



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, February 18, 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 March 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

Late: Verveer (5:45)

Chairperson Hart left at item 5.

Present: 10 -

Michael Schumacher; Michael E. Verveer; Ronda Statz; Marsh Shapiro;
Carl Gloede; Steve Brist; Chet Gerlach; Pamela Bean; Dawn B. Crim and
Katherine Plominski

Excused: 3 -

John A. McNamara; Thomas A. Landgraf and David A. Hart

Approval of Minutes

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

Public Comment

Registrant(s): Rosemary Lee

Changes of Agent

1. [13542](#) Change of Agent
Aldi Inc #21 • Aldi Inc • 3925 Lien Rd
New Agent: Rebekah Hawkins
Class A Beer, Class A Liquor
Aldermanic District 17 (Alder Clausisu) • Police Sector 605

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

Change of Corporate Control

2. [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. Schumacher, seconded by Bean, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER with the condition that the seller contact the City Clerk's office when the sale is completed. The motion passed by voice vote/other.

Registrant(s): Robert Baum; Camenn Beninghoven

Change of Licensed Premise

3. [13236](#) Change of Licensed Premise
Samba Grill LLC • dba Samba Brazilian Grill • capacity of 339
240 W Gilman St • Agent: Jongyeon 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 Ald. Verveer, seconded by Ald. Schumacher, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER with the condition that the establishment will close 1/2 hour before bar time. The motion passed by voice vote/other.
4. [13452](#) Change of Licensed Premise
Thompson Cafe LLC • dba The Library Cafe & Bar • capacity of 99
320 N Randall Ave • Agent: Timothy Thompson
Class B Combination Liquor & Beer • 35% Alcohol, 65% food
Aldermanic District 05 (Alder Webber) • Police Sector 402
Request to add outdoor seating area with 7 tables and 28 chairs. See attached plan.

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): Timothy Thompson; Jordan Walker

5. [13543](#) Change of Licensed Premise
Madison Northeast LLC • dba Holiday Inn Madison at The American Center •
capacity of 250
5109 West Terrace Dr • Agent: John Stauffacher
Class B Combination Liquor & Beer • 30% Alcohol, 70% food
Aldermanic District 17 (Alder Clausius) • Police Sector 520
Request to extend licensed premise to include two exterior patio areas.

A motion was made by Ald. Schumacher, seconded by Bean, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 3/18/2009. Applicant was instructed to meet with Alcohol Policy Coordinator Plominski before the next meeting. The motion passed by voice vote/other.

Registrant(s): John Stauffacher

21+ Entertainment License

6. [13545](#) 21+ Entertainment License
Movin North LLC • dba Upstairs Downstairs/Lazy Oaf Lounge • Capacity:125
1617 N Stoughton Rd • Agent: Rob Burns
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 17 (Alder Clausius) • Police Sector 516

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

Registrant(s): Thomas Alswager

Request to Transfer License - Public Hearing

7. [13453](#) Public Hearing - Request to Transfer License
Bunky's LLC • dba Bunky's • 25% alcohol, 50% food, 25% Other
Current Address: 2827 Atwood Ave
Proposed Address: 2425 Atwood Ave
Agent: Teresa Pullara-Ouabel • Estimated Capacity: 80
Class B Beer, Class C Wine
Aldermanic District 06 (Alder Rummel) • Police Sector 602

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

Registrant(s): Teresa Pullara (owner)

New License - Public Hearing

8. [13231](#) 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 Ald. Verveer, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. Sidewalk cafe' is included as part of original application. The motion passed by voice vote/other.**

Registrant(s): Kathie Retelle (owner); J Peter Day; Julie Foley; Rick Petri; Jennifer O'Brien; Terry McCarthy; Sherman Hackbarth; Martin Burns; Susan Tait; Diane Mandell; Thomas Sweeney; Rosemary Lee; Chad Retelle; Katie Dean; Scott Thornton

