



# City of Madison

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

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

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Wednesday, September 21, 2011

5:30 PM

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

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### Call to Order/Roll Call

**Present:** 10 -

Lisa Subeck; Michael E. Verveer; Mary Schauf; Roger Allen; Thomas J. Farley; David A. Hart; Allen A. Arntsen; Pamela Bean; Austin J. Buerosse and Shiva Bidar-Sielaff

**Excused:** 4 -

Maribeth Witzel-Behl; Barb Mercer; Thomas A. Landgraf and Thomas Sieger

### Approval of Minutes

**A motion was made by Arntsen, seconded by Ald. Verveer, to Approve the Minutes. The motion passed by voice vote/other.**

### Public Comment

### Disclosures and Recusals

No new disclosures or recusals were offered.

### Changes of Agent

1. [23849](#) Change of Agent  
Grid LLC • dba The Grid @ Hotel Red  
1509 Monroe St • New Agent: Jason Ilstrup  
Class B Combination Liquor & Beer • 50% alcohol, 50% food  
Aldermanic District 13 (Alder Ellingson) • Police Sector 303

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

### Changes of Corporate Control

2. [23847](#) Change of Corporate Control  
Grid LLC • dba The Grid @ Hotel Red  
1509 Monroe St • Agent: Jason Ilstrup  
Class B Combination Liquor & Beer • 50% alcohol, 50% food  
Aldermanic District 13 (Alder Ellingson) • Police Sector 303  
Add two new officers and remove one.

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

3. [23848](#) Change of Corporate Control  
K Street LLC • dba Madison's • 40% alcohol, 60% food  
119 King St • Agent: Andrew Haker  
Class B Combination Liquor & Beer  
Aldermanic District 04 (Ald. Verveer) • Police  
Add two new officers and remove one.

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

4. [23851](#) Change of Corporate Control  
Red Robin International Inc • dba Red Robin America's Gourmet Burger  
2440 East Springs Dr • Agent: Dennis Kramer  
Class B Combination Liquor & Beer • 8% alcohol, 92% food  
Aldermanic District 17 (Alder Clausius) • Police Sector 517  
Addition of one new officer and removal of one officer.

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

5. [23854](#) Change of Corporate Control  
CEC Entertainment Inc • dba Chuck E Cheese's  
438 Grand Canyon Dr • Agent: Mark T Carlson  
Class B Beer • 1% alcohol, 65% food, 34% other  
Aldermanic District 19 (Alder Clear) • Police Sector 113  
Addition of one new officer

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

#### Change of Licensed Premise

- 5a [23713](#) Change of Licensed Premise  
Echo on Main Inc • dba Echo on Main • Capacity: 145  
554 W Main St • Agent: Patrick Rynes  
Class B Combination Liquor & Beer • 60% alcohol, 35% food, 5% other  
Aldermanic District 4 (Alder Verveer) • Police Sector 404  
Expansion of premises to include parking lot during UW Badger home games

**A motion was made by Ald. Verveer, seconded by Arntsen, to Re-refer. Sent to the ALCOHOL LICENSE REVIEW COMMITTEE's regular October 2011 meeting at the request of the applicant. The motion passed by voice vote/other.**

6. [23842](#) Change of Licensed Premise  
Chetan LLC • dba Swagat Indian Restaurant • 5% alcohol, 95% food  
707 N High Point Rd • Agent: Resham Singh • Estimated Capacity: 115

Class B Combination Liquor & Beer  
Aldermanic District 9 (Alder Skidmore) • Police Sector 126  
Expansion of floor space.

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

7. [23843](#) Change of Licensed Premise  
Stalzy's Deli LLC • dba Stalzy's Deli  
2701 Atwood Ave • Agent: Corbin Reynolds • Estimated Capacity: 60  
Class B Combination Liquor & Beer • 5% alcohol, 85% food, 10% other  
Aldermanic District 6 (Alder Rummel) • Police Sector 601  
Temporary expansion of outdoor serving area 10/08/2011.

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

8. [23846](#) Change of Licensed Premise  
Grid LLC • dba The Grid @ Hotel Red  
1509 Monroe St • Agent: Jason Ilstrup  
Class B Combination Liquor & Beer • 50% alcohol, 50% food  
Aldermanic District 13 (Alder Ellingson) • Police Sector 303  
Expanding outdoor service areas in front of building.

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

#### 21+ Entertainment License

9. [23530](#) 21+ Entertainment License  
Trinity LLC • Erin's Snug Irish Pub • Capacity: 300  
4601 American Parkway • Agent: Jerry Waller  
Class B Combination Liquor & Beer • 25% alcohol, 75% food  
Aldermanic District 17 (Alder Clausius) • Police Sector 520  
**A motion was made by Ald. Verveer, seconded by Bean, to Re-refer. Sent to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

#### Items Referred

Possible Closed Session

10. [23367](#) Hearing on Procedure for Possible Resolution of Missing Transcripts of Testimony Regarding the Complaint for Revocation of:  
The Family Business LLC • Dba R Place on Park  
1821 S Park St • Agent: Roderick Flowers  
Class B Combination Liquor & Beer • 100% alcohol, 0% food  
Aldermanic District 13 (Alder Ellingson) • Police Sector 310  
**The committee considered this item simultaneously with the original**

complaint, agenda item #11.

