

# City of Madison Meeting Minutes - Final

## ALCOHOL LICENSE REVIEW COMMITTEE

- Wednesday, June 20, 2007	5:30 PM	210 Martin Luther King, Jr. Blvd.
		Room GR-27 (City-County Building)

#### Call to Order

#### Roll Call

Jennifer Zilavy was present to represent the Office of the City Attorney. Rebecca Shows was present to take the minutes.

Present: Schumacher, Verveer, Maribeth Witzel-Behl, Marsh Shapiro, Carl Gloede, McNamara, Benford, Hart, Sentmanat, Rearick, Dawn Crim and Joel Plant

Excused: Steve Brist

#### **Approval of Minutes**

A motion was made by Hart, seconded by Sentmanat, to Approve the Minutes. The motion passed by acclamation.

#### **Public Comment**

There was no public comment.

#### **Disciplinary Matters**

1.

06692

Disciplinary Matter - ALRC consideration of stipulation agreement Bull Feathers Inc • dba Bull Feathers 303 N Henry Street • Agent: Richard Lyshek Class B Combination Liquor & Beer • 90% alcohol, 10% food Aldermanic District 4 (Ald. Verveer) • Police Sector 403

Appearance: Richard Lyshek (license holder).

A motion was made by McNamara, seconded by Sentmanat, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER Accept the following stipulated agreement: 1)License holder will pay fine of \$4,834. 2)License holder will confiscate false ID's and give to MPD monthly. 3)All employees will attend MPD Tavern Safety by October 1, 2007. 4)License holder will serve a ten-day suspension for the dates of September 6th through September 15th. The motion passed by the following vote:

- Aye: Schumacher, Verveer, McNamara, Hart, Sentmanat and Rearick
- No: Benford

2.	<u>06691</u>	Kollege Klu 529 N. Lake Class B Co	Matter - ALRC consideration of stipulation agreement b, Inc. • dba Kollege Klub • capacity 305 e Street • Agent: Bruce J. Meier • 81% alcohol, 19% food mbination Liquor & Beer District 8 (Ald. Judge) • Police Sector 403
		Appearance	: Bruce and Jordan Meier (license holders).
		COUNCIL W Accept the f \$3,826. 2)Li employees will disconti establishme ID's. 6)Licen	as made by Hart, seconded by Sentmanat, to RECOMMEND TO ITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER following stipulated agreement: 1)License holder will pay fine of cense holder will confiscate false ID's and give to MPD monthly. 3)All will attend MPD Tavern Safety by October 1, 2007. 4)License holder nue all-you-can-drink specials. 5)Employees at the front door to the ent will use a tape measure and blacklight to aid in identifying false use holder will serve a five-day suspension for the dates of September September 10th. The motion passed by the following vote:
		Aye:	Verveer, McNamara, Benford, Hart, Sentmanat and Rearick
		No:	Schumacher
3.	<u>06690</u>	ZAPL LLC 636 State S Class B Co	Matter - ALRC consideration of stipulation agreement • dba City Bar and Restaurant • capacity of 160 Street • Agent: Adam Greenberg mbination Liquor & Beer • 95% alcohol, 5% food District 8 (Ald. Judge) • Police Sector 403
		Appearance	: Adam Greenberg (license holder).
		COUNCIL W Accept the f \$1,810. 2)Li bouncers to MPD month 5)License he	as made by Sentmanat, seconded by Hart, to RECOMMEND TO ITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER following stipulated agreement: 1)License holder will pay fine of cense holder will provide brighter lighting and a blacklight for check ID's. 3)License holder will confiscate false ID's and give to by 4)All employees will attend MPD Tavern Safety by October 1, 2007. older will serve a three-day suspension, which will be deemed served iance with stipulated agreement. The motion passed by acclamation.
4.	<u>06688</u>	Orpheum T 216 State S Class B Co	Matter - ALRC consideration of stipulation agreement heatre Company of Madison, Inc.• dba Orpheum Theatre Street • Agent: Eric Fleming mbination Liquor & Beer • 50% alcohol, 50% food District 4 (Ald. Verveer) • Police Sector 406
		Appearance	: Henry Doane (license holder).

