



City of Madison

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

Meeting Minutes - Approved ALCOHOL LICENSE REVIEW COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

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

Wednesday, November 18, 2020

5:30 PM

Virtual Meeting

The City of Madison is holding the Alcohol License Review Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments: You can send comments on agenda items to licensing@cityofmadison.com
2. Register but Do Not Speak: You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>.
3. Register to Speak or to Answer Questions: If you wish to speak at the virtual meeting on an agenda item, you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.
4. Watch the Meeting: You can call-in or watch the Alcohol License Review Committee meeting in several ways:
 - Livestream on the Madison City Channel website
<https://media.cityofmadison.com/mediasite/showcase>
 - Livestream on the City of Madison YouTube channel
<https://www.youtube.com/user/CityofMadison>
 - Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
 - Listen to audio via phone:
(877) 853-5257 (Toll Free)
Webinar ID: 939 2863 7930

Applications will go to the Common Council Meeting of December 1, 2020

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.

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: Alder Skidmore

Call to Order/Roll Call

Present: 8 - Michael E. Verveer; Fernando Cano Ospina; Karen L. Reece; Amy L. Westra; Michael S. Donnelly; Patrick J. Grady; Sheri Carter and Stefan J. Fletcher

Absent: 2 - Amanda M. Jovaag and Linda Vakunta

Excused: 2 - Paul E. Skidmore and Roger Allen

Non Voting: 4 - Jim Verbick; James Boxrud; Kelly Donahue and Seamus F. McWilliams

Approval of Minutes

A motion was made by Westra, seconded by Fletcher, to Approve the Minutes.
The motion passed by voice vote/other.

Public Comment

1. [63058](#) Public Comment

Disclosures and Recusals

Item 14 - Mr. Donnelly disclosed that he is a member of the Tenney-Lapham Neighborhood Association, and that association is supporting this license.

Item 15 - Mr. Fletcher disclosed Hilton Garden Inn has a shared parking agreement with UW-Madison, of which Mr. Fletcher is employed.

Presentation of the Consent Agenda

Operator's License Applications

2. [62663](#) Operator License Application
Ralanda Lynch - Establishment where employed: Kelley's Market
A motion was made by Westra, seconded by Grady, to RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER. The motion passed by voice vote/other.
Appearance by Ralanda Lynch
3. [62679](#) Operator License Application
Wendy Rutherford - Establishment where employed: Casey's General Store
A motion was made by Carter, seconded by Cano Ospina, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other.

Changes of Agent

4. [63045](#) Change of Agent
Madison Indoor Golf LLC • dba Madison Indoor Golf • 2427 S Stoughton Rd
New Agent: John H Platt III
Class B Beer

Aldermanic District 16 (Alder Tierney)

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

One registration in support.

Streatery Extension of Licensed Premises

5. [63047](#) Streatery Extension of Licensed Premise
Papavero LLC • dba Osteria Papavero
Current Capacity (in/out): 12/9 • Proposed Capacity (in/out): 12/12
128 E Wilson St • Agent: Jenny Griep
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405
Request to extend premises onto sidewalk.

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

One registration in support.

6. [63049](#) Streatery Extension of Licensed Premise
Bartaco Hilldale LLC • dba Bartaco Hilldale
Current Capacity (in/out): 137/70 • Proposed Capacity (in/out): 137/84
464 N Midvale Blvd • Agent: Christopher L Myers
Class B Combination Liquor & Beer • 26% alcohol, 73% food
Aldermanic District 11 (Alder Martin) • Police Sector 215
Request to extend premises in front of storefront along sidewalks and in the courtyard adjacent to the property.

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

7. [63050](#) Streatery Extension of Licensed Premise
Dumpling Haus LLC • dba Dumpling Haus
Current Capacity (in/out): 84/9 • Proposed Capacity (in/out): 84/48
540 N Midvale Blvd • Agent: Wei-Ming Wang
Class B Beer, Class C Wine • 5% alcohol, 95% food
Aldermanic District 11 (Alder Martin) • Police Sector 215
Request to extend premises onto parking spaces in front of Dumpling Haus.

