

## **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, January 21, 2009

5:30 PM

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

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 February 3, 2009.

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.

#### Call to Order/Roll Call

Present: 11 -

Michael Schumacher; Michael E. Verveer; Ronda Statz; Marsh Shapiro; Carl Gloede; John A. McNamara; David A. Hart; Chet Gerlach; Pamela

Bean; Dawn B. Crim and Katherine Plominski

Absent: 2 -

Steve Brist and Tom A. Landgraf

Jamie Staffaroni was in attendance for Atty. Steve Brist. Tom Landgraf joined the meeting later in the evening.

## **Approval of Minutes**

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

#### **Public Comment**

## **Changes of Agent**

1. 13250 Change of Agent

Ultra Mart Foods LLC • dba Pick 'n Save #6395 • 6655 McKee Rd

New Agent: Billy M Foddrill Class A Beer, Class A Liquor

Aldermanic District 07 (Alder Monson) • Police Sector 119

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.

2. 13251 Change of Agent

Ultra Mart Foods LLC • dba Copps Food Center #8183 • 1312 S Park St

New Agent: Tammy Lee Class A Beer, Class A Liquor

Aldermanic District 13 (Alder Kerr) • Police Sector 306

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**

3. 12966 Change of Corporate Control -- 2 new officers

The Pub Inc • dba The Pub • 100% alcohol 552-558 State St • Agent: David Schwoegler

Class B Combination Liquor & Beer

Aldermanic District 08 (Alder Judge) • Police Sector 403

A motion was made by Ald. Verveer, seconded by Bean, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 2/18/2009. The motion passed by voice vote/other.

#### 21+ Entertainment License

**4. 13234** 21+ Entertainment License

and 18+ Center for Visual and Performing Arts License Gretisman Investments LLC • dba Plan B • Capacity: 225-300

924 Williamson St • Agent: Corey Gresen

Class B Combination Liquor & Beer • 60% alcohol, 30% food, 10% Other

Aldermanic District 06 (Alder Rummel) • Police Sector 408

A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to RECOMMEND TO COUNCIL TO GRANT the 18+ Entertainment License-REPORT OF OFFICER and to RECOMMEND TO PLACE ON FILE the 21+ Entertainment License Application. The motion passed by voice vote/other.

Registrant(s) in support: Rico Sabatini (owner), Corey Gresen (owner), Scott Thornton, Joe Schraven, Brian Wolff

5. 13235 21+ Entertainment License

Blue Bandit Inc • dba Argus Bar & Grille • Capacity: 180

123 E Main St • Agent: Richard Brahmer

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

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.

Registrant(s) in support: Rick Brahmer, Cliff Fisher, Rosemary Lee

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

6. 13236 Change of Licensed Premise

Samba Grill LLC • dba Samba Brazilian Grill • capacity of 339

240 W Gilman St • Agent: Jongyean Lee

Class B Combination Liquor & Beer • 25% Alcohol, 75% food Aldermanic District 08 (Alder Judge) • Police Sector 403

Request to extend hours to be open later to better accomodate clientel.

A motion was made by Gerlach, seconded by Ald. Schumacher, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 2/18/2009. The motion passed by voice vote/other.

Registrant(s) in support: Jongyean Lee; Bob Holloway, Joseph Tachovsky

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

7. 12923 Public Hearing - New License

Ounla Thongsavanh • dba Vientiane Palace • 30% alcohol, 70% food

1441 Regent St • Estimated Capacity: 20

Class B Beer, Class C Wine

Aldermanic District 13 (Alder Kerr) • Police Sector 303

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

Registrant(s) in support: Ounla Thongsavanh (owner)

8. 12921

Public Hearing - New License

Gretisman Investments LLC • dba Plan B • 60% alcohol, 30% food, 10% Other 924 Williamson St • Agent: Corey Gresen • Estimated Capacity: 300-350 Class B Combination Liquor & Beer

Aldermanic District 06 (Alder Rummel) • Police Sector 408

A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING with the following conditions: 1. Licensee must meet with neighborhood association on a regular basis. w. Must abide by security plan. Parking lot to be patrolled every 30 minutes. Encourage use of back door by patrons. 3. No outdoor music except during the Willy Street Fair. 4. Food service until 1:00 a.m. 5. Capacity on Sunday through Wednesday = 200 persons, Thursday through Saturday = 250 persons. The motion passed by voice vote/other.

