

City of Madison Meeting Minutes - Final ALCOHOL LICENSE REVIEW COMMITTEE

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

Wednesday, April 19, 2006

5:30 PM

210 Martin Luther King, Jr. Blvd. Room GR-27 (City-County Building)

Roll Call

Present: Olson, Verveer, Maribeth Witzel-Behl, Marsh Shapiro, Jay Lengfeld, Jennifer

Zilavy, McNamara, Hart, Kenneth R. Kamp, LaMarr Q. Billups and Joel Plant

Excused: Wheaton and Rearick

Approval of Minutes

A motion was made by Ald. Olson, seconded by Ald. Verveer, to Approve the Minutes. The motion passed by acclamation.

Election of Chair and Vice Chair

1. 03236 Election of Committee Chair for 2006-2007.

A motion was made by Ald. Olson, seconded by Ald. Verveer, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE May meeting. The motion passed by acclamation.

2. <u>03237</u> Election of Committee Vice Chair for 2006-2007.

A motion was made by Ald. Olson, seconded by Ald. Verveer, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE May meeting. The motion passed by acclamation.

Presentation and Discussion

3. <u>02070</u> Discrimination complaints against license holders and applicants

A motion was made by Hart, seconded by McNamara, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE May meeting. The motion passed by acclamation.

Change of Agent applications

4. 03174 Change of Agent

Copps Corporation • dba Copps Food Center

620 S. Whitney Way • Old Agent: Mark E. Elliott • New Agent: Corey Stillman

Class A Liquor, Class A Beer

A motion was made by Ald. Olson, seconded by Ald. Verveer, to RECOMMEND TO

COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by

acclamation.

5. 03187 Change of Agent

Nattspiel, Inc. • dba Nattspiel • capacity of 50

211 King Street • Old Agent: Christopher Berge • New Agent: Prentice Berge

Class B Combination Liquor & Beer • 68% alcohol, 32% food

A motion was made by Ald. Olson, seconded by Ald. Verveer, to RECOMMEND TO

COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by

acclamation.

6. 03213 Change of Agent

Biaggi's Ristorante Italiano, LLC • dba Biaggi's Ristorante Italiano

601 Junction Road • Old Agent: Steve Hable • New Agent: Jeff Sassorossi

Class B Combination Liquor & Beer • 22% alcohol, 78% food

A motion was made by Ald. Olson, seconded by Ald. Verveer, to RECOMMEND TO

COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by

acclamation.

7. 03339 Change of Agent

Weary Traveler, Inc. • dba Weary Traveler Free House • capacity of 99

1201 Williamson St • Old Agent: Christopher Berge • New Agent: Bowe Berge

Class B Combination Liquor & Beer • 52% alcohol, 48% food

A motion was made by Ald. Olson, seconded by Ald. Verveer, to RECOMMEND TO

COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by

acclamation.

8. 03346 Change of Agent

Open Pantry Food Marts of Wisconsin, Inc. • dba Open Pantry Food Mart #705

1401 Regent Street • Old Agent: Ron James • New Agent: Mark Clark

Class A Beer

A motion was made by Ald. Olson, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by

acclamation.

9. 03347 Change of Agent

Open Pantry Food Marts of Wisconsin Inc • dba Open Pantry Food Mart #1200 2703 W. Beltline Highway • Old Agent: Ron James • New Agent: Mark Clark Class A Beer, Class A Liquor

A motion was made by Ald. Olson, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by acclamation.

10. <u>03348</u> Change of Agent

Open Pantry Food Marts of Wisconsin Inc • dba Open Pantry Food Mart #1215 1412 Pflaum Road • Old Agent: Ron James • New Agent: Mark Clark Class A Beer

A motion was made by Ald. Olson, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by acclamation.

11. 03349 Change of Agent

Open Pantry Food Marts of Wisconsin Inc • dba Open Pantry Food Mart #1245 2201 S. Park Street • Old Agent: Ron James • New Agent: Mark Clark Class A Beer, Class A Liquor

A motion was made by Ald. Olson, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by acclamation.

12. <u>03350</u> Change of Agent

Open Pantry Food Marts of Wisconsin Inc • dba Open Pantry Food Mart #1335 2216 University Avenue • Old Agent: Ron James • New Agent: Mark Clark Class A Beer

A motion was made by Ald. Olson, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by acclamation.

