



City of Madison

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

Meeting Minutes - Draft ALCOHOL LICENSE REVIEW COMMITTEE

Wednesday, September 17, 2014

5:30 PM

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

Call to Order/Roll Call

at 5:35 pm.

Present: 6 - Michael E. Verveer; Fernando Cano Ospina; Thomas A. Landgraf; David A. Hart; Michael S. Donnelly and Shiva Bidar-Sielaff

Excused: 2 - Lisa Subeck and Ann E. Zambie

Non Voting: 7 - Eric Christianson; Andrew Schneider; Richard Bach; Roger Allen; Everett D. Mitchell; Mark D. Woulf and Rachel D. Lepak

Approval of Minutes

A motion was made by Verveer, seconded by Landgraf, to Approve the Minutes with it noted that item 35105 was referred, not granted as indicated in the draft minutes. The motion passed by voice vote/other.

Public Comment

Disclosures and Recusals

Mr. Hart disclosed he has worked with Atty. James McCambridge for about 8 years.

Public Hearing

Presentation of the Consent Agenda

Changes of Agent

1. [35445](#) Change of Agent
Star Bar LLC • dba Star Bar • 756 E Washington Ave
New Agent: Hawk Sullivan
Class B Combination Liquor & Beer
Aldermanic District 2 (Alder Zellers)

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

2. [35447](#) Change of Agent
Tanyeri Corporation • dba Otto's Restaurant & Bar • 6405 Mineral Point Rd
New Agent: Karl J. Granberg
Class B Combination Liquor & Beer
Aldermanic District 19 (Alder Clear)

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

Entity Reorganization

3. [35448](#) Entity Reorganization
Granite City Restaurant Operations Inc. • dba Granite City Food & Brewery
454 S Gammon Rd
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore)
1 new officer

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

4. [35449](#) Entity Reorganization
Tanyeri Corporation • dba Otto's Restaurant & Bar
6405 Mineral Point Rd
Class B Combination Liquor & Beer
Aldermanic District 19 (Alder Clear)
1 new officer

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

5. [35450](#) Entity Reorganization
T.C. Visions Inc • dba Visions Night Club
3554 E Washington Ave
Class B Combination Liquor & Beer
Aldermanic District 15 (Alder Ahrens)
1 new officer

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

6. [35451](#) Entity Reorganization
Star Bar LLC • dba Star Bar
756 E Washington Ave
Class B Combination Liquor & Beer
Aldermanic District 2 (Alder Zellers)
1 new officer

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

Change of Licensed Premises or Conditions

7. [35084](#) Change of Licensed Premise
BAT Inc • dba Madhatter • Capacity: 200
322 W Gorham St • Agent: Ted Gervasi
Class B Combination Liquor & Beer • 100% alcohol, 0% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Request to increase capacity to 320.

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

8. [35085](#) Change of Licensed Conditons
Kelley Williamson Co. • dba Mobil Mart
636 W Washington Ave • Agent: Suzanne Dorsey-Sterling
Class A Liquor, Class A Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 404
Request to alter conditions 1 and 2.

A motion was made by Verveer, seconded by Bidar-Sielaff, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE to return at the regular January 2015 meeting. The motion passed by voice vote/other.

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

A motion was made by Verveer, seconded by Donnelly, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE to return at the regular October meeting. The motion passed by voice vote/other.

9. [35105](#) Change of Licensed Premise
Schmock & Schmock • dba Blue Moon Bar & Grill
Capacity: Indoor 99, Outdoor 16
2535 University Ave
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301
Request to add the second floor balcony and increase the outdoor capacity to 64.

The conditions are:

1. No music or speakers in the balcony.
2. Balcony will close (no patrons sitting in the balcony) at 9pm Sunday to Wednesday and 10pm Thursday through Saturday.
3. Conditions will be reviewed in June, 2015 as part of annual license renewal.

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

The conditions are:

1. No music or speakers in the balcony.
2. Balcony will close (no patrons sitting in the balcony) at 9pm Sunday to Wednesday and 10pm Thursday through Saturday.
3. Conditions will be reviewed in June, 2015 as part of annual license renewal.