A motion was made by Benford, seconded by McNamara, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER Accept the following stipulated agreement: 1)License holder will pay fine of \$1,747. 2)License holder will confiscate false ID's during events and give to MPD monthly. 3)All employees will attend MPD Tavern Safety by October 1, 2007. 4)License holder will serve a three-day suspension, which will be deemed served upon compliance with stipulated agreement. The motion passed by acclamation.

#### Change of Agent

5. <u>06682</u> Change of Agent

Delmonico's of Madison, LLC • dba Johnny Delmonico's • 130 S. Pinckney St. Old Agent: Richard Duarte • New Agent: Matthew Allgeier Class B Combination Liquor & Beer • 34% alcohol, 66% food Aldermanic District 4 (Ald. Verveer) • Police Sector 405

A motion was made by Hart, seconded by Sentmanat, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by acclamation.

 6. 06681
 Change of Agent Fresco LLC • dba Catering A Fresco • 201 State St. Old Agent: Richard Duarte • New Agent: Cynthia Stoker Class B Combination Liquor & Beer • 30% alcohol, 70% food Aldermanic District 4 (Ald. Verveer) • Police Sector 405

A motion was made by Hart, seconded by Sentmanat, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by acclamation.

 7. 06680 Change of Agent Fresco LLC • dba Fresco • 227 State St. Old Agent: Liza Sterletske • New Agent: Caitlin Suemnicht Class B Combination Liquor & Beer • 15% alcohol, 85% food Aldermanic District 4 (Ald. Verveer) • Police Sector 405

A motion was made by Hart, seconded by Sentmanat, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by acclamation.

 06674
 Change of Agent K Street LLC • dba Madison's • 119 King St. Old Agent: John Sutton • New Agent: Andrew Haker Class B Combination Liquor & Beer • 40% alcohol, 60% food Aldermanic District 4 (Ald. Verveer) • Police Sector 405

A motion was made by Hart, seconded by Sentmanat, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by acclamation.

 9.
 06623
 Change of Agent

 North Central Management Inc • dba Comfort Inn Hotel • 4822 E Washington

Old Agent: Stephanie Bracken • New Agent: Jeff Ryan Class B Combination Liquor & Beer • 2% alcohol, 98% food Aldermanic District 17 (Ald. Clausius) • Police Sector 518

A motion was made by Hart, seconded by Sentmanat, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by acclamation.

10.	<u>06604</u>	Change of Agent Cosi Inc • dba Cosi • 250 State St Old Agent: Nathan Heeney • New Agent: Erin Freidland Class B Beer & Class C Wine • 2% alcohol, 98% food Aldermanic District 4 (Ald. Verveer) • Police Sector 403
		A motion was made by Hart, seconded by Sentmanat, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by acclamation.
11.	<u>06602</u>	Change of Agent Meriter Retirement Services Inc • Meriter Retirement Services • 333 W Main St Old Agent: Jason Gross • New Agent: Blair Clark Class B Beer and Class C Wine • 2% alcohol, 96% food Aldermanic District 4 (Ald. Verveer) • Police Sector 405
		A motion was made by Hart, seconded by Sentmanat, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by acclamation.
12.	<u>06600</u>	Change of Agent Badger Ribs Inc • dba Damon's • 4325 Lien Rd Old Agent: Melanie Wilson • New Agent: Rebecca Fezekas Class B Combination Liquor & Beer • 20% alcohol, 80% food Aldermanic District 17 (Ald. Clausius) • Police Sector 605
		A motion was made by Hart, seconded by Sentmanat, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by acclamation.
13.	<u>06597</u>	Change of Agent Firefly LLC • dba Firefly • 2701 University Ave Old Agent: Melanie Horzuesky • New Agent: S Grace Johns Class B Combination Liquor & Beer • 20% alcohol, 80% food Aldermanic District 5 (Ald. Webber) • Police Sector 301
		A motion was made by Hart, seconded by Sentmanat, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by acclamation.
14.	<u>06596</u>	Change of Agent Open Pantry Food Marts of WI Inc • dba Open Pantry • 2201 S Park St Old Agent: Mark Clark • New Agent: James Schutz Class A Liquor & Class A Beer Aldermanic District 14 (Ald. Bruer) • Police Sector 310
		A motion was made by Hart, seconded by Sentmanat, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by acclamation.