13. <u>03375</u> Change of Agent

Creative Host Services, Inc. • dba Creative Croissants • capacity unknown 4000 International Ln • Old Agent: Matthew Mlsna • New Agent: Patricia Brand Class B Combination Liquor & Beer • 23% alcohol, 77% food

A motion was made by Ald. Olson, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by acclamation.

Change of Agent & Corporate Control application

14. 03149 Change of Agent & Corporate Control - one additional member

Takara Inc • dba Takara Japanese Restaurant • capacity of 50

315 State Street • Old Agent: Ming Kong Chan • New Agent: Xiu Mei Ni

Class B Combination Liquor & Beer • 5% alcohol, 95% food

A motion was made by Ald. Olson, seconded by Ald. Verveer, to RECOMMEND TO

COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by

acclamation.

15. 03282 Change of Agent & Corporate Control - new director

R I Heritage Inn of Madison, Inc. • dba Madison Residence Inn

4862 Hayes Road • Old Agent: Angela Steinhauer • New Agent: Randy Rudd

Class B Combination Liquor & Beer • 100% alcohol

A motion was made by Ald. Olson, seconded by Ald. Verveer, to RECOMMEND TO

COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by

acclamation.

Change of Corporate Control applications

16. <u>03180</u> Change of Corporate Control - New Vice President

Chili's of Wisconsin, Inc. • dba Chili's Grill & Bar #188 • capacity of 217

7301 Mineral Point Road • Agent: Terence Miller

Class B Combination Liquor & Beer • 20% alcohol, 80% food

A motion was made by Ald. Olson, seconded by Ald. Verveer, to RECOMMEND TO

COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by

acclamation.

17. <u>03181</u> Change of Corporate Control - New Vice President

Chili's of Wisconsin, Inc. • dba Chili's Grill & Bar #327 • capacity of 215

4344 East Towne Boulevard • Agent: Karen Marquis

Class B Combination Liquor & Beer • 20% alcohol, 80% food

A motion was made by Ald. Olson, seconded by Ald. Verveer, to RECOMMEND TO

COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by

acclamation.

18. <u>03261</u> Change of Corporate Control - 2 new Officers

Nakoma Golf Club, Inc. • dba Nakoma Golf Club

4145 Country Club Road • Agent: Lawrence J. Avery

Class B Combination Liquor & Beer • 70% alcohol, 30% food

A motion was made by Ald. Olson, seconded by Ald. Verveer, to RECOMMEND TO

COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by

acclamation.

19.	03283	Change of Corporate Control - 1 new Officer Stop-N-Go of Dane County, Inc. • dba Stop-N-Go #255 2002 Winnebago Street • Agent: John N. Becker Class A Beer • 11% alcohol, 22% food, 67% other A motion was made by Ald. Olson, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by acclamation.
20.	03285	Change of Corporate Control - 1 new Officer Stop-N-Go of Dane County, Inc. • dba Stop-N-Go #284 6202 Schroeder Road • Agent: Mark Kiley Class A Beer • 4% alcohol, 4% food, 92% other
		A motion was made by Ald. Olson, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by acclamation.
21.	03286	Change of Corporate Control - 1 new Officer Stop-N-Go of University Avenue, Inc. • dba Stop-N-Go #253 5545 University Avenue • Agent: Perry A. Ward Class A Beer • 3% alcohol, 5% food, 92% other
		A motion was made by Ald. Olson, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by acclamation.
22.	03336	Change of Corporate Control - 2 new Officers Zor Shriners AAONMS • dba Zor Temple AAONMS • capacity of 250 575 Zor Shrine Place • Agent: Kent Englund Class B Combination Liquor & Beer • 35% alcohol, 65% food
		A motion was made by Ald. Olson, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by acclamation.
23.	03356	Change of Corporate Control - 2 new Officers Outback/Chicago I Ltd Partnership • dba Outback Steakhouse • capacity 236 279 Junction Road • Agent: Kane Drugg Class B Combination Liquor & Beer • 14% alcohol, 86% food
		A motion was made by Ald. Olson, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by acclamation.
24.	03357	Change of Corporate Control - 2 new Officers Outback/Midwest II Ltd Partnership • dba Outback Steakhouse • capacity 236 4520 East Towne Boulevard • Agent: Kane Drugg Class B Combination Liquor & Beer • 16% alcohol, 84% food

A motion was made by Ald. Olson, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by acclamation.

