



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, January 16, 2019

5:30 PM

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

Applications will go to the Common Council Meeting of February 5, 2019.

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: Michael Donnelly, Fernando Cano Ospina

Call to Order/Roll Call

Present: 6 - Paul E. Skidmore; Michael E. Verveer; Thomas A. Landgraf; Patrick J. Grady; Shiva Bidar-Sielaff and Stefan J. Fletcher

Absent: 3 - Leslie G. Orrantia; Gloria Reyes and Sean D. Harvatine II

Excused: 2 - Fernando Cano Ospina and Michael S. Donnelly

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

Approval of Minutes

A motion was made by Fletcher, seconded by Skidmore, 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. [53506](#) Operator License Application
Paul Lema - Establishment where employed: Chuch Key

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

2. [54103](#) Operator License Application
Geraldine Perry - Establishment where employed: Stop-N-Go

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

Appearance by: Geraldine Perry. One additional registration in support.

Changes of Agent

3. [54329](#) Change of Agent
Madison Labor Temple Association • dba Madison Labor Temple Association
1602 S Park St
New Agent: James H Bennett Jr
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Arntsen)

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

One registration in support.

4. [54330](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 958 • 4741 Lien Rd
New Agent: Lauren M Davis
Class A Beer, Class A Cider
Aldermanic District 17 (Alder Baldeh)

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

Change of Licensed Premise

5. [54331](#) Change of Licensed Premise
Cathay Pacific Inc • dba Hong Kong Cafe
Current Capacity (in/out/Badger Football): 150/64/310
Proposed Capacity (in/out/Badger Football): 150/64/9738
2 S Mills St • Agent: Siu Wah Leung
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 13 (Alder Arntsen) • Police Sector 304
Addition of parcel at 8 S Mills as part of premises and increase Badger Football capacity to 9738.

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

Two registrations in support.

Change of License Conditions

6. [54168](#) Change of Licensed Conditions
Oasis Cafe LLC • dba Paul's Pelmeni • Capacity: 80
414 Gilman St • Agent: Paul Schwoerer
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Request to change condition three to allow for alcohol service until 2:00am on Thursday, Friday, and Saturday.

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

One registration in support.

21+ Entertainment License

7. [54166](#) 21+ Entertainment License
Oasis Cafe LLC • dba Paul's Pelmeni • Capacity: 80
414 Gilman St • Agent: Paul Schwoerer
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

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

The condition is:

1. All entertainment shall cease by midnight.

One registration in support.

License Issuance Extension

8. [54365](#) Request to extend license issuance beyond the 90 day limit under MGO 38.05
Public Hearing - New License
Frameshift Arts Cafe LLC • dba The Winnebago Arts Cafe
2262 Winnebago St. • Agent: John DeHaven • Estimated Capacity: 99
Class B Combination Liquor & Beer • 40% alcohol, 57% food
Aldermanic District 6 (Alder Rummel) • Police Sector 410

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

vote/other.

One registration in support.

Public Hearing

New License - Public Hearing

9. [54156](#) Public Hearing - New License
Palette Grill LLC • dba Palette Bar and Grill
901 E Washington Ave • Agent: Matt Robert • Estimated Capacity: 255
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

The condition is:

1. Outdoor patio must close by midnight Sunday - Thursday and 1am Friday and Saturday.

Two registrations in support.

10. [54157](#) Public Hearing - New License
Forage Kitchen LLC • dba Forage Kitchen
715 Hilldale Way • Agent: Henry Aschauer • Estimated Capacity: 75
Class B Beer, Class C Wine • 5% alcohol, 95% food
Aldermanic District 11 (Alder Martin) • Police Sector 108

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

One registration in support.

11. [54158](#) Public Hearing - New License
Garcis LLC • dba Senor Machetes
121 E Main St • Agent: Ofelia Garcia Anchondo
Estimated Capacity (in/out): 62/16
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406

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

Two registrations in support.

12. [54159](#) Public Hearing - New License
Frey Street Beverage LLC • dba SpringHill Suites - Madison

4601 Frey Street • Agent: Lisa Steinhauer • Estimated Capacity: 2048
Class B Combination Liquor & Beer • 10% alcohol, 5% food, 85% other
Aldermanic District 11 (Alder Martin) • Police Sector 108

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

One registration in support.

Report of Madison Police Department

13. [54359](#) Report of Recent Calls for Service

MPD submitted the attached report.

Report of City Clerk's Office

14. [54360](#) Summary of Licenses Issued

Clerk's Office submitted the attached report.

License Issuance Extension

15. [54374](#) Request to extend license issuance beyond the 90 day limit under MGO 38.05
Cider Farm Brands LLC • dba The Cider Farm
8210 Watts Rd • Agent: John Biondi • Estimated Capacity: 50 in/25 out
Class B Combination Liquor & Beer • 45% alcohol, 55% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 129

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

One registration in support.

Appearance as Condition of License

16. [54375](#) Change of License Conditions
MCNZ Maktabi LLC • dba Dubai • Capacity: 60
419 State St. • Agent: Samant Schuette
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Review all conditions and alcohol sales numbers.

A motion was made by Verveer, seconded by Grady, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER to change condition 1 to allow eight private events and remove subcondition a. The motion passed by voice vote/other.

One registration in support.

Adjournment

A motion was made by Fletcher, seconded by Verveer, to Adjourn at 7:47pm.
The motion passed by voice vote/other.