



City of Madison

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

Meeting Minutes - Draft 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 18, 2017

5:30 PM

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

ROLL CALL

Applications will go to the Common Council Meeting of February 7, 2017

at 5:39 pm. Mr. Landgraf in the chair.

Present: 12 - Paul E. Skidmore; Michael E. Verveer; James Boxrud; Carl Gloede; Roger Allen; Fernando Cano Ospina; Thomas A. Landgraf; Patrick J. Grady; Gloria Reyes; Alexander J. Toy; Shiva Bidar-Sielaff and Stefan J. Fletcher

Excused: 2 - Kathryn D. Hill and Michael S. Donnelly

Non Voting: 2 - Eric Christianson and Leslie G. Orrantia

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.

Notified Absences: None

Call to Order/Roll Call

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. Operator License Application
Jake T Englebert

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

2. Operator License Application
Sandy J Kreger - Establishment where employed: VFW and Villa Tap

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

3. Operator License Application
Megan Mayhew

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

4. Operator License Application
Mark A Grman - Establishment where employed: Roman Candle Pizzeria

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

Entity Reorganization

5. Entity Reorganization
HOA Restaurant Holder LLC • dba Hooters
2639 East Springs Dr
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh) Sector 632
add one officer, remove one officer

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

6. Entity Reorganization
Echo on Main Inc • dba Echo Tap & Grill
554 W Main St
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
Removing one officer.

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

Business Name Change

7. Business Name Change
89 West LLC • Current dba: 43 North
108 King St
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
New dba: Muramoto Downtown

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

Entertainment License Applications

8. Adult Entertainment Tavern
Infamous • dba Visions
3554 E Washington Ave • Agent: Apollo Marquez • Estimated Capacity: 160
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 15 (Alder Ahrens) • Police Sector 513

A motion was made by Verveer, seconded by Fletcher, to Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

Change of Licensed Premise

9. Change of Licensed Premise
Compass Group USA, Inc. • dba Edgewood College
1000 Edgewood College Drive • Agent: Brandon Kahl
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 13 (Alder Eskrich) • Police Sector 302
Remove high school from current license premise, and include all of Edgewood College in the license premise, with the exception of the floors on which students reside.

The current premise description reads: Regina Hall (Washburn Heritage Room, Lake Room, Dining Room, Regina Terrace), Predolin Humanities (Nona McGreal Room, Wingra Commons, Predolin Terrace), DeRicci Hall (Gathering Space), Edgedome, Edgewood High School (Commons, WilkesGym, Library), Sonderegger Science Center (Rotunda Lobby), The Stream (Atrium, Gallery, 2nd Floor Gathering Area, Lower Level Gathering Area).

A motion was made by Bidar-Sielaff, seconded by Cano Ospina, to Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

Change of Licensed Conditions

10. Change of Licensed Conditions
E Washington Liquor Inc. • dba Rocky's Liquor West
4217 W Beltline Hwy • Agent: Gurpreet Ghuman
Class A Liquor, Class A Beer
Aldermanic District 10 (Alder Cheeks) • Police Sector 104
Request to remove original conditions 1, 2, 3 and 4.

A motion was made by Bidar-Sielaff, seconded by Cano Ospina, to Re-refer to the regularly scheduled March meeting of the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

Recessed Public Hearing

11. Public Hearing - New License
Infamous • dba Visions
3554 E Washington Ave • Agent: Apollo Marquez • Estimated Capacity: 160
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 15 (Alder Ahrens) • Police Sector 513

A motion was made by Verveer, seconded by Fletcher, to Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

Recessed Public Hearing

12. Public Hearing - New License
BKM Group LLC • dba Olbrich Biergarten
3527 Atwood Ave • Agent: Erik Kesting • Estimated Capacity: 300
Class B Beer, Class C Wine • 70% alcohol, 30% food
Aldermanic District 15 (Alder Ahrens) • Police Sector 610