25. <u>03358</u> Change of Corporate Control - 1 new Officer

Sam's East, Inc. • dba Sam's Club #8255 7050 Watts Road • Agent: David Heaton

Class A Liquor, Class A Beer

A motion was made by Ald. Olson, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by acclamation.

Change of License Conditions application

26. <u>03277</u> Change of License Conditions Application

Raymond Sze • dba Nam's Noodle • capacity of 67

1336 Regent Street

Class B Combination Liquor & Beer • 5% alcohol, 95% food

Request to remove the following license conditions:

- 1) No live music or dj events are permitted.
- 3) Specifically with regard to the advertising, sale or service of alcohol beverages, licensee shall:
 - a. Not increase the volume contained in a serving without increasing proportionately the price charged for such serving.
 - b. Not give away any drink or sell at a price that is different from the usual price for the drink for any period of time less than one full week.
 - c. Not give away any drink or reduce the price of any drink conditioned upon the purchase of any drink or number of drinks.
 - d. Not sell or give away an unlimited number of drinks during a set period of time for a fixed price.
 - e. Not advertise in any manner the availability, pricing or dispensing of drinks or alcohol in a manner to lead a reasonable prudent person to conclude that alcohol is available contrary to paragraphs a.- d. above.
- 6) Full food service shall be provided whenever open.
- 8) No alcohol service shall be provided to patrons without food service
- 9) Alcohol service shall cease one hour before bar-time.

Appearances: Raymond Sze (applicant), Rick Petri, Chuck Erickson, Fraser Gurd, Alderperson Robbie Webber. Registration in opposition, not wishing to speak: Julia Kerr.

A motion was made by Ald. Verveer, seconded by Hart, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE May meeting, so a neighborhood meeting can be held in the meantime. The motion passed by acclamation.

Change of License Premise applications

27. <u>03166</u> Change of License Premise Application

RP Adler's LLC • dba RP Adler's • capacity of 150

8202 Watts Road • Agent: Randall P. Adler

Class B Combination Liquor & Beer • 40% alcohol, 60% food

Request to add outdoor seating.

Appearance: Randy Adler (applicant).

A motion was made by Hart, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by

acclamation.

28. <u>03293</u> Change of License Premise Application

Larry B's, Inc. • dba Larry B's • capacity of 48

617 State Street • Agent: Timothy M. Kasmar-Ehlers Class B Beer, Class C Wine • 1% alcohol, 99% food

Request to add 12-seat sidewalk cafe.

Appearance: Timothy Kasmar-Ehlers (applicant).

A motion was made by Ald. Verveer, seconded by Hart, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by

acclamation.

29. <u>03314</u> Change of License Premise Application

Raymond Jacobson • dba Ray's Bar & Grill • capacity of 100

2526 E. Washington Avenue

Class B Combination Liquor & Beer • 90% alcohol, 10% food

Request to add 20x22 fenced-in area at rear entrance.

Appearance: Ray Jacobson (applicant).

A motion was made by Hart, seconded by McNamara, to RECOMMEND TO

COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by

acclamation.

30. <u>03340</u> Change of License Premise Application

Mir M. & Sakineh S. Nateghi • dba Caspian Cafe & Catering • capacity of 60 610 University Avenue

Class B Beer, Class C Wine • 1% alcohol, 99% food

Request to add a sidewalk cafe.

Appearance: Mir Nateghi (applicant)

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

Excused: Wheaton and Rearick

Aye: Verveer and Kamp

No: McNamara and Hart

A motion was made by Ald. Verveer, seconded by Hart, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE May meeting. The motion passed by acclamation.

31. <u>03372</u> Change of License Premise Application

Rafael Escamilla • dba Laredo's • capacity of 99

4001 Lien Road

Class B Combination Liquor & Beer • 29% alcohol, 71% food

Request to add outdoor seating area.

Appearances: Humberto Marcias (applicant), Alderperson Santiago Rosas.

A motion was made by Ald. Verveer, seconded by Ald. Olson, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by acclamation.

32. <u>03377</u> Change of License Premise Application

La Pepe, Inc. • dba Tex Tubb's Taco Palace • capacity of 88

2009 Atwood Avenue • Agent: Travis Hill

Class B Combination Liquor & Beer • 25% alcohol, 75% food

Request to use outdoor parking lot on Sunday, June 11, from 2 pm to 6 pm, for $\,$

live music and outdoor beer/food sales.

A motion was made by Ald. Verveer, seconded by McNamara, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by acclamation.

