

City of Madison

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

Meeting Minutes - Draft ALCOHOL LICENSE REVIEW COMMITTEE

This meeting can be viewed LIVE on Madison City Channel, cable channel 12, or at www.madisoncitychannel.tv.

Wednesday, July 16, 2008

5:30 PM

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

Contact the Office of the City Clerk at (608) 266-4601, or TDD (608) 266-6573.

Applications will go to the Common Council Meeting of August 5, 2008.

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.

Call to Order/Roll Call

Present: 11 -

Michael Schumacher; Michael E. Verveer; Ronda Statz; Marsh Shapiro; Carl Gloede; Steve Brist; David A. Hart; Chet Gerlach; Pamela Bean; Dawn

Crim and Katherine Plominski

Excused: 2 -

John A. McNamara and Tom A. Landgraf

Approval of Minutes

A motion was made by Ald. Schumacher, seconded by Bean, to Approve the June 18, 2008 Minutes. The motion passed by voice vote/other.

Public Comment

None

Changes of Agent

1. 11128 Change of Agent

Alfredo's Enoteca LLC • dba Eno Vino • Address 601 Junction Rd

New Agent: Sean Kennedy

Class B Combination Liquor & Beer • 40% alcohol, 60% food Aldermanic District 09 (Ald. Skidmore) • Police Sector 128

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

2. <u>11157</u> Change of Agent

Supervalu Holdings Inc • dba Apollo Liquors • Address 4141 Nakoosa Trl

New Agent: Bradley Nauman Class A Beer, Class A Liquor

Aldermanic District 3 (Ald. Cnare) • Police Sector 607

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

Changes of Corporate Control

3. <u>11210</u> Change of Corporate Control -- 3 new officers

Wadsworth Old Chicago Inc • dba Old Chicago • 62% alcohol, 38% food

7202 Mineral Point Rd • Agent: Charissa Bratt

Class B Combination Liquor & Beer

Aldermanic District 09 (Ald. Skidmore) • Police Sector 125

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

Change of Licensed Premise

4. <u>10601</u> Change of Licensed Premise

Hoops of Dane County Inc • dba The Bayou • capacity of 104

117 S Butler St • Agent: Dale Beck

Class B Combination Liquor & Beer • 60% Alcohol, 40% food Aldermanic District 6 (Ald. Rummel) • Police Sector 406

Request for sidewalk cafe.

A motion was made by Ald. Schumacher, seconded by Bean, to Refer to the August 20, 2008 ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

Registrant(s): Jamie McCarville

5. <u>11202</u> Change of Licensed Premise

Thomas & Lawrence Schmock • dba Blue Moon Bar & Grill • capacity of 99 2535 University Ave

Class B Combination Liquor & Beer • 44% Alcohol, 54% food, 2% other

Aldermanic District 5 (Ald. Webber) • Police Sector 301

Request to expand beverage service to sidewalk cafe in front of building with 4, 32" tables, 16 chairs, & 4 umbrellas.

A motion was made by Ald. Schumacher, seconded by Bean, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER with the condition that the sidewalk cafe close at 9:30 p.m. The motion passed by voice vote/other.

Registrant(s): Thomas Schmock (owner), Alder Robbie Webber

6. <u>11203</u> Change of Licensed Premise

Wingra Services LLC • dba Edgewood College 1000 Edgewood College Dr • Agent: Richard Keintz

Class B Combination Liquor & Beer • 10% Alcohol, 90% food

Aldermanic District 10 (Ald. Solomon) • Police Sector 302

Request to add two outdoor areas to the designated locations for liquor on campus for catered events (Regina Terrace & Predolin Terrace).

A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to Refer to the August 20, 2008 ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

New License - Public Hearing

7. <u>10755</u> Public Hearing - New License

Aspire Equities LLC • dba Rodeway Inn 4916 E Broadway • Agent: Anik Shah Class B Combination Liquor & Beer

Aldermanic District 16 (Ald. Compton) • Police Sector 620

A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. Ald. Verveer requested that the original application be updated with the new agent information. The motion passed by voice vote/other.

Registrant(s): Mitch Eichman, Anik Shah (owner)

8. 11158 Public Hearing - New License

Sloppy Lobster Seafood Market Inc • dba Sloppy Lobster Seafood Market

5% alcohol, 95% food

8452 Old Sauk Rd • Agent: Veronica Graham • Estimated Capacity: 152

Class B Combination Liquor & Beer

Aldermanic District 9 (Ald. Skidmore) • Police Sector 127

A motion was made by Ald. Schumacher, seconded by Gerlach, to RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

9. <u>11160</u> Public Hearing - New License

El Princes Mexican Restaurant LLC • El Prince • 20% alcohol, 80% food 2229 S Stoughton Rd • Agent: Jose A Garcia • Estimated Capacity: 45

Class B Beer

Aldermanic District 16 (Ald. Compton) • Police Sector 617

A motion was made by Gerlach, seconded by Ald. Schumacher, to RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

10. 11164 Public Hearing - New License

Extreme Franchise Corp. • Pizza Extreme & Pizza Pit • 3% alcohol, 97% food

5706 Raymond Rd • Agent: Phillip Booras • Estimated Capacity: 60

Class B Beer

Aldermanic District 20 (Ald. Pham-Remmele) • Police Sector 116

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

Registrant(s): Brian Karlovich; Philip Booras

11. 11215 Public Hearing - New License

Capitol Lakes Inc. • dba Capitol Lakes Inc • 1% alcohol, 99% food

333 W Main St • Agent: Blair Clark

Class B Beer, Class C Wine

Aldermanic District 04 (Ald. Verveer) • Police Sector 405 • Density Area

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

Registrant(s): Anthony Sabatini; Blair Clark

12. Public Hearing - New License

Doaba LLC • dba Flavor of India • 20% alcohol, 80% food 14 W Mifflin St • Agent: Sital Singh • Estimated Capacity: 75