15.	<u>06595</u>	Change of Agent Laundry 101 of Madison LLC • dba Laundry 101 • 437 W Gilman St Old Agent: Richard Anderegg • New Agent: Zachariah Brandon Class B Combination Liquor & Beer • 3% alcohol, 7% food Aldermanic District 4 (Ald. Verveer) • Police Sector 403
		A motion was made by Hart, seconded by Sentmanat, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by acclamation.
16.	<u>06593</u>	Change of Agent Dotty Dumpling's Dowry LTD • dba Dotty Dumpling's Dowry • 317 N Frances St Old Agent: Dolph Stanley • New Agent: Rachael K Stanley Class B Combination Liquor & Beer • 30% alcohol, 70% food Aldermanic District 4 (Ald. Verveer) • Police Sector 403
		A motion was made by Hart, seconded by Sentmanat, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by acclamation.
17.	<u>06591</u>	Change of Agent KELC Corp • dba Sports Pub • 1902 Bartillon Dr Old Agent: Denise Okey • New Agent: Mary Caspersen Class B Combination Liquor & Beer • 67% alcohol, 32% food Aldermanic District 17 (Ald. Clausius) • Police Sector 516
		A motion was made by Hart, seconded by Sentmanat, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by acclamation.

#### Change of Corporate Control

 18. 06659 Change of Corporate Control -- 2 new officers Outback/Chicago-I LTD Partnership • dba Outback Steakhouse 279 Junction Rd Outback/Midwest-II LTD Partnership • dba Outback Steakhouse 4520 East Towne Blvd Class B Combination Liquor & Beer Aldermanic District 9 (Ald. Skidmore) • Police Sector 128 A motion was made by Hart, seconded by Sentmanat, to RECOMMEND TO

COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by acclamation.

19.	<u>06614</u>	Change of Corporate Control 2 new officers Change of Agent Old Agent: Robert Glebs New Agent: Jennifer Kang Dionysus Inc • dba Old Town Pub 724 S Gammon Rd Class B Combination Liquor & Beer Aldermanic District 1 (Ald. Sanborn) • Police Sector 123
		A motion was made by Hart, seconded by Sentmanat, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by acclamation.
20.	<u>06610</u>	Change of Corporate Control loss of 1 officer Open Pantry Food Marts of Wisconsin Inc • dba Open Pantry #705 1401 Regent St • Agent: James Schutz Class A Beer Aldermanic District 13 (Ald. Kerr) • Police Sector 303
		A motion was made by Hart, seconded by Sentmanat, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by acclamation.
21.	<u>06609</u>	Change of Corporate Control 2 new members Speedway SuperAmerica LLC • dba Speedway #4090 1101 N Sherman Ave • Agent: Amy Sickinger Class A Beer Aldermanic District 12 (Ald. Rhodes-Conway) • Police Sector 503
		A motion was made by Hart, seconded by Sentmanat, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by acclamation.
22.	<u>06608</u>	Change of Corporate Control 1 new officer Noodle Shop Co Wisconsin Inc • dba Noodles & Company 4280 East Towne Blvd • Agent: Wayne Kimmell Class B Beer & Class C Wine Aldermanic District 17 (Ald. Clausius) • Police Sector 515
		A motion was made by Hart, seconded by Sentmanat, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by acclamation.
23.	<u>06607</u>	Change of Corporate Control 2 new officers VFW, Lt. Marion C Cranefield • dba VFW Memorial Hall 133 E Lakeside St • Agent: William Rabuck Class B Combination Liquor & Beer Aldermanic District 13 (Ald. Kerr) • Police Sector 306
		A motion was made by Hart, seconded by Sentmanat, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by acclamation.

24.	<u>06606</u>	Change of Corporate Control 1 new officer
		Eagles, Fraternal Order of • dba Eagles Club
		2109 Bartillon Dr • Agent: Michael Meiller
		Class B Combination Liquor & Beer
		Aldermanic District 17 (Ald. Clausius) • Police Sector 516
		A motion was made by Hart, seconded by Sentmanat, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by acclamation.