33. <u>03376</u>

Change of License Premise Application
Jongyean Lee • dba Church Key • capacity of 190
626 University Avenue
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Request to add outdoor seating area.

Appearances: Tom Harris (applicant), Melissa Destree.

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

Excused: Wheaton and Rearick

Aye: Verveer

No: Olson, McNamara, Hart and Kamp

A motion was made by Ald. Olson, seconded by Hart, to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER. The motion passed by the following vote:

Excused: Wheaton and Rearick

Aye: Olson, McNamara, Hart and Kamp

No: Verveer

Explanation of Operation - appearance requested

34. 03359 Explanation of Operation

Pacifico's Mexican Grill Inc • dba Pacifico's Mexican & Caribbean Cuisine 1617 N. Stoughton Road • Agent: Martha Hernandez • capacity unknown Class B Combination Liquor & Beer • 29% alcohol, 71% food

Appearances: Martha Hernandez (Liquor Agent), Alderperson Santiago Rosas.

For months, this establishment has appeared to be closed. Attorney Zilavy confirmed that Pacifico's currently is open on Fridays and Saturdays from 10 p.m. to bartime. The establishment will maintain these hours until the owners sell the business next month and open the nightclub Tropical Copa Cabana on Lien Road.

Center for Visual & Performing Arts applications

35. 02981 Center for Visual & Performing Arts Application

Palace Latin Club, LLC • dba Palace Latin Club • capacity 450

1401 University Avenue • Agent: Javier Palacios

Class B Combination Liquor & Beer • 60% alcohol, 10% food

Appearances: Martin Palacios (applicant), Alderperson Robbie Webber.

A motion was made by Hart, seconded by McNamara, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by acclamation.

36. 03033 Center for Visual & Performing Arts Application

Genna's Cocktail Lounge, Inc. • dba Slipper Club • capacity 99

121 W. Main Street • Agent: Kristi Genna

Class B Combination Liquor & Beer • 100% alcohol

Appearances: Kristi Genna (applicant), Jack Williams.

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

Excused: Wheaton and Rearick

Aye: Olson, Verveer, McNamara and Kamp

Abstain: Hart

Nightclub License application - current license holder

37. <u>03278</u> Nightclub License Application

Restaurant Magnus, Inc. • dba Restaurant Magnus • capacity of 110

120 E. Wilson Street • Agent: Finn Berge

Class B Combination Liquor & Beer • 40% alcohol, 60% food

Appearance: Finn Berge (applicant)

A motion was made by Ald. Olson, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by

acclamation.

New License - Recessed Public Hearing

38. <u>02817</u> Public Hearing - New License

Hot Soup II, LLC • dba Sardine • estimated capacity 190

617 Williamson Street • Agent: John Gadau

Class B Combination Liquor & Beer • 33% alcohol, 67% food

Appearances: John Gadau (applicant), Phillip Hurley (applicant), Don Last. Registrations in opposition, not wishing to speak: Maurice Better, Sybil Better.

A motion was made by Hart, seconded by McNamara, to RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING with the following conditions: 1) There will be no outdoor music. 2) Establishment will stop taking orders on the patio at 10 p.m. on Sundays, Tuesdays, Wednesdays and Thursdays, and at 11 p.m. on Fridays and Saturdays. 3) Establishment will stop taking orders inside at 11 p.m. on Sundays, Tuesdays, Wednesdays and Thursdays, and at midnight on Fridays and Saturdays. 4) Brunch may be offered from 9 a.m. to 3 p.m. on Saturdays and Sundays. The motion passed by acclamation.

39. 03010 Public Hearing - New License

Silva Associated, LLC • dba La Raza Grocery Store • Agent: Efrain Diaz 2608 E. Washington Avenue • Class A Liquor, Class A Beer

Appearances: Efrain Diaz (applicant), Alderperson Larry Palm.

A motion was made by Ald. Verveer, seconded by Hart, to RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE June 21 meeting. The motion passed by acclamation.

New License - Public Hearing

40. 03186 Public Hearing - New License

Shopko Stores Operating Co., LLC • dba Shopko #029 • Agent: James Voigt 7401 Mineral Point Road • Class A Liquor, Class A Beer

Appearance: James Voigt (applicant).

