



City of Madison

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

Meeting Minutes - Amended ALCOHOL LICENSE REVIEW COMMITTEE

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

Wednesday, June 15, 2011

5:30 PM

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

Call to Order/Roll Call

Present: 7 -

Lisa Subeck; Michael E. Verveer; Thomas J. Farley; David A. Hart; Allen A. Arntsen; Pamela Bean and Shiva Bidar-Sielaff

Absent: 1 -

Austin J. Buerosse

Excused: 1 -

Thomas A. Landgraf

Non Voting: 4 -

Maribeth Witzel-Behl; Barb Mercer; Mary Schauf and Roger Allen

Approval of Minutes

Public Comment

Disclosures and Recusals

Mr. Arntsen recused himself from agenda items 10, 11, 14, 23, and 24.

Mr. Arntsen also disclosed that he is a member of the Downtown Madison, Inc. Board of Directors, but that would not preclude him from participating in discussions on the Alcohol License Density Ordinance (ALDO).

Ald. Verveer disclosed his position as an ex officio member of the Downtown Madison, Inc. Board of Directors, but did not feel that would not preclude him from participating in discussions on the Alcohol License Density Ordinance either.

Ald. Bidar-Sielaff disclosed that she works for UW-Health which has many alcohol prevention programs but that would not limit her participation in the proceedings.

Changes of Agent

1. [22467](#)

Change of Agent

La Pepe Inc • dba Tex Tubb's Taco Palace • 2009 Atwood Ave

New Agent: Stephanie Allen

Class B Combination Liquor & Beer • 30% alcohol, 69% food, 1% other

Aldermanic District 6 (Alder Rummel) • Police Sector 410

A motion was made by Ald. Verveer, seconded by Ald. Bidar-Sielaff, to

**RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE
-REPORT OF OFFICER at the request of the applicant. The motion passed by
voice vote/other.**

2. [22714](#) Change of Agent
Flat Out Crazy LLC • dba Flat Top Grill • 538 N Midvale Blvd
New Agent: Robert J Koch
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 11 (Alder Schmidt) • Police Sector 108
**A motion was made by Ald. Verveer, seconded by Ald. Bidar-Sielaff, to
RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion
passed by voice vote/other.**

3. [22715](#) Change of Agent
Ultra Mart Foods, LLC • dba Copsps Food Center • 620 S Whitney Way
New Agent: Martin Chy
Class A Liquor and Class A Beer
Aldermanic District 19 (Alder Clear) • Police Sector 113
**A motion was made by Ald. Verveer, seconded by Ald. Bidar-Sielaff, to
RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion
passed by voice vote/other.**

4. [22716](#) Change of Agent
Ultramart Foods LLC • dba Copsps Food Center #8179
261 Junction Rd • Agent: Timothy J Smith
Class A Beer, Class A Liquor
Aldermanic District 09 (Alder Skidmore) • Police Sector 128
**A motion was made by Ald. Verveer, seconded by Ald. Bidar-Sielaff, to
RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion
passed by voice vote/other.**

5. [22717](#) Change of Agent
Ultra Mart Foods • dba Copsps Food Center #8178 • 2502 Shopko Dr
New Agent: Toni M Gagliano
Class A Beer, Class A Liquor
Aldermanic District 15 (Alder Palm) • Police Sector 513
**A motion was made by Ald. Verveer, seconded by Ald. Bidar-Sielaff, to
RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion
passed by voice vote/other.**

6. [22718](#) Change of Agent
Orpheum Theatre Company of Madison Inc • dba Orpheum Theatre
216 State St
New Agent: Henry Doane
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 04 (Alder Verveer) • Police Sector 406
**A motion was made by Ald. Verveer, seconded by Ald. Bidar-Sielaff, to Re-refer.
The motion passed by voice vote/other.**

7. [22719](#) Change of Agent

Bridges Golf Course LLC • dba Bridges Golf Course • 2702 ShopKo Dr
New Agent: Omar Plata
Class B Combination Liquor & Beer
23% alcohol, 20% food, 57% other
Aldermanic District 15 (Alder Palm) • Police Sector 513

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

8. [22720](#)

