



City of Madison

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

Meeting Minutes ALCOHOL LICENSE REVIEW COMMITTEE

Wednesday, September 18, 2013

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 October 1, 2013.

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

Approval of Minutes

Public Comment

Disclosures and Recusals

Public Hearing

Call to Order/Roll Call

Presentation of the Consent Agenda

Call to Order/Roll Call

Discussion Items

1. Proposed Amendment to MGO 38.10(4) (Demerit Point System)

2. Proposed Entertainment Ordinance Changes

AGENDA NOTE: Discussion on these items will conclude at 6:30.

Changes of Agent

3. Change of Agent
Speedway LLC • dba Speedway #4132 • 4902 Verona Rd
New Agent: Susan Y. Noyes
Class A Beer
Aldermanic District 10 (Alder Cheeks)

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

4. Change of Agent
Pizza Hut of Madison Inc • dba Pizza Hut • 7440 Mineral Point Rd.
New Agent: Jarrell Olson
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore)

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

Changes of Corporate Control

5. Entity Reorganization
Sam's East Inc • dba Sam's Club #8255
7050 Watts Rd
Class A Beer & Class A Liquor
Aldermanic District 1 (Alder Subeck)
One new officer, removal of one officer

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

6. Entity Reorganization
Wal-Mart Stores East LP • dba Walmart #2335
4198 Nakoosa Trl
Class A Beer & Class A Liquor
Aldermanic District 15 (Alder Ahrens)
One new officer and removal of one officer

Entity Reorganization
Wal-Mart Stores East LP • dba Walmart #1138

7202 Watts Rd
Class A Beer & Class A Liquor
Aldermanic District 1 (Alder Subeck)
One new officer and removal of one officer

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

18+ Performing Arts License

7. 18+ Center for Visual & Performing Arts License
Chinchilla JDK LLC • dba Red Rock Saloon • Capacity: 395
322 W Johnson St • Agent: Jeffrey Kovacovich
Class B Combination Liquor & Beer • 60% alcohol, 30% food, 10% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403
- A motion was made by Verveer, seconded by Donnelly, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER. The motion passed by voice vote/other.**

Recessed Public Hearing

Call to Order/Roll Call

8. Public Hearing - New License
Lake Management LLC • dba BP Gas Station
2801 Atwood Ave • Agent: Shariff Syed
Class A Beer
Aldermanic District 6 (Alder Rummel) • Police Sector 602
- A motion was made by Stevenson, seconded by Verveer, to Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE and should be returned by 10/16/2013. The motion passed by voice vote/other.**
9. Public Hearing - New License
Chinchilla JDK LLC • dba Red Rock Saloon
322 W Johnson St • Agent: Jeffrey A. Kovacovich, Jr.
Estimated Capacity: 395
Class B Combination Liquor & Beer • 60% alcohol, 30% food, 10% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403 • Density Area
- A motion was made by Verveer, seconded by Donnelly, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING. The motion passed by voice vote/other.**

New License - Public Hearing

Call to Order/Roll Call

10. Public Hearing - New License
East Washington Liquor Inc • dba East Washington Liquor

3517 E Washington Ave • Agent: Gurpreet Ghuman
Class A Beer & Class A Liquor
Aldermanic District Ahrens (Alder 15) • Police Sector 604

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

11. Public Hearing - New License
Ignacio Sobrevilla • dba United Indoor Soccer
5018 Blazing Star Dr • Agent: Ignacio Sobrevilla • Estimated Capacity: 300
Class B Beer • 10% alcohol, 10% food, 80% other
Aldermanic District 16 (Alder DeMarb) • Police Sector 619

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

12. Public Hearing - New License
Soukup Restaurant Group Inc • dba O.S.S.
910 Regent St • Agent: Christopher Soukup • Estimated Capacity: 120
Class B Beer • 30% alcohol, 70% food
Aldermanic District 8 (Alder Resnick) • Police Sector 402

This License was RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

13. Public Hearing - New License
Jason Nguyen • dba Viet Bistro
658 W Washington Ave • Agent: Jason Nguyen • Estimated Capacity: 150
Class B Beer • 5% alcohol, 95% food
Aldermanic District 8 (Alder Resnick) • Police Sector 404 • Density Area

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

14. Public Hearing - New License
BSBC LLC • dba Bassett Street Brunch Club
444 W Johnson St • Agent: Thomas Ray • Estimated Capacity: 99
Class B Combination Liquor & Beer • 35% alcohol, 65% food
Aldermanic District 4 (Alder Verveer) • Police Sector 404 • Density Area

A motion was made by Donnelly, seconded by Zambie, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING. The motion passed by voice vote/other. Stevenson recused himself on this item.

15. Public Hearing - New License
Jalapeno Mexican Grill Ltd • dba Jalapeno Mexican Grill
1821 S Park St • Agent: Vilma Rodriguez-Morales

Estimated Capacity: 100
Class B Combination Liquor & Beer • 10% alcohol, 88% food, 2% other
Aldermanic District 14 (Alder Strasser) • Police Sector 310

A motion was made by Donnelly, seconded by Zambie, 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
Yans Food LLC • dba Asian Midway Foods
301 S Park St • Agent: Yoek Kin Yan
Class A Beer
Aldermanic District 13 (Alder Ellingson) • Police Sector 305

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

17. Public Hearing - New License
Underground Catering LLC
dba Underground Food Collective - Underground Catering
201 W Mifflin St • Agent: Melinda Trudeau • Estimated Capacity: 1575
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area

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

18. Public Hearing - Transfer of Licensed Premises
Barriques LLC • dba Barriques
Old Address: 1831 Monroe St • New Address: 1825 Monroe St
Agent: Finn Berge • Estimated Capacity: 125
Class B Combination Liquor & Beer • 40% alcohol, 58% food, 2% other
Aldermanic District 13 (Alder Ellingson) • Police Sector 303

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

Report of the Alcohol Policy Coordinator

19. Tavern Safety Training Updates
20. Alcohol License Management & Business Development Recommendations

Report of Madison Police Department

21. Summary of recent calls for service

Report of City Clerk's Office

22. Summary of licenses issued

Operator's License Applications

23. Operator License Application
Michelle L. Roatch - Establishment where employed: Madison Turners

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

24. Operator License Application
Aubrey G. Day - Establishment where employed: Forequarter

A motion was made by Donnelly, seconded by Zambie, to Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE and should be returned by 10/16/2013. The motion passed by voice vote/other.

25. Operator License Application
Shawn T. Murray - Establishment where employed: Vintage Brewing Co.

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

Adjournment 9:40 pm

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