

City of Madison

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

Agenda - Amended 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.

Wednesday, July 20, 2016

5:30 PM

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

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Contact the City Clerk's Office at (608) 266-4601.

This meeting can be viewed LIVE on AT&T U-Verse channel 99 or Madison City Channel at www.cityofmadison.com/citychannel.

Applications will go to the Common Council Meeting of August 2, 2016.

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.

Notified Absences: None.

Call to Order/Roll Call

Approval of Minutes

June 15, 2016: http://madison.legistar.com/Calendar.aspx

Public Comment

Disclosures and Recusals

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

Presentation of the Consent Agenda

At this time, a consent agenda will be moved with the recommended action, or to grant with any recommended conditions if no action is recommended for each item EXCEPT:

1) items which have registrants opposed wishing to speak 2) items which members have seperated out for discussion/debate purposes 3) items recommending ordinance changes 4) operator license applications

Operator's License Applications

Possible Closed Session: Please take notice that when considering the following items, the ALRC may go into closed session pursuant to sec. 19.85(1)(b), Wis. Stats., which reads in relevant part:

(b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, ... and the taking of formal action on such matter; provided that the ... person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. ...

Further take notice that, if the ALRC goes into closed session, it may return to open session immediately, without giving the 12 hours notice under sec. 19.85(2), Wis. Stats.

- 43472 Operator License Application
 Kelly Jean Meyers Establishment where employed: Target
- 43784 Operator License Application
 Amber Schultz Establishment where employed: Benvenutos
- 2a. 43800 Operator License ApplicationWIlliam Hoekstra- Establishment where employed: Rocky Rococo
- 2b. 43801 Operator License Application
 Matthwew M Gately Establishment where employed: UW Madison

Temporary Class B Concurrent with Street Use

3. 43458 Temporary Class B Retailer License

Concurrent with Street Use Permit

Jazz at Five Inc

Event Location: 100 Block State Street

Event Date: 8/10/16, 8/17/16, 8/24/16, 8/31/16, 9/7/16

Aldermanic District 4 (Alder Verveer)

Police District: 405 Event: Jazz at Five

4. 43661 Temporary Class B Retailer License

Concurrent with Street Use Permit

Madison Parks Foundation

Event Location: 202 S Ingersoll St Event Date: August 21, 2016

Aldermanic District 6 (Alder Rummel)

Police District: 408 Event: Yum Yum Fest

Entity Reorganization

5. 43462 Entity Reorganization

El Sabor de Puebla LLC • dba El Sabor de Puebla

1133 Williamson St

Class B Beer & Class C Wine

Aldermanic District 6 (Alder Rummel)
Add 1 new officer and remove 1 officer.

6. 43463 Entity Reorganization

Fraternal Order of Eagles #623 • dba Eagles Club 623

2109 Bartillon Dr

Class B Combination Liquor & Beer Aldermanic District 17 (Alder Baldeh) Add 2 new officers and remove 2 officers.

7. 43465 Entity Reorganization

Irwin A & Robert D Goodman Community Center Inc • dba Goodman

Community Center 149 Waubesa St

Class B Combination Liquor & Beer Aldermanic District 6 (Alder Rummel) Add 4 new officers and remove 4 officers. 8. 43466 Entity Reorganization

Bull Ring of Madison • dba Irish Pub

317 State St

Class B Combination Liquor & Beer Aldermanic District 4 (Alder Verveer)

Add 2 new officers.

9. <u>43467</u> Entity Reorganization

Kelley Williamson Co • dba:

- Mobil Mart, 3859 E Washington Ave, District 17 (Alder Baldeh)
- Mobil Mart, 636 W Washington Ave, District 4 (Alder Verveer)
- Old Sauk Mobil, 33 Junction Ct, District 9 (Alder Skidmore)
- Mobil Mart, 8230 Watts Rd, District 9 (Alder Skidmore)
- Mobil Mart, 2601 Shopko Dr, District 12 (Alder Palm)
- Kelley's Market, 901 S Gammon Rd, District 1 (Alder McKinney)

Add 1 new officer.

10. 43468 Entity Reorganization

Mega Marts LLC • dba Metro Market #6434

6010 Cottage Grove Rd

Class B Combination Liquor & Beer Aldermanic District 3 (Alder Hall)

Remove 1 officer.

Change of Licensed Premise

11. 43469 Change of Licensed Premise

Blazin Wings Inc • dba Buffalo Wild Wings • Capacity: 312 indoor/60 outdoor

240 East Towne Blvd • Agent: William J Wikert

Class B Combination Liquor & Beer • 18.9% alcohol, 81.1% food

Aldermanic District 17 (Alder Baldeh) • Police Sector 631 Interior/exterior remodel and increased interior seat count.