Change of Agent
Movin North LLC • dba Upstairs Downstairs/Lazy Oaf Lounge
1617 N Stoughton Rd
New Agent: Thomas Alswager
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 17 (Alder Clausius) • Police Sector 516

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

9. [22722](#)

Change of Agent
Chipotle Mexican Grill of Colorado LLC • dba Chipotle Mexican Grill
658 State St • 8422 Old Sauk Rd • 4628 E Washington Ave
New Agent: John K Garde
Class B Combination Liquor & Beer • 1% Alcohol, 99% food
Aldermanic Districts 8, 9, 17 (Alders Resnick, Skidmore, Clausius)
Police Sectors 403, 127, 518

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

10. [22723](#)

Change of Agent
Walmart Stores East LP • dba Walmart Store #2335 • 4198 Nakoosa Tr
New Agent: Kirk U'Ren
Class A Liquor, Class A Beer
Aldermanic District 3 (Alder Cnare) • Police Sector 607

A motion was made by Ald. Verveer, seconded by Ald. Bidar-Sielaff, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by the following vote:

Excused: 1 -
Thomas A. Landgraf

Recused: 1 -
Allen A. Arntsen

Ayes: 5 -
Lisa Subeck; Michael E. Verveer; Thomas J. Farley; Pamela Bean and Shiva Bidar-Sielaff

Abstentions: 1 -
David A. Hart

Non Voting: 3 -
Maribeth Witzel-Behl; Barb Mercer; Mary Schauf; Roger Allen and Austin J. Buerosse

11. [22727](#) Change of Agent
Walmart Stores East LP • dba Walmart Store #1138
7202 Watts Rd • New Agent: Ed Kligora
Class A Liquor and Class A Beer
Aldermanic District 1 (Alder Subeck) • Police Sector 123
- A motion was made by Ald. Verveer, seconded by Ald. Bidar-Sielaff, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by the following vote:**
- Excused:** 1 -
Thomas A. Landgraf
- Recused:** 1 -
Allen A. Arntsen
- Ayes:** 5 -
Michael E. Verveer; Thomas J. Farley; Pamela Bean; Shiva Bidar-Sielaff and Lisa Subeck
- Abstentions:** 1 -
David A. Hart
- Non Voting:** 3 -
Maribeth Witzel-Behl; Barb Mercer; Mary Schauf; Roger Allen and Austin J. Buerosse

12. [22762](#) Change of Agent
Wisconsin Ventures Inc • dba Segredo Madison
624 University Ave • New Agent: Michael Hierl
Class B Combination Liquor & Beer • 62% alcohol, 25% food, 13% Other
Aldermanic District 08 (Alder Resnick) • Police Sector 403
- A motion was made by Ald. Verveer, seconded by Ald. Bidar-Sielaff, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.**

Changes of Corporate Control

13. [22756](#) Change of Corporate Control
JYW LLC • dba EDO Japanese Restaurant
532 South Park St • Agent: Jin Xiu Wu • Estimated Capacity: 80
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 13 (Alder Ellingson) • Police Sector 305
Removal of one member.
- A motion was made by Ald. Verveer, seconded by Bean, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.**
14. [22757](#) Change of Corporate Control
Walmart Stores East LP • dba Walmart Store #1138

7202 Watts Rd • Agent: Ed Kligora
Class A Liquor and Class A Beer
Aldermanic District 1 (Alder Subeck) • Police Sector 123
Six new officers.

A motion was made by Ald. Verveer, seconded by Bean, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by the following vote:

Excused: 1 -
Thomas A. Landgraf

Recused: 1 -
Allen A. Arntsen

Ayes: 5 -
Thomas J. Farley; Pamela Bean; Shiva Bidar-Sielaff; Lisa Subeck and Michael E. Verveer

Abstentions: 1 -
David A. Hart

Non Voting: 3 -
Barb Mercer; Mary Schauf; Roger Allen; Austin J. Buerosse and Maribeth Witzel-Behl

15. [22758](#) Change of Corporate Control
Wisconsin Ventures Inc • dba Segredo Madison
624 University Ave • New Agent: Michael Hierl
Class B Combination Liquor & Beer • 62% alcohol, 25% food, 13% Other
Aldermanic District 08 (Alder Resnick) • Police Sector 403
One new officer.
A motion was made by Ald. Verveer, seconded by Bean, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

