



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, June 16, 2010

5:30 PM

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

Applications will go to the Common Council Meeting of July 6.

Call to Order/Roll Call

- Present:** 8 -
Michael Schumacher; Steve Brist; Thomas J. Farley; Chet Gerlach;
Michael E. Verveer; Dawn B. Crim; Mark D. Woulf and Austin J. Buerosse
- Absent:** 2 -
Barb Mercer and Pamela Bean
- Excused:** 4 -
Carl Gloede; Thomas A. Landgraf; David A. Hart and Shiva Bidar-Sielaff

Captain Mary Schauf was present to represent the Madison Police Department.

Approval of Minutes

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

Public Comment

Roll Call at 5:50 p.m.

- Present:** 9 -
Michael Schumacher; Steve Brist; Thomas J. Farley; Chet Gerlach;
Pamela Bean; Michael E. Verveer; Dawn B. Crim; Mark D. Woulf and
Austin J. Buerosse
- Absent:** 1 -
Barb Mercer
- Excused:** 4 -
Carl Gloede; Thomas A. Landgraf; David A. Hart and Shiva Bidar-Sielaff

Roll Call at 6:30 p.m.

- Present:** 10 -
Michael Schumacher; Steve Brist; Thomas J. Farley; Chet Gerlach;
Pamela Bean; Michael E. Verveer; Dawn B. Crim; Shiva Bidar-Sielaff;
Mark D. Woulf and Austin J. Buerosse
- Absent:** 1 -
Barb Mercer
- Excused:** 3 -
Carl Gloede; Thomas A. Landgraf and David A. Hart

Changes of Agent

1. [18740](#) Change of Agent
Church Key/Foodmarket/The Vineyard • dba Food Market • 626 University Ave
New Agent: Matthew Bents
Class A Beer-Grocery/Convenience Store
Aldermanic District 8 (Alder Eagon) • Police Sector 403

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.
2. [18741](#) Change of Agent
Church Key/Food Market/The Vineyard • dba The Vineyard
626 University Ave
New Agent: Matthew Bents
Class A Beer and Class A Liquor
Aldermanic District 8 (Alder Eagon) • Police Sector 403

A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.
3. [18742](#) Change of Agent
Appetize Inc • dba HuHot Mongolian Grill • 610 Junction Rd
New Agent: Joey M. Wikert
Class B Combination Liquor & Beer • 6% alcohol, 94% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 128

A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.
4. [18743](#) Change of Agent
Riley's/Badger Liquor • dba Badger Liquor • 402 State St
New Agent: Jenen Weick
Class A Beer and Class A Liquor
Aldermanic District 4 (Alder Verveer) • Police Sector 403

A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.
5. [18744](#) Change of Agent
Riley's/Badger Liquor • dba Badger Tasting Room • 402 State St
New Agent: Jenen Weick
Class B Combination Liquor & Beer • 90% alcohol, 5% food, 5% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403

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.

6. [18745](#) Change of Agent
Brickhouse BBQ LLC • dba Brickhouse BBQ • 408 W Gorham St
New Agent: Andrew Beaulieu
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.
7. [18747](#) Change of Agent
Church Key/Food Market/The Vineyard • dba Church Key • 626 University Ave
New Agent: Mike Poliak
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 8 (Alder Eagon) • Police Sector 403
A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.
8. [18748](#) Change of Agent
Samba LLC • dba Samba Brazilian Grill • 240 W Gilman St
New Agent: Jennifer Brockman
Class B Combination Liquor & Beer • 40% alcohol, 55% food, 5% other
Aldermanic District 8 (Alder Eagon) • Police Sector 403
A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.
9. [18749](#) Change of Agent
Riley's/Badger Liquor LLC • dba Riley's Wines of the World
402 W Gorham St
New Agent: Andrew Beaulieu
Class A Beer and Class A Liquor
Aldermanic District 4 (Alder Verveer) • Police Sector 403
A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.
10. [18752](#) Change of Agent
Pierce's Supermarket Inc • dba Pierce's Northside Market
2817 N Sherman Ave
New Agent: Gregory W. Hall
Class A Beer and Class A Liquor
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 504
A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

11. [18754](#) Change of Agent
State St Pub LLC • dba The Pub • 552 State St
New Agent: Josh Hurley
Class B Combination Liquor & Beer • 100% alcohol, 0% food
Aldermanic District 8 (Alder Eagon) • Police Sector 403
A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

12. [18773](#) Change of Agent
Babes East LLC • dba Babe's Sports Grill • 4325 Lien Rd
New Agent: Andy Haker
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 17 (Alder Clausius) • Police Sector 605
A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

Change of Corporate Control

13. [18809](#) Change of Corporate Control - 2 new officers
Madison Turners Inc • dba Madison Turners • 50% alcohol, 50% food
3001 S Stoughton Rd • Agent: Richard Slone
Class B Combination Liquor & Beer
Aldermanic District 16 (Alder Compton) • Police Sector 619
A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

Change of Licensed Premise

14. [18760](#) Change of Licensed Premise
Cafe Porta Alba • dba Cafe Porta Alba
Capacity: 61 indoors
558 N Midvale Blvd • Agent: Vincent Pugliese
Class B Beer and Class C Wine • 20% Alcohol, 80% food
Aldermanic District 11 (Alder Schmidt) • Police Sector 108
Request to add outdoor seating.
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.