### **Change of Licensed Premise**

25.	<u>06666</u>	Change of License Premise Application TT&T Management Inc. • dba Chins Asia Fresh • capacity Less than 120 422 State St. • Agent: Jamie M. Curtin Class B Beer and Class C Wine • 8% alcohol, 91% food Aldermanic District 4 (Ald. Verveer) • Police Sector 403 Request to add sidewalk cafe.
		Appearance: Jamie Curtin (applicant).
		A motion was made by Verveer, seconded by Sentmanat, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by acclamation.
26.	<u>06664</u>	Change of License Premise Application Doaba Brothers Inc. • dba Maharani Restaurant • capacity 250 380 W. Washington Ave. • Agent: Resham Singh Class B Combination Liquor & Beer • 10% alcohol, 85% food, 5% other Aldermanic District 4 (Ald. Verveer) • Police Sector 405 Request to add outdoor seating.
		Appearance: Resham Singh (applicant), Anwar Abbas, Stefanie Moritz.
		A motion was made by Benford, seconded by Hart, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER with the following conditions: 1) Patio closes no later than 11PM 2) No amplified music on the patio. The motion passed by acclamation.
27.	<u>06665</u>	Change of License Premise Application TT&T Management Inc. • dba Chins Asia Fresh • capacity Less than 100 8414 Old Sauk Rd. • Agent: Jamie M. Curtin Class B Beer and Class C Wine • 8% alcohol, 91% food Aldermanic District 9 (Ald. Skidmore) • Police Sector 127 Request to add outdoor seating.
		Appearance: Jamie Curtin (applicant).
		A motion was made by Verveer, seconded by Sentmanat, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by acclamation.

28.	<u>06667</u>	Change of License Premise Application Woodman's Food Market, Inc. • dba Woodman's Food Market 711 S. Gammon Rd. • Agent: Dale Martinson Class A Beer and Class A Liquor • 5% alcohol, 95% food Aldermanic District 1 (Ald. Sanborn) • Police Sector 114 Request to remodel.
		Appearance: Dale Martinson (applicant).
		A motion was made by Sentmanat, seconded by Verveer, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by acclamation.
29.	<u>06684</u>	Change of License Premise Application Josefa Trejo • dba Taqueria Guadalajara 100 S. Park St. Class B Beer • 15% alcohol, 85% food Aldermanic District 13 (Ald. Kerr) • Police Sector 306 Request to add outdoor seating.
		Appearance: Josefa Trejo and Noemi Mendoze (applicants), Duane Steinhauer, Julia Kerr.
		A motion was made by Benford, seconded by Sentmanat, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by acclamation.
30.	<u>06683</u>	Change of License Premise Application Cafe Porta Alba LLC • dba Cafe Porta Alba 15 N. Butler St. • Agent: Vincent Pugliese Class B Beer and Class C Wine • 25% alcohol, 75% food Aldermanic District 2 (Ald. Konkel) • Police Sector 406 Request to add sidewalk cafe.
		Appearance: Anthony Machi (applicant).
		A motion was made by Verveer, seconded by Benford, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by acclamation.
31.	<u>06663</u>	Change of License Premise Application Mr. Tequila Inc. • dba Cancun Mexican Restaurant • capacity 98 704 S. Whitney Way • Agent: Miguel Guerrero Class B Combination Liquor & Beer • 70% alcohol, 30% food Aldermanic District 19 (Ald. Clear) • Police Sector 113 Request to add outdoor seating.
		Appearance: Miguel Guerrero (applicant).
		A motion was made by Verveer, seconded by Hart, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by acclamation.

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

 32.
 06269
 Public Hearing - New License

 Target Corporation • Target Store T - 1069
 4301 Lien Road • Agent: Ryan Ostman

 Class A Beer and Class A Liquor
 Aldermanic District 17 (Ald. Clausius) • Police Sector 605

Appearance: Ryan Ostman (applicant).

A motion was made by Verveer, seconded by Schumacher, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by acclamation.

 33.
 06259
 Public Hearing - New License

 Spot Liquor LLC.
 Spot Liquor • 100% alcohol

 4521 Cottage Grove Road • Agent: Jeffrey Rodefeld

 Class A Beer and Class A Liquor

 Aldermanic District 16 (Alder Compton) • Police Sector 614

A motion was made by Verveer, seconded by Schumacher, to RECOMMEND TO COUNCIL TO PLACE ON FILE - PUBLIC HEARING This item is a duplicate legislative file. The motion passed by acclamation.

