



City of Madison

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

Meeting Minutes - Approved ALCOHOL LICENSE REVIEW COMMITTEE

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

Wednesday, May 19, 2010

5:30 PM

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

ROLL CALL

5:38 pm, David Hart in Chair

Present: 13 -

Michael Schumacher; Michael E. Verveer; Carl Gloede; Steve Brist;
Thomas J. Farley; Thomas A. Landgraf; David A. Hart; Chet Gerlach;
Pamela Bean; Dawn B. Crim; Katherine Plominski; Shiva Bidar-Sielaff and
Mark D. Woulf

Excused: 1 -

Austin J. Buerosse

Applications will go to the Common Council Meeting of June 1, 2010.

Call to Order/Roll Call

Approval of Minutes

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

Public Comment

Election of Chair and Vice Chair

1. [18479](#) Election of Committee Chair.

Ald. Schumacher nominated David Hart for Committee Chair, Ald. Verveer seconded the nomination. David Hart was elected Committee Chair by a unanimous vote.

2. [18480](#) Election of Vice Chair.

Ald. Schumacher nominated Chet Gerlach for Vice Chair, Pam Bean seconded the nomination. Chet Gerlach was elected Vice Chair by a unanimous voice vote.

Changes of Agent

4. [18402](#) Change of Agent
S & K Odana LLC • dba Spice N Curry • 6119 Odana Rd
New Agent: Ramesh K. Chhabra

Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 19 (Alder Clear) • Police Sector 113

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

5. [18403](#)

Change of Agent
CEC Entertainment Inc • dba Chuck E Cheese's • 438 Grand Canyon Dr
New Agent: Mark Carlson
Class B Beer • 1% alcohol, 65% food, 34% other
Aldermanic District 19 (Alder Clear) • Police Sector 113

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

6. [18404](#)

Change of Agent
Hy-Vee Inc. • dba Hy-Vee • 3801 E Washington Ave.
New Agent: Robert L. Budd III
Class A Beer and Class A Liquor
Aldermanic District 17 (Alder Clausius) • Police Sector 605

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

7. [18405](#)

Change of Agent
LaPeppe Inc • dba Tex Tubbs Taco Palace • 2009 Atwood Ave
New Agent: Nicholas D. Curran
Class B Combination Liquor & Beer • 30% alcohol, 69% food, 1% other
Aldermanic District 6 (Alder Rummel) • Police Sector 410

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

8. [18406](#)

Change of Agent
Firefly LLC • dba Tex Tubbs Taco Palace 2 • 2701 University Ave
New Agent: David S. Shaffer
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301

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

9. [18407](#)

Change of Agent
Circolo LLC • dba Pasqual's Hilldale • 670 N Midvale Blvd
New Agent: Kimberly A. Taubert
Class B Combination Liquor & Beer • 17% alcohol, 80% food
Aldermanic District 11 (Alder Schmidt) • Police Sector 108

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

vote/other.

10. [18413](#) Change of Agent
Madison Lounge Inc • dba Crowne Plaza Madison
4402 E Washington Ave • New Agent: Karen M. Thomas
Class B Combination Liquor & Beer • 24% alcohol, 76% food
Aldermanic District 17 (Alder Clausius) • Police Sector 518
- A motion was made by Ald. Schumacher, seconded by Bean, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.**

Change of Licensed Premise

11. [17980](#) Change of Licensed Premise
Dandyfire Inc • dba Woofs • Estimated Capacity of 120
114 King St • Agent: Dino Maniaci
Class B Combination Liquor & Beer • 100% Alcohol
Aldermanic District 04 (Alder Verveer) • Police Sector 406
Request to expand licensed premise to include basement area for card parties and private gatherings.
- A motion was made by Ald. Schumacher, seconded by Bean, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other.**
12. [18412](#) Change of Licensed Premise
Chipotle Mexican Grill of Colorado LLC • Capacity: 52
658 State St • Agent: Sahul Flores
Class B Combination Liquor & Beer • .5% Alcohol, 99.5% food
Aldermanic District 8 (Alder Eagon) • Police Sector 403
Request to add outdoor patio.
- A motion was made by Ald. Schumacher, seconded by Bean, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 6/16/2010. The motion passed by voice vote/other.**
13. [18417](#) Change of Licensed Premise
Circolo LLC • dba Pasqual's Hilldale • Capacity: 97 indoors; 44 outdoors
670 N Midvale Blvd • Agent: Benjamin Roberts
Class B Combination Liquor & Beer • 17% Alcohol, 80% food, 3% other
Aldermanic District 11 (Alder Schmidt) • Police Sector 108
Request to add 868 sq. ft. of adjacent space.
- A motion was made by Ald. Schumacher, seconded by Bean, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.**
14. [18418](#) Change of Licensed Premise
Capitol Hospitality LLC • dba Sprecher's Restaurant & Pub
Capacity of Patio: 267
1262 John Q Hammons Dr • Agent: Susan Getgen
Class B Combination Liquor & Beer • 25% Alcohol, 70% food, 5% other
Aldermanic District 9 (Alder Skidmore) • Police Sector 127

Request to add dining patio.

