



City of Madison

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

Meeting Minutes ALCOHOL LICENSE REVIEW COMMITTEE

Wednesday, July 17, 2013

5:30 PM

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

ROLL CALL @ 5:30 PM

This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at www.madisoncitychannel.tv.

Applications will go to the Common Council Meeting of 08/06/2013

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

Approval of Minutes

A motion was made by Bidar-Sielaff, seconded by Donnelly, to Approve the Minutes. The motion passed by voice vote/other.

Public Comment

Disclosures and Recusals

Public Hearing

Presentation of the Consent Agenda

Changes of Agent

1. Change of Agent
Madison East Hotel Group LLC• dba Staybridge Suites
3301 City View Dr.

New Agent: Fausto Coello
Class B Combination & Class C Wine
Aldermanic District 17 (Alder Clausius)

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

2. Change of Agent
Deja Food LLC • dba L'Etoile/Graze • 1 S Pinckney
New Agent: Kristopher Wachowiak
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

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

3. Change of Agent
Blazin Wings, Inc. • dba Buffalo Wild Wings #413
240 East Towne Mall • New Agent: William Wikert
Estimated Capacity: 312 interior/40 exterior
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 17 (Alder Clausius) • Police Sector 631

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

4. Change of Agent
Blazin Wings, Inc. • dba Buffalo Wild Wings #414
789 University Ave • New Agent: Brittani Redfearn • Estimated Capacity: 229
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 8 (Alder Resnick) • Police Sector 402

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

Changes of Corporate Control

5. Change of Corporate Control
VFW Post 1318 • dba VFW • Address 133 E Lakeside St
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Ellingson) • Police Sector 306
One new officer

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

6. Change of Corporate Control

Capitol Lakes Inc • dba Capitol Lakes
333 W Main St • Agent: Blair Clark
Class B Beer, Class C Wine • 1% alcohol, 99% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405
Add one and subtract one officer

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

Change of Licensed Premise

7. Change of Licensed Premise
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
New façade and entryway
A motion was made by Bidar-Sielaff, seconded by Donnelly, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

8. Change of Licensed Premise
The Villa Tap LLC • dba Villa Tap
2302 Packers Ave • Agent: Christopher Warren • Estimated Capacity: 99
Class B Combination Liquor & Beer • 80% alcohol, 20% food
Aldermanic District 12 (Alder Palm) • Police Sector 504
Expand Premises to include fenced parking lot section for one gathering after golf outing per year.
A motion was made by Bidar-Sielaff, seconded by Donnelly, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

9. Change of Licensed Premise
VFW Post 1318 • dba VFW • Capacity: 75 (indoor)
Address 133 E Lakeside St • Agent:
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Ellingson) • Police Sector 30
Increase capacity outdoor from 0 to 16.
A motion was made by Bidar-Sielaff, seconded by Verveer, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER. The motion passed by voice vote/other.

21+ Entertainment License

10. 21+ Entertainment License
T & M Ventures Inc. • dba Ancora Coffee & Tea
112 King St • Agent: Tori Rae Mitchell • Estimated Capacity: 57
Class B Combination Liquor & Beer • 15% alcohol, 20% food, 65% other
Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area

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

11. 21+ Entertainment License
Great Dane Pub & Brewing Company LLC • dba Great Dane
Capacity: 99
123 E Doty St • Agent: Ted Peterson
Class B Combination Liquor & Beer • 45.2% alcohol, 52% food, 2.8% other
Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

18+ Performing Arts License

12. 18+ Center for Visual & Performing Arts License
Red Zone of Madison Inc • dba The Red Zone
1212 Regent St • Agent: Ricky L. Imhoff • Estimated Capacity: 625
Class B Combination Liquor & Beer • 60% alcohol, 20% food, 20% other
Aldermanic District 8 (Alder Resnick) • Police Sector 402

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

Temporary Class B

13. Temporary Class B Retailer license concurrent with
Street Use Permit
Jazz at Five Inc • Capacity: 1500 weekly attendance
100 Block State Street
Event Dates: August 7, 14, 21, & 29, September 4, 2013
Aldermanic District 4 (Alder Verveer) • Police Sector 406
Jazz at Five

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

Items Referred

14. Directing city staff to further explore the recommendations set forth in the attached documents and draft ordinance changes as appropriate according to the report on Alcohol License Management and Business Development.

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

15. Amending Sections 38.06(11)(a) and (12)(c) of the Madison General Ordinances to eliminate the capacity level for 21+ and 18+ entertainment venues.