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

34.	<u>06643</u>	Public Hearing - New License Gas U Save LLC • dba Gas U Save • 5% alcohol, 5% food, 90% gas 2801 University Ave • Agent: Sid Kabir Class A Beer Aldermanic District 11 (Alder Gruber) • Police Sector 101
		Appearance: Sid Kabir and Jeanette Reeve (applicants).
		A motion was made by Verveer, seconded by Hart, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING with the following 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. The motion passed by acclamation.
35.	<u>06648</u>	Public Hearing - New License El Pastor Inc. • dba Taqueria El Pastor • 10% alcohol, 90% food 2010 S. Park St. • Agent: Ismael Jimenez Class B Combination Liquor & Beer Aldermanic District 13 (Alder Kerr) • Police Sector 309
		Appearance: Ismael Jimenez and Fabian Lopez (applicants), Julia Kerr, Duane Steinhauer.
		A motion was made by Verveer, seconded by McNamara, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by acclamation.

36.	<u>06647</u>	Public Hearing - New License Tony Frank's LLC • dba Tony Frank's Tavern • 50% alcohol, 49% food, 1% other 1612 Seminole Hwy. • Agent: James B. Frank Class B Combination Liquor & Beer Aldermanic District 10 (Alder Solomon) • Police Sector 103
		A motion was made by Verveer, seconded by Sentmanat, to RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE July 18 meeting. The motion passed by acclamation.
37.	<u>06653</u>	Public Hearing - New License Thompson Cafe LLC • dba The Red Room • 65% alcohol, 15% food, 20% other 320 N. Randall Ave. • Agent: Timothy G. Thompson Class B Combination Liquor & Beer Aldermanic District 5 (Alder Webber) • Police Sector 402
		Appearance: Tim Thompson (applicant), Robbie Webber.
		A motion was made by Benford, seconded by Verveer, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING with the following conditions: 1) Establishment must meet the definition of a restaurant as defined by MGO 38.02. 2) Capacity shall be 99. The motion passed by acclamation.
38.	<u>06644</u>	Public Hearing - New License Jing Xun Jiang • dba Edo Japanese Restaurant • 20% alcohol, 80% food 536 S. Park St. • Agent: Jing Xun Jiang Class B Combination Liquor & Beer Aldermanic District 13 (Alder Kerr) • Police Sector 305
		Appearance: Jing Xun Jiang (applicant), Julia Kerr, Duane Steinhauer.
		A motion was made by Verveer, seconded by Sentmanat, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by acclamation.
39.	<u>06649</u>	Public Hearing - New License Tip Top Tap Inc. • dba Tip Top Tap • 90% alcohol, 5% food, 5% other 601 North St. • Agent: Calvin Beecher Class B Combination Liquor & Beer Aldermanic District 15 (Alder Palm) • Police Sector 502
		Appearance: Calvin Beecher (applicant).
		A motion was made by Sentmanat, seconded by Schumacher, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by acclamation.

40.	<u>06650</u>	Van Nest E 1923 Monro Class B Be	Public Hearing - New License Van Nest Enterprises LLC • dba Relish Deli • 35% alcohol, 65% food 1923 Monroe St. • Agent: Matthew L. Van Nest Class B Beer, Class C Wine Aldermanic District 13 (Alder Kerr) • Police Sector 303				
		Appearance Keller.	Appearance: Matt Van Nest (applicant), Julia Kerr, Duane Steinhauer, David Keller.				
		COUNCIL T Establishmo Friday throu 30 minutes	as made by Hart, seconded by Sentmanat, to RECOMMEND TO O GRANT - PUBLIC HEARING with the following conditions: 1) ent will be open Monday through Thursday from 10AM to 11PM and ugh Sunday from 10AM to 12AM. 2) Food service to be available up to before closing. 3) Establishment must meet the definition of a as defined by MGO 38.02. The motion passed by the following vote:				
		Aye:	McNamara, Benford, Hart, Sentmanat and Rearick				
		No:	Verveer				
		Abstain:	Schumacher				
41.	<u>06538</u>	Sendero LL 1805 Monro Class B Be Aldermanic <b>Appearance</b> A motion wa	ring - New License _C • Pizza Brutta • 20% alcohol, 80% food oe Street • Agent: Darcy Lee er, Class C Wine. : District 13 (Alder Kerr) • Police Sector 303 :: Duane Steinhauer, Julia Kerr, David Keller. as made by Verveer, seconded by Hart, to RECOMMEND TO O GRANT - PUBLIC HEARING. The motion passed by acclamation.				