Attachments: 43469 APP and FLOOR PLAN.pdf

21+ Entertainment License

12. 42983 21+ Entertainment License

Divine Orders Catering LLC • dba Divine Orders Catering LLC • Capacity: 75

2122 Luann Ln • Agent: Sebrina Smith

Class B Combination Liquor & Beer • 40% alcohol, 50% food Aldermanic District 14 (Alder Carter) • Police Sector 308

Attachments: LICENT-2016-00386 APP and Security Plan.pdf

Legislative History

6/15/16 ALCOHOL LICENSE Refer to the ALCOHOL LICENSE REVIEW

REVIEW COMMITTEE COMMITTEE

13. 43785 21+ Entertainment License

Jalapeno Mexican Grill Ltd • dba Sol Azteca Fusion Grill 1821 S. Park St. • Agent: Maria Fernanda Velasquez Schettini

Estimated Capacity: 160

Class B Combination Liquor & Beer • 15% alcohol, 85% food Aldermanic District 14 (Alder Carter) • Police Sector 310

Attachments: application

Items Referred

13a. 43529 SUBSTITUTE Creating Section 38.05(3)(a)12. of the Madison General

Ordinances to require an applicant to provide a statement of intent to operate under the alcohol license within 90 days of Common Council granting the license and if license is not issued within 90 days of said granting, the license shall be surrendered.

Sponsors: Michael E. Verveer, David Ahrens, Shiva Bidar-Sielaff, Sheri Carter,

Barbara Harrington-McKinney, Marsha A. Rummel and Ledell Zellers

Attachments: Version 1

Legislative History

6/28/16 Attorney's Office/Approval Referred for Introduction

Group

Alcohol License Review Committee

7/5/16 COMMON COUNCIL Refer to the ALCOHOL LICENSE REVIEW

COMMITTEE

Recessed Public Hearing

14. 42984 Public Hearing - New License

Star UWM LLC • dba 5 Star Barbeque

605 E Washington Ave • Agent: Matthew Reich

Estimated Capacity: 134

Class B Beer, Class C Wine • 10% alcohol, 90% food Aldermanic District 6 (Alder Rummel) • Police Sector 400

App and Floor Plan Attachments:

Sale of Membership Interest

Legislative History

5/17/16 Clerk's Office Referred for Introduction

Alcohol License Review Committee Public Hearing

6/7/16 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL

LICENSE REVIEW COMMITTEE

6/15/16 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO RE-REFER

> - RECESSED PUBLIC HEARING to the REVIEW COMMITTEE

> > ALCOHOL LICENSE REVIEW COMMITTEE

7/5/16 COMMON COUNCIL Re-refer for Recessed Public Hearing to the

ALCOHOL LICENSE REVIEW COMMITTEE

15. 42993 Public Hearing - New License

Divine Orders Catering LLC • dba Divine Orders Catering

2122 Luann Ln • Agent: LaVerne Buchanan • Estimated Capacity: 75 Class B Combination Liquor & Beer • 40% alcohol, 50% food, 10% other

Aldermanic District 14 (Alder Carter) • Police Sector 308

App and Floor Plan Attachments:

> 42993 Additional Answers.pdf 42993 Public Comment.pdf DivORdersRevisedFloorPlan.pdf

Legislative History

5/17/16 Clerk's Office Referred for Introduction

Alcohol License Review Committee Public Hearing

6/7/16 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL

LICENSE REVIEW COMMITTEE

6/15/16 ALCOHOL LICENSE Re-refer to the ALCOHOL LICENSE

> **REVIEW COMMITTEE REVIEW COMMITTEE**

COMMON COUNCIL 7/5/16 Re-refer for Recessed Public Hearing to the

ALCOHOL LICENSE REVIEW COMMITTEE

Public Hearing

New License - Public Hearing

16. 43449 Public Hearing - New License

Glaze Madison One LLC • dba Glaze Teriyaki

563 State St • Agent: David Sanborn • Estimated Capacity: 100 Class B Combination Liquor & Beer • 2% alcohol, 98% food Aldermanic District 4 (Alder Verveer) • Police Sector 403

Attachments: 43449 APP.pdf

Legislative History

6/20/16 Clerk's Office Referred for Introduction

Alcohol License Review Committee Public Hearing

7/5/16 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL

LICENSE REVIEW COMMITTEE

17. 43450 Public Hearing - New License

Madison Express LLC • dba Holiday Inn Express and Suites Madison

5150 High Crossing Blvd • Agent: John D Hartman • Estimated Capacity: 517

Class B Combination Liquor & Beer • 1% alcohol, 99% food Aldermanic District 17 (Alder Baldeh) • Police Sector 633

