

City of Madison

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

Meeting Minutes - Approved ALCOHOL LICENSE REVIEW COMMITTEE

Wednesday, September 19, 2012

5:30 PM

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

This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at www.madisoncitychannel.tv.

Applications will go to the Common Council Meeting of October 2, 2012

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

Present: 9 -

Lisa Subeck; Michael E. Verveer; Thomas A. Landgraf; David A. Hart; Michael S. Donnelly; Ann E. Zambie; Thomas Sieger; Shiva Bidar-Sielaff

and Samuel B. Stevenson

Absent: 1 -

Andrew Schneider

Excused: 1 -

Eric Christianson

Non Voting: 4 -

Sue Williams; Roger Allen; Mark D. Woulf and Rachel D. Lepak

Approval of Minutes

A motion was made by Bidar-Sielaff, seconded by Stevenson, to Approve the Minutes. The motion passed by voice vote/other.

Public Comment

None

Disclosures and Recusals

None

Public Hearing

None

Presentation of the Consent Agenda

Presentation

1. Presentation by Mr. Brad Krevor - Responsible Retailing Forum

Mr. Krevor gave members a handout describing the retail program. Presentation and discussion followed.

Changes of Corporate Control

2. <u>27679</u> Change of Corporate Control

Tai's Corporations • dba Tai's

638 S Whitney Way • Agent: Chan Li • Estimated Capacity: 50

Class B Beer, Class C Wine • 5% alcohol, 95% food Aldermanic District 19 (Alder Clear) • Police Sector 113

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1 new officer(s)

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

Change of Licensed Premise

3. <u>27680</u> Change of Licensed Premise

Stalzy's Deli LLC • dba Stalzy's Deli • Capacity: 60 2701 Atwood Ave • Agent: Corbin Reynolds

Class B Combination Liquor & Beer • 10% alcohol, 80% food, 10% other

Aldermanic District 6 (Alder Rummel) • Police Sector 601

Expand pemises to include parking lot for annual Oktoberfest event.

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

4. <u>27682</u> Change of Licensed Premise

AVRA LLC • dba OPA • Capacity: 48 901 Williamson St. • Agent: Vasilis Kallias

Class B Combination Liquor & Beer • 20% alcohol, 80% food Aldermanic District 6 (Alder Rummel) • Police Sector 408 Extend hours to close at bar time for outdoor seating

A motion was made by Bidar-Sielaff, seconded by Landgraf, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE and should be returned by 10/17/2012. The motion passed by voice vote/other.

Items Referred

5. <u>27263</u> Creating Section 38.045 and amending Section 1.08(3)(a) of the Madison

General Ordinances to prohibit underage alcohol consumption and/or illegal use of a controlled substance at a lodging establishment and to establish a

bail amount for this section.

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

6. 27696 Amending Section 38.05(10) of the Madison General Ordinances to provide

procedures for the auditing of alcohol licensed premises operating as

restaurants.

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

6a. 27735

ALRC consideration of updated employee handbook

Wisconsin Ventures Inc • dba Segredo Madison • Capacity: 624

624 University Ave • Agent: Shayne Miller

Class B Combination Liquor & Beer • 87% alcohol, 2% food, 11% other

Aldermanic District 4 (Alder Verveer) • Police Sector 403

As a condition of separated license renewal.

A motion was made by Verveer, seconded by Stevenson, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE and should be returned by 10/17/2012. The motion passed by voice vote/other. Referred with the understanding that Segredo will file a Change of Licensed Premises for the 10/17/12 meeting and that the Liquor/Beer agent will be present to represent the owner.

Recessed Public Hearing

7. Public Hearing - New License

7-Eleven Inc • dba 7-Eleven store #35849 1412 Pflaum Rd • Agent: Eleri Baecker

Class A Beer

Aldermanic District 15 (Alder Palm) • Police Sector 616

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

New License - Public Hearing

8. 27303 Public Hearing - New License

Capitol Petroleum LLC • dba CP Mart North 1101 N Sherman Ave • Agent: Farooq Shahzad

Class A Beer

Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 503

A motion was made by Landgraf, seconded by Bidar-Sielaff, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING. The motion passed by voice vote/other.

9. 27683 Public Hearing - New License

Blazin Wings, Inc. • dba Buffalo Wild Wings #414

789 University Ave • Agent: Richard Tolbert • Estimated Capacity: 229

Class B Combination Liquor & Beer • 25% alcohol, 75% food Aldermanic District 8 (Alder Resnick) • Police Sector 402

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

10. 27684 Public Hearing - New License

Blazin Wings, Inc. • dba Buffalo Wild Wings #413

240 East Towne Mall • Agent: Richard Tolbert • Estimated Capacity: 312

interior/40 exterior

Class B Combination Liquor & Beer • 25% alcohol, 75% food Aldermanic District 17 (Alder Clausius) • Police Sector 631

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

11. 27685 Public Hearing - New License

Tango Bravo Inc • dba The Roman Candle

100 N Hamilton • Agent: James Ember • Estimated Capacity: 525

Class B Combination Liquor & Beer • 6% alcohol, 94% food

Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area

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

12. 27686 Public Hearing - New License

Smart Women Love Pizza, LLC • dba S2 Pizza Bar

558 State St • Agent: Greg Wolfson • Estimated Capacity: 100

Class B Beer & Class C Wine 10% alcohol, 90% food

Aldermanic District 2 (Alder Maniaci) • Police Sector 403 • Density Area

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

Report of the Alcohol Policy Coordinator

13. 23200 Tavern Safety Training Upd	lates
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14. <u>27720</u> Discussion of ALRC walk-along.

Report of Madison Police Department

15. <u>25908</u> Summary of recent calls for service

Report of City Clerk's Office

16. 27456 Summary of licenses issued

Operator's License Applications

17. <u>27681</u> Operator License Application Luke Seeling

A motion was made by Verveer, seconded by Subeck, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE and should be returned by 10/17/2012. The motion passed by voice vote/other.

Consideration of the Hearings Subcommittee Report and Recommendation to Revoke the License of Little Manhattan LLC d/b/a Little Manhattan

18. 27403 Complaint for Revocation of:

Little Manhattan LLC • dba: Little Manhattan

6718 Odana Rd • Agent: Emmalee Tse • Capacity 125

Class B Beer and Class C Wine • 20% alcohol, 50% food, 30% other

Aldermanic District 19 (Alder Clear) • Police Sector 113

A motion was made by Subeck, seconded by Bidar-Sielaff, to approve the Subcommittee's recommendation to revoke the license. The motion passed by voice vote/other.

A motion was made by Subeck, seconded by Bidar-Sielaff, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER.

To approve the Subcommittee's recommendation to revoke the license. The motion passed by voice vote/other.

Adjournment

Adjorned at 7:21 pm

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