A motion was made by Ald. Verveer, seconded by Hart, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING with the following conditions: 1) Beer, wine and wine coolers will be limited to 24 feet of cooler space and 24 feet of shelf space. 2) Store management and loss prevention personnel will take state training for operators licenses. 3) All store employees will be fully trained on state and local laws. 4) Point of sale system will automatically prompt age verification of purchaser. 5) Point of sale system will restrict hours of operation and will not allow an alcohol item to be scanned at the registers outside of allowable hours. 6) All cashiers will be under immediate supervision of a licensed operator at all times. 7) Cashiers will have a system profile to identify whether they are old enough to sell alcohol. If not, system will require a manager override. 8) Alcohol will be merchandised at the front of the store with grocery items. 9) Alcohol sales area and back-stock will be monitored by closed-circuit television. 10)In-store loss prevention employees will conduct regular walk-throughs of area containing alcohol. The motion passed by acclamation.

41. 03239 Public Hearing - New License

Grandview Commons Restaurant Partners LLC • dba Cloud 9 Grille 876 Jupiter Drive • Agent: Karl Wirag • estimated capacity of 320 Class B Combination Liquor & Beer • 40% alcohol, 60% food

Appearances: Karl Wirag (applicant), James Hovde (applicant), Alfredo Teuschler, Rick Petri.

A motion was made by Ald. Verveer, seconded by Chair Kamp, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by acclamation.

42. 03255 Public Hearing - New License

Fresco, LLC • dba Fresco • estimated capacity of 2,313

227 State Street • Agent: Richard Duarte

Class B Combination Liquor & Beer • 15% alcohol, 85% food

Appearance: Richard Duarte (applicant).

A motion was made by Ald. Verveer, seconded by Hart, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING with the following condition: Establishment will meet the definition of a restaurant. The motion passed by acclamation.

43. 03259 Public Hearing - New License

Troy D. Burmesch • dba Warehouse Liquors

2929 E. Washington Avenue Class A Liquor, Class A Beer

Appearances: Troy Burmesch (applicant), Madison Police Officer Gregory Rosselti, and Alderperson Larry Palm.

A motion was made by Ald. Verveer, seconded by Hart, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by acclamation.

44. 03273 Public Hearing - New License

Adrian Bajrami • dba Casa Bianca • estimated capacity of 100

515 Junction Road, Suite F

Class B Beer, Class C Wine • 5% alcohol, 95% food

Appearance: Bajram Bajrami (applicant).

A motion was made by Ald. Verveer, seconded by Hart, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by acclamation.

45. <u>03274</u> Public Hearing - New License

Papavero, LLC • dba Osteria Papavero • estimated capacity of 50

128 E. Wilson Street • Agent: Brian Haltinner

Class B Combination Liquor & Beer • 25% alcohol, 75% food

Appearance: Brian Haltinner (applicant).

A motion was made by Ald. Verveer, seconded by McNamara, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by acclamation.

46. 03292 Public Hearing - New License

Happy Valley Corporation • dba Flat Top Grill • estimated capacity of 101

702 N. Midvale • Agent: Edgar C. Barker, Jr.

Class B Combination Liquor & Beer • 20% alcohol, 80% food

Appearances: Tom McDermott (applicant), Edgar Baker, Jr. (applicant).

A motion was made by Ald. Verveer, seconded by McNamara, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by acclamation.

47. 03299 Public Hearing - New License

Madison Hospitality Partnership, LLC • dba Radisson Hotel

517 Grand Canyon Drive • Agent: Judy Zeman

Class B Combination Liquor & Beer • 35% alcohol, 65% food

Appearance: Judy Zeman (applicant).

A motion was made by Ald. Verveer, seconded by Hart, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by acclamation.

48. 03300 Public Hearing - New License

The Family Business, LLC • dba Candessence • estimated capacity of 42

1821 S. Park Street • Agent: Roderick V. Flowers

Class B Combination Liquor & Beer • 70% alcohol, 30% food

Appearances: Rick Flowers (applicant), Ellyn Robertson-Flowers (applicant), Maria Brown, Sarah King, Kevin McGettigan, Kelly Roark, Mary Zellmer, Steven O'Lear.

Mr. Hart asked that the record state that he called Alderperson Knox a statesman, not a politician.

A motion was made by Hart, seconded by McNamara, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by the following vote:

Excused: Wheaton and Rearick

Aye: McNamara, Hart and Kamp

No: Verveer

Nightclub License Application - new license applicant

49. <u>03257</u> Nightclub License Application

Fresco, LLC • dba Fresco • estimated capacity of 2,313

227 State Street • Agent: Richard Duarte

Class B Combination Liquor & Beer • 15% alcohol, 85% food

Appearance: Richard Duarte (applicant).

