

City of Madison

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

Agenda - Approved ALCOHOL LICENSE REVIEW COMMITTEE

Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at www.madisoncitychannel.tv.

Wednesday, January 19, 2022

5:30 PM

Virtual Meeting

The City of Madison is holding the Alcohol License Review Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

- 1. Written Comments: You can send comments on agenda items to licensing@cityofmadison.com
- 2. Register for Public Comment:
 - Register to speak at the meeting.
 - Register to answer questions.
 - Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at https://www.cityofmadison.com/MeetingRegistration. When you register to speak, you will be sent an email with the information you need to join the virtual meeting.

- 3. Watch the Meeting: You can watch the meeting in several ways:
 - Livestream on the Madison City Channel website https://media.cityofmadison.com/mediasite/showcase
 - Livestream on the City of Madison YouTube channel https://www.youtube.com/user/CityofMadison
 - Television: Watch live on Spectrum channel 994, AT&T U-Verse channel 99, and Madison City Channel on Roku and Apple TV
- 4. Listen by Phone:

(877) 853-5257 (Toll Free) Webinar ID: 946 7924 1036

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.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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.

Applications will go to the Common Council Meeting of February 1, 2022

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.

Notified Absences:

Call to Order/Roll Call

Approval of Minutes

December 15, 2021: http://madison.legistar.com/Calendar.aspx

Public Comment

1. 69357 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.

2. <u>68953</u> Operator License Application

Lawrence Wilson - Establishment where employed: Kelly Williamson

3. <u>69359</u> Operator License Application

Aaliyah Gerner - Establishment where employed: Kelly Williamson

Changes of Agent

4. 68748 Change of Agent

K Street LLC • dba Madison's Downtown • 119 King St

New Agent: Warren Arroy

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

5. 69349 Change of Agent

Delmonicos of Madison • dba Johnny Delmonico's • 130 S Pinckney St

New Agent: Keith Boland

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

6. 69351 Change of Agent

Kwik Trip Inc • dba Kwik Trip 951 • 6702 Raymond Rd

New Agent: Susan Gutierrez Urdanivia

Class A Beer, Class A Cider

Aldermanic District 20 (Alder Albouras)

Change of License Conditions

7. 69353 Change of Licensed Conditions

Musonics LLC • dba Cafe Coda • Capacity (in/out): 99/6

1224 Williamson St • Agent: Hanah Jon Taylor

Class B Combination Liquor & Beer • 60% alcohol, 5% food, 35% other

Aldermanic District 6 (Alder Benford) • Police Sector 408

Request to change condition one to allow for weekend alcohol service until

2am.

21+ Entertainment License

8. 69139 21+ Entertainment License

Pine Branch Holding LLC • dba Mom's Bar • Capacity (in/out): 50/0

614 University Ave • Agent: Andrew Greenwood

Class B Combination Liquor & Beer • 90% alcohol, 10% food

Aldermanic District 2 (Alder Heck) • Police Sector 403

Items Referred

9. Amending Section 9.08 of the Madison General Ordinances relating to licensing of amusement devices.

Public Hearing

New License - Public Hearing

10. 69126 Public Hearing - New License

Sunflower Double 10 LLC • dba Double 10 Mini Hot Pot

600 Williamson St E • Agent: Yunfeng Pan • Estimated Capacity (in/out): 100/0

Class B Beer, Class C Wine • 5% alcohol, 90% food, 5% other Aldermanic District 6 (Alder Benford) • Police Sector 408

11. 69132 Public Hearing - New License

Eden Nails & Spa LLC • dba Eden Nail Spa 7870 Mineral Point Rd • Agent: Chemi Dolkar

Class A Liquor

Aldermanic District 9 (Alder Conklin) • Police Sector 123

12. 69137 Public Hearing - New License

The International LLC • dba The International

255 N Sherman Ave #1 • Agent: Apollo Marquez • Estimated Capacity (in/out):

50/32

Class B Combination Liquor & Beer • 40% alcohol, 60% food Aldermanic District 12 (Alder Abbas) • Police Sector 501

13. 69138 Public Hearing - New License

Pine Branch Holding LLC • dba Mom's Bar

614 University Ave • Agent: Andrew Greenwood • Estimated Capacity (in/out):

50/0

Class B Combination Liquor & Beer • 90% alcohol, 10% food Aldermanic District 2 (Alder Heck) • Police Sector 403

Report of Madison Police Department

14. 69355 Summary of Recent Calls for Service

Report of City Clerk's Office

15. <u>69356</u> Summary of Licenses Issued

Adjournment