



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes - 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](http://www.madisoncitychannel.tv).*

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Wednesday, January 19, 2022

5:30 PM

Virtual Meeting

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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](mailto: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

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: None**

**Call to Order/Roll Call**

**Mr. Donnelly in the chair at 5:34pm.**

**Present:** 7 - Charles Myadze; Michael E. Verveer; Karen L. Reece; Kathryn M. Farley; Michael S. Donnelly; Sheri Carter and Stefan J. Fletcher

**Non Voting:** 7 - Jim Verbick; James Boxrud; Harrison Zanders; Steve Brist; Amanda M. Jovaag; Linda Vakunta and Deaken Boggs

**Approval of Minutes**

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

**Public Comment**

1. [69357](#) Public Comment

**Disclosures and Recusals**

**Presentation of the Consent Agenda**

**A motion was made by Fletcher, seconded by Myadze, to Adopt the Consent Agenda. The motion passed by voice vote/other.**

**Operator's License Applications**

2. [68953](#) Operator License Application  
Lawrence Wilson - Establishment where employed: Kelly Williamson  
**A motion was made by Fletcher, seconded by Reece, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.**

**There was 1 registrant in support.**

3. [69359](#) Operator License Application  
Aaliyah Gerner - Establishment where employed: Kelly Williamson  
**A motion was made by Reece, seconded by Verveer, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.**

**There was 1 registrant in support.**

**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)

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

**There was 1 registrant in support.**

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)

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

**There was 1 registrant in support.**

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)

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

#### **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.

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

The conditions are:

1. The establishment must close by midnight, Sunday thru Wednesday evenings, except for up to five times per month. The establishment must close by 1:00 am Thursday evenings.
2. The establishment must keep the rear door closed except for deliveries, loading, unloading and emergencies.
3. The decibel level will not exceed 60 decibels, measured at the property line.
4. There will be a maximum indoor capacity of 99 persons and outdoor capacity of 8.
5. Must close patio one hour before the establishment closes.

There was 1 registrant in support.

### 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

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

The conditions are:

1. The establishment must close by midnight, all nights of the week Sundays through Saturdays.
2. The applicant is only able to offer karaoke as entertainment until the conditional use permit is approved.

### Items Referred

9. [68721](#) Amending Section 9.08 of the Madison General Ordinances relating to licensing of amusement devices.

A motion was made by Fletcher, seconded by Myadze, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

### 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

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

There was 1 registrant in support and a Mandarin interpreter.

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

A motion was made by Reece, seconded by Fletcher, to **RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING**. The motion passed by voice vote/other.

The conditions are:

1. Samples must be provided free of charge.
2. Two samples of wine per person per day not to exceed three fluid ounces per sample.
3. One sample of distilled spirits per person per day not to exceed one half ounce.
4. Samples must be provided between the hours of 11:00am and 7:00pm.
5. Samples may not be provided to underage persons.
6. Wine or spirits provided as taste samples must be sold by a wholesaler and invoiced to the retailer.
7. Samples must be served by licensed operators (bartenders) or servers under the immediate supervision of a licensed operator, the licensee, or an agent of a retail corporation or LLC licensee.

There was 1 registrant in support.

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

A motion was made by Fletcher, seconded by Carter, to **RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING** to the **ALCOHOL LICENSE REVIEW COMMITTEE**. The motion passed by voice vote/other.

There was 1 registrant in support.

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

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

The conditions are:

1. The establishment must close by midnight, all nights of the week Sundays through Saturdays.
2. The applicant is only able to offer karaoke as entertainment until the conditional use permit is approved.

There was 1 registrant in support.

#### Report of Madison Police Department

14. [69355](#) Summary of Recent Calls for Service

MPD submitted the attached report.

#### Report of City Clerk's Office

15. [69356](#) Summary of Licenses Issued

The City Clerk's Office submitted the attached report.

#### Adjournment

A motion was made by Fletcher, seconded by Reece, to Adjourn at 7:09pm. The motion passed by voice vote/other.