



City of Madison

City of Madison
Madison, WI 53703
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.

Wednesday, December 20, 2023

5:30 PM

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

Committee Members: Please complete your statement of interest. The deadline is January 2, 2024. <https://www.cityofmadison.com/statementofinterests>

HYBRID MEETING

The City of Madison is holding the Alcohol License Review Committee meeting in a hybrid to help protect our community from the Coronavirus (COVID-19) pandemic. Members of the public may choose to view and/or provide comment in person or virtually at hybrid Alcohol License Review Committee meetings.

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 web
<https://www.cityofmadison.com/watchALRC>
- 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: 897 0024 4282

Applications will go to the Common Council Meeting of January 9, 2024.

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

Present: 8 - Charles Myadze; Michael E. Verveer; Colin R. Barushok; Karen L. Reece; Kathryn M. Farley; Michael S. Donnelly; Amy L. Westra and Sheri Carter

Absent: 3 - Amanda M. Jovaag; Linda Vakunta and Isadore Knox Jr.

Non Voting: 4 - Jim Verbick; James Boxrud; Michael Hanson and Amber McReynolds

Approval of Minutes

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

Public Comment

1. [81283](#) Public Comment

Disclosures and Recusals

Presentation of the Consent Agenda

Operator's License Applications

2. [80728](#) Operator License Application
Kacper Lupa

A motion was made by Westra, seconded by Barushok, to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER. The motion passed by voice vote/other.

3. [80729](#) Operator License Application
Edwin M Henderson

A motion was made by Reece, seconded by Westra, to RECOMMEND TO

COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER. The motion passed by voice vote/other.

Condition: Applicant must have their probation agent submit a letter in support of the application.

Appearance by Edwin Henderson

Changes of Agent

4. [80953](#) Change of Agent
Sass Madison LLC • dba Sass of Madison • 10 W Mifflin St
New Agent: Joseph Perkins
Class B Combination Liquor & Beer
Police Sector 406 (District 4)

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

One registration in support.

5. [81149](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 951 • 6702 Raymond Rd
New Agent: Rebecka Lohr
Class A Beer, Class A Cider
Police Sector 123 (District 20)

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

One registration in support.

Entity Reorganization

6. [81150](#) Entity Reorganization
Portillo's Hot Dogs LLC • dba Portillo's Hot Dogs
7230 West Towne Way
Class B Beer, Class C Wine
Police Sector 124 (District 9)
Add one new officer, remove one officer

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

One registration in support.

7. [81151](#) Entity Reorganization
Portillo's Hot Dogs LLC • dba Portillo's Hot Dogs

4505 East Towne Blvd
Class B Beer
Police Sector 631 (District 17)
Add one new officer, remove one officer

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

No registration in support.

Business Name Change

8. [81153](#) Entity Reorganization
C & W Restaurant of Madison LLC • dba Takumi Restaurant
4323 East Towne Blvd
Class B Combination Liquor & Beer
Police Sector 631 (District 17)
New entity name: C & W Restaurant of Madison Inc

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

One registration in support.

Request to Extend License Issuance

9. [81284](#) Request to extend license issuance beyond the 180 day limit under MGO 38.05
C & W Restaurant of Madison LLC • dba Takumi Restaurant
4323 East Towne Blvd • Agent: Rong Chen
Estimated Capacity (in/out): 192/130
Class B Combination Liquor & Beer • 15% alcohol, 82% food, 3% other
Police Sector 631 (District 17)

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

One registration in support.

Change of License Conditions

10. [81152](#) Change of Licensed Conditions
Sriram Retails 3 LLC • dba Regent Street Mini Mart
1401 Regent St • Agent: Meenu Kaushal
Class A Beer, Class A Liquor
Police Sector 205 (District 13)
Request to revise condition 2 to allow for sale of single cans no larger than 24oz.

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

One registration in support.

