

# **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 20, 2010

5:30 PM

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

#### Call to Order/Roll Call

Barb Mercer was in attendance representing the Tavern League.

Present: 11 -

Michael Schumacher; Ronda Statz; Carl Gloede; Steve Brist; Thomas A. Landgraf; David A. Hart; Chet Gerlach; Dawn B. Crim; Katherine

Plominski; Shiva Bidar-Sielaff and Mark D. Woulf

Excused: 4 -

Michael E. Verveer; Marsh Shapiro; Thomas J. Farley and Pamela Bean

#### **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. 16831 Change of Agent

Madison Turners Inc • dba Madison Turners • 3001 S Stoughton Rd

New Agent: Richard Slone

Class B Combination Liquor & Beer • 50% alcohol, 50% food Aldermanic District 16 (Alder Compton) • Police Sector 619

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

vote/other.

2. 17002 Change of Agent

Wal-Mart Stores East LP • dba Wal-Mart Store #2335 • 4198 Nakoosa Trl

New Agent: Dustin Larson Class A Beer, Class A Liquor

Aldermanic District 03 (Alder Cnare) • Police Sector 607

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

vote/other.

3. 17004 Change of Agent

Road Ranger LLC • dba Road Ranger #129 • 4102 Commercial Ave

New Agent: Charles Fries Class A Beer, Class A Liquor

Aldermanic District 03 (Alder Cnare) • Police Sector 607

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

#### 21+ Entertainment License

4. 16943 21+ Entertainment License

Luckys Madison LLC • dba Lucky's Bar & Grille • Capacity: 160

1421 Regent Street • Agent: Rodney J. Ripley

Class B Combination Liquor & Beer • 66% alcohol, 33% food, 1% other

Aldermanic District 13 (Alder Kerr) • Police Sector 303

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

#### 18+ Performing Arts License

5. 17015 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. Schumacher, seconded by Ald. Bidar-Sielaff, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 2/17/2010.

The motion passed by voice vote/other.

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

6. 16727 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

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A motion was made by Ald. Verveer, seconded by Mr. Woulf, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE at the request of the applicant, due back on 2/17/2010. The motion passed by voice vote/other.

7. <u>16688</u> Public Hearing - New License

Madison Hotel Associates LP • dba Hyatt Place

1.8% alcohol, 2.9% food, 95.3% Other

333 W Washington Ave • Agent: Blaze Brigman • Estimated Capacity: 420

Class B Combination Liquor & Beer

Aldermanic District 04 (Alder Verveer) • Police Sector 405 • Density Area

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

8. 16944 Public Hearing - New License

Two Kool Kids LLC • dba Jade Monkey Cocktail Lounge 109 Cottage Grove Road • Agent: Hawk Schenkel 95% alcohol, 5% food • Estimated Capacity: 100

Class B Combination Liquor & Beer

Aldermanic District 15 (Alder Palm) • Police Sector 613

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

#### **Operator's License Applications**

9. 16477 Operator License Application

Emma Wexler - Establishment where employed: Tex Tubbs Taco Palace

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

**10. 16748** Operator License Application

Grant Merrill - Establishment where employed: The Pub

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

11. <u>16768</u> Operator License Application

Benjamin Herdrich - Establishment where employed: Francois Oil

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

**12.** <u>17005</u> Operator License Application

David Lythjohandt - Establishment where employed: Stop N Go

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

**13. 17006** Operator License Application

Michael Ring - Establishment where employed: Olympic Wall Sys.

A motion was made by Ald. Verveer, seconded by Gerlach, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 2/17/2010. The motion passed by voice vote/other.

#### **Revocation Hearing**

**14. 17017** Revocation Hearing

Bull Feathers Inc • dba Ram Head 303 N Henry St • Agent: Richard Lyshek

Class B Combination Liquor & Beer • 90% alcohol, 10% food Aldermanic District 04 (Alder Verveer) • Police Sector 403

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

#### **Discussion Items**

**15.** THIRD SUBSTITUTE - Creating 38.07(15) of the Madison General Ordinances to prohibit the sale of beer or malt liquor in amounts less than the amount contained in a

six pack of bottles or cans, intoxicating liquor in amounts of two hundred (200) milliliters or less in volume, malt based flavored coolers in less than a four pack, and

the sale of fortified wines for consumption off premises.

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

**16.** <u>16432</u> 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. Schumacher, seconded by Ald. Verveer, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 3/17/2010. The

motion passed by voice vote/other.

17. 16730 Hip Hop Best Practices

Mark Evans gave a presentation and answered questions from the committee.

#### Report of the Alcohol Policy Coordinator

**18. 17020** -Welcome New Members

-Distribute Capacity Memo & Preliminary Discussion

Plominski distributed attached report.

# **Report of the City Attorney**

**19.** O8455 Summary of Recent Office Enforcement Actions.

Attorney's Office distributed attached report.

## **Report of Madison Police Department**

20. <u>17019</u> MPD Incident Report

Gloede distributed attached report.

#### Report of City Clerk's Office

21. 17021 Summary of Licenses Issued

Clerk's Office distributed attached report.

## Adjournment

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

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