen Fretschel - Establishment where employed: Vintage

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

5. <u>73917</u> Operator License Application

Garrison Funke - Establishment where employed: Cheba Hut

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

6. 73942 Operator License Application

Aaron Hofkes - Establishment where employed: DoubleTree by Hilton

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

Appearance by Aaron Hofkes

Temporary Class B Concurrent with Street Use

7. Temporary Class B Retailer License

Concurrent with Street Use Permit

Madison Festivals Inc

Event Location: Capitol Square Event Date: 11/13/22 7am - 1pm Aldermanic District 4 (Alder Verveer)

Police District: 403
Event: Madison Marathon

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

One registration in support.

Changes of Agent

8. 74262 Change of Agent

International Commons Inc • dba CUNA Mutual Group • 5810 Mineral Point Rd

New Agent: David Chand

Class B Combination Liquor & Beer Aldermanic District 19 (Alder Furman)

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

One registration in support.

9. 74267 Change of Agent

Kwik Trip Inc • dba Kwik Trip 953 • 7502 Mineral Point Rd

New Agent: Heather Shilts Class A Beer, Class A Cider

Aldermanic District 9 (Alder Conklin)

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

10. 74272 Change of Agent

Kwik Trip Inc • dba Kwik Trip 954 • 7717 Mineral Point Rd

New Agent: Jacob Kammer Class A Beer, Class A Cider

Aldermanic District 10 (Alder Figueroa Cole)

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

Business Name Change

11. 74274 Business Name Change

Kwik Trip Inc • Current dba: Tobacco Outlet Plus 514

1117 N Sherman Ave

Class A Beer, Class A Liquor, Class A Cider

Aldermanic District 12 (Alder Abbas)

New dba: Kwik Spirits 514

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

One registration in support.

Entity Reorganization

12. This is a second second

LWS Investments Two LLC • dba Sundown Saloon

57 S Stoughton Rd Class B Beer

Aldermanic District 3 (Alder Paulson)
Add one new officer, remove one officer

A motion was made by Westra, seconded by Fletcher, to Refer to the ALCOHOL

LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

Change of Licensed Premise

13. <u>73777</u> Change of Licensed Premise

Musonics LLC • dba Cafe Coda

Current Capacity (in/out): 99/8 • Proposed Capacity (in/out): 124/8

1224 Williamson St • Agent: Hanah Jon Taylor

Class B Combination Liquor & Beer • 60% alcohol, 5% food, 35% other

Aldermanic District 6 (Alder Benford) • Police Sector 408

Request to remodel the garage area for classes and workshops.

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

14. 74257 Change of Licensed Premise

Madison Local Motive LLC • dba Local Motive

Current Capacity (in/out): 49/0 • Proposed Capacity (in/out): 49/25

646 W Washington Ave #5 • Agent: Robert Snihur

Class B Combination Liquor & Beer • 40% alcohol, 10% food, 50% other

Aldermanic District 4 (Alder Verveer) • Police Sector 404

Request to expand license premises to include car #4 and private outdoor train platform area along car #4, fenced off from adjacent private parking lot.

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

Approval is contingent on the applicant submitting to the Clerk's Office with a lease amendment or other confirmation from the landlord that the applicant has sole authority of the outdoor walkway space between the train cars.

One registration in support.

15. 74276 Change of Licensed Premise

LWS Investments Two LLC • dba Sundown Saloon

Current Capacity (in/out): 99/30 • Proposed Capacity (in/out): 99/30

57 S Stoughton Rd • Agent: Lawrence Schmock

Class B Beer • 90% alcohol, 10% food

Aldermanic District 3 (Alder Paulson) • Police Sector 611

Request to extend premises to patio in back of building during summertime.

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

Change of Licensed Conditions

16. <u>74261</u> Change of Licensed Conditions

Latino Management LLC • dba J&G Mini Market

714 W Badger Rd • Agent: Marco Flores

Class B Combination Liquor & Beer • 50% alcohol, 45% food, 5% other

Aldermanic District 14 (Alder Carter) • Police Sector 310

Request to remove condition #3.

A motion was made by Carter, seconded by Myadze, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion failed by voice vote/other.

Two registrations in support.

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

Two registrations in support.

21+ Entertainment License

17. 74252 21+ Entertainment License

Hayes Place LLC • dba Hayes Place • Capacity (in/out): 100/0

1151 N Sherman Ave • Agent: Connee Jones

Class B Combination Liquor & Beer • 30% alcohol, 10% food, 60% other

Aldermanic District 12 (Alder Abbas) • Police Sector 503

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

One registration in support.