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

Recessed Public Hearing

16. Public Hearing - New License
Road Ranger LLC • dba Road Ranger #129
4102 Commercial Ave • Agent: Adrianna Boyd
Class A Combination Liquor & Beer
Aldermanic District 15 (Alder Ahrens) • Police Sector 607

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

New License - Public Hearing

17. Public Hearing - New License
Lake Management LLC • dba BP Gas Station
2801 Atwood Ave • Agent: Shariff Syed
Class A Beer
Aldermanic District 6 (Alder Rummel) • Police Sector 602

A motion was made by Verveer, seconded by Bidar-Sielaff, to Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

18. Public Hearing - New License
Fresh City Market LLC • dba Fresh Madison Market
703 University Ave • Agent: Jeffrey Maurer • Estimated Capacity: 49
Class B Beer & Class C Wine • 5% alcohol, 95% food
Aldermanic District 8 (Alder Resnick) • Police Sector 402 • Density Area

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

19. Public Hearing - Transfer of Licensed Premise
Matterhorn Ventures Group • dba Roast Public House
Old Address: 529 State St • New Address: 558 State St
Agent: Henry Anschauer • Estimated Capacity: 150
Class B Combination Liquor & Beer • 37.5% alcohol, 62.5% food
Aldermanic District 2 (Alder Zellers) • Police Sector 403 • Density Area

A motion was made by Donnelly, seconded by Verveer, to RECOMMEND TO

COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by voice vote/other.

20. Public Hearing - New License
Red Zone of Madison Inc • dba The Red Zone
1212 Regent St • Agent: Ricky L. Imhoff • Estimated Capacity: 625
Class B Combination Liquor & Beer • 60% alcohol, 20% food, 20% other
Aldermanic District 8 (Alder Resnick) • Police Sector 402

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

21. Public Hearing - New License
Bolla Inc • dba Maharana Restaurant
1707 Thierer Rd • Agent: Gupreet Singh • Estimated Capacity: 99
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 17 (Alder Clausius) • Police Sector 631

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

22. Public Hearing - New License
LBR Northside LLC • dba Northside Liquor
2801 N Sherman Ave • Agent: Larry Ring
Class A Liquor, Class A Beer
Aldermanic District 12 (Alder Palm) • Police Sector 504

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

Revocation Complaints

23. License Revocation Complaint
Logans Madtown LLC • dba Logans • Capacity: 395 indoor, 100 outdoor
322 W Johnson St • Agent: Adam C Mais
Class B Combination Liquor & Beer • 37% alcohol, 63% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

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

24. License Revocation Complaint/Settlement Stipulation
Orbut of State Street, Inc. • dba Mondays
523 State Street • Agent: Gary Garten
Class B Combination Liquor & Beer • 100% alcohol
Aldermanic District 4 (Alder Verveer) • Police Sector 403

This License was Refer to the ALCOHOL LICENSE REVIEW COMMITTEE

Discussion Items

25. Composition of and scheduling for Alcohol License ad hoc subcommittee to conduct evidentiary hearing(s) on current revocation and/or suspension actions and make a licensing report to the ALRC.

This License was Referred For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE.

The subcommittee will be comprised of:

Chair Hart

Ald. Verveer (Ald. Verveer will step aside if Ald. Subeck expresses an interest to serve in this role.)

Mr. Landgraf

The Clerk's office will coordinate scheduling the subcommittee for a date of 2-3 weeks from this meeting.

Report of the City Attorney's Office

26. Smoking related conditions on Alcohol licenses.

Report of the Alcohol Policy Coordinator

27. ALERT Update

Report of Madison Police Department

28. Summary of recent calls for service

Report of City Clerk's Office

29. Summary of licenses issued

Operator's License Applications

30. Operator License Application
Chad Maple

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

31. Operator License Application

Takina Weathers - Establishment where employed: Prairie Gardens

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

32. Operator License Application
Carly Millis - Establishment where employed: Reverend Jim's Roadhouse

A motion was made by Bidar-Sielaff, seconded by Verveer, to Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

33. Operator License Application
Briana Nava - Establishment where employed: One Barrel Brewing Co.

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

34. Operator License Application
Craig Kendziroa

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

35. Operator License Application
Jessica Manzuk

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

36. Operator License Application
Ralph Klosterman

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

Adjournment @ 8:30 PM

A motion was made by Bidar-Sielaff, seconded by Verveer, to Adjourn. The motion passed by voice vote/other.