



City of Madison

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

Meeting Minutes ALCOHOL LICENSE REVIEW COMMITTEE

Wednesday, April 15, 2015

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 May 5.

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

at 5:35 p.m. David Hart in the Chair.

Present: 7 - Michael E. Verveer; Roger Allen; Fernando Cano Ospina; Thomas A. Landgraf; David A. Hart; Everett D. Mitchell and Shiva Bidar-Sielaff

Excused: 4 - Lisa Subeck; Richard Bach; Michael S. Donnelly and Mark D. Woulf

Non Voting: 3 - Eric Christianson; James Boxrud and Hoyon Mephokee

Approval of Minutes

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

Public Comment

Disclosures and Recusals

Public Hearing

Presentation of the Consent Agenda

Temporary Class B Concurrent with Street Use

1. Temporary "Class B" concurrent with Street Use application
Madison Parks Foundation
John Nolen Dr. (Blair to Broom)
Aldermanic District 4 (Alder Verveer) • Police Sector 405
Shake the Lake event
June 27, 2015

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

Changes of Agent

2. Change of Agent
Blair Street BBQ LLC • dba Blair Street BBQ
605 E. Washington Ave.
New Agent: Cliff Fisher
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)
3. Change of Agent
Gerald A. Bartell Community Theatre Foundation
dba Bartell Theater Foundation • 113 E. Mifflin St.
New Agent: Kirk Stantis
Class B Beer, Class C Wine
Aldermanic District 4 (Alder Verveer)

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.

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

4. Change of Agent
FT Acquisition LLC • dba Flat Top Grill
538 N. Midvale Blvd.
New Agent: Kristi Richards
Class B Combination Liquor & Beer
Aldermanic District 11 (Alder Schmidt)

A motion was made by Verveer, seconded by Cano Ospina, to RECOMMEND TO

COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

5. Change of Agent
Lange Hotel Assoc. Inc. • dba Comfort Inn
722 John Nolen Dr.
New Agent: Phylis L. Lange
Class B Combination Liquor & Beer
Aldermanic District 14 (Alder Strasser)

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

6. Change of Agent
Papavero LLC • dba Osteria Papavero
128 E. Wilson St.
New Agent: Jenny Griep
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

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

7. Change of Agent
Bull Ring of Madison Inc. • dba Irish Pub
317 State St.
New Agent: Mark Mackesey
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

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

8. Change of Agent
CEC Entertainment Inc. • dba Chuck E. Cheese's
438 Grand Canyon Dr.
New Agent: Brandon Kuffer
Class B Beer
Aldermanic District 19 (Alder Clear)

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

9. Change of Agent

Mijal Percevecz LLC • dba Tiki Shack
126 State St.
New Agent: Danny Mijal
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

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

10. Change of Agent
Texas Roadhouse Holdings LLC • dba Texas Roadhouse
4841 Annamark Dr.
New Agent: Tom Higgins
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Clausius)

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

Change of Licensed Conditions

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

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

Change of Business Name

13. Business Name Change
HML LLC • Current dba: Electric Earth Cafe
546 W Washington Ave
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
New dba: Sushi Tora

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

Entity Reorganization

14. Entity Reorganization
Blair Street BBQ LLC • dba Blair Street BBQ
605 E Washington Ave
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)
Add one 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.

15. Entity Reorganization
Wal-Mart Stores East LP • dba Walmart #2335
4198 Nakoosa Trl
Class A Liquor, Class A Beer
Aldermanic District 15 (Alder Ahrens)
Add 2 officers, remove 2 officers

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

16. Entity Reorganization
Wal-Mart Stores East LP • dba Walmart #1138
7202 Watts Rd
Class A Liquor & Beer
Aldermanic District 1 (Alder Subeck)
Add 2 new officers, remove 2 officers

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

Change of Licensed Premise

17. Change of Licensed Premise
Johnson Public House LLC • dba Johnson Public House • Capacity: 49
908 E. Johnson St. • Agent: Michael Shales
Class B Beer, Class C Wine • 5% alcohol, 34% food
Aldermanic District 2 (Alder Zellers) • Police Sector 407
Add sidewalk cafe space to premises, Outdoor capacity to 24.

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.

18. Change of Licensed Premise
Diego Enterprises Inc. • dba Cuco's Mexican Restaurant • Capacity: 80
4426 E. Buckeye Rd. • Agent: Carlos Quiroga
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 16 (Alder DeMarb) • Police Sector 614
Add 5 tables in front of the building, outdoor capacity 20.

The conditions are:

- 1) The establishment must meet any and all conditions set under the Conditional Use Permit.

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

21+ Entertainment License

19. 21+ Entertainment License
Lucille Madison LLC • dba Lucille • Capacity: 175
101 King St. • Agent: Tom Dufek
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

20. 21+ Entertainment License
Bos Meadery LLC • dba Bos Meadery • Capacity: 49
849 E. Washington Ave. #116 • Agent: Colleen Bos
Class B Combination Liquor & Beer • 100% alcohol, 0% 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 - REPORT OF OFFICER. The motion passed by voice vote/other.

New License - Recessed Public Hearing

- 20a. Public Hearing - New License
Stag and Stein LLC • dba Freiburg Gastropub
2612 Monroe St • Agent: Stephen Weber • Estimated Capacity: 99
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 13 (Alder Dailey) • Police Sector 302

The conditions are:

- 1) There shall be no outdoor seating;
- 2) Capacity shall be limited to 60;
- 3) Hours of operation shall be 11 am to 10 pm Monday-Thursday, 11 am to 11 pm on Friday, 10 am to 11 pm on Saturday and 10 am to 9 pm on Sunday..
- 4) Establishment must meet the definition of a restaurant under section 38.02 MGO

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.

New License - Public Hearing

21. Public Hearing - New License
Mahendran Namasivayam • dba Sadhana Wine Shop
40 S Bassett St
Class A Liquor, Class A Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 404

The conditions are:

1. 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 bottles or cans;
2. Malt based flavored coolers may not be sold, dispensed or given away in the original container in amounts less than a four pack of bottles or cans;
3. Shall not sell, dispense or give away intoxicating liquor in the original container in amounts of two hundred (200) milliliters or less in volume. 'Intoxicating liquor' shall not include wine in the original container with an alcohol content of 15% or less by volume;
4. Shall not sell, dispense or give away wine in the original container with an alcohol content of more than 15% 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 vermouth, port, sherry, and wine sealed with a cork and aged two years or more, and wine with 15% or less alcohol by volume where the alcohol is produced by natural fermentation.

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.

22. Public Hearing - New License
Lucille Madison LLC • dba Lucille
101 King St • Agent: Tom Dufek • Estimated Capacity: 175

Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

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.

23. Public Hearing - New License
Blue Plate Catering Inc • dba Blue Plate Catering
575 Zor Shrine Place • Agent: Jodi Fowler • Estimated Capacity: 250
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 124

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.

24. Public Hearing - New License
George Vitense Golfland Inc • dba Vitense Golfland
5501 Schroeder Rd. • Agent: Joel Weitz • Estimated Capacity: 600
Class B Combination Liquor & Beer • 4% alcohol, 21% food, 75% other
Aldermanic District 20 (Alder Phair) • Police Sector 115

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.

Discussion Items

25. Proposed Class A Regulations - Update on Discussions

Report of Madison Police Department

26. Summary of recent calls for service

Report of City Clerk's Office

27. Summary of licenses issued

Adjournment

A motion was made by Landgraf, seconded by Verveer, to Adjourn at 6:21 p.m. The motion passed by voice vote/other.