Changes of Corporate Control & Agent

16. [22759](#) Change of Corporate Control & Agent
Madison Elk Lodge 410 Inc • Madison Elks Lodge 410
711 Jenifer St • New Agent: James C Neis
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408
Four new officers.
A motion was made by Ald. Verveer, seconded by Bean, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

Change of Licensed Premise

17. [22103](#) Change of Licensed Premise - amended application
Hooters of East Madison LLC • dba Hooters of East Madison
Capacity: 500 outdoor; no change indoor
2639 East Springs Dr • Agent: Laura Clark

Class B Combination Liquor & Beer • 28% alcohol, 69% food, 3% other
Aldermanic District 17 (Alder Clausius) • Police Sector 517
Permitting the sale of alcohol in a controlled area in the restaurant's parking lot for special events held each Thursday beginning July 7, 2011 and ending on September 29, 2011.

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

18. [22511](#)

Change of Licensed Premise
Dandyfire Inc • dba Woofs
Estimated Capacity of 80 indoors, 80 outdoors
Proposed Outdoor Capacity of 300
114 King St • Agent: Dino Maniaci
Class B Combination Liquor & Beer • 100% Alcohol
Aldermanic District 04 (Alder Verveer) • Police Sector 406
One day expansion of premise to include King street. August 20, 2011

A motion was made by Bean, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other. The committee added its apologies for having to place on file.

19. [22618](#)

Change of Licensed Premise
Majestic Theatre LLC • dba Majestic Theatre
Capacity: Curr 600, Proposed 2600
115 King St • Agent: Scott Leslie
Class B Combination Liquor & Beer • 89.5% alcohol, 0% food, 10.5% Other
Aldermanic District 4 (Alder Verveer) • Police Sector 405
Expansion of premise for one event to include King St. The event is 8/26/2011.

A motion was made by Bean, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other. The committee added its apologies for having to place on file.

20. [22620](#)

Change of License Conditions
Majestic Theatre LLC • dba Majestic Theatre • Capacity: Curr 600
115 King St • Agent: Scott Leslie
Class B Combination Liquor & Beer • 89.5% alcohol, 0% food, 10.5% Other
Aldermanic District 4 (Alder Verveer) • Police Sector 405
Request to remove restrictions from alcohol license

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

21. [22692](#)

Change of Licensed Premise
NDZ Enterprises LLC • dba Dexter's Pub • Capacity: 143
301 North St • Agent: Nicholas Zabel
Class B Combination Liquor & Beer
60.11% alcohol, 37.10% food 2.79% other

Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 502
Extend premises to include Northside parking lot for several events each year.

A motion was made by Ald. Verveer, seconded by Ald. Bidar-Sielaff, to Re-refer. Sent to the ALCOHOL LICENSE REVIEW COMMITTEE for the July 20, 2011 regular meeting. The motion passed by voice vote/other.

22. [22702](#)

Change of Licensed Premise
GVC GD LLC • dba The Great Dane Pub & Brewing Co
Current Capacity: 272 • Proposed Capacity: 358
876 Jupiter Dr • Agent: Theodore H Peterson
Class B Combination Liquor & Beer • 30% alcohol, 68% food, 2% other
Aldermanic District 3 (Alder Cnare) • Police Sector 627
Request to add a banquet room in existing vacant office space.

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

23. [22703](#)

Change of Licensed Premise
Walmart Stores East LP • dba Walmart Store #1138
7202 Watts Rd • Agent: Michael D Marchese
Class A Liquor and Class A Beer
Aldermanic District 1 (Alder Subeck) • Police Sector 123
Request to move alcohol from behind the cash registers to the grocery department. Product selection will be expanded in this process.

A motion was made by Bean, seconded by Ald. Subeck, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by the following vote:

Excused: 1 -

Thomas A. Landgraf

Recused: 1 -

Allen A. Arntsen

Ayes: 3 -

Pamela Bean; Michael E. Verveer and Lisa Subeck

Noes: 2 -

Thomas J. Farley and Shiva Bidar-Sielaff

Abstentions: 1 -

David A. Hart

Non Voting: 3 -

Maribeth Witzel-Behl; Barb Mercer; Mary Schauf; Roger Allen and Austin J. Buerosse

A motion was made by Ald. Verveer, seconded by Bean, to reconsider the vote on this item.