42.	<u>06651</u>	Public Hearing - New License Mad Pianos Inc • Lucilles Rockin Pianos • 50% alcohol, 36% food, 14% other 14 W. Mifflin St. • Agent: Brian Bernier Class B Combination Liquor & Beer Aldermanic District 4 (Alder Verveer) • Police Sector 406
		Appearance: Brian Bernier and Ted Oliver (applicants), Punky Maureen Egan, Ledell Zellers, Susan Schmitz, Marty Rifken, George Christenson, Stacy Christenson, David Keller, Stefanie Moritz, Robert M. Hauser, Richard Berry, Karen Claffey-Koller, Michael Olsen, Judy Berry, Fred Risser, Jane Mialik, Bill Beckman, Larry Halverson, David W. Mahoney, Chet Gerlach, Thomas A. Kuczmarski, Rosemary Lee, Jeffers Egan, Jamie McCarrlie, Adam Kugler, Nancy Risser, Vicki Hayati, Fazel Hayati, Nancy Schaecher, Phil Schaecher, R.S. Ten Eyck, Anne Berssenbrugge, Jeanne Moren, John Marshall, Kathy Marshall, Donnice L. Olsen, Colleen Halverson, Taissa S. Hauser, Larry Mialik, William S. Koller.
		A motion was made by Benford, seconded by Hart, to RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE July 18 meeting, with expectation that applicant will meet with 100 Wisconsin and Capitol Neighborhood Association residents. The motion passed by the following vote:
		Aye: Schumacher, Benford, Hart and Rearick
		No: Verveer, McNamara and Sentmanat
43.	<u>06654</u>	Public Hearing - New License Adrian Bajrami • dba Casa Bianca • 5% alcohol, 95% food 515 Junction Rd., F • Agent: Adrian Bajrami Class B Combination Liquor & Beer Aldermanic District 9 (Alder Skidmore) • Police Sector 128
		A motion was made by Verveer, seconded by Sentmanat, to RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE July 18 meeting. The motion passed by acclamation.
44.	<u>06537</u>	Public Hearing - New License Kelley Williamson Co. • Kelley's Market • 2% alcohol, 3% food, 95% other 901 S. Gammon Road • Agent: Ronald M Trachtenberg Class A Liquor, Class A Beer Aldermanic District 1 (Alder Sanborn) • Police Sector 115
		Appearance: Ron Trachtenberg (applicant), Jed Sanborn, Lisa Subeck, Cheri Yearous, David Keller, Karen Sieloff, John Griffin, Beth Sanders, Suzanne Dooley, Edward Brown.
		A motion was made by Benford, seconded by McNamara, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING with the following 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. 3) No sale of fortified wines. 4) Liquor sales limited to wine only. The motion passed by acclamation.

45.	<u>06652</u>	West Towne I New Address Agent: Charle Class B Com	g - Transfer of License to a New Location PMG LLC • Culinary Concepts of Madison : 420 Gammon Place • Old Address: 201 State Street es M. Myers • 30% alcohol, 70% food bination Liquor & Beer istrict 19 (Alder Clear) • Police Sector 113	
		COUNCIL TO I	made by Hart, seconded by Sentmanat, to RECOMMEND TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING. The d by acclamation.	
46.	<u>06645</u>	Quantum Lea 2502 East Sp Class B Com	g - New License p Restaurants Inc. • dba T.G.I.Friday's • 18% alcohol, 82% food rings Dr. • Agent: Daniel Johnson bination Liquor & Beer istrict 17 (Alder Clausius) • Police Sector 517	
		Appearance: D	Daniel Johnson (applicant).	
			made by Verveer, seconded by Sentmanat, to RECOMMEND TO GRANT - PUBLIC HEARING. The motion passed by acclamation.	
47.	<u>06646</u>	Hoops of Dan other 1970 Atwood Class B Coml	g - New License le County Inc. • Becks Bar & Grill • 20% alcohol, 70% food, 10% Ave. • Agent: Dale Beck bination Liquor & Beer istrict 6 (Alder Rummel) • Police Sector 410	
		Appearance: Dale Beck and Ron Trachtenberg (applicants), Thomas Garver, D. Scott Nelson, Jessica Miyazato, Gary R. Mellum, Milton A. Bumpers, Steve Weakley.		
		A motion was made by Sentmanat, seconded by Hart, to RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE July 18 meeting. The motion passed by the following vote:		
		Aye:	Schumacher, Verveer, McNamara, Benford, Hart and Sentmanat	
		No:	Rearick	

