



# City of Madison

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

## Meeting Minutes - Draft ALCOHOL LICENSE REVIEW COMMITTEE

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Wednesday, January 25, 2012

5:30 PM

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

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

This meeting can be viewed LIVE on Madison City Channel, cable channel 12, or at [www.madisoncitychannel.tv](http://www.madisoncitychannel.tv).

Applications will go to the Common Council Meeting of February 7, 2012.

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 at 5:37 p.m.**

**Assistant City Attorney Steven Brist was present in place of Roger Allen**

**Present:** 6 -

Michael E. Verveer; Thomas J. Farley; Thomas A. Landgraf; David A. Hart; Pamela Bean and Samuel B. Stevenson

**Excused:** 2 -

Lisa Subeck and Shiva Bidar-Sielaff

**Non Voting:** 6 -

Eric Christianson; Barb Mercer; Sue Williams; Steve Brist; Thomas Sieger and Rachel D. Lepak

### Approval of Minutes

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

**Public Comment**

**Disclosures and Recusals**

There were none.

**Public Hearing**

**Presentation of the Consent Agenda**

**Changes of Agent**

1. [25108](#) Change of Agent  
Wisconsin Ventures, Inc. • Segredo Madison • Address: 624 University Ave  
New Agent: Shayne Miller  
Class B Combination Liquor & Beer • 80% alcohol, 15% food, 5% other  
Aldermanic District 4 (Alder Verveer) • Police Sector 403

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

**Change of Licensed Premise**

2. [22692](#) Change of Licensed Premise  
NDZ Enterprises LLC • dba Dexter's Pub • Capacity: 143  
301 North St • Agent: Nicholas Zabel  
Class B Combination Liquor & Beer  
60.11% alcohol, 37.10% food 2.79% other  
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 502  
Proposed Change: Extend premises to include Northside parking lot for several events each year.

Re-refer to the Alcohol License Review Committee on 3-14-12.

**A motion was made by Bean, seconded by Farley, to Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

- 2a      [25101](#)      Change of Licensed Premise  
Applicant: Mad Food Company LLC • dba: Hawk's Bar & Grill • Capacity: 83  
Address: 425 State Street • Agent: Hawk Sullivan  
Class B Combination Liquor & Beer • 45% alcohol, 55% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 403  
Proposed Change: To increase the capacity from 83 to 160.

Re-refer to the Alcohol License Review Committee on 3-14-12.

**A motion was made by Landgraf, seconded by Bean, to Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

3.      [25103](#)      Change of Licensed Premise  
Salsapants Inc • dba Pasqual's On Monroe • Capacity: 99  
Address: 1851 Monroe Street • Agent: Theresa Taggart  
Class B Combination Liquor & Beer • 10% alcohol, 90% food  
Aldermanic District 13 (Alder Ellingson) • Police Sector 303  
Proposed Change: Change business model from counter service to full service.

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

#### Changes of Corporate Control

4.      [25105](#)      Change of Corporate Control  
Nakoma Golf Club Inc • dba: Nakoma Golf Club  
Address: 4145 Country Club Rd • Agent: Arjun Prathivadi  
Class B Combination Liquor & Beer • 30% alcohol, 70% food  
Aldermanic District 10 (Alder Solomon) • Police Sector 103  
1 new officer(s): Timothy Wiora

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

#### Recessed Public Hearing

5. [24543](#) Public Hearing - New License  
Naples 15 LLC • dba Naples 15  
15 N Butler St • Agent: Pending • Estimated Capacity: 83  
Class B Combination Liquor & Beer • 20% alcohol, 75% food  
Aldermanic District 2 (Alder Maniaci) • Police Sector 406 • Density Area

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

**New License - Public Hearing**

6. [24784](#) Public Hearing - New License  
Dickey's of Madison LLC • Dickey's Barbecue Pit  
4833 Annamark Drive • Agent: Nick Ziegler • Estimated Capacity: 70  
Class B Combination Liquor & Beer • 5% alcohol, 95% food  
Aldermanic District 17 (Alder Clausius) • Police Sector 517

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

7. [24961](#) Public Hearing - New License  
4810 Washington, Inc • dba TBD  
4810 E Washington Ave • Agent: Lakhbir Singh  
Class A Beer  
Aldermanic District 17 (Alder Clausius) • Police Sector 518

**A motion was made by Landgraf, seconded by Stevenson, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by voice vote/other.**

**Report of the Alcohol Policy Coordinator**

8. [23200](#) Tavern Safety Training Updates
9. [23199](#) Recent ALERT Meetings
10. [23310](#) SUBSTITUTE Creating Section 25.10 of the Madison General Ordinances to prohibit Nuisance Parties and amending Section 1.08(3)(a) of the Madison General Ordinances to establish bail amounts for this section.  
Aye - Bean, Landgraf, Stevenson ; No - Verveer

**A motion was made by Bean, seconded by Landgraf, to Return to Lead with the Recommendation for Approval. The motion passed by the following vote:**

**Ayes:** 3 -  
Thomas A. Landgraf; Pamela Bean and Samuel B. Stevenson

**Noes:** 1 -  
Michael E. Verveer

**Excused:** 3 -  
Lisa Subeck; Thomas J. Farley; Thomas Sieger; Rachel D. Lepak and  
Shiva Bidar-Sielaff

**Non Voting:** 3 -  
Eric Christianson; Barb Mercer; Mary Schauf; Roger Allen and David A.  
Hart

11. [23882](#) Liquor License Guidelines

11a [25167](#) Discussion of WIDOT Public & Traffic Safety Grants for 2011-2012, formerly  
id 24337/RES-11-00961 effective 12/02/2011

**Report of Madison Police Department**

12. [24978](#) Summary of recent calls for service

**Report of City Clerk's Office**

13. [24979](#) Summary of licenses issued

**Operator's License Applications**

14. [24568](#) Operator License Application  
Alexia Gleysteen - Establishment where employed: Hooters

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

15. [24604](#) Operator License Application  
Jason Enriquez - Establishment where employed: N/A

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

16. [24675](#) Operator License Application  
Steven K Thayer - Establishment where employed: Kellys Market

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

17. [25097](#) Operator License Application  
Grace Coleman - Establishment where employed: AJ Bombers  
Guidelines 3 & 4

Re-refer to the Alcohol License Review Committee meeting on 3-14-12.

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

18. [25099](#) Operator License Application  
Scott B. Vest - Establishment where employed: n/a

With the condition that the applicant fills out a new complete application.

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

19. [25100](#) Operator License Application  
Paul J. Munchie - Establishment where employed: Kelley Williams

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

20. [25118](#) Operator License Application  
Theodore J. Devitt - Establishment where employed: Campus Inn

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

21. [25119](#)

Operator License Application  
Theodore Ludeman-Tormoen - Establishment where employed: Kelley's  
Market

Aye: Landgraf, Stevenson, Verveer ; No: Bean

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

**Ayes:** 3 -  
Michael E. Verveer; Thomas A. Landgraf and Samuel B. Stevenson

**Noes:** 1 -  
Pamela Bean

**Excused:** 3 -  
Thomas J. Farley; Thomas Sieger; Shiva Bidar-Sielaff and Lisa Subeck

**Non Voting:** 3 -  
Eric Christianson; Barb Mercer; Mary Schauf; Roger Allen; David A. Hart  
and Rachel D. Lepak

**Adjournment at 10:00 p.m.**

**A motion was made by Bean, seconded by Verveer, to Adjourn. The motion passed by voice vote/other.**