



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved

### ALCOHOL LICENSE REVIEW COMMITTEE

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Wednesday, November 19, 2014

5:30 PM

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

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If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Contact the City Clerk's Office at (608) 266-4601.

This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at [www.madisoncitychannel.tv](http://www.madisoncitychannel.tv).

Applications will go to the Common Council Meeting of December 2, 2014.

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.

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

#### **Call to Order/Roll Call**

#### **Approval of Minutes**

October 19, 2014: <http://madison.legistar.com/Calendar.aspx>

#### **Public Comment**

### Disclosures and Recusals

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

### Public Hearing

The Alcohol License Review Committee uses a consent agenda, which means that the Committee can consider any item at 5:30 p.m. where there are no registrants wishing to speak in opposition regardless of its placement on the agenda.

### Presentation of the Consent Agenda

At this time, a consent agenda will be moved with the recommended action, or to grant with any recommended conditions if no action is recommended for each item EXCEPT:

1) items which have registrants opposed wishing to speak 2) items which members have separated out for discussion/debate purposes 3) items recommending ordinance changes 4) operator license applications

### Changes of Agent

1. [36178](#) Change of Agent  
Ultra Mark Foods, LLC • dba Copps Food Center #8183  
1312 S Park St  
New Agent: Tamera Braxton  
Class A Liquor & Class A Beer  
Aldermanic District 13 (Alder Dailey)
  
2. [36180](#) Change of Agent  
Ultra Mart Foods LLC • dba Copps Food Center #8114  
620 Whitney Way  
New Agent: Wanda Long  
Class A Liquor & Class A Beer  
Aldermanic District 19 (Alder Clear)

### 21+ Entertainment License

3. [35711](#) 21+ Entertainment License  
Blair St BBQ LLC • dba Blair Street BBQ • Capacity: 90  
605 E Washington Ave • Agent: Daryl Jones  
Class B Combination Liquor & Beer • 20% alcohol, 75% food, 5% other  
Aldermanic District 6 (Alder Rummel) • Police Sector 408

#### Legislative History

10/15/14	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
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4. [35939](#) 21+ Entertainment License  
Chairs LLC • dba Otto's Restaurant and Bar • Capacity: 99  
6405 Mineral Point Rd • Agent: Karl J Granberg  
Class B Combination Liquor & Beer • 33% alcohol, 67% food  
Aldermanic District 19 (Alder Clear) • Police Sector 113

**Recessed Public Hearing**

5. [35686](#) Public Hearing - New License  
Mijal Percevecz LLC • dba Tiki Shack  
126 State St. • Agent: Caleb Percevecz • Estimated Capacity: 99  
Class B Combination Liquor & Beer • 33% alcohol, 65% food, 2% other  
Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area

**Legislative History**

9/30/14	Clerk's Office Alcohol License Review Committee - Public Hearing 10/15/2014	Referred for Introduction
10/7/14	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/15/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

**New License - Public Hearing**

6. [35936](#) Public Hearing - New License  
Salvatore's Tomato Pies LLC • dba Salvatore's Tomato Pies  
912 E Johnson St • Agent: Patrick M Depula • Estimated Capacity: 35  
Class B Beer, Class C Wine • 6% alcohol, 94% food  
Aldermanic District 2 (Alder Zellers) • Police Sector 407

**Legislative History**

10/22/14	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
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7. [35937](#) Public Hearing - New License  
Elm Restaurant Group LLC • dba Graft Restaurant  
18 N Carroll St • Agent: Lucas J Henning • Estimated Capacity: 120 indoor, 24  
sidewalk cafe  
Class B Combination Liquor & Beer • 36% alcohol, 64% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 405

**Legislative History**

10/22/14	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
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8. [35938](#) Public Hearing - New License  
Chairs LLC • dba Otto's Restaurant and Bar  
6405 Mineral Point Rd • Agent: Karl J Cranberg • Estimated Capacity: 99  
Class B Combination Liquor & Beer • 33% alcohol, 67% food  
Aldermanic District 19 (Alder Clear) • Police Sector 113

**Legislative History**

10/22/14	Clerk's Office	Referred for Introduction
	Alcohol License Review Committee	Public Hearing

**Disciplinary Matter**

9. [35519](#) Disciplinary Matter - Conviction Report/Possible Point Assessment  
Joseph Vale • dba Tiki Shack • Capacity: 99  
126 State St  
Class B Combination Liquor & Beer • 35% alcohol, 65% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 406

**Legislative History**

9/17/14	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
10/15/14	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE

**Discussion Items**

10. [35253](#) Proposed Class A Regulations
11. [36229](#) Tavern Safety Training update

**Report of Madison Police Department**

12. [34003](#) Summary of recent calls for service

**Report of City Clerk's Office**

13. [28524](#) Summary of licenses issued

### Operator's License Applications

Possible Closed Session: Please take notice that when considering the following items, the ALRC may go into closed session pursuant to sec. 19.85(1)(b), Wis. Stats., which reads in relevant part:

(b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, ... and the taking of formal action on such matter; provided that the ... person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. ...

Further take notice that, if the ALRC goes into closed session, it may return to open session immediately, without giving the 12 hours notice under sec. 19.85(2), Wis. Stats.

14. [35914](#) Operator License Application  
Gerard Zeier - Establishment where employed: PDQ

### Adjournment