15. [18762](#) Change of Licensed Premise
Provisions & Mercantile LLC • dba The Old Fashioned Tavern & Restaurant
Capacity: 140
23 N Pinckney St • Agent: Tami Lax
Class B Combination Liquor & Beer • 30% Alcohol, 70% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406
Request to expand into 25 N Pinckney space.

A motion was made by Ald. Verveer, seconded by Ald. Bidar-Sielaff, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER, with an increase in capacity of an additional 108 persons, and an expansion of the current sidewalk cafe. The motion passed by voice vote/other.

16. [18763](#) Change of Licensed Premise
State Street Pub LLC • dba The Pub • Capacity: 297
552 State St • Agent: Ron Trachtenberg
Class B Combination Liquor & Beer • 90% alcohol, 10% other
Aldermanic District 8 (Alder Eagon) • Police Sector 403
Request to remodel and add outdoor seating.

A motion was made by Ald. Verveer, seconded by Mr. Woulf, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER with no increase in capacity. The motion passed by voice vote/other.

17. [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 Mr. Woulf, seconded by Ald. Bidar-Sielaff, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE July meeting. The motion passed by voice vote/other.

21+ Entertainment License

18. [18756](#) 21+ Entertainment License
Brewers Showcase Inc • dba The Malt House • Capacity: 90
2609 E Washington Ave • Agent: William Rogers
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 15 (Alder Palm) • Police Sector 603

A motion was made by Ald. Verveer, seconded by Ald. Bidar-Sielaff, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER with the understanding that the applicant will meet with the Madison Police Department East District before the July 6 Common Council meeting. The motion passed by voice vote/other.

19. [18757](#) 21+ Entertainment License
La Finca Mexican Restaurant LLC • dba La Finca • Capacity: 145
3302 Packers Ave • Agent: Catalina Arriaga
Class B Combination Liquor & Beer • 35% alcohol, 65% food
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 511
A motion was made by Ald. Bidar-Sielaff, seconded by Mr. Woulf, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE July meeting. The motion passed by voice vote/other.
20. [18758](#) 21+ Entertainment License
LWS Investments Two LLC • dba Sundown Saloon • Capacity: 99
57 S Stoughton Rd • Agent: Lawrence W Schmock
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 3 (Alder Cnare) • Police Sector 611
A motion was made by Bean, seconded by Ald. Schumacher, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE July meeting, with the understanding that the applicant will meet with the Alderperson, Madison Police District Captain, and Neighborhood Association. The motion passed by voice vote/other.
21. [18759](#) 21+ Entertainment License
Wando Ventures Inc • dba Wando's • Capacity: 200
602 University Ave • Agent: Jay P. Wanserski
Class B Combination Liquor & Beer • 88% alcohol, 10% food, 2% other
Aldermanic District 8 (Alder Eagon) • Police Sector 403
A motion was made by Ald. Verveer, seconded by Farley, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

18+ Center for Visual & Performing Arts License

22. [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. Verveer, seconded by Farley, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other.

New License - Public Hearing

23. [18625](#) Public Hearing - New License
Walgreen Co • dba Walgreens #03343
7810 Mineral Point Rd • Agent: Ry C Chhom
Class A Liquor & Class A Beer
Aldermanic District 9 (Alder Skidmore) • Police Sector 125
- A motion was made by Ald. Bidar-Sielaff, seconded by Mr. Woulf, to RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE,. The motion passed by the following vote:**
- Absent:** 1 -
Barb Mercer
- Excused:** 3 -
Carl Gloede; Thomas A. Landgraf; David A. Hart and Katherine Plominski
- Ayes:** 4 -
Chet Gerlach; Pamela Bean; Shiva Bidar-Sielaff and Mark D. Woulf
- Noes:** 3 -
Michael Schumacher; Thomas J. Farley and Michael E. Verveer
- Non Voting:** 1 -
Steve Brist; Dawn B. Crim and Austin J. Buerosse
24. [18626](#) Public Hearing - New License
Walgreen Co • dba Walgreens #03393
108 Cottage Grove Rd • Agent: Jason Landro
Class A Liquor & Class A Beer
Aldermanic District 15 (Alder Palm) • Police Sector 610
- A motion was made by Ald. Verveer, seconded by Ald. Bidar-Sielaff, to RECOMMEND TO COUNCIL TO DENY BECAUSE OF THE HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY - PUBLIC HEARING . The motion passed by the following vote:**
- Absent:** 1 -
Barb Mercer
- Excused:** 3 -
Carl Gloede; Thomas A. Landgraf; David A. Hart and Katherine Plominski
- Ayes:** 6 -
Michael Schumacher; Thomas J. Farley; Pamela Bean; Michael E. Verveer; Shiva Bidar-Sielaff and Mark D. Woulf
- Noes:** 1 -
Chet Gerlach
- Non Voting:** 1 -
Steve Brist; Dawn B. Crim and Austin J. Buerosse

