

City of Madison

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Meeting Minutes - Draft ALCOHOL LICENSE REVIEW COMMITTEE

Wednesday, January 16, 2008	5:30 PM	210 Martin Luther King, Jr. Blvd.
		Room GR-27 (City-County Building)

Call to Order/Roll Call at 5:35 p.m.

Present: 13 -

Michael Schumacher; Michael E. Verveer; Tammy Peters; Marsh Shapiro; Carl Gloede; Steve Brist; John A. McNamara; Brian Benford; David A. Hart; Jose M. Sentmanat; Stephanie A. Rearick; Dawn Crim and Katherine Plominski

Approval of Minutes

A motion was made by Hart, seconded by Benford, to Approve the October 17, 2007 Minutes with an editorial correction noting that McNamara should be Excused instead of Absent and to Approve the December 19, 2007 Minutes. The motion passed by voice vote/other.

Public Comment

There was no public comment.

Changes of Agent

 1.
 08791
 Change of Agent

 Cathay Pacific, Inc. • dba Hong Kong Cafe • 2 S. Mills Street

 New Agent: Siu Hong Leung

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

 Aldermanic District 13 (Alder Kerr) • Police Sector 304

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

Changes of Corporate Control

 2. 08790 Change of Corporate Control -- 3 new officers Meriter Retirement Services, Inc. • 2% alcohol, 96% food, 2% other 333 W. Main Street • Agent: Blair Clark Class B Beer, Class C Wine Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

3. <u>08792</u> Change of Corporate Control -- 1 new officer

Cocoliquot, LLC • dba Cocoliquot • 25% alcohol, 75% food 225 King Street • Agent: Brian Haltinner Class B Combination Liquor & Beer Aldermanic District 6 (Alder Rummel) • Police Sector 405

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

21+ Entertainment License

4. 08789 21+ Entertainment License Out Nightclub, Inc. • dba Out Nightclub • Capacity: 500 1444 E. Washington Avenue • Agent: Bruce DeWall Class B Combination Liquor & Beer 64% alcohol, 7% food, 29% other Aldermanic District 2 (Alder Konkel) • Police Sector 409

A motion was made by McNamara, seconded by Hart, to Rerefer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

A motion was made by McNamara, seconded by Hart, to Table the Item. The motion passed by voice vote/other.

A motion was made by McNamara, seconded by Hart, to Take the Item off the Table. The motion passed by voice vote/other.

Recessed Public Hearing

5. 08334 Public Hearing - New License Jus LLC • dba: Millpond Gas Station 6410 Millpond Rd. • Agent: Jaspalinder Singh Chahal Class A Liquor & Class A Beer Aldermanic District 16 (Compton) • Police Sector 621

> A motion was made by Verveer, seconded by McNamara, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING. The motion passed by voice vote/other.

New License - Public Hearing

 6. 08678 Public Hearing - New License Chipotle Mexican Grill of Colorado, LLC • dba Chipotle Mexican Grill 2% alcohol, 98% food 658 State Street • Agent: J. Sahul Flores, Jr. • Capacity: 114 Class B Combination Liquor & Beer Aldermanic District 8 (Alder Judge) • Police Sector 403 • Density Area

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

A motion was made by McNamara, seconded by Verveer, to Table the Item. The motion passed by voice vote/other.

A motion was made by McNamara, seconded by Verveer, to Take the Item off the
Table. The motion passed by voice vote/other.