Excused: 1 -

Thomas A. Landgraf

Recused: 1 -

Allen A. Arntsen

Ayes: 5 -
Thomas J. Farley; Pamela Bean; Shiva Bidar-Sielaff; Lisa Subeck and Michael E. Verveer

Abstentions: 1 -
David A. Hart

Non Voting: 3 -
Mary Schauf; Roger Allen; Austin J. Buerosse; Maribeth Witzel-Behl and Barb Mercer

A motion was made by Ald. Subeck, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion FAILED by the following vote:

Excused: 1 -
Thomas A. Landgraf

Recused: 1 -
Allen A. Arntsen

Ayes: 3 -
David A. Hart; Lisa Subeck and Michael E. Verveer

Noes: 3 -
Thomas J. Farley; Pamela Bean and Shiva Bidar-Sielaff

Non Voting: 3 -
Mary Schauf; Roger Allen; Austin J. Buerosse; Maribeth Witzel-Behl and Barb Mercer

24. [22705](#)

Change of Licensed Premise
Walmart Stores East LP • dba Walmart Store #2335
4198 Nakoosa Tr • Agent: Kirk U'Ren
Class A Liquor and Class A Beer
Aldermanic District 3 (Alder Cnare) • Police Sector 607
Request to move alcohol from enclosed bullpen registers to a 96-foot shelf space adjacent to the grocery department.

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

A motion was made by Ald. Verveer, seconded by Bean, to reconsider the vote on this item.

Excused: 1 -
Thomas A. Landgraf

Recused: 1 -
Allen A. Arntsen

Ayes: 5 -
Thomas J. Farley; Pamela Bean; Shiva Bidar-Sielaff; Lisa Subeck and Michael E. Verveer

Abstentions: 1 -
David A. Hart

Non Voting: 3 -

Mary Schauf; Roger Allen; Austin J. Buerosse; Maribeth Witzel-Behl and Barb Mercer

A motion was made by Ald. Subeck, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion FAILED by the following vote:

Excused: 1 -

Thomas A. Landgraf

Recused: 1 -

Allen A. Arntsen

Ayes: 3 -

David A. Hart; Lisa Subeck and Michael E. Verveer

Noes: 3 -

Thomas J. Farley; Pamela Bean and Shiva Bidar-Sielaff

Non Voting: 3 -

Mary Schauf; Roger Allen; Austin J. Buerosse; Maribeth Witzel-Behl and Barb Mercer

25. [22706](#)

Change of Licensed Premise
TGRM LLC • dba T C Katz • Capacity: 240
303 N Henry St • Agent: Ted Gervasi
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Request to add an outdoor patio and a small service bar upstairs to service the outdoor patio.

A motion was made by Ald. Verveer, seconded by Ald. Bidar-Sielaff, to Re-refer at the request of the applicant. The motion passed by voice vote/other.

26. [22707](#)

Change of Licensed Premise
Grieg Club, The • dba Grieg Social Club
Current Capacity: 99 • Proposed Capacity: 69 indoors, 30 outdoors
610 North St • Agent: Richard Jowett
Class B Combination Liquor & Beer • 86% alcohol, 14% food
Aldermanic District 15 (Ald. Palm) • Police Sector 503
Request to add an outdoor area for smoking and drinking alcoholic beverages.

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

21+ Entertainment License

27. [22085](#)

21+ Entertainment License
Francisco Gonzalez Trejo • dba Francisco's Mexican Restaurant
121 E Main St • Agent: Francisco Gonzalez Trejo
Estimated Capacity: 60
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area

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

28. [22460](#)

21+ Entertainment License
East Main 119 LLC • dba The Rigby • Capacity: 164
119 E Main St • Agent: Stephanie Yager
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406

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

29. [22689](#)

21+ Entertainment License
NDZ Enterprises LLC • dba Dexter's Pub • Capacity: 143
310 North St • Agent: Nicholas Zabel
Class B Combination Liquor & Beer
60.11% alcohol, 37.10% food 2.79% other
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 502

A motion was made by Ald. Verveer, seconded by Ald. Bidar-Sielaff, to Re-refer. Sent to the ALCOHOL LICENSE REVIEW COMMITTEE for the July 20, 2011 regular meeting. The motion passed by voice vote/other.