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

8. [63051](#) Streatery Extension of Licensed Premise

Alabaster Entertainment LLC • dba Crucible
Current Capacity (in/out): 396/46 • Proposed Capacity (in/out): 396/100
3116 Commercial Ave • Agent: Gregory Kveberg
Class B Combination Liquor & Beer • 90% alcohol, 5% food, 5% other
Aldermanic District 15 (Alder Foster) • Police Sector 604
Request to extend premises in parking lot to the west of the building.

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

Two registrations in support.

9. [63052](#) Streatery Extension of Licensed Premise
Growl LLC • dba BarleyPop Tap and Shop
Current Capacity (in/out): 58/0 • Proposed Capacity (in/out): 58/16
2045 Atwood Ave • Agent: Jason Hajdik
Class B Beer • 95% alcohol, 5% food
Aldermanic District 6 (Alder Rummel) • Police Sector 410
Request to extend premises to fenced-in area directly outside back entrance.

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

Change of Licensed Premise

10. [63053](#) Change of Licensed Premise
Settle Down LLC • dba The Settle Down Tavern
Current Capacity: 48 • Proposed Capacity: 48
117 S Pinckney St • Agent: Samuel J Parker
Class B Combination Liquor & Beer • 49% alcohol, 51% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405
Request to add 113 King Street to licensed premises.

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

One registration in support.

11. [63055](#) Change of Licensed Premise
Red Sushi 2 LLC • dba RED
Current Capacity: 217 • Proposed Capacity: 217
316 W Washington Ave • Agent: Tanya Zhykharevich
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405
Request to expand dining area to sixth floor of the building.

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.

Six registrations in support.

Public Hearing

New License - Recessed Public Hearing

12. [62461](#) Public Hearing - New License
KMKF LLC • dba Freymiller's
521 Cottage Grove Rd • Agent: Keith Maggit • Estimated Capacity: 50
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 15 (Alder Foster) • Police Sector 613

A motion was made by Westra, seconded by Cano Ospina, to **Refer to the ALCOHOL LICENSE REVIEW COMMITTEE**. The motion passed by voice vote/other.

One registration in support.

New License - Public Hearing

13. [62949](#) Public Hearing - New License
Wonderstate Madison LLC • dba Wonderstate Coffee
27 W Main St • Agent: Kyle Beach • Estimated Capacity (in/out): 80/25
Class B Combination Liquor & Beer • 10% alcohol, 90% 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.

14. [62950](#) Public Hearing - New License
Madison-Food-Mart-Inc • dba Madison Food Mart
902 E Johnson St • Agent: Abdullah M Akhun
Class A Beer, Class A Liquor
Aldermanic District 2 (Alder Heck) • Police Sector 407

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

The condition is:

1. Class A Liquor license limited to wine only.

One registration in support.

15. [62951](#) Public Hearing - New License
Apple Nine Hospitality Management Inc • dba Hilton Garden Inn Madison
770 Regent St • Agent: Michael Luehrs • Estimated Capacity (in/out): 52/40
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 8 (Alder Prestigiacomo) • Police Sector 404

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

One registration in support.

16. [62952](#) Public Hearing - New License
Minority Owned Business LLC • dba Mini Mart
714 W Badger Rd • Agent: Sheila Sanchez
Class A Beer, Class A Liquor, Class A Cider
Aldermanic District 14 (Alder Carter) • Police Sector 310

A motion was made by Cano Ospina, seconded by Grady, to RECOMMEND TO COUNCIL TO DENY - PUBLIC HEARING. The motion passed by voice vote/other.

Placed on file for the Health, Safety, and Welfare of the community because of the inconsistencies in the answers on the application and verbally stated at the Alcohol License Review Committee meeting.

Eight registrations in support, two registrations in opposition.