10. [35441](#) Change of Licensed Conditions
Midwest Retail Group-Regent Street Inc • dba 7-11
1401 W Regent St • Agent: James Fiene
Class A Liquor, Class A Beer
Aldermanic District 13 (Alder Dailey) • Police Sector 303
Request to remove condition of "No sale of single cans or single bottles of beer or fermented malt beverages" and replace it with "No sale of single cans or single bottles of beer or fermented malt beverages over 25 oz."

A motion was made by Cano Ospina, seconded by Verveer, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE to return at the regular October meeting. The motion passed by the following vote:

Ayes: 3 - Fernando Cano Ospina; Thomas A. Landgraf and Michael S. Donnelly

Noes: 1 - Michael E. Verveer

Abstentions: 1 - David A. Hart

Excused: 3 - Lisa Subeck; Ann E. Zambie and Shiva Bidar-Sielaff

21+ Entertainment License

A motion was made to Take A Recess. The motion passed by voice vote/other.

This was Reconvene

Present: 5 - Michael E. Verveer; Fernando Cano Ospina; Thomas A. Landgraf; David A. Hart and Michael S. Donnelly

Excused: 3 - Lisa Subeck; Ann E. Zambie and Shiva Bidar-Sielaff

Non Voting: 7 - Eric Christianson; Andrew Schneider; Richard Bach; Roger Allen; Everett D. Mitchell; Mark D. Woulf and Rachel D. Lepak

11. [35086](#) 21+ Entertainment License
KATEGB LLC • dba Lakeside St Coffee House • Capacity: 75
402 W Lakeside St • Agent: Cathy Burmeister
Class B Beer & Class C Wine • 10% alcohol, 85% food, 5% other
Aldermanic District 13 (Alder Dailey) • Police Sector 306

The conditions are:

1. All music and other live performances will end at 10 pm
2. All music and other live performances will be held in the Lake Room.
3. No amplification will be used at any time for any event.
4. The entertainment license will be separated next time it is up for renewal.

A motion was made by Donnelly, seconded by Cano Ospina, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER.

The conditions are:

1. All music and other live performances will end at 10 pm
2. All music and other live performances will be held in the Lake Room.
3. No amplification will be used at any time for any event.
4. The entertainment license will be separated next time it is up for renewal.

The motion passed by the following vote:

Ayes: 3 - Fernando Cano Ospina; David A. Hart and Michael S. Donnelly

Noes: 2 - Michael E. Verveer and Thomas A. Landgraf

Excused: 3 - Ann E. Zambie; Shiva Bidar-Sielaff and Lisa Subeck

12. [35442](#) 21+ Entertainment License
Paint Cafe LLC • dba Paint Bar • Capacity: 99
1224 Williamson St • Agent: Karen Wilman Salituro
Class B Beer & Class C Wine • 25% alcohol, 25% food, 50% other
Aldermanic District 6 (Alder Rummel) • Police Sector 408

A motion was made by Verveer, seconded by Donnelly, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE to return at the regular October meeting. The motion passed by voice vote/other.

New License - Recessed Public Hearing

13. [35028](#) Public Hearing - New License
Paint Cafe LLC • dba PaintBar
1224 Williamson St • Agent: Karen Wilman
Estimated Capacity: 99 indoor, 20 outdoor
Class B Beer & Class C Wine • 25% alcohol, 25% food, 50% other
Aldermanic District 6 (Alder Rummel) • Police Sector 408

A motion was made by Verveer, seconded by Bidar-Sielaff, to RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE at the regular October, 2015 meeting. The motion passed by voice vote/other.

New License - Public Hearing

14. [35350](#) Public Hearing - New License
SHM Investment Inc • dba Stop N Shop
312 E Mifflin St • Agent: Rajan Talwar
Class A Beer, Class A Liquor
Aldermanic District 2 (Alder Zellers) • Police Sector 406

The conditions are:

1. Sales are restricted to Beer and Wine only.
2. No sales of single containers of fermented malt beverages.
3. No sales of 40 oz. containers of fermented malt beverages.

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

The conditions are:

1. Sales are restricted to Beer and Wine only.
2. No sales of single containers of fermented malt beverages.
3. No sales of 40 oz. containers of fermented malt beverages.

