

## **City of Madison**

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

# Meeting Minutes - Approved ALCOHOL LICENSE REVIEW COMMITTEE

This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at www.madisoncitychannel.tv.

Wednesday, March 17, 2010

5:30 PM

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

**ROLL CALL** 

Present: 14 -

Michael E. Verveer; Ronda Statz; Marsh Shapiro; Carl Gloede; Steve Brist; Thomas A. Landgraf; David A. Hart; Chet Gerlach; Pamela Bean; Dawn B. Crim; Katherine Plominski; Shiva Bidar-Sielaff; Mark D. Woulf and Austin

J. Buerosse

Excused: 2 -

Michael Schumacher and Thomas J. Farley

Contact the Office of the City Clerk at (608) 266-4601, or TDD (608) 266-6573.

Applications will go to the Common Council Meeting of April 13, 2010.

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.

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Call to Order/Roll Call

**Approval of Minutes** 

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

**Public Comment** 

#### **Changes of Agent**

1. <u>17632</u> Change of Agent

Brian VandeWalle • dba Lakeside Fibers • 402 W Lakeside St

New Agent: Cathy G Burmeister Class B Combination Liquor & Beer

Aldermanic District 13 (Alder Kerr) • Police Sector 306

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

2. <u>17633</u> Change of Agent

Ultra Mart Foods LLC • dba Copps Food Center #8183

1312 S Park St

New Agent: Rick Girga Class A Beer, Class A Liquor

Aldermanic District 13 (Alder Kerr) • Police Sector 306

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

#### **Change of Licensed Premise**

3. <u>17248</u> Change of Licensed Premise

802 Regent LLC • dba Buckinghams • capacity of 180

802 Regent St • Agent: Danny Ironmonger

Class B Combination Liquor & Beer • 48% Alcohol, 51% food Aldermanic District 04 (Alder Verveer) • Police Sector 404

Request to include parking lot just to the west of the premises for stadium

special events.

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

Registrant(s): Danny Ironmonger

4. <u>17724</u> Change of Licensed Premise

La Mestiza Mexican Cuisine Inc • dba La Mestiza • capacity of 48

121 E Main St • Agent: Antonio Estrada

Class B Combination Liquor & Beer • 30% Alcohol, 70% food Aldermanic District 04 (Alder Verveer) • Police Sector 406

Request to add a sidewalk cafe.

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

Registrant(s): Antowan Hallman; Cliff Fisher

5. <u>17725</u> Change of Licensed Premise

Madison Mallards • dba Madison Mallards • capacity of 6750

2920 N Sherman Ave • Agent: Vern Stenman

Class B Beer • 40% Alcohol, 60% food

Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 505

See attached application for details.

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

Registrant(s): Vern Stenman

6. <u>17727</u> Change of Licensed Premise

Gretisman Investments LLC • dba Plan B • capacity of 200/250 924 Williamson St • Agent: Corey Gresen Class B Combination Liquor & Beer • 70% Alcohol, 30% food Aldermanic District 06 (Alder Rummel) • Police Sector 408

See attached plans of expansion.

A motion was made by Landgraf, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER with the following conditions:

1) Meet with the neighborhood regarding sound within 45 days; 2) Capacity of 250 Monday thru Wednesday, 300 Thursday thru Sunday; Can carry alcohol into the smoking area. The motion passed by voice vote/other.

Registrant(s): Rico Sabatini; Corey Gresen; Matt Aro; Douglas Cameron; Matt Gietzel; Jack Shurm

7. <u>17729</u> Change of Licensed Premise

Legends Unlimited Inc • dba Legends Unlimited • capacity of 284 439 Grand Canyon Dr • Agent: Abdula Ajdini Class B Combination Liquor & Beer • 40% Alcohol, 60% food Aldermanic District 19 (Alder Clear) • Police Sector 113 Request to put in a temporary volleyball court, see attached.

A motion was made by Bean, seconded by Ald. Bidar-Sielaff, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER with the condition that the volleyball court will operate Monday thru Saturday 6 pm - 10 pm. The motion passed by voice vote/other.

Registrant(s): David Ajdini; Ald. Mark Clear; Steven Earl

#### 21+ Entertainment License

8. 17695 21+ Entertainment License

Yahara Inn Ltd • dba Mickey's Tavern

1524 Williamson Street • Agent: Jane Capito

Class B Combination Liquor & Beer • 75% alcohol, 25% food Aldermanic District 6 (Alder Rummel) • Police Sector 410

A motion was made by Ald. Verveer, seconded by Gerlach, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER with the condition that the applicant will provide the Clerk's office with all managers names and dates of birth. The motion passed by voice vote/other.