Ayes: 7 - Michael E. Verveer; Fernando Cano Ospina; Karen L. Reece; Amy L. Westra; Patrick J. Grady; Sheri Carter and Stefan J. Fletcher

Abstentions: 1 - Michael S. Donnelly

Excused: 1 - Paul E. Skidmore

17. [62953](#) Public Hearing - New License
Kwik Trip Inc • dba Kwik Trip 155
6525 Kilpatrick Ln • Agent: Derek Bamford
Class A Beer, Class A Liquor
Aldermanic District 3 (Alder Lemmer) • Police Sector 627

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

The condition is:

1. Class A Liquor limited to wine only.

One registration in support, one registration in opposition.

A motion was made by Verveer, seconded by Cano Ospina, to Reconsider. The motion passed by voice vote/other.

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

The condition is:

1. Class A Liquor limited to wine and cider only.

One registration in support, one registration in opposition.

18. [62954](#)

Public Hearing - New License
Kwik Trip Inc • dba Kwik Trip 1511
4624 Monona Dr • Agent: Susan Foster
Class A Beer, Class A Liquor
Aldermanic District 15 (Alder Foster) • Police Sector 613

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

The condition is:

1. Class A Liquor limited to wine and cider only.

One registration in support.

19. [62955](#)

Public Hearing - New License
Kwik Trip Inc • dba Kwik Trip 1513
3401 University Ave • Agent: Chad Bauhs
Class A Beer, Class A Liquor
Aldermanic District 11 (Alder Martin) • Police Sector 208

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

The condition is:

1. Class A Liquor limited to wine and cider only.

One registration in support.

20. [62956](#)

Public Hearing - New License
Kwik Trip Inc • dba Kwik Trip 1514
5445 University Ave • Agent: Spencer Streight
Class A Beer, Class A Cider
Aldermanic District 19 (Alder Furman) • Police Sector 216

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

One registration in support.

21. [62957](#)

Public Hearing - New License
Kwik Trip Inc • dba Stop-N-Go 1515
2002 Winnebago St • Agent: Paul Thurston

Class A Beer, Class A Cider
Aldermanic District 6 (Alder Rummel) • Police Sector 410

A motion was made by Fletcher, seconded by Reece, to RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

One registrations in support, and two registrations in opposition.

Ayes: 6 - Michael E. Verveer; Fernando Cano Ospina; Karen L. Reece; Patrick J. Grady; Sheri Carter and Stefan J. Fletcher

Noes: 1 - Amy L. Westra

Abstentions: 1 - Michael S. Donnelly

Excused: 1 - Paul E. Skidmore

22. [62958](#)

Public Hearing - New License
Kwik Trip Inc • dba Stop-N-Go 1522
6202 Schroeder Rd • Agent: Spencer Streight
Class A Beer, Class A Cider
Aldermanic District 19 (Alder Furman) • Police Sector 114

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

One registration in support.

23. [62959](#)

Public Hearing - New License
Kwik Trip Inc • dba Stop-N-Go 1524
3734 Speedway Rd • Agent: Paul Thurston
Class A Beer, Class A Cider
Aldermanic District 5 (Alder Bidar) • Police Sector 208

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

The condition is:

1. The sale of single bottles or cans greater than 25 ounces is prohibited.

One registration in support.

Discussion and Possible Action Items

24. [58710](#)

Discussion regarding operator license equity analysis, including possibly creating subcommittee for operator license approvals between regular ALRC meetings.

A motion was made by Carter, seconded by Cano Ospina, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE in May 2021. The motion passed by voice vote/other.

Report of Madison Police Department

25. [63056](#) Report of Recent Calls for Service

MPD submitted the attached report.

Report of City Clerk's Office

26. [63057](#) Summary of Licenses Issued

Clerk's Office submitted the attached report.

Adjournment

A motion was made by Fletcher, seconded by Cano Ospina, to Adjourn at 8:59pm. The motion passed by voice vote/other.