Attachments: 43450 APP.pdf

Legislative History

6/20/16 Clerk's Office Referred for Introduction

Alcohol License Review Committee Public Hearing

7/5/16 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL

LICENSE REVIEW COMMITTEE

18. 43451 Public Hearing - New License

Elies Inc • dba Elie's

4102 Monona Dr • Agent: Vebi Hodza • Estimated Capacity: 210

Class B Beer, Class C Wine • 20% alcohol, 80% food Aldermanic District 15 (Alder Ahrens) • Police Sector 613

Attachments: 43451 APP.pdf

43451 Menu.pdf

Legislative History

6/21/16 Clerk's Office Referred for Introduction

Alcohol License Review Committee Public Hearing

7/5/16 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL

LICENSE REVIEW COMMITTEE

19. 43452 Public Hearing - New License

Williamson Street Grocery Coop • dba Willy Street Coop 2817 N Sherman Ave • Agent: Jennifer Skowronek

Class A Beer and Class A Liquor

Aldermanic District 12 (Alder Palm) • Police Sector 504

Attachments: 43452 APP.pdf

Legislative History

6/21/16 Clerk's Office Referred for Introduction

Alcohol License Review Committee Public Hearing

7/5/16 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL

LICENSE REVIEW COMMITTEE

20. 43453 Public Hearing - New License

Hue Art Gallery LLC • dba Macha Tea Company

823 E Johnson St, Suite 5 • Agent: Anthony Verbrick • Estimated Capacity: 40

Class B Beer, Class C Wine • 5% alcohol, 45% food, 50% other

Aldermanic District 2 (Alder Zellers) • Police Sector 407

Attachments: 43453 APP.pdf

Macha Tea letter of support 07152016.pdf

Macha Tea closing time agreement.pdf

Legislative History

6/21/16 Clerk's Office Referred for Introduction

Alcohol License Review Committee Public Hearing

7/5/16 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL

LICENSE REVIEW COMMITTEE

21. 43457 Public Hearing - New License

Lomo TRC LLC • dba Roman Candle Pizza

2623 Monroe St, Suite 100 • Agent: James Ember • Estimated Capacity: 95

Class B Combination Liquor & Beer • 15% alcohol, 85% food Aldermanic District 13 (Alder Eskrich) • Police Sector 302

Attachments: 43457 APP.pdf

Legislative History

6/21/16 Clerk's Office Referred for Introduction

Alcohol License Review Committee Public Hearing

7/5/16 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL

LICENSE REVIEW COMMITTEE

22. 43509 Public Hearing - New License

LM Madison LLC • dba Lotsa

506 State St • Agent: Mark Karels • Estimated Capacity: 75 Class B Beer & Class C Wine • 5% alcohol, 95% food Aldermanic District 2 (Alder Zellers) • Police Sector 403

Attachments: App, Floor Plan, Menu

Legislative History

6/27/16 Clerk's Office Referred for Introduction

Alcohol License Review Committee Public Hearing

7/5/16 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL

LICENSE REVIEW COMMITTEE

23. 43558 Public Hearing - New License

Jalapeno Mexican Grill Ltd • dba Sol Azteca Fusion Grill

1821 S. Park St. • Agent: Maria Fernanda Velasquez Schettini

Estimated Capacity: 160

Class B Combination Liquor & Beer • 15% alcohol, 85% food Aldermanic District 14 (Alder Carter) • Police Sector 310

Attachments: application

Legislative History

6/29/16 Clerk's Office Referred for Introduction

Alcohol License Review Committee Public Hearing

Discussion Items

24. <u>36923</u> Update and discussion on proposed temporary downtown moratorium.

Attachments: Ground Floor Use Change over 25 years - report format 21JAN15.pdf

Downtown Retail Letter.pdf

Mayor Draft Moratorium Policy.pdf

Report of the Food and Alcohol Policy Director

25. 43786 Madison Food and Alcohol Policy Director remarks to the committee.

Report of Madison Police Department

26. 34003 Summary of recent calls for service

Attachments: alrc 1 june 12 to 18.pdf

alrc 2 june 12 to 18.pdf alrc 1 june 19 to 25.pdf alrc 2 june 19 to 25.pdf alrc 1 june 26 to july 2.pdf alrc 2 june 26 to july 2.pdf alrc 1 july 3 to 9.pdf alrc 1 july 3 to 9.pdf

Report of City Clerk's Office

27. 28524 Summary of licenses issued

<u>Attachments:</u> <u>Summary of Licenses Issued.pdf</u>

Adjournment