A motion was made by Ald. Verveer, seconded by Hart, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by

acclamation.

Operator License application - appearance requested

50. Operator License Application

Brooks J. Jewell, 309 Memphis

Appearance: Brooks Jewell (applicant).

OOM		
		A motion was made by Hart, seconded by McNamara, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by acclamation.
51.	03218	Operator License Application Nathan Herrmann, 3164 Ridgeway Avenue
		A motion was made by Ald. Verveer, seconded by McNamara, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE May meeting. The motion passed by acclamation.
52.	03235	Operator License Application Tim Kennedy, 4713 Cottage Grove Road
		A motion was made by Ald. Verveer, seconded by Hart, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE May meeting. The motion passed by acclamation.
	Discussion	
53.	<u>03337</u>	Volunteer to serve on the ALRC Subcommittee on Proceess (a voting member of the ALRC is needed).
		A motion was made by Hart, seconded by Ald. Verveer, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE May meeting. The motion passed by acclamation.
54.	03338	Volunteer to serve as a back-up member of the Alcohol Licensed Establishment Response Team (ALERT) (a voting member of the ALRC is needed).
		A motion was made by Hart, seconded by Ald. Verveer, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE May meeting. The motion passed by acclamation.
55.	03352	Implementation of evidence-based best practices as license conditions.
		A motion was made by Hart, seconded by Ald. Verveer, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE May meeting. The motion passed by acclamation.
56.	<u>03354</u>	Preferred procedures for granting and renewing Center for Visual & Performing Arts Licenses.
		A motion was made by Hart, seconded by Ald. Verveer, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE May meeting. The motion passed by acclamation.
57.	03355	Data desired by committee members.
		A motion was made by Hart, seconded by Ald. Verveer, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE May meeting. The motion passed by acclamation.
	Report of the	Alcohol Policy Coordinator
58.	03353	Liquor license applicant presentations before the ALRC.

A motion was made by Hart, seconded by Ald. Verveer, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE May meeting. The motion passed by acclamation.

Report of the City Attorney

59. <u>03369</u> Municipal Court Prosecutions:

Tailgators - 1 Count selling to underage

Essen Haus - 1 Count sale to intoxicated person Church Key - 5 Counts underage on premise

Frida's Mexican Grill - 1 Count view from sidewalk obstructed

A motion was made by Hart, seconded by Ald. Verveer, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE May meeting. The motion passed by acclamation.

Report of the City Clerk's Office

60. 01705 Summary of Licenses Issued

The following summary for the current license year had been included in members' meeting packets:

Class A Beer (Liquor Store): 53 issued Class A Beer (Grocery): 60 issued

Class A Liquor: 53 issued Class B Beer: 70 issued

Class B Liquor & Beer: 337 issued*

Class C Wine: 45 issued Wholesale Beer: 5 issued

Visual & Performing Arts: 7 issued

Nightclub: 60 issued

Adult Entertainment Tavern: 3 issued

Operator: 2,276 issued

Provisional Operator: 459 issued
Food & Drink (\$1 to \$10,000): 150 issued
Food & Drink (\$10,001 to \$100,000): 314 issued
Food & Drink (\$100,001 to \$250,000): 219 issued
Food & Drink (\$250,001 to \$1,000,000): 286 issued
Food & Drink (\$1,000,001 to \$5,000,000): 97 issued
Food & Drink (Greater than \$5,000,000): 19 issued

Sidewalk Cafe: 59 issued Picnic Beer License: 46 issued

Madison has a quota of 396 Class B Combination Liquor & Beer licenses under state law. 58 of 71 Reserve licenses have been granted. 279 of 325 Grandfathered licenses have been granted. 59 Class B Combination licenses are currently available in the city of Madison.

*At this meeting the ALRC recommended that four additional Class B Combination license be granted. This would make 42 Grandfathered licenses and 13 Reserve licenses available in the City of Madison.

A motion was made by Hart, seconded by Ald. Verveer, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE May meeting. The motion passed by acclamation.

61. 03024 Separation of Liquor License Renewal Applications.

A motion was made by Hart, seconded by Ald. Verveer, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE May meeting. The motion passed by acclamation.

Report of the Madison Police Department

62. 03238 Summary of Liquor License Violations

Captain Lengfeld distributed the attached report.

Adjournment

A motion was made by McNamara, seconded by Hart, to Adjourn. The motion passed by acclamation.