15. [35351](#) Public Hearing - New License
Midwest Retail Group-Regent St Inc • dba 7-Eleven #35847
1401 Regent St • Agent: James Fiene
Class A Beer, Class A Liquor
Aldermanic District 13 (Alder Dailey) • Police Sector 303
Add Class A Liquor (Wine Only) to current Class A Beer

The condition is: the Liquor license is limited to Wine only.

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

The condition is: the Liquor license is limited to Wine only.

16. [35352](#) Public Hearing - New License
Robinia LLC • dba Robinia Courtyard
829 E Washington Ave • Agent: Brian Haltinner • Estimated Capacity: 370
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

17. [35354](#) Public Hearing - New License
Curry Coterie 3519 LLC • dba Curry in the Box
3519 University Ave • Agent: Apichart Santipiomkul • Estimated Capacity: 70
Class B Beer, Class C Wine • 5% alcohol, 95% food
Aldermanic District 11 (Alder Schmidt) • Police Sector 101

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

18. [35355](#) Public Hearing - New License
Harley's Liquor Inc • dba Harley's Wine & Spirits
4521 Cottage Grove Rd • Agent: Charles Coens
Class A Beer, Class A Liquor
Aldermanic District 16 (Alder DeMarb) • Police Sector 614

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

19. [35357](#) Public Hearing - New License
Soga Shabu Shabu Inc • dba Soga Shabu Shabu Inc
508 State St • Agent: Yanshan Zhou • Estimated Capacity: not given
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 2 (Alder Zellers) • Police Sector 403

The conditions are:

1. The establishment will continue to meet the definition of a restaurant under Madison General Ordinance 38.02.
2. Food will be available at all times the establishment is open.
3. Only background music and karaoke are allowed.

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

The conditions are:

1. The establishment will continue to meet the definition of a restaurant under Madison General Ordinance 38.02.
2. Food will be available at all times the establishment is open.
3. Only background music and karaoke are allowed.

20. [35358](#) Public Hearing - New License
HOA Restaurant Holder LLC • dba Hooters
2639 East Springs Dr • Agent: Laura Jo Clark • Estimated Capacity: 241
Class B Combination Liquor & Beer • 28% alcohol, 69% food, 3% other
Aldermanic District 17 (Alder Clausius) • Police Sector 632

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

21. [35360](#) Public Hearing - New License
Nolen Hotel Investment LLC • dba Holiday Inn Express and Suites
610 John Nolen Dr • Agent: Neil Densmore
Class B Combination Liquor and Beer
Aldermanic District 14 (Alder Strasser) • Police Sector 313

The condition is that this is a Class B Combination Liquor and Beer application.

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

The condition is that this is a Class B Combination Liquor and Beer application.

22. [35361](#) Public Hearing - New License
BAK LLC • dba Galerie at the Brink Lounge
701 E Washington Ave • Agent: Kathy Kreutzer • Estimated Capacity: 396
Class B Combination Liquor & Beer • 75% alcohol, 25% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408
Alcohol License Review Committee Recessed Public Hearing

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

23. [35362](#) Public Hearing - New License
Bonefish Grill LLC • dba Bonefish Grill
7345 Mineral Point Rd • Agent: JD Duncan • Estimated Capacity: 308
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 124

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

Discussion Items

24. [29045](#) Class A Zoning Regulations Discussion
25. [35364](#) Repealing Sections 25.10(9) and (10) of the Madison General Ordinances to eliminate the reporting requirement and sunset date for the nuisance house party ordinance.
- Sponsors:** Shiva Bidar-Sielaff, Lisa Subeck and Michael E. Verveer

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

Report of the City Attorney

26. [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

A motion was made by Verveer, seconded by Landgraf, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE to return at the regular October meeting. The motion passed by voice vote/other.

Report of Madison Police Department

27. [34003](#) Summary of recent calls for service

Report of City Clerk's Office

28. [28524](#) Summary of licenses issued

Operator's License Applications

29. [34094](#) Operator License Application
Brian T Wade - Establishment where employed: Red Rock Saloon

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

30. [35089](#) Operator License Application
Cecelia Smith - Establishment where employed: Marcus Point Cinema

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

Adjournment

A motion was made by Cano Ospina, seconded by Donnelly, to Adjourn at 10:13pm. The motion passed by voice vote/other.