11. [20314](#)

Hearing on Complaint for Revocation of:  
The Family Business LLC • Dba R Place on Park  
1821 S Park St • Agent: Roderick Flowers  
Class B Combination Liquor & Beer • 100% alcohol, 0% food  
Aldermanic District 13 (Alder Ellingson) • Police Sector 310

**Appearing for the City of Madison, Assistant City Attorney Jennifer Zilavy.  
Appearing for the defendant, Attorney Anthony Delyea as well as Mr. Flowers  
the respondent.**

**A motion was made by Arntsen, seconded by Bean, to Convene into Closed  
Session. The motion passed by the following vote:**

**Excused:** 2 -

Maribeth Witzel-Behl; Barb Mercer; Thomas A. Landgraf and Thomas  
Sieger

**Ayes:** 6 -

Lisa Subeck; Michael E. Verveer; Thomas J. Farley; Allen A. Arntsen;  
Pamela Bean and Shiva Bidar-Sielaff

**Abstentions:** 1 -

David A. Hart

**Non Voting:** 2 -

Mary Schauf; Roger Allen and Austin J. Buerosse

**The committee reconvened. Chair Hart asked Assistant City Attorney Allen to  
articulate the committee's plan going forward on this item.**

**The committee will meet again at 4pm on Wednesday, September 28, 2011 to  
deliberate on the 15 stipulated counts of the original complaint. Other counts  
that have not already been withdrawn from the original complaint are  
recommended to be dismissed.**

**The committee does not include the supplemental complaint in these actions.**

12. [22232](#)

Supplemental complaint for revocation of:  
The Family Business LLC • dba R Place on Park  
1821 S Park St • Agent: Roderick Flowers  
Class B Combination Liquor & Beer • 100% alcohol, % food  
Aldermanic District 13 (Alder Ellingson) • Police Sector 310

**The committee requested that Mr. Delyea for the respondent provide, in  
writing, the respondent's position on using the recently enacted revocation  
procedures for the supplemental complaint as well as the status of respondent's  
counsel. This is due on Friday, September 23, 2011.**

**ACA Zilavy stated the City has no issue with using the new system for  
revocation procedures for the supplemental complaint.**

### Operator's License Applications

13. [23850](#)

Operator License Application  
Brad Young - Establishment where employed: Rocky Rococo

**A motion was made by Ald. Verveer, seconded by Arntsen, to Re-refer. Sent to  
the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice**

vote/other.

#### Ordinances

14. [23310](#) Creating Section 25.10 of the Madison General Ordinances to prohibit Nuisance Parties and amending Section 1.08(3)(a) of the Madison General Ordinances to establish bail amounts for this section.
- A motion was made by Bean, seconded by Ald. Bidar-Sielaff, to Re-refer. Sent to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

#### Report of the Alcohol Policy Coordinator

15. [23919](#) Report of the Alcohol Policy Coordinator
- A brief regarding the Habitually Intoxicated Persons Ordinance was requested by Ald. Verveer. Mr. Woulf gave a brief presentation.**
16. [23882](#) Liquor License Guidelines
- The attached document was distributed by Alcohol Policy Coordinator Woulf. The committee discussed and recommended that a semi-final draft be brought back at the regular October 19, 2011 meeting after the Alcohol Policy Coordinator has had conversations with members of the community and the Madison Police Department.**
17. [23883](#) Consideration of a consent agenda for Alcohol License Review Committee meetings
- The committee will begin utilizing a consent agenda beginning with its regular October 19, 2011 meeting. The committee offered these guidelines:  
The consent agenda will allow voting and non-voting members to exclude items.  
Items with community support as well as support from the local Alder, and the Madison Police Department will be eligible to be included.  
Applications regarding Class B or C establishments must include capacities to be on the consent.  
There must be a reasonable deadline for a member to request an exclusion from the consent agenda to allow the committee to be notified.  
As the consent agenda is not intended to prevent public input or due process, any application for which there are registrations to speak will be excluded.**
18. [23200](#) Tavern Safety Training Updates
- Mr. Woulf indicated that he would continue to work with establishments and the Madison Police Department to make sure safety training sessions continue to increase in relevance and benefit.**

#### Report of Madison Police Department

19. [23722](#) Madison Police Department Incident reports

The attached incident reports were presented by the Madison Police Department

**Report of City Clerk's Office**

20. [23874](#) Summary of licenses issued

The attached report was presented by the City Clerk's Office.

**Adjournment**