9. [13449](#) Public Hearing - New License
LSI Group LLC • dba Dirty Dog Neighborhood Saloon
70% alcohol, 28% food, 2% Other
6654 Mineral Point Rd • Agent: Kami Eshraghi
Estimated Capacity: 400 inside, 60 outside
Class B Combination Liquor & Beer
Aldermanic District 19 (Alder Clear) • Police Sector 112
- A motion was made by Ald. Verveer, with NO SECOND, to grant the license with the following conditions: Capacity of 300 inside, 60 on patio; and conditions 1-5 as outlined by the applicant. The motion FAILED due to lack of a second.**

A motion was made by Ald. Verveer, seconded by Bean, to Refer. The motion FAILED by the following vote:

Excused: 3 -
John A. McNamara; Thomas A. Landgraf and David A. Hart

Ayes: 2 -
Michael E. Verveer and Pamela Bean

Noes: 2 -
Michael Schumacher and Chet Gerlach

A motion was made by Ald. Verveer, with NO SECOND, to Place on File Without Prejudice. The motion FAILED due to the lack of a second.

A motion was made by Ald. Schumacher, seconded by Ald. Verveer, to Table. The motion passed by voice vote/other.

A motion was made by Ald. Schumacher, seconded by Ald. Verveer, to Remove From the Table. The motion passed by voice vote/other.

A motion was made by Ald. Schumacher, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING with the following license conditions: Capacity of 210 inside, 40 on the patio (250 total); Closing times Sunday - Thursday 12:00 a.m., Friday - Saturday 1:00 a.m.; Conditions

1-5 as outlined by the applicant in original application. Applicant stated that they were agreeable to those conditions. The motion FAILED by the following vote:

Excused: 3 -
Thomas A. Landgraf; David A. Hart and John A. McNamara

Ayes: 2 -
Michael Schumacher and Michael E. Verveer

Noes: 2 -
Chet Gerlach and Pamela Bean

A motion was made by Ald. Schumacher, seconded by Ald. Verveer, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 3/18/2009. The motion passed by voice vote/other.

Registrant(s): Kami Eshraghi(owner); Rick Petri; Bruce Bosben; Anthony Brown; Ald. Mark Clear; Sheridan Glen; David Sheperd

Recess

A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to Take A 10 Minute Recess. The motion passed by voice vote/other.

Roll Call

Present: 10 -
Michael Schumacher; Michael E. Verveer; Ronda Statz; Marsh Shapiro; Carl Gloede; Steve Brist; Chet Gerlach; Pamela Bean; Dawn B. Crim and Katherine Plominski

Excused: 3 -
John A. McNamara; Thomas A. Landgraf and David A. Hart

10. [13450](#)

Public Hearing - New License
Five Corners Inc • dba Pinkus McBride Market & Deli
301 N Hamilton • Agent: John Wallace
Class A Beer
Aldermanic District 02 (Alder Konkel) • 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 liquor sales be limited to wine only. The motion passed by voice vote/other.

Registrant(s): John Wallace (owner)

11. [13451](#) Public Hearing - New License
Mad Town Ventures LLC • dba Chasers • 45% alcohol, 55% food
319 W Gorham • Agent: William Rudy • Estimated Capacity: 144
Class B Combination Liquor & Beer
Aldermanic District 04 (Alder Verveer) • Police Sector 403 • Density Area
- A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING with the following conditions: Establishment must meet the definition of a restaurant as defined by MGO 38.02; stop serving alcohol 30 minutes before bar time. The motion passed by voice vote/other.**
- Registrant(s): William Rudy**
12. [13479](#) Public Hearing - New License
Bangkok Cuisine Inc • dba Bangkok Cuisine • 10% alcohol, 90% food
600 Williamson St Suite G • Agent: Thao Chuekao • Estimated Capacity: 30-35
Class B Beer, Class C Wine
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. The motion passed by voice vote/other.**
- Registrant(s): Kao Thao (owner); Scott Thornton**