30. [22700](#)

21+ Entertainment License
Headliners LLC • dba Headliners • Capacity: 500
6718 Odana Rd • Agent: Tanya Driese
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 19 (Alder Clear) • Police Sector 113

A motion was made by Ald. Verveer, seconded by Bean, to Re-refer. Sent to the ALCOHOL LICENSE REVIEW COMMITTEE for the July 20, 2011 regular meeting. The motion passed by voice vote/other.

Recessed Public Hearing

31. [22268](#)

Public Hearing - New License
Brocach Three LLC • dba Brocach Irish Pub
1843 Monroe St • Agent: Cliff McDonald • Estimated Capacity:125
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 13 (Alder Ellingson) • Police Sector 303

A motion was made by Ald. Bidar-Sielaff, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING. The motion passed by voice vote/other. The conditions are: 1. That the establishment continue to meet the definition of a restaurant under the Madison General Ordinances. 2. That the operating operating hours are: Sunday 9 am to 11 pm, Monday-Wednesday 11 am to 11pm, Thursday and Friday 11am to midnight, Saturday 9 am to midnight.

The ALRC publicly notes these hours are set voluntarily by the establishment.

32. [22264](#)

Public Hearing - New License

East Main 119 LLC • dba The Rigby
119 E Main St • Agent: Angela Ziehme • Estimated Capacity: 164
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area

A motion was made by Bean, seconded by Farley, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING. The motion passed by voice vote/other. The conditions are 1. that the establishment continue to meet the definition of a restaurant and 2. that the license includes provision for a sidewalk cafe.

33. [22267](#)

Public Hearing - New License
Maricruz Silva • dba La Raza Grocery
2608 E Washington Ave • Agent: Maricruz Silva
Class A Beer Class A Liquor
Aldermanic District 15 (Alder Palm) • Police Sector 502

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

34. [22261](#)

Public Hearing - New License
Noodle Express LLC • dba Noodle Express
2817 E Washington Ave • Agent: Ming Fu • Estimated Capacity: 100
Class B Beer • 5% alcohol, 95% food
Aldermanic District 15 (Alder Palm) • Police Sector 603

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

New License - Public Hearing

35. [22291](#)

Public Hearing - New License
The Mermaid Cafe LLC • dba The Mermaid Cafe
1929 Winnebago St • Agent: Lisa Jacobson • Estimated Capacity: 35
Class B Beer, Class C Wine • 20% alcohol, 80% food
Aldermanic District 6 (Alder Rummel) • Police Sector 410

A motion was made by Bean, seconded by Farley, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING. The motion passed by voice vote/other. The condition is that the premise includes provision for a sidewalk cafe.

36. [22513](#)

Public Hearing - New License
Stop-N-Go of Madison Inc • dba Stop-N-Go # 231
4624 Monona Dr • Agent: Andrew Bowman
Class A Beer, Class A Liquor
Aldermanic District 15 (Alder Palm) • Police Sector 613

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

37. [22514](#)

Public Hearing - New License

Rishi Corp • dba Swagat Indian Groceries
6717 Odana Rd • Agent: Natwarlal Patel
Class A Beer, Class A Liquor
Aldermanic District 19 (Alder Clear) • Police Sector 113

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

38. [22515](#)

Public Hearing - New License
Mount Everest Inc • dba Flavor of India
14 W Mifflin St • Agent:Gokel Silwal • Estimated Capacity: 85 indoor 30 outdoor
Class B Beer, Class C Wine • 10% alcohol, 90% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406

A motion was made by Ald. Verveer, seconded by Farley, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING. The motion passed by voice vote/other. The condition is that the premise includes provision for a sidewalk cafe not to exceed the width of the establishment.

39. [22516](#)

Public Hearing - New License
Dumpling Haus LLC • dba Dumpling Haus
702 N Midvale Blvd • Agent: Jenny Yin • Estimated Capacity: 30
Class B Beer, Class C Wine • 5% alcohol, 95% food
Aldermanic District 11 (Alder Schmidt) • Police Sector 108

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

40. [22517](#)

Public Hearing - New License
AJ Bombers MSN LLC • dba AJ Bombers
201 W Gorham St • Agent: Joseph Sorge • Estimated Capacity: 137
Class B Combination Liquor & Beer • 30% alcohol, 65% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

A motion was made by Ald. Verveer, seconded by Bean, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING. The motion passed by voice vote/other. The condition is that the establishment meet the definition of a restaurant under Madison General Ordinances.

