



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes - Approved ALCOHOL LICENSE REVIEW COMMITTEE

*This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at [www.madisoncitychannel.tv](http://www.madisoncitychannel.tv).*

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Thursday, May 28, 2020

6:30 PM

Virtual Meeting

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### Special Separated Renewals 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](mailto:licensing@cityofmadison.com)
2. Register but Do Not Speak: You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>.
3. Register to Speak or to Answer Questions: If you wish to speak at the virtual meeting on an agenda item, 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 will need to join the virtual meeting.
4. Watch the Meeting: You can call-in or watch the Alcohol License Review Committee 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 and AT&T U-Verse channel 99
  - Listen to audio via phone:  
(877) 853-5257 (Toll Free)  
Webinar ID: 954 0023 4258

Applications will go to the Common Council Meeting of June 2, 2020

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.

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:**

**Call to Order/Roll Call**

- Present:** 9 - Paul E. Skidmore; Michael E. Verveer; Fernando Cano Ospina; Thomas A. Landgraf; Amy L. Westra; Michael S. Donnelly; Patrick J. Grady; Sheri Carter and Stefan J. Fletcher
- Absent:** 4 - James Boxrud; Amanda M. Jovaag; Linda Vakunta and David Adam
- Excused:** 1 - Roger Allen
- Non Voting:** 2 - Jim Verbick and Kelly Donahue

**Public Comment**

**Disclosures and Recusals**

**License Renewals - Public Hearing**

- 1a. [60630](#) Separated Liquor License Renewal  
Frameshift Arts Cafe LLC • dba Frameshift Arts Cafe  
Capacity (in/out): 130/30  
2262 Winnebago St • Agent: John DeHaven  
Class B Combination Liquor & Beer • 49% alcohol, 49% food, 2% other  
Aldermanic District 6 (Alder Rummel) • Police Sector 410  
Separation requested by City Clerk's Office
- A motion was made by Donnelly, seconded by Grady, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by voice vote/other.**
- One registration in support.**
- 1b. [60649](#) Separated 21+ Entertainment License Renewal  
Frameshift Arts Cafe LLC • dba Frameshift Arts Cafe  
Capacity (in/out): 130/30  
2262 Winnebago St • Agent: John DeHaven  
Class B Combination Liquor & Beer • 49% alcohol, 49% food, 2% other  
Aldermanic District 6 (Alder Rummel) • Police Sector 410  
Separation requested by City Clerk's Office
- A motion was made by Donnelly, seconded by Grady, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- One registration in support.**
- 2a. [60637](#) Separated Liquor License Renewal  
Graduate Madison Lessee LLC • dba Camp Trippalindee  
Capacity (in/out): 84/64  
601 Langdon St • Agent: David Buss  
Class B Combination Liquor & Beer • 39% alcohol, 60% food, 1% other  
Aldermanic District 8 (Alder Prestigiacomo) • Police Sector 403  
Separation requested by City Clerk's Office

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

**One registration in support.**

2b. [60648](#)

Separated 21+ Entertainment License Renewal  
Graduate Madison Lessee LLC • dba Camp Trippalindee  
Capacity (in/out): 84/64  
601 Langdon St • Agent: David Buss  
Class B Combination Liquor & Beer • 39% alcohol, 60% food, 1% other  
Aldermanic District 8 (Alder Prestigiacomio) • Police Sector 403  
Separation requested by City Clerk's Office

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

**One registration in support.**

3. [60638](#)

Separated Liquor License Renewal  
American Multi-Cinema Inc • dba AMC • Capacity: 1700  
430 N Midvale Blvd • Agent: Katie Carlson  
Class B Combination Liquor & Beer • 7% alcohol, 31% food, 62% other  
Aldermanic District 11 (Alder Martin) • Police Sector 215  
Separation requested by City Clerk's Office

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

**Two registrations in support.**

4. [60640](#)