25. [18628](#) Public Hearing - New License
Walgreen Co • dba Walgreens #02848
606 S Whitney Way • Agent: Gregory P Hovel
Class A Liquor & Class A Beer
Aldermanic District 19 (Alder Clear) • Police Sector 113
- A motion was made by Ald. Verveer, seconded by Mr. Woulf, to RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE,. The motion passed by the following vote:**
- Absent:** 1 -
Barb Mercer
- Excused:** 3 -
Carl Gloede; Thomas A. Landgraf; David A. Hart and Katherine Plominski
- Ayes:** 4 -
Chet Gerlach; Pamela Bean; Shiva Bidar-Sielaff and Mark D. Woulf
- Noes:** 3 -
Thomas J. Farley; Michael E. Verveer and Michael Schumacher
- Non Voting:** 1 -
Steve Brist; Dawn B. Crim and Austin J. Buerosse

26. [18630](#) Public Hearing - New License
Walgreen Co • dba Walgreens #04805
4518 Cottage Grove Rd • Agent: Douglas Subak
Class A Liquor & Class A Beer
Aldermanic District 3 (Alder Cnare) • Police Sector 611
- A motion was made by Ald. Verveer, seconded by Ald. Bidar-Sielaff, to RECOMMEND TO COUNCIL TO DENY BECAUSE OF THE HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY - PUBLIC HEARING . The motion passed by the following vote:**
- Absent:** 1 -
Barb Mercer
- Excused:** 3 -
Carl Gloede; Thomas A. Landgraf; David A. Hart and Katherine Plominski
- Ayes:** 6 -
Thomas J. Farley; Pamela Bean; Michael E. Verveer; Shiva Bidar-Sielaff; Mark D. Woulf and Michael Schumacher
- Noes:** 1 -
Chet Gerlach
- Non Voting:** 1 -
Steve Brist; Dawn B. Crim and Austin J. Buerosse

27. [18632](#)

Public Hearing - New License
Walgreen Co • dba Walgreens #07536
8302 Old Sauk Rd • Agent: Alan T Welch
Class A Liquor & Class A Beer
Aldermanic District 9 (Alder Skidmore) • Police Sector 127

A motion was made by Ald. Bidar-Sielaff, seconded by Mr. Woulf, to RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE,. The motion passed by the following vote:

Absent: 1 -
Barb Mercer

Excused: 3 -
Carl Gloede; Thomas A. Landgraf; David A. Hart and Katherine Plominski

Ayes: 4 -
Chet Gerlach; Pamela Bean; Shiva Bidar-Sielaff and Mark D. Woulf

Noes: 3 -
Thomas J. Farley; Michael E. Verveer and Michael Schumacher

Non Voting: 1 -
Steve Brist; Dawn B. Crim and Austin J. Buerosse

28. [18634](#)

Public Hearing - New License
Kevin Baccam • dba Vientiane Garden • 20% alcohol, 80% food
2105 Sherman Ave • Agent: Khamming Baccam • Estimated Capacity: 62
Class B Combination Liquor & Beer
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 501
Granting a Class Beer License and a Class C Wine License only, with the following conditions: 1) License holder will only serve alcohol with meal service. 2) License holder will not have a separate bar where drinks can be purchased without food. 3) The restaurant will not be open past 10 p.m. 4) The license holder will not rent the business out for private parties except for meal based parties during regular business hours. 5) The license holder will not have entertainment. 6) The applicant will obtain support from Alderperson Rhodes-Conway.

A motion was made by Ald. Verveer, seconded by Farley, to RECOMMEND TO COUNCIL TO GRANT A CLASS B BEER LICENSE AND A CLASS C WINE LICENSE WITH CONDITIONS - PUBLIC HEARING with the following conditions: 1) License holder will only serve alcohol with meal service. 2) License holder will not have a separate bar where drinks can be purchased without food. 3) The restaurant will not be open past 10 p.m. 4) The license holder will not rent the business out for private parties except for meal based parties during regular business hours. 5) The license holder will not have entertainment. 6) The applicant will obtain support from Alderperson Rhodes-Conway. The motion passed by voice vote/other.