Registrant(s) in opposition: William Alexander, Holly Alexander

9. 13225

Public Hearing - New License

Xian Biao Huang • dba Chin's Asia Fresh • 8% alcohol, 91% food, 1% Other

422 State St • Estimated Capacity: 115

Class B Beer, Class C Wine

Aldermanic District 04 (Alder Verveer) • Police Sector 403 • Density Area

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

Registrant(s) in support: Hien Ly

10. 13232

Public Hearing - New License

Xian B Huang • dba Chin's Asia Fresh • 8% alcohol, 91% food, 1% Other

8414 Old Sauk Rd • Estimated Capacity: 115

Class B Beer, Class C Wine

Aldermanic District 09 (Alder Skidmore) • Police Sector 127

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

Registrant(s) in support: Hien Ly

11. 13226 Public Hearing - New License

The Legends LLC • dba Zanders • 40% alcohol, 60% food

118 State St • Agent: Mohamed Barketallah • Estimated Capacity: 250

Class B Combination Liquor & Beer

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

A motion was made by Ald. Verveer, seconded by McNamara, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING with the following conditions: Maintain status as a restaurant per MGO Section 38.02; applicant will meet with Capitol Neighborhood Association before the February 3, 2009 Common Council meeting. The motion passed by voice vote/other.

Registrant(s) in opposition: Bob Holloway

Registrant(s) in support: Mohamed Barketallah (owner), Adam Ginsberg, Rosemary Lee

12. 13227 Public Hearing - New License

Mongo Management LLC • dba bd's Mongolian Grill • 8% alcohol, 92% food 4718 East Towne Blvd • Agent: Branden Warner • Estimated Capacity: 200

Class B Combination Liquor & Beer

Aldermanic District 17 (Alder Clausius) • Police Sector 517

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

Registrant(s) in support: Brandon Warner (agent)

13. 13228 Public Hearing - New License

MeiQing Xiao • dba China Buffet • 1% alcohol, 99% food 3579 E Washington Ave • Estimated Capacity: 180

Class B Beer

Aldermanic District 17 (Alder Clausius) • Police Sector 604

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

Registrant(s) in support: Mei Qing Xiao

14. 13230 Public Hearing - New License

Movin North LLC • dba Upstairs Downstairs / Lazy Oaf Lounge

50% alcohol, 50% food

1617 N Stoughton Rd • Agent: Rob Burns • Estimated Capacity: 125

Class B Combination Liquor & Beer

Aldermanic District 17 (Alder Clausius) • Police Sector 516

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

Registrant(s) in support: Thomas Alswager (owner)

Public Hearing - New License
Savoir Faire Cards & Gifts, Inc • dba Savoir Faire Cards Gifts & Wine Bar
20% alcohol, 5% food, 75% Other
5 N Pinckney St • Agent: Kathleen M Retelle • Estimated Capacity: 49
Class B Combination Liquor & Beer

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

A motion was made by Ald. Schumacher, seconded by Bean, to RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 2/18/2009. The motion passed by voice vote/other.

**Operator Licenses** 16. Operator License Application 12911 Cashae N Davis - Establishment where employed: Shells Avenue A motion was made by Ald. Schumacher, seconded by Bean, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other. 17. 12912 Operator License Application Amy Loring - Establishment where employed: Kelly-Williamson Mobil A motion was made by Ald. Schumacher, seconded by Bean, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other. 18. Operator License Application 12913 Jennifer Miller-Stratton - Establishment where employed: Reverend Jims A motion was made by Ald. Schumacher, seconded by Bean, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other. 19. Operator License Application 12914 Zachary Dean - Establishment where employed: Tornado Room A motion was made by Ald. Verveer, seconded by McNamara, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 2/18/2009. The motion passed by voice vote/other. 20. 12915 Operator License Application Colin Jones - Establishment where employed: The Family Business A motion was made by Ald. Schumacher, seconded by Bean, to RECOMMEND

21. <u>12917</u> Operator License Application

Wanda Reidt - Establishment where employed: Dutch Mill

OFFICER. The motion passed by voice vote/other.

A motion was made by Ald. Schumacher, seconded by Bean, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other.

TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF

22. 13237 Operator License Application

		Denise Gober - Establishment where employed: Citgo
		A motion was made by Ald. Schumacher, seconded by Bean, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 2/18/2009. The motion passed by voice vote/other.
23.	<u>13239</u>	Operator License Application Thomas Beckett - Establishment where employed: Wiggies
		A motion was made by Ald. Schumacher, seconded by Gerlach, to RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER because granting license would be contrary to the health, safety, and welfare of the community. The motion passed by voice vote/other.
		Registrant(s): Tom Beckett
24.	<u>13240</u>	Operator License Application Gary Beckner - Establishment where employed: Tilted Kilt
		A motion was made by Ald. Schumacher, seconded by Bean, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 2/18/2009. The motion passed by voice vote/other.
25.	<u>13241</u>	Operator License Application Felicia Ferraro - Establishment where employed: TGI Fridays
		A motion was made by Ald. Schumacher, seconded by Bean, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 2/18/2009. The motion passed by voice vote/other.
26.	<u>13243</u>	Operator License Application  Melvin Jacobson - Establishment where employed: Sim's Place
		A motion was made by Ald. Schumacher, seconded by Bean, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 2/18/2009. The motion passed by voice vote/other.
27.	<u>13244</u>	Operator License Application Adam Karls - Establishment where employed: Tilted Kilt West
		A motion was made by Ald. Schumacher, seconded by Bean, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 2/18/2009. The motion passed by voice vote/other.
28.	<u>13245</u>	Operator License Application Michael Seidel - Establishment where employed: Willy Pub & Grill
		A motion was made by Ald. Schumacher, seconded by Bean, to RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER because granting license would be contrary to the health, safety, and welfare of the community. The motion passed by voice vote/other.
		Registrant(s): Michael Seidel

29. Operator License Application 13246

Christopher Thomas - Establishment where employed: Shell Gas Station

A motion was made by Ald. Schumacher, seconded by Bean, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 2/18/2009. The motion

passed by voice vote/other.

30. Operator License Application 13247

Ryan Wagner - Establishment where employed: HuHot Mongolian Grill

A motion was made by Ald. Schumacher, seconded by Bean, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 2/18/2009. The motion

passed by voice vote/other.

31. Operator License Application 13248

Rylee Wentworth - Establishment where employed: PDQ

A motion was made by Ald. Schumacher, seconded by Bean, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 2/18/2009. The motion passed by voice vote/other.

#### NOTICE

## Suspension Revocation Hearing

32. 12989 Suspension Revocation Hearing

Place For Friends Bar & Grill LLC • dba A Place For Friends

2105 Sherman Ave • Agent: Darius Wilson

Class B Combination Liquor & Beer • 32% alcohol, 65% food, 3% Other Aldermanic District 12 (Alder Rhodes-Conway ) • Police Sector 501

A motion was made by Hart, seconded by Ald. Schumacher, to amend the findings of fact document to reflect the following on Page 13 under Heading IV: Add the words "counts the ALRC has found to be true" and to strike "and (2)" from the second paragraph of said section. The motion passed by voice vote/other.

A motion was made by Ald. Schumacher, seconded by Bean, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER: TO REVOKE THE CLASS B COMBINATION LICENSE.

The motion passed by the following vote:

Present: 1 -

Chet Gerlach

Absent: 2 -

Michael E. Verveer and Tom A. Landgraf

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Ayes: 3 -

Michael Schumacher; John A. McNamara and Pamela Bean

Noes: 1-

David A. Hart

#### **Discussion Items**

33. 11648 Discussion and Appointment of Members to Subcommittees

No action needed.

34. 13289 ALRC Subcommittee on Licenses-Updates/Recommendations

Alcohol Policy Coordinator Plominski gave an update regarding the possibility of setting aside some Class B Combination licenses, which was deemed unnecessary due to statutory exceptions. The Subcommittee also discussed the possibility of hosting a Public Hearing regarding whether the fee for Reserve Licenses should be increased.

## **Report of the Alcohol Policy Coordinator**

**35.** Report of the Alcohol Policy Coordinator

Alcohol Policy Coordinator Plominski gave a report regarding the upcoming ALERT meetings regarding Crave and Madison Bazaar.

#### Report of the City Attorney

**36.** 08455 Summary of Recent Office Enforcement Actions.

Nothing to report.

#### **Report of Madison Police Department**

37. 13291 Report of the Madison Police Department

Captain Gloede handed out the attached report of Recent Calls for Service.

## Report of City Clerk's Office

38. <u>13292</u> Summary of Licenses Issued

The attached summary of licenses was presented.

#### Adjournment

A motion was made by Ald. Schumacher, seconded by Bean, to Adjourn. The motion passed by voice vote/other. Meeting adjourned at 9:15 p.m.