7.	<u>08679</u>	Public Hearing - New License Chipotle Mexican Grill of Colorado, LLC • dba Chipotle Mexican Grill 2% alcohol, 98% food 8422 Old Sauk Road • Agent: J. Sahul Flores, Jr. • Capacity: 70 Class B Combination Liquor & Beer Aldermanic District 9 (Alder Skidmore) • Police Sector 127
		A motion was made by McNamara, seconded by Verveer, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by voice vote/other.
		A motion was made by McNamara, seconded by Verveer, to Table the Item. The motion passed by voice vote/other.
		A motion was made by McNamara, seconded by Verveer, to Take the Item off the Table. The motion passed by voice vote/other.
8.	<u>08680</u>	Public Hearing - New License Chipotle Mexican Grill of Colorado, LLC • dba Chipotle Mexican Grill 2% alcohol, 98% food 4628 E. Washington Avenue • Agent: J. Sahul Flores, Jr. • Capacity: 67 Class B Combination Liquor & Beer Aldermanic District 17 (Alder Clausius) • Police Sector 518
		A motion was made by McNamara, seconded by Verveer, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by voice vote/other.
		A motion was made by McNamara, seconded by Verveer, to Table the Item. The motion passed by voice vote/other.
		A motion was made by McNamara, seconded by Verveer, to Take the Item off the Table. The motion passed by voice vote/other.
9.	<u>08681</u>	Public Hearing - New License Thomas F. Benson • dba Odana Hills Golf Course 40% alcohol, 60% food
		4635 Odana Road • Capacity: 100 Class B Combination Liquor & Beer Aldermanic District 20 (Alder Pham-Remmele) • Police Sector 106
		4635 Odana Road • Capacity: 100 Class B Combination Liquor & Beer
		4635 Odana Road • Capacity: 100 Class B Combination Liquor & Beer Aldermanic District 20 (Alder Pham-Remmele) • Police Sector 106 A motion was made by Verveer, seconded by McNamara, to RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW
		 4635 Odana Road • Capacity: 100 Class B Combination Liquor & Beer Aldermanic District 20 (Alder Pham-Remmele) • Police Sector 106 A motion was made by Verveer, seconded by McNamara, to RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other. A motion was made by Verveer, seconded by McNamara, to Table the Item. The

COMMITTEE	
	2801 University Ave • Agent: Sid Kabir Class A Liquor Aldermanic District 11 (Alder Gruber) • Police Sector 101
	A motion was made by Verveer, seconded by McNamara, to RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.
	A motion was made by Verveer, seconded by McNamara, to Table the Item. The motion passed by voice vote/other.
	A motion was made by Verveer, seconded by McNamara, to Take the Item off the Table. The motion passed by voice vote/other.
11. <u>08683</u>	Public Hearing - New License Big Red's Marketing, LLC • Big Red's Steaks • 20% alcohol, 80% food 610 University Avenue • Agent:Matthew Connelly • Est. Capacity: 46 Class B Beer, Class C Wine Aldermanic District 8 (Alder Judge) • Police Sector 403 • Density Area
	A motion was made by McNamara, seconded by Verveer, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by voice vote/other.
12. <u>08684</u>	Public Hearing - New License Alchemy Cafe, LLC • Alchemy Cafe • 50% alcohol, 50% food 1980 Atwood Avenue • Agent: Michael T. Randall • Est. Capacity: 99 Class B Combination Liquor & Beer Aldermanic District 6 (Alder Rummel) • Police Sector 410
	A motion was made by McNamara, seconded by Benford, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING with the following condition: every effort will be made to hold an additional neighborhood meeting prior to the 2/5/08 Common Council Meeting. The motion passed by the following vote:
	Ayes: 4 - John A. McNamara; Brian Benford; Jose M. Sentmanat and Stephanie A. Rearick
	Noes: 3 - Michael Schumacher; Michael E. Verveer and David A. Hart
13. <u>08686</u>	Public Hearing - New License BOJ, LLC • dba D. P. Dough • 10% alcohol, 90% food 244 W. Gilman Street • Agent: Joshua Basinger • Est. Capacity: 50 Class B Beer Aldermanic District 8 (Alder Judge) • Police Sector 403 • Density Area
	A motion was made by McNamara, seconded by Sentmanat, to RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.
	A motion was made by McNamara, seconded by Sentmanat, to Table the Item. The motion passed by voice vote/other.
	A motion was made by McNamara, seconded by Sentmanat, to Take the Item off the Table. The motion passed by voice vote/other.