29. [18635](#) Public Hearing - New License
Rainbow Clover LLC • dba Shamrock Bar • 82% alcohol, 15% food, 3% other
117 W Main St • Agent: Glenn K. Jahns • Estimated Capacity: 120
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area
A motion was made by Ald. Verveer, seconded by Ald. Bidar-Sielaff, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by voice vote/other.
30. [18637](#) Public Hearing - New License
Omar Cortez • dba Los Gemelos • 15% alcohol, 85% food
244 W Gilman St • Agent: Omar Cortez • Estimated Capacity: 50
Class B Beer
Aldermanic District 8 (Alder Eagon) • Police Sector 403 • Density Area
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.
31. [18639](#) Public Hearing - New License
Two Dudes & A Chick LLC • dba King & Mane • 40% alcohol, 60% food
102 King St • Agent: Sue Kirton • Estimated Capacity: 300
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area
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.
32. [18640](#) Public Hearing - New License
Chetan LLC • dba Swagat Indian Restaurant • 5% alcohol, 95% food
707 N High Point Rd • Agent: Resham Singh • Estimated Capacity: 115
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore) • Police Sector 126
A motion was made by Bean, seconded by Ald. Bidar-Sielaff, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by voice vote/other.
33. [18641](#) Public Hearing - New License
China Star LLC • dba China Star • 5% alcohol, 95% food
515 Junction Rd • Agent: Jie Yang • Estimated Capacity: 40
Class C Wine
Aldermanic District 9 (Alder Skidmore) • Police Sector 128
A motion was made by Ald. Bidar-Sielaff, seconded by Bean, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by voice vote/other.

34. [18642](#) Public Hearing - New License
Salsapants Inc • dba Pasquals on Monroe • 12.5% alcohol, 87.5% food
1851 Monroe St • Agent: Theresa Taggart • Estimated Capacity: 96
Class B Combination Liquor & Beer
Aldermanic District 10 (Alder Kerr) • Police Sector 302

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

35. [18643](#) Public Hearing - New License
Tropical Cuisine LLC • dba Tropical Cuisine • 20% alcohol, 80% food
15 N Broom St • Agent: Daryl Malone • Estimated Capacity: 49
Class B Beer & Class C Wine
Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area

A motion was made by Mr. Woulf, seconded by Ald. Bidar-Sielaff, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING with a change of agent and the following conditions: 1) Establishment will meet the definition of a restaurant as defined in Madison General Ordinance 38.02. 2) The capacity shall be no greater than 49 (capacity may be further limited by code). 3) The license holder shall stop serving beer and wine at 10 p.m. The motion passed by voice vote/other.

Recessed Public Hearing

36. [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. Verveer, seconded by Ald. Bidar-Sielaff, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING. The motion passed by voice vote/other.

37. [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. Bidar-Sielaff, seconded by Bean, to RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING. The motion passed by voice vote/other.

Discussion Items

38. [17753](#) Summary of Licenses Issued. See attached report.

The City Clerk distributed the attached report.

39. [18507](#) Modifications to Supplemental Form for Temporary Class B Retailers License.
- Assistant City Attorney Brist provided background information on the security required of Picnic Beer license holders.**

Action Items

40. [16302](#) SUBSTITUTE 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. Verveer, to RECOMMEND TO COUNCIL TO ADOPT SUBSTITUTE - REPORT OF OFFICER with the understanding that the authors will have one more meeting with the industry prior to the Common Council meeting. The motion passed by voice vote/other.**
41. [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 RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER . The motion passed by voice vote/other.**
42. [18515](#) Modifications to Supplemental Form for Temporary Class B Retailers License.
- A motion was made by Schumacher, seconded by Bidar-Sielaff, to approve the revised language with the understanding that Captain Bach and Kelli Lamberty of the Parks Division attend the July ALRC meeting for a broader discussion regarding the Picnic Beer rules. The motion passed by voice vote/other.**

Subcommittee Report

43. [18464](#) Update on subcommittee meeting.
- Bean reported that the subcommittee needs to reschedule its meeting.**

ALERT Report

44. [18462](#) ALERT meeting: Fridas.
- Captain Schauf reported that this ALERT meeting was positive and productive.**

Report of the City Attorney

45. [08455](#) Summary of recent office enforcement actions.

Attorney Brist had nothing to report.

Report of Madison Police Department

46. [18072](#) Report of recent enforcement actions.

The Madison Police Department distributed the attached report. Captain Schauf reported that the Police Department is addressing issues at the Howard Johnson on E. Washington Avenue.

Report of City Clerk's Office

47. [18467](#) Summary of licenses issued.

The City Clerk distributed the attached report.

Adjournment

A motion was made by Ald. Schumacher, seconded by Mr. Woulf, to Adjourn at 12:05 a.m. The motion passed by voice vote/other.