#### 21+ Entertainment License

 48.
 06343
 Nightclub License Application

 Bull Feathers Inc. • dba Bull Feathers
 303 N. Henry Street • Agent: Richard Lyshek

 Class B Combination Liquor & Beer • 90% alcohol, 10% food

 Aldermanic District 4 (Ald. Verveer) • Police Sector 403

Appearance: Richard Lyshek (applicant), Ledell Zellers.

A motion was made by Verveer, seconded by Schumacher, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE October 17 meeting. The motion passed by the following vote:

Aye: Schumacher, Verveer, McNamara, Benford, Hart, Sentmanat and Rearick

#### Separated Liquor License Renewals

49.	<u>06406</u>	Separated Liquor License Renewal Hoops of Dane County Inc • dba The Bayou New Orleans Style Tavern 117 S. Butler Street • Agent: Dale Beck Class B Combination Liquor & Beer • 60% alcohol, 40% food Aldermanic District 6 (Ald. Rummel) • Police Sector 406 Separation requested by City Attorney's Office, because license was granted 4 1/2 years ago, but has yet to be issued.		
		Appearance: Dale Beck and Ron Trachtenberg (applicants), Jamie McCarrlie, Ledell Zellers.		
		A motion was made by Sentmanat, seconded by Verveer, to RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE July 18 meeting. The motion passed by the following vote:		
		Aye: Verveer, Benford, Hart, Sentmanat and Rearick		
		No: Schumacher and McNamara		
50.	<u>06443</u>	Separated Liquor License Renewal Ho-Chunk Nation DeJope Bingo • dba Ho-Chunk Nation DeJope Gaming 4002 Evan Acres Road • Agent: Karen Martin Class B Combination Liquor & Beer • 1% alcohol, 3% food, 96% other Aldermanic District 16 (Ald. Compton) • Police Sector 621 Separation requested by City Attorney's Office, because license was granted 2 years ago, but has yet to be issued. A motion was made by McNamara, seconded by Verveer, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING. The motion passed by acclamation.		

#### **Operator Applications - Appearance Required**

51.	<u>06687</u>	Operator License Application Jamarr Lewis - Establishment where employed: Open Pantry
		A motion was made by McNamara, seconded by Verveer, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE July 18 meeting. The motion passed by acclamation.
52.	<u>06137</u>	Operator License Application Ross Knipfer - Establishment where employed: Capitol Centre Foods Appearance: Ross Knipfer.
		A motion was made by Verveer, seconded by Hart, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by acclamation.
53.	<u>06336</u>	Operator License Application Nicholas Zander - Establishment where employed: Mahen's Liquor
		A motion was made by Hart, seconded by Sentmanat, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE July 18 meeting. The motion passed by acclamation.
	Ordinance	

**54.** 05739 Creating Section 38.05(9)(o) of the Madison General Ordinances to establish an Alcohol Beverage License Density Plan for Police Sectors 403, 404, 405 and 406.

A motion was made by Sentmanat, seconded by Verveer, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE July 18 meeting. The motion passed by acclamation.

#### **Report of Subcommittee on Process**

55. <u>05900</u> Comprehensive alcohol policy statement.

A motion was made by Verveer, seconded by Sentmanat, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE July 18 meeting. The motion passed by acclamation.

 56.
 06206
 Development of a high-achieving alcohol beverage licensee recognition program.

A motion was made by Schumacher, seconded by Verveer, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE July 18 meeting. The motion passed by acclamation.