14.	<u>08687</u>	Public Hearing - New License A Place for Friends Bar & Grill, LLC • dba A Place for Friends Bar & Grill 32.5% alcohol, 65% food, 2.5% other 2105 Sherman Avenue • Agent: Darius Wilson • Est. Capacity: 150 Class B Combination Liquor & Beer Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 501
		A motion was made by Benford, seconded by Hart, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by voice vote/other.
15.	<u>08688</u>	Public Hearing - New License Out Nightclub, Inc. • dba Out Nightclub 64% alcohol, 7% food, 29% other 1444 E. Washington Avenue • Agent: Bruce M. DeWall • Est. Capacity: 500 Class B Combination Liquor & Beer Aldermanic District 2 (Alder Konkel) • Police Sector 409
		A motion was made by McNamara, seconded by Hart, to RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.
		A motion was made by McNamara, seconded by Hart, to Table the Item. The motion passed by voice vote/other.
		A motion was made by McNamara, seconded by Hart, to Take the Item off the Table. The motion passed by voice vote/other.
16.	<u>08707</u>	Public Hearing - New License Ultra Mart Foods, LLC • dba Copps Food Center #8179 261 Junction Road • Agent: Timothy J. Smith Class A Liquor, Class A Beer Aldermanic District 9 (Alder Skidmore) • Police Sector 128
		A motion was made by Hart, seconded by Verveer, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by voice vote/other.
17.	<u>08708</u>	Public Hearing - New License Ultra Mart Foods, LLC • dba Copps Food Center #8183 1312 S. Park Street • Agent: Christopher M. Flannery Class A Liquor, Class A Beer Aldermanic District 13 (Alder Kerr) • Police Sector 306
		A motion was made by Hart, seconded by Verveer, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by voice vote/other.
18.	<u>08709</u>	Public Hearing - New License Ultra Mart Foods, LLC • dba Copps Food Center #8178 2502 Shopko Drive • Agent: Mark E. Elliott Class A Liquor, Class A Beer Aldermanic District 15 (Alder Palm) • Police Sector 513

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

 19.
 08710
 Public Hearing - New License

 Ultra Mart Foods, LLC • dba Copps Food Center #8114
 620 Whitney Way • Agent: Wilbur Buchanan

 Class A Liquor, Class A Beer
 Aldermanic District 19 (Alder Clear) • Police Sector 113

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

Operator License Applications - Appearance Requested

 20.
 08192
 Operator License Application

 Tami Suess - Establishment where employed: Good Times

A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to Rerefer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

21. 08194 Operator License Application Kevin Walsh - Establishment where employed: Wiggie's

A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to Rerefer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

Report of the City Attorney

22. <u>05707</u> Quinton's Bar and Deli Audit

A motion was made by Ald. Schumacher, seconded by Hart, to Accept the following recommendation(s): Initiate the process of scheduling a revocation hearing because the condition(s) of the license are not being met. The motion passed by the following vote:

Ayes: 6 -

Michael E. Verveer; John A. McNamara; David A. Hart; Jose M. Sentmanat; Stephanie A. Rearick and Michael Schumacher

Noes: 1 -

Brian Benford

Report of Madison Police Department

23. <u>03238</u> Summary of Liquor License Violations

Captain Gloede distributed the attached report.

Report of City Clerk's Office

24. 01705 Summary of Licenses Issued

The following summary was distributed for the current license year: Class A Beer (Liquor Store): 70 issued Class A Beer (Grocery): 63 issued Class A Liquor: 70 issued Class B Beer: 74 issued Class B Liquor & Beer: 365 issued* Class C Wine: 51 issued Wholesale Beer: 4 issued 21+ Entertainment: 75 issued 18+ Visual & Performing Arts: 7 issued Operator: 2,211 issued Provisional Operator: 628 issued Food & Drink (\$1 to \$10,000): 137 issued Food & Drink (\$10,001 to \$100,000): 271 issued Food & Drink (\$100,001 to \$250,000): 268 issued Food & Drink (\$250,001 to \$1,000,000): 296 issued Food & Drink (\$1,000,001 to \$5,000,000): 106 issued Food & Drink (Greater than \$5,000,000): 21 issued

Madison has a quota of 402 Class B Combination Liquor & Beer licenses under state law. 50 of 77 Reserve licenses have been granted. 315 of 325 Grandfathered licenses have been granted. 37 Class B Combination licenses are currently available in the City of Madison.

Adjournment at 7:55 p.m.