



City of Madison

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

Meeting Minutes - Approved ALCOHOL LICENSE REVIEW COMMITTEE

This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at www.madisoncitychannel.tv.

Wednesday, August 16, 2017

5:30 PM

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

Applications will go to the Common Council Meeting of September 5, 2017

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.

Notified Absences: Bidar-Sielaff, Donnelly, and Landgraf

Call to Order/Roll Call

Present: 6 - Paul E. Skidmore; Michael E. Verveer; Fernando Cano Ospina; Kathryn D. Hill; Patrick J. Grady and Stefan J. Fletcher

Absent: 3 - Leslie G. Orrantia; Gloria Reyes and Alexander J. Toy

Excused: 3 - Thomas A. Landgraf; Michael S. Donnelly and Shiva Bidar-Sielaff

Non Voting: 4 - Jim Verbick; James Boxrud; Jason Freedman and Roger Allen

Approval of Minutes

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

Public Comment

Disclosures and Recusals

Presentation of the Consent Agenda

Operator's License Applications

1. Operator License Application

McKenzie A. Clary - Establishment where employed: Yahara Hills Golf Course

A motion was made by Fletcher, seconded by Skidmore, to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER. The motion passed by voice vote/other.

2. Operator License Application
Brian D. Lamphier - Establishment where employed: MOD Pizza

A motion was made by Verveer, seconded by Grady, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other. Appearance: Brian D. Lamphier.

3. Operator License Application
Nicole May - Establishment where employed: Schwoeglers Park Towne Lanes

A motion was made by Grady, seconded by Skidmore, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other. Appearance: Nicole May. One registration in support.

4. Operator License Application
Cordero Espinoza - Establishment where employed: Cafe Hollander

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

Changes of Agent

5. Change of Agent
Jalapeno Mexican Grill LTD • dba Sol Azteca Fusion Grill
1821 S Park Street
New Agent: Juana Jessica Torres
Class B Combination Liquor & Beer
Aldermanic District 14 (Alder Carter)

A motion was made by Skidmore, seconded by Fletcher, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other. Appearance: Juana Jessica Torres. One registration in opposition.

Business Name Change

6. Business Name Change
Mad Boiling Crab LLC • Current dba: Mad Boiling Crab
201 W Gorham Street
Class B Beer, Class C Wine
Aldermanic District 4 (Alder Verveer)
New dba: Mad Seafood Boiler

A motion was made by Grady, seconded by Skidmore, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other. One registration in support.

7. Business Name Change
Jalapeno Mexican Grill LTD • Current dba: Sol Azteca Fusion Grill
1821 S Park Street
Class B Combination Liquor & Beer
Aldermanic District 14 (Alder Carter)
New dba: La Escondida Mexican Grill

A motion was made by Skidmore, seconded by Fletcher, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other. Appearance: Juana Jessica Torres. One registration in opposition.

Entity Reorganization

8. Entity Reorganization
TK Restaurant LLC • dba Tavernakaya
27 E Main Street
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
6 officers removed.

A motion was made by Fletcher, seconded by Skidmore, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

9. Entity Reorganization
Ultimate Mart LLC • dba Pick 'n Save #8131
6655 McKee Road
Class A Beer, Class A Liquor
Aldermanic District 7 (Alder King)
Add one officer, remove one officer

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

10. Entity Reorganization
Ultimate Mart LLC • dba Pick 'n Save #8178
2502 Shopko Drive
Class A Beer, Class A Liquor
Aldermanic District 12 (Alder Palm)
Add one officer, remove one officer

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

vote/other.

11. Entity Reorganization
Ultimate Mart LLC • dba Pick 'n Save #8179
261 Junction Road
Class A Beer, Class A Liquor
Aldermanic District 9 (Alder Skidmore)
Add one officer, remove one officer

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

12. Entity Reorganization
Ultimate Mart LLC • dba Copps #8183
1312 S Park Street
Class A Beer, Class A Liquor
Aldermanic District 13 (Alder Eskrich)
Add one officer, remove one officer

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

13. Entity Reorganization
Mega Marts LLC • dba Metro Market #6434
6010 Cottage Grove Road
Class B Combination Liquor & Beer
Aldermanic District 3 (Alder Hall)
Add one officer, remove one officer

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

14. Entity Reorganization
Jalapeno Mexican Grill LTD • dba Sol Azteca Fusion Grill
1821 S Park Street
Class B Combination Liquor & Beer
Aldermanic District 14 (Alder Carter)
One new officer

A motion was made by Skidmore, seconded by Fletcher, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other. Appearance: Juana Jessica Torres. One registration in opposition.