A motion was made by Bidar-Sielaff, seconded by Cano Ospina, to Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

13. Public Hearing - New License
North Central Management, Inc. • dba AC Hotel Madison
1 N. Webster St. • Agent: Dennis Clark
Class A Liquor, Class A Beer
Aldermanic District 2 (Alder Zellers) • Police Sector 406

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

14. Public Hearing - New License
Eno Vino Downtown Madison, LLC • dba Eno Vino Downtown Madison
1 N. Webster St. • Agent: Matt Robert • Estimated Capacity: 220
Class B Combination Liquor & Beer • 48% alcohol, 50% food, 2% other
Aldermanic District 2 (Alder Zellers) • Police Sector 406

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

New License - Public Hearing

15. Public Hearing - New License
Top Shelf Hospitality LLC • dba The Hail Mary Sports Grill
401 E Washington Ave • Agent: Daniel Mijal • Estimated Capacity: 200
Class B Combination Liquor & Beer • 35% alcohol, 60% food, 5% other
Aldermanic District 6 (Alder Rummel) • Police Sector 406

A motion was made by Bidar-Sielaff, seconded by Skidmore, to Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

16. Public Hearing - New License
Laura Garden LLC • dba TBD
502 State St • Agent: Xi wang Filion • Estimated Capacity: 98
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 2 (Alder Zellers) • Police Sector 403

A motion was made by Verveer, seconded by Skidmore, to RECOMMEND TO COUNCIL TO DENY BECAUSE OF THE HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY - PUBLIC HEARING. The motion passed by voice vote/other.

17. Public Hearing - New License

Panchim LLC • dba Harry's Market
555 W. Mifflin St. • Agent: Lakhvir Kaur
Class A Liquor, Class A Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 404

The conditions are:

- 1) Beer or cider display area limited to one cooler accessible by no more than two doors.
- 2) Wine display area limited to 16' 72" shelf area.
- 3) The establishment shall not sell, dispense, or give away fermented malt beverages in the original container in amounts less than the amount contained in a six pack of 12 ounce bottles or cans. This is only applicable to fermented malt beverages which fall into the following categories of brands: Domestic Premium, Domestic Sub-Premium (which includes Value and Economy brands), Malt Liquor & similarly situated imported brands.
- 4) Flavored malt beverages containing up to 6% alcohol by volume may not be sold, dispensed, or given away in the original container in amounts less than a four pack of 12 ounce bottles or cans.
- 5) There shall be no sales of intoxicating liquor with the exception of wine and cider.
- 6) The establishment shall not sell, dispense, or give away flavored fortified wines in the original container with an alcohol content of more than 12.5% alcohol by volume where spirits have been added to the wine that have not been produced from the same fruit as the wine for consumption off the licensed premises. This prohibition shall not apply to any other wine product as defined by Wisconsin §125.02(22).
- 7) No sales of kegs are permitted.

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

18.

Public Hearing - New License
Gloria's Mexican Restaurant LLC • dba Gloria's Mexican Restaurant
610 Junction Rd. • Agent: Sergio Ugalde Alcantara • Estimated Capacity: 49
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 128

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

Items Referred

18a.

Amending Sections 38.05(3)(b), 38.06(11)(j) & (k), 38.06(12)(d)2., 38.06(12)(e), 38.11(1) and 9.05(5) of the Madison General Ordinances to require applicants for "18 plus", "21+" or Adult Entertainment licenses to follow the process for obtaining a permanent Class A or Class B alcohol license and establish that the fee for an adult entertainment license is an annual fee.

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

Discussion Items

19.

Presentation by Capt. Gloede regarding football game days.

Report of Madison Police Department

20. Summary of recent calls for service

Report of City Clerk's Office

21. Summary of licenses issued

Adjournment

A motion was made by Fletcher, seconded by Bidar-Sielaff, to Adjourn at 9:26 pm. The motion passed by voice vote/other.