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

15. [18449](#)

Change of Licensed Premise
MMJ Inc • dba Player's Sports Bar
2013 Winnebago St • Agent: Marilyn Guess
Class B Combination Liquor & Beer • 80% Alcohol, 20% food
Aldermanic District 6 (Alder Rummel) • Police Sector 410
Request to have outdoor beer garden for July 31 and Aug. 7, 2010.

A motion was made by Ald. Verveer, seconded by Landgraf, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER . The motion passed by the following vote:

Ayes: 8 -

Michael Schumacher; Michael E. Verveer; Thomas J. Farley; Thomas A. Landgraf; David A. Hart; Chet Gerlach; Shiva Bidar-Sielaff and Mark D. Woulf

Abstentions: 1 -

Pamela Bean

Non Voting: 2 -

Ronda Statz; Carl Gloede; Steve Brist; Dawn B. Crim; Katherine Plominski and Austin J. Buerosse

21+ Entertainment License

16. [18425](#)

21+ Entertainment License
Von Kulmbach LLC • dba Knuckle Down Saloon
2513 Seiferth Rd • Agent: Christopher Kalmbach
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 16 (Alder Compton) • Police Sector 619

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

17. [18437](#)

21+ Entertainment License
Madison Dough Boys Inc • dba Glass Nickel Pizza Co
2916 Atwood Ave • Agent: Timothy J. Nicholson
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 6 (Alder Rummel) • Police Sector 602

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

18. [18494](#)

To grant 21+ Entertainment 2010-2011 License Renewals with restrictions as previously approved and to include any amended conditions as set forth in the report.

A motion was made by Ald. Bidar-Sielaff, seconded by Mr. Woulf, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER . The motion

passed by voice vote/other.

18+ Performing Arts License

19. [17734](#) 18+ Center for Visual & Performing Arts License
TK JMPK LLC • dba Tilted Kilt Madison West • Estimated Capacity: 199
420 Gammon Rd. • Agent: Robert Rynes
Class B Combination Liquor & Beer • 40% alcohol, 58% food, 2% Other
Aldermanic District 19 (Alder Clear) • Police Sector 113
A motion was made by Bean, seconded by Ald. Schumacher, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER: There is to be no entertainment past 1:00 a.m. The motion passed by voice vote/other.
Condition: There is to be no entertainment past 1:00 a.m.
20. [17975](#) 18+ Center for Visual & Performing Arts License
Dahmen Enterprises LLC • dba Dahmen's Pizza Place • Estimated Capacity: 300
6654 Mineral Point Rd. • Agent: Tyler Dahmen
Class B Combination Liquor & Beer • 8% alcohol, 91% food, 1% Other
Aldermanic District 19 (Alder Clear) • Police Sector 112
A motion was made by Ald. Schumacher, seconded by Bean, to Rerefer to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 6/16/2010. The motion passed by voice vote/other.
21. [18426](#) 18+ Center for Visual & Performing Arts License
Capitol Hospitality LLC • dba Sprecher's
1262 John Q Hammons Dr • Agent: Susan Getgen
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore) • Police Sector 127
A motion was made by Ald. Verveer, seconded by Ald. Bidar-Sielaff, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER: There is to be no entertainment past 1:00 a.m. The motion passed by voice vote/other.
22. [18493](#) To grant 18+ Center for Visual & Performing Arts 2010-2011 License Renewals with restrictions as previously approved and amended conditions as set forth in the report.
A motion was made by Ald. Schumacher, seconded by Landgraf, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

Recessed Public Hearing

23. [16727](#) Public Hearing - New License
Bernie & Tony's Piano Bar & Sicilian Restaurante LLC
dba Bernie & Tony's • 30% alcohol, 65% food, 5% Other
4265 W Beltline Hwy • Agent: Thomas Caputo • Estimated Capacity: 100
Class B Combination Liquor & Beer
Aldermanic District 10 (Alder Solomon) • Police Sector 104

A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING . The motion passed by voice vote/other.