Registrant(s): Jane Capito

9. 17696 21+ Entertainment License

The Legend's LLC • dba Zander's Capitol Grill 118 State Street • Agent: Mohamed Barketallah

Class B Combination Liquor & Beer • 40% alcohol, 60% food Aldermanic District 4 (Alder Verveer) • Police Sector 406

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

Registrant(s): Adam Ginsberg

10. <u>17697</u> 21+ Entertainment License

Natt Spiel, Inc. • dba Nattspil • Capacity: 50 211 King Street • Agent: Christopher Berge

Class B Combination Liquor & Beer • 60% alcohol, 40% food Aldermanic District 6 (Alder Rummel) • Police Sector 405

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

Registrant(s): Prentice Berge

11. <u>17698</u> 21+ Entertainment License

The Monastery, Inc. • dba Bellini Italian Restaurant

Capacity: 180

401 E. Washington Avenue • Agent: Peter Gargano

Class B Combination Liquor & Beer • 30% alcohol, 70% food Aldermanic District 6 (Alder Rummel) • Police Sector 406

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

Registrant(s): Pete Gargano

**12.** <u>17699</u> 21+ Entertainment License

Alchemy Cafe, LLC • dba Alchemy Cafe

1980 Atwood Avenue • Agent: Michael Randall

Class B Combination Liquor & Beer • 50% alcohol, 50% food Aldermanic District 6 (Alder Rummel) • Police Sector 410

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

Registrant(s): Michael Rondell

13. 17700 21+ Entertainment License

Van Nest Enterprises, LLC • dba Brasserie V 1923 Monroe Street • Agent: Matthew Van Nest Class B Beer, Class C Wine • 35% alcohol, 65% food Aldermanic District 13 (Alder Kerr) • Police Sector 303

A motion was made by Gerlach, seconded by Ald. Bidar-Sielaff, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

14. <u>17701</u> 21+ Entertainment License

Monroe Street Bistro, LLC • dba Jacs

2611 Monroe Street • Agent: James Palinkas

Class B Combination Liquor & Beer • 40% alcohol, 60% food Aldermanic District 10 (Alder Solomon) • Police Sector 302

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

Registrant(s): Rebecca Mergen

**15.** <u>17702</u> 21+ Entertainment License

Jolly Bob's, Inc. • dba Jolly Bob's

1210 Williamson Street • Agent: Timothy Erickson

Class B Combination Liquor & Beer • 40% alcohol, 60% food

Aldermanic District 6 (Alder Rummel) • Police Sector 408

A motion was made by Ald. Verveer, seconded by Bean, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER with the condition that the applicant will provide the Clerk's office with all managers names and dates of birth. The motion passed by voice vote/other.

Registrant(s): Tim Erickson; Maero Gadonez; Luis Martinez; Luis Carrion

16. <u>17703</u> 21+ Entertainment License

Crystal Corners, Inc. • dba Crystal Corners Bar

Capacity: 99

1302 Williamson Street • Agent: David Day

Class B Combination Liquor & Beer 85% alcohol, 5% food, 10% other

Aldermanic District 6 (Alder Rummel) • Police Sector 410

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

17. <u>17705</u> 21+ Entertainment License

Jing Xun Jiang • dba Edo Japanese Restaurant

536 S. Park Street

Class B Combination Liquor & Beer • 20% alcohol, 80% food

Aldermanic District 13 (Alder Kerr) • Police Sector 305

A motion was made by Ald. Verveer, seconded by Bean, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 4/21/2010. The motion passed by voice vote/other.

Registrant(s): Kim Coonts; John Durand

18. <u>17731</u> 21+ Entertainment License

Stanley Otis • dba Club La Mark • Capacity: 80

1525 N Stoughton Rd

Class B Combination Liquor & Beer • 80% alcohol, 20% food Aldermanic District 17 (Alder Clausius) • Police Sector 516

A motion was made by Bean, seconded by Ald. Bidar-Sielaff, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER with the condition that the applicant will provide the Clerk's office with all managers names and dates of birth. The motion passed by voice vote/other.

