



City of Madison

Meeting Minutes - Approved

ALCOHOL LICENSE REVIEW COMMITTEE

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

Wednesday, December 19, 2007

5:30 PM

210 Martin Luther King, Jr. Blvd.
Room GR-27 (City-County Building)

Call to Order/Roll Call at 5:30 p.m.

Late: Mr. Hart (5:37 p.m.); Ald. Schumacher (5:40 p.m.); Ald. Verveer (5:40 p.m.)

Present: 12 -

Michael Schumacher; Michael E. Verveer; Marsh Shapiro; Carl Gloede;
Steve Brist; John A. McNamara; Brian Benford; David A. Hart; Jose M.
Sentmanat; Stephanie A. Rearick; Dawn Crim and Tammy Peters

Approval of Minutes

A motion was made by McNamara, seconded by Sentmanat, to Approve the Minutes with a correction to the capacity in # 9. The motion passed by voice vote/other.

Public Comment

There was no public comment.

Changes of Corporate Control

1. [08452](#) Change of Corporate Control -- 1 new officer
Dandyfire, Inc. • dba The King Club • 100% alcohol
114 King Street • Agent: Lisa Gallagher
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 406

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

Change of Licensed Premise

2. [08451](#) Change of Licensed Premise
Harley's Liquor, Inc. • dba Harley's Liquor & Bait
3838 Atwood Avenue • Agent: Charles Coens
Class A Liquor, Class A Beer

Aldermanic District 15 (Alder Palm) • Police Sector 610
Request to expand sales area.

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

21+ Entertainment License

3. [08454](#) 21+ Entertainment License
Gretisman Investments, LLC • dba Plan B • Est. Capacity: 299
301 S. Blount Street • Agent: Corey Gresen
Class B Combination Liquor & Beer • 66.13% alcohol, 31.87% food, 2% other
Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

New License - Public Hearing

4. [08334](#) Public Hearing - New License
Jus LLC • dba: Millpond Gas Station
6410 Millpond Rd. • Agent: Jaspalinder Singh Chahal
Class A Liquor & Class A Beer
Aldermanic District 16 (Compton) • Police Sector 621

A motion was made by McNamara, seconded by Sentmanat , to Table. The motion passed by voice vote/other.

A motion was made by Verveer, seconded by McNamara, to Take off the Table. The motion passed by voice vote/other.

A motion was made by Verveer, seconded by McNamara, to RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

5. [08335](#) Public Hearing - New License
Gretisman Investments LLC • dba: Plan B • 66.13% alcohol, 33.87% food
301 S Blount St • Agent: Corey Gresen • Estimated Capacity: 299
Class B Combination Liquor & Beer
Aldermanic District 6 (Rummel) • Police Sector 408

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

Operator's License Applications

Discussion

6. [08457](#) Handling Operator Appearances during televised meetings.

Committee members agreed that the manner in which the deliberation of Operator License applications is broadcast should be left to the discretion of Channel 12.

7. [08191](#) Operator License Application
Jeffrey Mast - Establishment where employed: Beck Inc.

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

8. [08194](#) Operator License Application
Kevin Walsh - Establishment where employed: Wiggie's

A motion was made by Verveer, seconded by McNamara, to Rerefer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

9. [08453](#) Operator License Application
Timothy Klein - Establishment where employed: None

with the following conditions:

- 1) Contingent upon City Clerk's office receiving a letter from employer, stating they have full knowledge of applicant's record.
- 2) Contingent upon City Clerk's office receiving a letter from probation agent.
- 3) Flag: background investigation will be done if renewal application is filed.

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

Report of the City Attorney

10. [08456](#) Complaint regarding Urban Pizza Cafe, LLC.

Attorney Brist reported that he has received a complaint regarding Urban Pizza operating without a valid food & drink license.

11. [08455](#) Summary of Recent Office Enforcement Actions.

Report of Madison Police Department

12. [03238](#) Summary of Liquor License Violations

Captain Gloede distributed the attached report.

Report of City Clerk's Office

13. [01705](#) Summary of Licenses Issued

The following summary was distributed for the current license year:

Class A Beer (Liquor Store): 63 issued
Class A Beer (Grocery): 63 issued
Class A Liquor: 63 issued
Class B Beer: 71 issued
Class B Liquor & Beer: 363 issued*
Class C Wine: 48 issued
Wholesale Beer: 4 issued
21+ Entertainment: 71 issued
18+ Visual & Performing Arts: 7 issued
Operator: 2,127 issued
Provisional Operator: 605 issued
Food & Drink (\$1 to \$10,000): 133 issued
Food & Drink (\$10,001 to \$100,000): 264 issued
Food & Drink (\$100,001 to \$250,000): 276 issued
Food & Drink (\$250,001 to \$1,000,000): 294 issued
Food & Drink (\$1,000,001 to \$5,000,000): 103 issued
Food & Drink (Greater than \$5,000,000): 17 issued

Madison has a quota of 402 Class B Combination Liquor & Beer licenses under state law. 51 of 77 Reserve licenses have been granted. 312 of 325 Grandfathered licenses have been granted. Taking into consideration the Class B Combination Liquor & Beer License that was recommended to Council to Grant at tonight's meeting, 38 Class B Combination licenses are currently available in the City of Madison.

Adjournment

A motion was made by Verveer, seconded by McNamara, to Adjourn at 7:00 p.m. The motion passed by voice vote/other.