Separated Liquor License Renewal  
The Farm Tavern Inc • dba Farm Tavern • Capacity: 99  
1701 Moorland Rd • Agent: Gerald Rider  
Class B Combination Liquor & Beer • 87% alcohol, 6% food  
Aldermanic District 14 (Alder Carter) • Police Sector 312  
Separation requested by City Clerk's Office

**A motion was made by Westra, seconded by Donnelly, to Table. The motion passed by voice vote/other.**

**A motion was made by Donnelly, seconded by Cano Ospina, to Take Off The Table. The motion passed by voice vote/other.**

**A motion was made by Fletcher, seconded by Cano Ospina, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING. The motion passed by voice vote/other.**

**The condition is:**

**1. The licensee shall appear before the Alcohol License Review Committee at their regular November meeting.**

**One registration in support.**

5. [60642](#) Separated Liquor License Renewal  
Forage Kitchen LLC • dba Forage Kitchen • Capacity: 75  
715 Hilldale Way • Agent: Henry D Aschauer  
Class B Beer, Class C Wine • 5% alcohol, 95% food  
Aldermanic District 11 (Alder Martin) • Police Sector 215  
Separation requested by City Clerk's Office

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

**One registration in support.**

- 6a. [60643](#) Separated Liquor License Renewal  
M & M Madison Concessions LLC • dba Howard Johnson Plaza • Capacity: 50  
3841 E Washington Ave • Agent: Erik J Gigstad  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Aldermanic District 17 (Alder Baldeh) • Police Sector 605  
Separation requested by City Attorney's Office

**A motion was made by Donnelly, seconded by Cano Ospina, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING. The motion passed by voice vote/other.**

- 6b. [60650](#) Separated 21+ Entertainment License Renewal  
M & M Madison Concessions LLC • dba Howard Johnson Plaza • Capacity: 50  
3841 E Washington Ave • Agent: Erik J Gigstad  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Aldermanic District 17 (Alder Baldeh) • Police Sector 605  
Separation requested by City Attorney's Office

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

- 7a. [60644](#) Separated Liquor License Renewal  
T C Visions Inc • dba Vision's Night Club • Capacity: 99  
3554 E Washington Ave • Agent: David Brown  
Class B Combination Liquor & Beer • 100% alcohol, 0% food  
Aldermanic District 15 (Alder Foster) • Police Sector 513  
Separation requested by City Attorney's Office

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

The additional condition is:

11. There shall be no private booths on the licensed premises.

- 7b. [60653](#) Separated 21+ Entertainment License Renewal  
T C Visions Inc • dba Vision's Night Club • Capacity: 99  
3554 E Washington Ave • Agent: David Brown  
Class B Combination Liquor & Beer • 100% alcohol, 0% food  
Aldermanic District 15 (Alder Foster) • Police Sector 513  
Separation requested by City Attorney's Office

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

- 7c. [60652](#) Separated Adult Entertainment License Renewal  
T C Visions Inc • dba Vision's Night Club • Capacity: 99  
3554 E Washington Ave • Agent: David Brown  
Class B Combination Liquor & Beer • 100% alcohol, 0% food  
Aldermanic District 15 (Alder Foster) • Police Sector 513  
Separation requested by City Attorney's Office

A motion was made by Donnelly, seconded by Fletcher, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other.

- 7d. [60654](#) Change of Licensed Premise  
T.C. Visions, Inc • dba Visions Nightclub  
Current Capacity (in/out): 99/0 • Proposed Capacity (in/out): 99/0  
3554 E Washington Ave • Agent: David Brown  
Class B Combination Liquor & Beer • 100% alcohol, 0% food  
Aldermanic District 15 (Alder Foster) • Police Sector 513  
Request to remodel. Walls and doors for locker area for performers and for more secure beverage storage in the basement.

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

### Adjournment

A motion was made by Fletcher, seconded by Grady, to Adjourn at 8:04pm. The motion passed by voice vote/other.