Operator's License Applications

13. [12914](#) Operator License Application
Zachary Dean - Establishment where employed: Tornado Room
- 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.**
14. [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 3/18/2009. The motion passed by voice vote/other.**
15. [13240](#) Operator License Application
Gary Beckner - Establishment where employed: Tilted Kilt
- 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.**
16. [13241](#) Operator License Application
Felicia Ferraro - Establishment where employed: TGI Fridays
- 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. [13243](#) Operator License Application
Melvin Jacobson - Establishment where employed: Sim's Place
- A motion was made by Ald. Schumacher, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by the following vote:**
- Registrant(s): Melvin Jacobson**
- Excused:** 3 -
John A. McNamara; Thomas A. Landgraf and David A. Hart
- Ayes:** 4 -
Michael Schumacher; Michael E. Verveer; Chet Gerlach and Pamela Bean
18. [13244](#) Operator License Application
Adam Karls - Establishment where employed: Tilted Kilt West
- 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. [13246](#) Operator License Application
Christopher Thomas - Establishment where employed: Shell Gas Station
- 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.**
20. [13247](#) Operator License Application
Ryan Wagner - Establishment where employed: HuHot Mongolian Grill
- 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.**
21. [13248](#) Operator License Application
Rylee Wentworth - Establishment where employed: PDQ
- 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.**
22. [13466](#) Operator License Application
Scott Vest - Establishment where employed: Tony Franks
- A motion was made by Ald. Schumacher, seconded by Bean, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 3/18/2009. The motion passed by voice vote/other.**
23. [13467](#) Operator License Application
Kevin Walsh - Establishment where employed: Wiggies
- A motion was made by Bean, seconded by Ald. Schumacher, to RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER because applicant does not meet statutory requirements. The motion passed by voice vote/other.**

24. [13469](#) Operator License Application
Josh Stanton - Establishment where employed: Kellys Market Mobile
A motion was made by Ald. Schumacher, seconded by Bean, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 3/18/2009. The motion passed by voice vote/other.
25. [13470](#) Operator License Application
Krystal Baron - Establishment where employed: Bristol Club
A motion was made by Ald. Schumacher, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other.
26. [13633](#) Operator License Application
Renee Kubiniec - Establishment where employed: n/a
A motion was made by Ald. Schumacher, seconded by Bean, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 3/18/2009. The motion passed by voice vote/other.
27. [13634](#) Operator License Application
Megan Baranczyk - Establishment where employed: Jolly Bob's
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.

Registrant(s): Megan Baranczyk
28. [13471](#) Operator License Application
Nicholas Fatsis - Establishment where employed: Star One Staffing
A motion was made by Ald. Schumacher, seconded by Bean, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 3/18/2009. The motion passed by voice vote/other.
29. [13472](#) Operator License Application
Joseph Kemnitz - Establishment where employed: Applebees
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.

Registrant(s): Thomas Higgins; Joseph Kemnitz
30. [13473](#) Operator License Application
Lucas Kluever - Establishment where employed: Kellys Market
A motion was made by Ald. Schumacher, seconded by Bean, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 3/18/2009. The motion passed by voice vote/other.

Discussion Items

- 31. [13358](#) AMENDED ALTERNATE SECOND SUBSTITUTE - Amending Section 33.02(2) of the Madison General Ordinances to modify the composition of the Alcohol License Review Committee by designating previous nonvoting members as technical advisors and staff to the ALRC.

A motion was made by Ald. Schumacher, seconded by Ald. Verveer, to Refer to the COMMON COUNCIL, due back on 3/3/2009. The motion passed by voice vote/other.
- 32. [11648](#) Discussion and Appointment of Members to Subcommittees
- 33. [13289](#) ALRC Subcommittee on Licenses-Updates/Recommendations
- 34. [13568](#) Exploring an increase in the cost of Reserve Liquor Licenses
- 35. [13569](#) ALRC License Suspension/Revocation Hearing Guidelines
- 36. [13630](#) Alcohol License Disciplinary Procedures

Report of the Alcohol Policy Coordinator

- 37. [13567](#) Report on recent activities

Alcohol Policy Coordinator Plominski gave an update on recent projects.

Report of the City Attorney

- 38. [08455](#) Summary of Recent Office Enforcement Actions.

Assistant City Attorney Brist gave an update.

Report of Madison Police Department

- 39. [13628](#) Incident Report

Report of City Clerk's Office

- 40. [13646](#) Summary of Licenses Issued

Adjournment

A motion was made by Ald. Schumacher, seconded by Bean, to Adjourn. The motion passed by voice vote/other. Meeting adjourned at 11:50 p.m.