41. [22518](#)

Public Hearing - New License
Vincent Pugliese and Stephanie Pugliese • dba Cafe Porta Alba
558 N Midvale Blvd • Agent: Vincent Pugliese • Estimated Capacity: 62
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 11 (Alder Schmidt) • Police Sector 108

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

42. [22519](#)

Public Hearing - New License
Headliners LLC • dba Headliners
6718 Odana Rd • Agent: Tanya Driese • Estimated Capacity: 500

Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 19 (Alder Clear) • Police Sector 113

A motion was made by Ald. Verveer, seconded by Bean, to RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE and should be returned by 6/30/2011. The motion passed by voice vote/other.

Density Ordinance

43. [22548](#) Amending Sec. 38.05(9)(o) of the Madison General Ordinances to create entertainment venues, extend time limits for applying for new licenses in closed premises, modify annual reporting requirements, and extend the sunset provisions.

A motion was made by Ald. Bidar-Sielaff, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER. The amendments are:

1. Under section 4 "Definitions" (c)(i), the percentage of annual gross revenues from the sale of alcohol should be 50%. Under section 4 "Definitions" subsection (d)(i)(D), add the following to the end of the current paragraph. "However, the establishment may remain open during other hours so long as its operations meet the definition of a restaurant under Madison General Ordinances.
2. Under section 5 "Restrictions" and section 6 "Capacity", replace each instance of the phrase "three hundred sixty-five (365)" with "seven hundred thirty (730)".
3. Under section 5 "Restrictions" (a)(vi), replace "March 4, 2011" with "August 1, 2011."
4. Under section 12, change the expiration date from "July 5, 2011" with "August 1, 2013."

The motion passed by the following vote:

Excused: 1 -
Thomas A. Landgraf

Ayes: 4 -
Pamela Bean; Shiva Bidar-Sielaff; Michael E. Verveer and Lisa Subeck

Noes: 1 -
Allen A. Arntsen

Abstentions: 2 -
Thomas J. Farley and David A. Hart

Non Voting: 3 -
Maribeth Witzel-Behl; Barb Mercer; Mary Schauf; Roger Allen and Austin J. Buerosse

Revocation Subcommittee

44. [22229](#) Creating a revocation subcommittee

Alder Verveer informed the committee he would introduce this Ordinance to the Common Council.

Report of the Alcohol Policy Coordinator

45. [18883](#) Sentencing Guidelines for Liquor License Non-Renewals.
- Mr. Woulf informed the committee that this item will be addressed after the revocation subcommittee issue is resolved and will likely include a sentencing matrix. This item will come come back before the committee at the August 17, 2011 regular meeting.**
46. [22581](#) Summary of recent changes
- Mark Woulf presented a requested report on the percentage of alcohol sales at 117 State St.**

Report of Madison Police Department

47. [22579](#) Summary of recent calls for service
- The Madison Police Department presented the attached report.**

Report of City Clerk's Office

48. [22580](#) Summary of licenses issued
- The City Clerk's office submitted the attached report**

Revocation Hearing

49. [20314](#) Hearing on Complaint for Revocation of:
The Family Business LLC • Dba R Place on Park
1821 S Park St • Agent: Roderick Flowers
Class B Combination Liquor & Beer • 100% alcohol, 0% food
Aldermanic District 13 (Alder Ellingson) • Police Sector 310
- A motion was made by Ald. Verveer, seconded by Farley, to Convene into Closed Session. The motion passed by the following vote:**
- Excused:** 3 -
Thomas A. Landgraf; Allen A. Arntsen and Lisa Subeck
- Ayes:** 5 -
Thomas J. Farley; David A. Hart; Pamela Bean; Shiva Bidar-Sielaff and Michael E. Verveer
- Non Voting:** 3 -
Barb Mercer; Mary Schauf; Roger Allen; Austin J. Buerosse and Maribeth Witzel-Behl

Adjournment

The Committee adjourned