Change of License Conditions

15. Change of Licensed Conditions
Millpond Corporation • dba Millpond BP
6410 Millpond Rd • Agent: Didar Singh
Class A Beer
Aldermanic District 16 (Alder DeMarb) • Police Sector 621
Request to remove conditions:
1. No sale of single bottles or single cans of beer or fermented malt beverages.
2. No sale of 40-ounce bottles of fermented malt beverages.

A motion was made by Fletcher, seconded by Skidmore, to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER. The motion passed by voice vote/other.

16. Change of Licensed Conditions
Divine Orders Catering LLC • dba Divine Orders Catering LLC
Capacity: 75 • 2122 Luann Ln
Agent: Sebrina Smith
Class B Combination Liquor & Beer • 49% alcohol, 50% food
Aldermanic District 14 (Alder Carter) • Police Sector 308
Request to change restaurant hours to M-F 5am-11pm
and want to offer outdoor seating (7-10 people)

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

Change of Licensed Premise

17. Change of Licensed Premise
Flambe Gourmet LLC • dba Flambe Gourmet
Current Capacity: 30 (30 in/0 out)
Proposed Capacity: 78 (54 in/24 out)
1 Sherman Terrace • Agent: Jessica Cattaneo
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 2 (Alder Zellers) • Police Sector 409
Expand seating & service area.

The conditions are:

1. Patio close by 3 pm.
2. No alcohol outside of defined patio area and inside building.
3. No amplified sound/music outside.
4. Will put up a sign kindly requesting customers not to park in any private parking spaces or lots within the condominiums.

A motion was made by Grady, seconded by Skidmore, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER. The motion passed by voice vote/other.

The conditions are:

1. Patio close by 3 pm.
2. No alcohol outside of defined patio area and inside building.
3. No amplified sound/music outside.
4. Will put up a sign kindly requesting customers not to park in any private parking spaces or lots within the condominiums.

One registration in support.

18. Change of Licensed Premise
DLS Events • dba Orpheum Theatre
Current Capacity: 2000 in/0 out • Proposed Capacity: 2000 in/ 36 out
216 State Street • Agent: Benjamin Roberts
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406
Add patio seating in front of theatre, under marquee.

A motion was made by Skidmore, seconded by Fletcher, to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER. The motion passed by voice vote/other.

19. Change of Licensed Premise
Provisions & Merchantile LLC • dba The Old Fashioned
Current Capacity: 140 in/12 out • Proposed Capacity: 190 in/12 out
23 N Pinckney Street • Agent: Tami Lax
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406
Expanding dining room on second level.

A motion was made by Grady, seconded by Skidmore, to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER. The motion passed by voice vote/other.

20. Change of Licensed Premise
Growl LLC • dba BarleyPop Tap and Shop
Current Capacity: 34 in/0 out • Proposed Capacity: 34 in/8 out
2045 Atwood Avenue #107 • Agent: Jason Hajdik
Class B Beer, Class C Wine • 100% alcohol, 0% food
Aldermanic District 6 (Alder Rummel) • Police Sector 313
Addition of outdoor seating area.

A motion was made by Grady, seconded by Skidmore, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other. One registration in support.

18+ Center for Visual & Performing Arts License

21. 18+ Center for Visual & Performing Arts License
Shekar & Oinos LLC • dba Noah's Madison • Capacity: 300
5020 American Family Drive • Agent: Alyshia Thompson
Class B Combination Liquor & Beer • 100% alcohol, 0% food
Aldermanic District 17 (Alder Baldeh) • Police Sector 520

A motion was made by Grady, seconded by Fletcher, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other. One registration in support.

22. 18+ Center for Visual & Performing Arts License
Edgewater Management Company LLC • dba The Edgewater Hotel
Capacity: Varies
1001 Wisconsin Place • Agent: Amy Supple
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 2 (Alder Zellers) • Police Sector 403

A motion was made by Verveer, seconded by Grady, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other. One registration in support.

Items Referred

23. Amending Sections 38.08(1) and 38.09(2)(a) of the Madison General Ordinances to authorize the furnishing of fermented malt beverages/wine/intoxicating liquor samples.

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

Recessed Public Hearing

24. Public Hearing - New License
OM Jak Madison Wings Inc • dba Wingstop
1234 Regent St • Agent: Kalpesh Patel • Estimated Capacity: 40
Class B Beer • 10% alcohol, 90% food
Aldermanic District 8 (Alder Wood) • Police Sector 402

A motion was made by Fletcher, seconded by Skidmore, to RECOMMEND TO COUNCIL TO PLACE ON FILE - PUBLIC HEARING. The motion passed by voice vote/other.