New License - Public Hearing

Recessed Public Hearing

18. <u>72883</u> Public Hearing - New License

Sunny Pho LLC • dba Sunny Pho

602 S Park St • Agent: Khouch Kim • Estimated Capacity (in/out): 56/0

Class B Combination Liquor & Beer • 15% alcohol, 85% food Aldermanic District 13 (Alder Evers) • Police Sector 203

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

One registration in support.

Public Hearing

19. <u>73484</u> Public Hearing - New License

Fuki LLC • dba Fuki Hot Pot

2143 Zeier Rd • Agent: Linping Yang • Estimated Capacity (in/out): 100/0

Class B Combination Liquor & Beer • 15% alcohol, 85% food Aldermanic District 17 (Alder Madison) • Police Sector 632

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

20. 74083

Public Hearing - New License

E M I L Corp • dba Caspian Grill

610 Junction Rd Suite 2 • Agent: Emin Buzhunashvili • Estimated Capacity

(in/out): 300/25

Class B Combination Liquor & Beer • 20% alcohol, 80% food Aldermanic District 9 (Alder Conklin) • Police Sector 128

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

One registration in support.

21. 74084

Public Hearing - New License

MR Chicken LLC • dba Dave's Hot Chicken

4814 Annamark Dr • Agent: Ronald Stokes • Estimated Capacity (in/out):

75/20

Class B Beer • 2% alcohol, 98% food

Aldermanic District 17 (Alder Madison) • Police Sector 632

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

One registration in support.

22. <u>74085</u>

Public Hearing - New License

Antlers Pub DJK LLC • dba Antlers Pub

2202 W Broadway • Agent: Kathy Perez • Estimated Capacity (in/out): 99/0

Class B Combination Liquor & Beer • 80% alcohol, 20% food Aldermanic District 14 (Alder Carter) • Police Sector 313

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

One registration in support.

23. **74086**

Public Hearing - New License

Sodexo Operations LLC • dba Edgewood College

1000 Edgewood College Dr • Agent: Kevin Gilligan • Estimated Capacity

(in/out): 200/400

Class B Combination Liquor & Beer • 3% alcohol, 97% food Aldermanic District 13 (Alder Evers) • Police Sector 207

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

One registration in support.

24. 74087 Public Hearing - New License

Mount Everest Inc • dba Mirch Masala

439 Grand Canyon Dr • Agent: Gokul Silwal • Estimated Capacity (in/out):

100/0

Class B Beer, Class C Wine • 5% alcohol, 95% food Aldermanic District 19 (Alder Furman) • Police Sector 218

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

One registration in support.

25. 74088 Public Hearing - New License

Hot Lunch LLC • dba Hot Lunch

708 1/4 E Johnson St • Agent: Troy Knight • Estimated Capacity (in/out):

38/16

Class B Combination Liquor & Beer • 20% alcohol, 80% food Aldermanic District 6 (Alder Benford) • Police Sector 407

A motion was made by Verveer, seconded by Myadze, to RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

One registration in support.

26. 74089 Public Hearing - New License

Hayes Place LLC • dba Hayes Place

1151 N Sherman Ave • Agent: Connee Jones • Estimated Capacity (in/out):

100/0

Class B Combination Liquor & Beer • 30% alcohol, 10% food, 60% other

Aldermanic District 12 (Alder Abbas) • Police Sector 503

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

One registration in support.

27. <u>74090</u> Public Hearing - New License

Deliciouser LLC • dba The Deliciouser

931 E Main St #7 • Agent: Michelle Oyomada • Estimated Capacity (in/out):

45/0

Class B Combination Liquor & Beer • 15% alcohol, 55% food, 30% other

Aldermanic District 6 (Alder Benford) • Police Sector 408

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

One registration in support.

28. 74091 Public Hearing - New License

Madison Axe LLC • dba Madison Axe

2427 S Stoughton Rd • Agent: Kyle Van Abel • Estimated Capacity (in/out):

75/0

Class B Beer • 18% alcohol, 2% food, 80% other

Aldermanic District 16 (Alder Currie) • Police Sector 617

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

Two registrations in support.

Discussion Items

29. 73796 Alcohol License Review Committee Subcommittee Membership

Next month will notice that any member of the ALRC may serve as an alternate for a subcommittee of the ALRC.

Report of Madison Police Department

30. 74282 Summary of Recent Calls for Service

MPD submitted the attached report.

Report of City Clerk's Office

31. <u>74287</u> Summary of Licenses Issued

Clerk's Office submitted the attached report.

Adjournment

A motion was made by Fletcher, seconded by Myadze, to Adjourn at 8:24pm. The motion passed by voice vote/other.