57.	<u>06704</u>	Timeline and procedures for the review of liquor license renewals.
		A motion was made by Schumacher, seconded by Verveer, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE July 18 meeting. The motion passed by acclamation.
58.	<u>06705</u>	Revision of the alcohol beverage license application to provide committee members with more information.
		A motion was made by Schumacher, seconded by Verveer, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE July 18 meeting. The motion passed by acclamation.
59.	<u>06706</u>	Allowing committee members to receive data from city agencies prior to ALRC meetings.
		A motion was made by Schumacher, seconded by Verveer, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE July 18 meeting. The motion passed by acclamation.
	Report of ALE	ERT (Alcohol Licensed Establishment Response Team)
60.	06702	Report on ALERT meeting with Tres Amigos.
		Representatives of Tres Amigos, Inc. did not attend the scheduled meeting.
	Report of Alco	ohol Policy Coordinator
61.	06700	Recommended triage hierarchy for assessing alcohol beverage license applications.
		Plant outlined the triage hierarchy as: 1) Location 2) Establishment 3) Operator of establishment.
62.	06701	Reminder regarding rebuttable presumption related to alcohol beverage license applications.
		Plant reminded the Committee to start from the position of a "No" response to each applicant and then allow the applicant to convince the Committee to a "Yes". The general threshold of this presumption is public health, safety and welfare.
	Report of the City Attorney	

**63. 06698** Status of Good Times and Tres Amigos licenses.

Good Times was renewed with the understanding that a revocation hearing will occur. As of Tuesday, Tres Amigos had not surrendered their Nightclub License to the West Police District.

64.	06699	Availability for the August 15 ALRC meeting.
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Zilavy stated that the Office of the City Attorney will arrange for someone in their office to attend the August 15th meeting.

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

65. 03238 Summary of Liquor License Violations

Captain Gloede will provide a report at the July 18 meeting.

#### **Report of City Clerk's Office**

66. 01705 Summary of Licenses Issued

The following summary was distributed for the current license year: Class A Beer (Liquor Store): 62 issued Class A Beer (Grocery): 63 issued Class A Liquor: 62 issued Class B Beer: 75 issued Class B Liquor & Beer: 359 issued\* Class C Wine: 51 issued Wholesale Beer: 5 issued Visual & Performing Arts: 11 issued 21+ Entertainment: 76 issued 18+ Visual & Performing Arts: 10 issued Operator: 2,616 issued **Provisional Operator: 173 issued** Food & Drink (\$1 to \$10,000): 131 issued Food & Drink (\$10,001 to \$100,000): 273 issued Food & Drink (\$100,001 to \$250,000): 263 issued Food & Drink (\$250,001 to \$1,000,000): 294 issued Food & Drink (\$1,000,001 to \$5,000,000): 108 issued Food & Drink (Greater than \$5,000,000): 17 issued

Madison has a quota of 399 Class B Combination Liquor & Beer licenses under state law. 53 of 74 Reserve licenses have been granted. 306 of 325 Grandfathered licenses have been granted. Taking into consideration the Class B Combination Liquor & Beer Licenses that were recommended to Council to Grant at tonight's meeting, 38 Class B Combination licenses are currently available in the City of Madison.

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

67. 06746 Public Hearing - New License Sally Redfern • dba Spirits Unlimited 2911 N. Sherman Avenue Class A Liquor, Class A Beer Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 504

A motion was made by Verveer, seconded by Sentmanat, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by acclamation.

#### **Disciplinary Matter**

 68. 06803 Disciplinary Matter - ALRC consideration of stipulation agreement Church Key/Food Market/The Vineyard LLC • dba Church Key • capacity 190 626 University Avenue • Agent: Jongyean Lee Class B Combination Liquor & Beer • 90% alcohol, 10% food Aldermanic District 8 (Ald. Judge) • Police Sector 403

Appearance: Jongyean Lee (license holder), Tom Harris (license holder), Rick Petri.

A motion was made by Hart, seconded by Benford, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER Accept the following stipulated agreement: 1)License holder will pay fine of \$5,069. 2)License holder will confiscate false ID's and give to MPD monthly. 3)License holder will utilize an ID scanner at the front door to the establishment. 4)License holder will serve a three-day suspension from July 8th through July 10th. The motion passed by acclamation.

#### Discussion

69. 06804 Training for New Members

Zilavy will schedule training from the Office of the City Attorney.

#### Adjournment

A motion was made by Sentmanat, seconded by Verveer, to Adjourn at 11:38 PM. The motion passed by acclamation.