New License - Public Hearing

24. [17243](#) Public Hearing - New License
Faouzi LLC • dba Faouzi's Bar & Grill • 40% alcohol, 60% food
4245 W Beltline Hwy • Agent: Corey Rogers • Estimated Capacity: 120
Class B Combination Liquor & Beer
Aldermanic District 10 (Alder Solomon) • Police Sector 104
A motion was made by Ald. Schumacher, seconded by Bean, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.
25. [17930](#) Public Hearing - New License
Thao Real Estate LLC • dba Brothers Wok • 30% alcohol, 70% food
2817 E Washington Ave • Agent: Nao Nhia Thao • Estimated Capacity: 149
Class B Combination Liquor & Beer
Aldermanic District 15 (Alder Palm) • Police Sector 603
A motion was made by Ald. Schumacher, seconded by Gerlach, to RECOMMEND TO COUNCIL TO DENY - PUBLIC HEARING because the Licensee failed to appear the allegations in the complaint are found to be true and the license is non-renewed based on the consideration health, safety and welfare of the community. The motion passed by voice vote/other.
26. [17934](#) Public Hearing - New License
Henry Vilas Zoological Society • dba Henry Vilas Zoological Society
606 S Randall St • Agent: Ann De Tienne
Estimated Capacity: Main tent 150; Education Pavillion 150; Visitor Center 70
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Kerr) • Police Sector 303
A motion was made by Ald. Schumacher, seconded by Farley, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING. The motion passed by voice vote/other.
27. [18277](#) Public Hearing - New License
China Star LLC • China Star • 5% alcohol, 95% food
515 Junction Rd • Agent: Jie Yang • Estimated Capacity: 40
Class B Beer
Aldermanic District 9 (Alder Skidmore) • Police Sector 128
A motion was made by Ald. Schumacher, seconded by Bean, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE and should be returned by 6/16/2010. The motion passed by voice vote/other.
28. [18279](#) Public Hearing - New License
Horseshoe Bar LLC • Horseshoe Bar • 70% alcohol, 30% food
3900 Dempsey Rd • Agent: Mitat Ibrahim • Estimated Capacity: 99
Class B Combination Liquor & Beer

Aldermanic District 15 (Alder Palm) • Police Sector 613

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.

29. [18282](#)

Public Hearing - New License
Blue Plate Catering, Inc • Blue Plate Catering • 5% alcohol, 95% food
702 South Highpoint Rd • Agent: Jodi Fowler • Estimated Capacity: 753
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore) • Police Sector 129

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.

30. [18284](#)

Public Hearing - New License
TGRM LLC • The Lucky Duck • 95% alcohol, 5% food
303 N Henry St • Agent: Ted Gervasi • Estimated Capacity: 240
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 403 • Density Area

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

31. [18286](#)

Public Hearing - New License
Pat & Mike, Inc. • Lombardinos • 30% alcohol, 70% food
2500 University Ave • Agent: Patrick O'Halloran
Estimated Capacity: 100
Class B Combination Liquor & Beer
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301

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

Operator's License Applications

32. [18082](#)

Operator License Application
Renee Kubiniec - Establishment where employed: Chasers
Referred from 4/21/10 ALRC meeting.

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

33. [18083](#)

Operator License Application
Heather Zvara - Establishment where employed: Pedros
Referred from 4/21/10 ALRC meeting.

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

34. [18084](#) Operator License Application
Tamika Bailey - Establishment where employed: Hyatt Place
Referred from 4/21/10 ALRC meeting.
A motion was made by Ald. Schumacher, seconded by Bean, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other.
35. [18085](#) Operator License Application
David Miyagawa - Establishment where employed: The Pub
Referred from 4/21/10 ALRC meeting.
A motion was made by Ald. Schumacher, seconded by Bean, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other.
36. [18087](#) Operator License Application
Christopher Robinson - Establishment where employed: n/a
Referred from 4/21/10 ALRC meeting.
A motion was made by Ald. Schumacher, seconded by Bean, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other.