25. Public Hearing - New License
Laura Garden LLC • dba Koi Sushi
502 State Street • Agent: Xi Wang Fillion • Estimated Capacity: 90
Class B Beer, Class C Wine • 20% alcohol, 80% food

Aldermanic District 2 (Alder Zellers) • Police Sector 403

Conditions:

1. Close no later than 10pm Sunday - Thursday and no later than 11pm on Friday and Saturday.
2. Establishment must meet the definition of a restaurant under Section 38.02 of Madison General Ordinance at all times.
3. Food must be available at all times.

A motion was made by Verveer, seconded by Fletcher, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - RECESSED PUBLIC HEARING. The motion passed by voice vote/other.

Conditions:

1. Close no later than 10pm Sunday - Thursday and no later than 11pm on Friday and Saturday.
2. Establishment must meet the definition of a restaurant under Section 38.02 of Madison General Ordinance at all times.
3. Food must be available at all times.

One registrations in support.

26.

Public Hearing - New License
Shekar & Oinos LLC • dba Noah's Madison
5020 American Family Drive • Agent: Alyshia Thompson
Estimated Capacity: 450
Class B Combination Liquor & Beer • 100% alcohol, 0% food
Aldermanic District 17 (Alder Baldeh) • Police Sector 520

A motion was made by Verveer, seconded by Fletcher, to RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING. The motion passed by voice vote/other. One registration in support.

Public Hearing

New License - Public Hearing

27.

Public Hearing - New License
Belair Cantina Capitol Square, Inc. • dba Belair Cantina
111 Martin Luther King Jr. Boulevard • Agent: Kristyn Eitel
Estimated Capacity: 200
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

A motion was made by Verveer, seconded by Fletcher, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by voice vote/other. One registration in support.

28.

Public Hearing - New License
Nippon LLC • dba Sakura Restaurant
6654 Mineral Point Road • Agent: Eiji Shirai • Estimated Capacity: 140
Class B Beer, Class C Wine • 20% alcohol, 80% food
Aldermanic District 19 (Alder Clear) • Police Sector 112

A motion was made by Verveer, seconded by Fletcher, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by voice vote/other. One registration in support.

29. Public Hearing - New License
Williamson Street Grocery Cooperative • dba Willy Street Co-op
1221 Williamson Street • Agent: Kristin Esselstrom
Class A Beer, Class A Liquor, Class A Cider
Aldermanic District 6 (Alder Rummel) • Police Sector 408

A motion was made by Grady, seconded by Skidmore, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

30. Public Hearing - New License
Star UWM LLC • dba 5 Star Korean Barbeque
605 E Washington Avenue • Agent: Chulkee Chang
Estimated Capacity: 99
Class B Beer, Class C Wine • 10% alcohol, 90% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408

The conditions are:

1. Establishment capacity will be no greater than 90 persons.
2. There will be no outdoor seating.
3. Establishment must meet the definition of a restaurant as defined by Madison General Ordinance 38.02.

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

The conditions are:

- 1. Establishment capacity will be no greater than 90 persons.**
- 2. There will be no outdoor seating.**
- 3. Establishment must meet the definition of a restaurant as defined by Madison General Ordinance 38.02.**

Two registrations in support.

31. Public Hearing - New License
Mad Local Food Group LLC • dba Pasture and Plenty
2433 University Avenue • Agent: Mary McKenzie
Estimated Capacity: 30
Class B Beer, Class C Wine • 20% alcohol, 70% food, 10 % other
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301

Condition:

1. The establishment will close no later than 9:30pm Sunday thru Thursday and no later than 10:30pm on Friday and Saturday. Alcohol service will cease 30 minutes before close time.

A motion was made by Grady, seconded by Skidmore, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING. The motion passed by voice vote/other.

Condition:

1. The establishment will close no later than 9:30pm Sunday thru Thursday and no later than 10:30pm on Friday and Saturday. Alcohol service will cease 30 minutes before close time.

One registration in support.

Disciplinary Matter

32. Appearance requested by the City Attorney's Office
Double S BBQ LLC • dba Double S BBQ
1835 Monroe • Agent: Sarah Jones
Class B Beer, Class C Wine • 6% alcohol, 94% food
Aldermanic District 13 (Alder Eskrich) • Police Sector 303

A motion was made by Skidmore, seconded by Grady, to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER. The motion passed by voice vote/other. Appearance: Jon Anderson.

Discussion Items

33. Discussion of recommendation to add end of May meeting to 2018 Alcohol License Review Committee calendar for the purpose of ALRC license renewal/non-renewal actions.

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

Report of Madison Police Department

34. Report on Recent Calls for Service.

Madison Police Department submitted the attached report.

Report of City Clerk's Office

35. Summary of Licenses Issued

The City Clerk's Office submitted the attached report.

Adjournment

A motion was made by Grady, seconded by Fletcher, to Adjourn at 7:43pm. The motion passed by voice vote/other.