Registrant(s): Stan Otis; Dennis Sieg; Cliff Fisher

**19. 17732** 21+ Entertainment License

Ohio Ltd • dba Ohio Tavern • Capacity: 70

224 Ohio Ave • Agent: Terre Sims

Class B Combination Liquor & Beer • 96% alcohol, 4% food Aldermanic District 06 (Alder Rummel) • Police Sector 601

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

Registrant(s): Terre Sims

20. 17815 21+ Entertainment License

Duma LLC • dba The Ivory Room • Capacity:70

116 W Mifflin St • Agent: Julie Stoleson

Class B Combination Liquor & Beer • 95% alcohol, 5% food Aldermanic District 04 (Alder Verveer) • Police Sector 405

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

Registrant(s): Jack Sosnowski

#### 18+ Performing Arts License

21. 18+ Center for Visual & Performing Arts License

Brickhouse BBQ LLC • dba Brickhouse BBQ • Capacity: 180

402 W Gorham St • Agent: Jong Yean Lee

Class B Combination Liquor & Beer • 25% alcohol, 75% food Aldermanic District 04 (Alder Verveer) • Police Sector 403

A motion was made by Ald. Verveer, seconded by Ald. Bidar-Sielaff, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER at the request of the applicant. The motion passed by voice vote/other.

22. <u>17733</u> 18+ Center for Visual & Performing Arts License

Tanyeri Corp • dba Otto's Restaurant & Bar • Capacity:62

6405 Mineral Point Rd • Agent: Kamil Tanyeri

Class B Combination Liquor & Beer • 35% alcohol, 65% food

Aldermanic District 19 (Alder Clear) • Police Sector 113

A motion was made by Bean, seconded by Mr. Woulf, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER with the condition that the applicant will provide the Clerk's office with all managers names and dates of birth. The motion passed by voice vote/other.

Registrantl(s): Dana Tanyeri

23. 18+ Center for Visual & Performing Arts License

TK JMPK LLC • dba Tilted Kilt Madison West • Estimated Capacity: 199

420 Gammon Rd. • Agent: Robert Rynes

Class B Combination Liquor & Beer • 40% alcohol, 58% food, 2% Other

Aldermanic District 19 (Alder Clear) • Police Sector 113

A motion was made by Ald. Verveer, seconded by Landgraf, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 4/21/2010 at the request of the applicant. The motion passed by voice vote/other.

#### **New License Public Hearing**

24. Public Hearing - New License

Bernie & Tony's Piano Bar & Sicilian Restaurante LLC dba Bernie & Tony's • 30% alcohol, 65% food, 5% Other

4265 W Beltline Hwy • Agent: Thomas Caputo • Estimated Capacity: 100

Class B Combination Liquor & Beer

Aldermanic District 10 (Alder Solomon) • Police Sector 104

A motion was made by Ald. Verveer, seconded by Mr. Woulf, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 5/19/2010. The motion passed by voice vote/other.

25. <u>17243</u> Public Hearing - New License

Faouzi LLC • dba Faouzi's Bar & Grill • 40% alcohol, 60% food

4245 W. Beltline Hwy. • Agent: Corey Rogers • Estimated Capacity: 120 or

less

Class B Combination Liquor & Beer

Aldermanic District 10 (Alder Solomon) • Police Sector 104

A motion was made by Ald. Verveer, seconded by Mr. Woulf, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 5/19/2010. The motion passed by voice vote/other.

26. 17244 Public Hearing - New License

Amodt & Fitzgerald LLC • dba Revolution Cycles • 1% alcohol, 99% Other 2330 Atwood Ave • Agent: Jeff Fitzgerald • Estimated Capacity: 85

Class B Beer

Aldermanic District 06 (Alder Rummel) • Police Sector 601

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

Registrant(s): Jeff Fitzgerald

27. Public Hearing - New License

Underground Kitchen & Delicatessen LLC dba Underground Kitchen & Delicatessen

45% alcohol, 55% food

127 E Mifflin St • Agent: Melinda Trudeau • Estimated Capacity: 100

Class B Combination Liquor & Beer

Aldermanic District 04 (Alder Verveer) • Police Sector 406 • Density Area

A motion was made by Ald. Verveer, seconded by Bean, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING with the condition that they must meet the definition of a restaurant as defined by Madison General Ordinance Section 38.02. The motion passed by voice vote/other.

