

## **City of Madison**

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

# Meeting Minutes - Approved ALCOHOL LICENSE REVIEW COMMITTEE

Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at www.madisoncitychannel.tv.

Wednesday, December 16, 2020

5:30 PM

**Virtual Meeting** 

The City of Madison is holding the Alcohol License Review Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

- 1. Written Comments: You can send comments on agenda items to licensing@cityofmadison.com
- 2. Register but Do Not Speak: You can register your support or opposition to an agenda item at https://www.cityofmadison.com/MeetingRegistration.
- 3. Register to Speak or to Answer Questions: If you wish to speak at the virtual meeting on an agenda item, you must register. You can register at

https://www.cityofmadison.com/MeetingRegistration. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

- 4. Watch the Meeting: You can call-in or watch the Alcohol License Review Committee meeting in several ways:
- Livestream on the Madison City Channel website https://media.cityofmadison.com/mediasite/showcase
- Livestream on the City of Madison YouTube channel

https://www.youtube.com/user/CityofMadison

- Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
- · Listen to audio via phone:

(877) 853-5257 (Toll Free) Webinar ID: 985 3969 3615

Applications will go to the Common Council Meeting of January 5, 2021

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.

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.

**Notified Absences: Cano Ospina** 

#### Call to Order/Roll Call

Present: 8 - Paul E. Skidmore; Michael E. Verveer; Karen L. Reece; Amy L. Westra;

Michael S. Donnelly; Patrick J. Grady; Sheri Carter and Stefan J. Fletcher

Absent: 2 - Amanda M. Jovaag and Linda Vakunta

Excused: 2 - Roger Allen and Fernando Cano Ospina

Non Voting: 4 - Jim Verbick; James Boxrud; Kelly Donahue and Seamus F. McWilliams

### **Approval of Minutes**

## **Public Comment**

1. 63370 Public Comment

#### **Disclosures and Recusals**

(Item 9) Chair Donnelly disclosed that he is a member of the Tenney-Lapham Neighborhood Association.

## **Presentation of the Consent Agenda**

### **Changes of Agent**

2. 63363 Change of Agent

2089 Inc • dba Monty's Blue Plate Diner • 2089 Atwood Ave

New Agent: Holly Schwichtenberg Class B Combination Liquor & Beer Aldermanic District 6 (Alder Rummel)

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

Two registrations in support.

3. 63420 Change of Agent

Robinia LLC • dba Robinia Courtyard • 829 E Washington Ave

New Agent: Jonathan Reske

Class B Combination Liquor & Beer Aldermanic District 6 (Alder Rummel)

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

Appearance as a Condition of the License

4. 63364 Appearance as a condition of the license to evaluate license conditions

21+ Entertainment License

Mohammad Hinnawi • dba Nile Restaurant • Capacity: 80

6119 Odana Rd

Class B Combination Liquor & Beer • 10% alcohol, 90% food Aldermanic District 19 (Alder Furman) • Police Sector 218

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

5. <u>63366</u> Appearance as a condition of the license

21+ Entertainment License

TGRM LLC • dba Sotto • Capacity: 240 303 N Henry St • Agent: Carla Ortega

Class B Combination Liquor & Beer • 100% alcohol, 0% food Aldermanic District 4 (Alder Verveer) • Police Sector 403

A motion was made by Westra, seconded by Fletcher, to Accept With Recommendation(s). The motion passed by voice vote/other.

Recommendation: Acknowledge appearance and remove license condition to appear before December 2020 ALRC.

**New License - Public Hearing** 

## **Recessed Public Hearing**

6. <u>62461</u> Public Hearing - New License

KMKF LLC • dba Freymiller's

521 Cottage Grove Rd • Agent: Keith Maggit • Estimated Capacity: 50

Class B Combination Liquor & Beer • 90% alcohol, 10% food Aldermanic District 15 (Alder Foster) • Police Sector 613

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

7. <u>62957</u> Public Hearing - New License

Kwik Trip Inc • dba Stop-N-Go 1515

2002 Winnebago St • Agent: Paul Thurston

Class A Beer, Class A Cider

Aldermanic District 6 (Alder Rummel) • Police Sector 410

Roll Call: 7 Ayes (Skidmore, Verveer, Carter, Reece, Westra, Grady, Fletcher), 0 nays

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

One registration in support, ten registrations in opposition.

Ayes: 7 - Paul E. Skidmore; Michael E. Verveer; Karen L. Reece; Amy L. Westra;

Patrick J. Grady; Sheri Carter and Stefan J. Fletcher

Abstentions: 1 - Michael S. Donnelly

Excused: 1 - Fernando Cano Ospina

8. <u>62952</u> Public Hearing - New License

Minority Owned Business LLC • dba Mini Mart 714 W Badger Rd • Agent: Sheila Sanchez Class A Beer, Class A Liquor, Class A Cider

Aldermanic District 14 (Alder Carter) • Police Sector 310

A motion was made by Grady, seconded by Fletcher, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

One registration in support.

### **Public Hearing**

9. <u>63116</u> Public Hearing - New License

Hone LLC • dba Hone

708 1/4 E Johnson St • Agent: Michael Parks • Estimated Capacity (in/out):

40/20

Class B Combination Liquor & Beer • 50% alcohol, 50% food

Aldermanic District 2 (Alder Heck) • Police Sector 407

The condition is:

1. Alcohol service shall cease by midnight, daily.

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

The condition is:

1. Alcohol service shall cease by midnight, daily.

One registration in support.

10. 63118 Public Hearing - New License

Umami Dumpling & Ramen Bar LLC • dba UMAMI GO

901 Williamson St • Agent: Michael Ding • Estimated Capacity: 47 Class B Combination Liquor & Beer • 10% alcohol, 90% food Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

One registration in support.

## **License Transfer - Public Hearing**

11. 63119 Public Hearing - License Transfer

Square Wine Company LLC • dba Square Wine Company Transfer from 5 N Pinckney St to 1 E Main St Ste 100

Agent: Andrea Hillsey • Estimated Capacity: 29

Class B Combination Liquor & Beer • 95% alcohol, 1% food, 4% other

Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

One registration in support.

## **Report of Madison Police Department**

12. 63368 Report of Recent Calls for Service

MPD submitted the attached report.

### Report of City Clerk's Office

13. <u>63369</u> Summary of Licenses Issued

Clerk's Office submitted the attached report.

**Extension of License Issuance Deadline** 

## 14. <u>63431</u>

Request to extend license issuance beyond the 90 day limit under MGO 38.05 MadSweetPea LLC • dba Taco Local

811 Williamson St • Agent: David Rodriguez • Estimated Capacity (in/out): 50/50

Class B Combination Liquor & Beer • 25% alcohol, 75% food Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

## Adjournment

A motion was made by Fletcher, seconded by Westra, to Adjourn at 6:40pm. The motion passed by voice vote/other.

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