21+ Entertainment License

11. [80441](#) 21+ Entertainment License
El Panzon Restaurant LLC • dba El Panzon
Capacity (in/out): 90/0
1310 S Midvale Blvd • Agent: Matilde anahi Rojas Munoz
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Police Sector 213 (District 10)

A motion was made by Barushok, seconded by Reece, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion failed by the following vote:

Absent: 1 - Isadore Knox Jr.

Ayes: 2 - Colin R. Barushok and Amy L. Westra

Noes: 5 - Charles Myadze; Michael E. Verveer; Karen L. Reece; Kathryn M. Farley and Sheri Carter

Abstentions: 1 - Michael S. Donnelly

A motion was made by Reece, seconded by Myadze, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE,. The motion passed by the following vote:

One registration in support.

Absent: 1 - Isadore Knox Jr.

Ayes: 6 - Michael E. Verveer; Karen L. Reece; Kathryn M. Farley; Amy L. Westra; Sheri Carter and Charles Myadze

Noes: 1 - Colin R. Barushok

Abstentions: 1 - Michael S. Donnelly

Recessed Public Hearing

12. [80089](#) Public Hearing - License Transfer
Dominique Johnson • dba Faded Kitchen
Transfer from 1738 Fordem Ave to 1 Dempsey Rd
Estimated Capacity (in/out): 40/20
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Police Sector 610 (District 15)

A motion was made by Barushok, seconded by Reece, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

Public Hearing

New License - Public Hearing

13. [81109](#) Public Hearing - New License
The City of Four Lakes LLC • dba Super 8 Madison South
1602 W Beltline Hwy • Agent: Mitesh Patel
Estimated Capacity (in/out): 160/0
Class B Beer • 2% alcohol, 0% food, 98% other
Police Sector 308 (District 14)

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

14. [81110](#) Public Hearing - New License
Ramen Station Inc • dba Ramen Station
1124 S Park St • Agent: Erica Ni
Estimated Capacity (in/out): 55/0
Class B Beer, Class C Wine • 5% alcohol, 95% food
Police Sector 306 (District 13)

A motion was made by Reece, seconded by Westra, to RECOMMEND TO COUNCIL TO GRANT UNDER SUSPENSION OF MGO 2.055-PUBLIC HEARING. The motion passed by voice vote/other.

One registration in support.

15. [81123](#) Public Hearing - New License
North Central Management Inc • dba Moxy by Marriott Madison Downtown
823 E Washington Ave • Agent: Sheri Straka
Estimated Capacity (in/out): 836/0
Class B Combination Liquor & Beer • 3% alcohol, 1% food, 96% other
Police Sector 408 (District 6)

A motion was made by Carter, seconded by Westra, to RECOMMEND TO COUNCIL TO GRANT UNDER SUSPENSION OF MGO 2.055-PUBLIC HEARING. The motion passed by voice vote/other.

Two registrations in support.

16. [81148](#) 21+ Entertainment License
North Central Management Inc • dba Moxy by Marriott Madison Downtown
Capacity (in/out): 836/0
823 E Washington Ave • Agent: Sheri Straka
Class B Combination Liquor & Beer • 3% alcohol, 1% food, 96% other
Police Sector 408 (District 6)

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

Two registrations in support.

17. [81124](#) Public Hearing - New License
Wedge O Cheddar LLC • dba The Wedge
2001 Atwood Ave • Agent: Jacob Guyette
Estimated Capacity (in/out): 60/0
Class B Combination Liquor & Beer • 60% alcohol, 40% food
Police Sector 401 (District 6)

A motion was made by Westra, seconded by Barushok, to RECOMMEND TO COUNCIL TO GRANT UNDER SUSPENSION OF MGO 2.055-PUBLIC HEARING. The motion passed by voice vote/other.

One registration in support.

Report of Madison Police Department

18. [81281](#) Summary of Recent Calls for Service

MPD submitted the attached report.

Report of City Clerk's Office

19. [81282](#) Summary of Licenses Issued

Clerk's Office submitted the attached report.

Citizen Communication

20. [81285](#) Citizen Communication - Non-action Item
Regina Rhyne

Adjournment

A motion was made by Barushok, seconded by Westra, to Adjourn at 7:44pm. The motion passed by voice vote/other.