Class B Beer, Class C Wine

Aldermanic District 04 (Ald. Verveer) • Police Sector 406 • Density Area

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

Registrant(s): Amandeep Badwal

13. Public Hearing - New License

W & W Enterprises Inc • dba Northport Shell 1423 Northport Dr • Agent: Mary Jo Wing

Class A Beer, Class A Liquor

Aldermanic District 18 (Ald. Schumacher) • Police Sector 505

A motion was made by Ald. Schumacher, seconded by Bean, to RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

14. 11233 Public Hearing - New License

Lucky 7 Restaurant LLC • dba Lucky 7 Restaurant

30% alcohol, 60% food, 10% Other

2440 Perry St • Agent: Angelina Gomez Piedra • Estimated Capacity: 50

Class B Beer

Aldermanic District 14 (Ald. Bruer) • Police Sector 309

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

Registrant(s): Angelina Gomez (owner)

15. Public Hearing - New License

Mercado Juarez LLC • dba Mercado Juarez LLC 1417B Northport Dr • Agent: Martin Miranda

Class A Beer

Aldermanic District 18 (Ald. Schumacher) • Police Sector 505

A motion was made by Ald. Schumacher, seconded by Gerlach, to RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

Operator's License Applications

16. Operator License Application

Zachary Crews - Establishment where employed: PDQ Gas Station

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

17. <u>11124</u> Operator License Application

Echo Stillman - Establishment where employed: The Junk Yard

A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to Refer to the August 20, 2008 ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

18. Operator License Application <u>11125</u> Aaron Murray - Establishment where employed: Francois Oil A motion was made by Ald. Verveer, seconded by Bean, to Refer to the August 20, 2008 ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other. 19. 11126 Operator License Application Tim Harris - Establishment where employed: Holiday Inn East A motion was made by Ald. Schumacher, seconded by Ald. Verveer, to Refer to the August 20, 2008 ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other. 20. 11127 Operator License Application Ashley Brown - Establishment where employed: Wiggies

Registrant(s): Ashley Brown

A motion was made by Ald. Schumacher, seconded by Bean, to RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER. The motion passed by the following vote:

Excused: 3 -

John A. McNamara; Tom A. Landgraf and Chet Gerlach

Ayes: 2 -

Michael Schumacher and Pamela Bean

Noes: 1-

Michael E. Verveer

Abstentions: 1 -

David A. Hart

Resolutions

21. 10684

To adopt policy guidelines for use by the Alcohol License Review Committee (ALRC) in the ALRC's review and recommendation process for operators license applications.

A motion was made by Gerlach, seconded by Schumacher to take item out of order. Motion passed by the following voice vote:

Excused: 2-

John A McNamara and Tom A Landgraf

Ayes: 3-

Chet Gerlach; David Hart and Michael Schumacher

Noes: 2-

Pamela Bean and Michael Verveer

A motion was made by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING AMENDMENT: Amend Guideline 3 sub B to add "excluding underage alcohol offenses" - REPORT OF OFFICER. The motion did not have a second. No action taken.

A motion was made by Ald. Schumacher, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER with the guidelines as amended by the City Attorney's recommendations. The motion passed by voice vote/other.

Registrant(s): Jamie McCarville

22. <u>11111</u>

To enlist the Alcohol Policy Coordinator to develop improved notification procedures for establishments seeking new alcohol licenses or modifications to existing alcohol licenses

A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to Refer to the September 17, 2008 ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

Discussion Item

23. 11248

Communication Regarding Madison City Channel's Move

Brad Clark from City Channel 12 talked about their move to Channel 994.

Report of the City Attorney

24. 08455

Summary of Recent Office Enforcement Actions.

Attorney Brist had nothing to report.

Report of the Alcohol Policy Coordinator

25. <u>11242</u> -Update: Class A package restrictions

-Ride-along requirement for all ALRC members

-Licenses granted but not issued

Alcohol Policy Coordinator Plominski gave a brief review.

Report of Madison Police Department

26. 03238 Summary of Liquor License Violations

Captain Gloede gave the following update:

There will be an ALERT meeting on 7/17/08 regarding Johnny O's, Madison

Avenue and the KK bars.

There will be an upcoming ALERT meeting regarding the Sports Pub.

Report of City Clerk's Office

27. 01705 Summary of Licenses Issued

ADDENDUM

28. 11292 Public Hearing - New License

Erin's Snug of Madison LLC • dba Erin's Snug • 32% alcohol, 67% food, 1% other 4601 American Parkway • Agent: Cindy Schluter • Estimated Capacity: 230

Class B Combination Liquor & Beer

Aldermanic District 17 (Ald. Clausius) • Police Sector 520

A motion was made by Ald. Schumacher, seconded by Ald. Verveer, to

RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed

by voice vote/other.

Registrant(s): Jeff Schluter; Cindy Schluter and Jerry Waller

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Adjournment

A motion was made by Ald. Schumacher, seconded by Bean, to Adjourn. The motion passed by voice vote/other. Meeting adjourned at 8:37 p.m.