Non-Renewals - Initial Appearance and Scheduling of Non-Renewal Hearing

License Renewals - Public Hearing

40. [18443](#) Non-Renewal
Riley's/Badger Liquor LLC • dba Badger Liquor
402 State St • Agent: Jongyeon Lee
Class A Beer and Class A Liquor
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by Police Department.
A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 6/3/2010. The motion passed by voice vote/other.
37. [18439](#) Non-Renewal
Samba Grill LLC • dba Samba Grill • Estimated Capacity: 358
240 W Gilman St • Agent: Jongyeon Lee
Class B Combination Liquor & Beer • 40% alcohol, 55% food, 5% other
Aldermanic District 8 (Alder Eagon) • Police Sector 403
Separation requested by Police Department.
A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 6/3/2010. The motion passed by voice vote/other.
38. [18440](#) Non-Renewal
Riley's/Badger Liquor LLC • dba Riley's Wines of the World
402 W Gorham St • Agent: Jongyeon Lee
Class A Beer and Class A Liquor
Aldermanic District 4 (Alder Verveer) • Police Sector 403

Separation requested by Police Department.

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

39. [18441](#)

Non-Renewal
Brickhouse BBQ LLC • dba Brickhouse BBQ • Capacity: 180
408 W Gorham St • Agent: Jongyeon Lee
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by Police Department.

A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE and should be returned by 6/3/2010. The motion passed by voice vote/other.

41. [18444](#)

Non-Renewal
Church Key/Foodmarket/The Vineyard LLC • dba Church Key
626 University Ave • Agent: Jongyeon Lee
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 8 (Alder Eagon) • Police Sector 403
Separation requested by Police Department.

A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE and should be returned by 6/3/2010. The motion passed by voice vote/other.

42. [18445](#)

Non-Renewal
Church Key/Foodmarket/The Vineyard LLC • dba Food Market
626 University Ave • Agent: Jongyeon Lee
Class A Beer
Aldermanic District 8 (Alder Eagon) • Police Sector 403
Separation requested by Police Department.

A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE and should be returned by 6/3/2010. The motion passed by voice vote/other.

43. [18446](#)

Non-Renewal
Church Key/Foodmarket/The Vineyard LLC • dba The Vineyard
626 University Ave • Agent: Jongyeon Lee
Class A Beer and Class A Liquor
Aldermanic District 8 (Alder Eagon) • Police Sector 403
Separation requested by Police Department.

A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to Refer For Public Hearing . The motion passed by voice vote/other.

47. [18447](#)

Separated Liquor License Renewal
Whiskey River LLC • dba Rev Jim's Roadhouse
6402 Millpond Rd • Agent: Kevin Weaver
Class B Combination Liquor & Beer • 75% alcohol, 20% food, 5% other
Aldermanic District 16 (Alder Compton) • Police Sector 621
Separation requested by Police Department.

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

45. [18508](#)

Non-Renewal
Thao Real Estate LLC • dba Brothers Wok
2817 E Washington Ave • Agent: G. Pao Thao
Class B Beer • 3% alcohol, 90% food
Aldermanic District 15 (Alder Palm) • Police Sector 603
Separation requested by City Attorney.

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

46. [18509](#)

Non-Renewal
HJ Liquors LLC • dba University Avenue Liquor
525 University Ave • Agent: Herbert Taylor
Class A Beer and Class A Liquor
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by City Attorney.

A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 6/3/2010. The motion passed by voice vote/other.

44. [18448](#)

Non-Renewal
Riley's/Badger Liquor LLC • dba Badger Tasting Room
402 State St • Agent: Jongyeon Lee
Class B Combination Liquor & Beer • 90% alcohol, 5% food, 5% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by Police Department.

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

48. [18495](#)

Separated Liquor License Renewal
Schmock, Lawrence & Thomas • dba Blue Moon
2535 University Ave • Estimated Capacity: 99
Class B Combination Liquor & Beer • 45% alcohol, 55% food
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301
Separation requested by Alderperson and Neighborhood Association.

**A motion was made by Ald. Bidar-Sielaff, seconded by Ald. Schumacher, to RECOMMEND TO COUNCIL TO GRANT WITH THE FOLLOWING CONDITIONS:
- PUBLIC HEARING: 1) Placement of a legible sign at each building exit door reminding patrons to be quiet and respectful of neighboring residences as they leave the establishment and locate their vehicles. 2) Honor a "no noise" agreement concerning the disposition of empty cans and bottles between the hours of 10 p.m. and 7:30 a.m. daily. Post notices for employees, particularly on back door, to remind them of this commitment. 3) Recycling and waste hauling trucks are not to arrive prior to 7:30 a.m. to pick up materials. 4) Any expansion or change to the outdoor seating must be approved by the Regent**

Neighborhood Association board, after public notice to the neighborhood via the RNA listserv. The motion passed by voice vote/other.