Registrant(s): Jon Atwell; Melinda Trudeau; Jarett Welch; Louise Smoczynski; Robert Hamoner; Daniel Ross; Charles Squires; Jonathan Hunter

28. <u>17623</u> Public Hearing - New License

La Finca Mexican Restaurant LLC • dba La Finca Mexican Restaurant

35% alcohol, 65% food

3302 Packers Ave • Agent: Javier Arriaga • Estimated Capacity: 145

Class B Beer, Class C Wine

Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 511

A motion was made by Ald. Verveer, seconded by Bean, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING with the condition that the hours of operation be Sunday thru Thursday 11 am to 9 pm, Friday and Saturday 9 am to 10 pm. The motion passed by voice vote/other.

Registrant(s): Ald. Rhodes-Conway

29. <u>17629</u> Public Hearing - New License

Madison High Crossing Lodging Investors II LLC

dba Fairfield Inn & Suites • <2% alcohol, <2% food, 96% Other 2702 Crossroads Dr • Agent: Eric Rottier • Estimated Capacity: 51

Class B Beer, Class C Wine

Aldermanic District 17 (Alder Clausius) • Police Sector 519

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

Registrant(s): Jeff Ryan

30. <u>17630</u> Public Hearing - New License

Full of Bull LLC • dba Full of Bull • 10% alcohol, 90% food

605 E Washington Ave • Agent: Keith Doherty • Estimated Capacity: 99

Class B Combination Liquor & Beer

Aldermanic District 06 (Alder Rummel) • Police Sector 408

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

### **Operator Applications**

31. <u>17238</u> Operator License Application

Joshua Truitt - Establishment where employed: Mr. Roberts

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

Chairperson Hart abstained from the vote.

Registrant(s); Joshua Truitt

32. <u>17239</u> Operator License Application

Sara Hatzenbeller - Establishment where employed: Hooters

		A motion was made by Ald. Verveer, seconded by Bean, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other.
33.	<u>17240</u>	Operator License Application Corderro Earls - Establishment where employed: PDQ
		A motion was made by Ald. Verveer, seconded by Bean, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other.
34.	<u>17327</u>	Operator License Application Christopher Misurelli - Establishment where employed: Inn on the Park
		A motion was made by Ald. Verveer, seconded by Bean, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other.
35.	<u>17328</u>	Operator License Application Sarah Steffes - Establishment where employed: Packer Inn
		A motion was made by Ald. Verveer, seconded by Bean, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other.
	Action Items	
36.	<u>17634</u>	Africana Audit Request
36.	<u>17634</u>	Africana Audit Request  A motion was made by Ald. Verveer, seconded by Bean, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS recommend audit - REPORT OF OFFICER. The motion passed by voice vote/other.
36.	<u>17634</u>	A motion was made by Ald. Verveer, seconded by Bean, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS recommend audit -
36. 37.	<u>17634</u>	A motion was made by Ald. Verveer, seconded by Bean, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS recommend audit - REPORT OF OFFICER. The motion passed by voice vote/other.
		A motion was made by Ald. Verveer, seconded by Bean, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS recommend audit - REPORT OF OFFICER. The motion passed by voice vote/other.  Registrant(s): Mary Wise; Terry Jackson; April Jackson; Joanne Malvik  Modifications to Supplemental Form for Temporary Class B Retailers
37.	<u>17691</u>	A motion was made by Ald. Verveer, seconded by Bean, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS recommend audit - REPORT OF OFFICER. The motion passed by voice vote/other.  Registrant(s): Mary Wise; Terry Jackson; April Jackson; Joanne Malvik  Modifications to Supplemental Form for Temporary Class B Retailers License.  Amending Section 38.06(8) of the Madison General Ordinances to prohibit the drinking of alcohol by licensees and employees of a licensed retail
37.	<u>17691</u>	A motion was made by Ald. Verveer, seconded by Bean, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS recommend audit-REPORT OF OFFICER. The motion passed by voice vote/other.  Registrant(s): Mary Wise; Terry Jackson; April Jackson; Joanne Malvik  Modifications to Supplemental Form for Temporary Class B Retailers License.  Amending Section 38.06(8) of the Madison General Ordinances to prohibit the drinking of alcohol by licensees and employees of a licensed retail alcohol establishment while working in the establishment.  A motion was made by Ald. Verveer, seconded by Bean, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 5/19/2010. The motion

**Discussion Items** 

**Report of the Alcohol Policy Coordinator** 

40. 17754

**Report of the City Attorney** 

41. <u>08455</u> Summary of Recent Office Enforcement Actions.

**Report of Madison Police Department** 

**42**. <u>17765</u>

Report of City Clerk's Office

43. <u>17753</u> Summary of Licenses Issued. See attached report.

Adjournment

A motion was made by Bean, seconded by Mr. Woulf, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 10:40 p.m.