49. [18478](#) To grant Class A Liquor, Class A Beer, Class B Beer, Class B Combination Liquor & Beer, Class C Wine, Wholesale Beer 2010-2011 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.
- A motion was made by Ald. Verveer, seconded by Mr. Woulf, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by voice vote/other.

License Cancellation Hearing

The Commission may during the course of this meeting convene into closed session for one or more of the following purposes authorized as noted by Wisconsin Statutes: deliberating concerning a case which was the subject of a quasi-judicial hearing, Wis Stats. 19.85(1)(a); consideration of the licensing of any person licensed by the governing body and taking formal action on any such matter, Wis Stats. 19.85(1)(b); conferring with legal counsel with respect to litigation, Wis Stats. 19.85(1)(g).

3. [18081](#) License Cancellation Hearing
Grid LLC • dba Grid Iron
1509 Monroe St • Agent: Robert Sieger
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 13 (Alder Kerr) • Police Sector 303
- Upon reconvening after a Closed Session the Chair announced that a written decision would be forthcoming containing the decision of the Committee.

Convene Into Closed Session

A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to Convene into Closed Session due to one or more of the following purposes authorized as noted by Wisconsin Statutes: deliberating concerning a case which was the subject of a quasi-judicial hearing, Wis Stats. 19.85(1)(a); consideration of the licensing of any person licensed by the governing body and taking formal action on any such matter, Wis Stats. 19.85(1)(b); conferring with legal counsel with respect to litigation, Wis Stats. 19.85(1)(g). The motion passed by the following vote:

- Excused:** 2 -
Shiva Bidar-Sielaff and Austin J. Buerosse
- Ayes:** 8 -
Michael E. Verveer; Thomas J. Farley; Thomas A. Landgraf; David A. Hart; Chet Gerlach; Pamela Bean; Mark D. Woulf and Michael Schumacher
- Non Voting:** 1 -
Ronda Statz; Carl Gloede; Steve Brist; Dawn B. Crim and Katherine Plominski

Reconvene from Closed Session

Upon reconvening after a Closed Session the Chair announced that a written decision would be forthcoming containing the decision of the Committee.

Excused: 2 -

Shiva Bidar-Sielaff and Austin J. Buerosse

Ayes: 9 -

Ronda Statz; Carl Gloede; Steve Brist; Thomas J. Farley; Thomas A. Landgraf; David A. Hart; Chet Gerlach; Pamela Bean; Dawn B. Crim; Katherine Plominski; Mark D. Woulf; Michael E. Verveer and Michael Schumacher

Discussion Items

50. [18461](#) Madison Alcohol Advisory Committee: Responsible Retail Program -- Update by Justin Frank.

Frank encouraged retail participation in this program.

51. [18515](#) Modifications to Supplemental Form for Temporary Class B Retailers License.

A motion was made by Ald. Schumacher, seconded by Bean, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE and should be returned by 6/16/2010. The motion passed by voice vote/other.

Items Referred

52. [16302](#) Creating new Section 38.12 and renumbering current Section 38.12 to Section 38.13 to prohibit the sale of alcohol to habitually intoxicated persons; amending Section 24.02 relating to disorderly conduct in a public place while under the influence of alcohol; and amending Sec. 1.08(3) of the Madison General Ordinances to establish a bail deposit for a violation.

A motion was made by Ald. Schumacher, seconded by Ald. Bidar-Sielaff, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 6/16/2010. The motion passed by voice vote/other.

53. [16432](#) Amending Section 38.06(8) of the Madison General Ordinances to prohibit the drinking of alcohol by licensees and employees of a licensed retail alcohol establishment while working in the establishment.

A motion was made by Ald. Schumacher, seconded by Ald. Bidar-Sielaff, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 6/16/2010. The motion passed by voice vote/other.

Report of the Alcohol Policy Coordinator

54. [18462](#) ALERT meeting: Fridas.

Katherine announced that there is going to be an ALERT meeting on Friday 28, 2010 at 2:00pm at Fridas.

55. [18463](#) Update on capacity reviews.

District 2 will be the first to be trained. Training will start with the Isthmus and move outward.

56. [18464](#) Update on subcommittee meeting.

There will be another meeting scheduled within the next three weeks.

Report of the City Attorney

57. [08455](#) Summary of recent office enforcement actions.

Jennifer Zilavy distributed a memorandum regarding Liquor Prosecutions.

Report of Madison Police Department

58. [18072](#) Report of recent enforcement actions.

See attached report.

Report of City Clerk's Office

59. [18467](#) Summary of licenses issued.

See attached reports.

Adjournment

Adjourn at 10:22 pm in honor of Katherin Plominski.