



City of Madison

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

Meeting Minutes - Approved ALCOHOL LICENSE REVIEW COMMITTEE

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

Thursday, May 2, 2019

5:30 PM

215 Martin Luther King, Jr. Blvd.
Room 215 (Madison Municipal Building)

Special Nonrenewal Hearing

Applications will go to the Common Council Meeting of June 11, 2019.

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.

Notified Absences: Fernando Cano Ospina, Jim Verbick

Call to Order/Roll Call

Present: 6 - Michael E. Verveer; Thomas A. Landgraf; Michael S. Donnelly; Patrick J. Grady; Sheri Carter and Stefan J. Fletcher

Absent: 3 - Paul E. Skidmore; Leslie G. Orrantia and Sean D. Harvatine II

Excused: 3 - Jim Verbick; Jason Freedman and Fernando Cano Ospina

Non Voting: 2 - James Boxrud and Roger Allen

Public Comment

Disclosures and Recusals

Public Hearing

Separated Alcohol License Renewals Referred for Nonrenewal

Ald. Carter, seconded by Mr. Grady moved to take items 3 and 4 first. This passed by voice vote.

Mr. Grady, seconded by Mr. Fletcher moved to take items 3 and 4 together. This passed by voice vote.

A motion was made by Donnelly, seconded by Fletcher, to Convene into Closed Session at 7:18pm pursuant to secs. 19.85(1)(a), (1)(b), and (1)(g) Wis. Stats., which read in relevant parts:

(a) Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before the governmental body.

(b) Considering ... licensing or discipline of any ... person licensed by...[the ALRC]... or the investigation of charges against such person, ... and the taking of formal action on such matter...

(g) Conferring with legal counsel for [the ALRC] who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

The motion passed by the following vote:

Absent: 2 - Paul E. Skidmore and Sean D. Harvatine II

Ayes: 6 - Michael E. Verveer; Thomas A. Landgraf; Michael S. Donnelly; Patrick J. Grady; Sheri Carter and Stefan J. Fletcher

Excused: 3 - Jim Verbick; Jason Freedman and Fernando Cano Ospina

Non Voting: 2 - James Boxrud; Roger Allen and Leslie G. Orrantia

This was Reconvene at 8:23pm. Mr. Grady returned at 8:24pm.

Present: 6 - Michael E. Verveer; Thomas A. Landgraf; Michael S. Donnelly; Patrick J. Grady; Sheri Carter and Stefan J. Fletcher

Absent: 3 - Paul E. Skidmore; Leslie G. Orrantia and Sean D. Harvatine II

Excused: 3 - Jim Verbick; Jason Freedman and Fernando Cano Ospina

Non Voting: 2 - James Boxrud and Roger Allen

Ald. Carter moved to take A Recess, there was no seconder so no recess was taken.

A motion was made by Fletcher, seconded by Donnelly, to Convene into Closed Session at 12:32am pursuant to sec. 19.85(1)(a) Wis. Stats., which reads in relevant parts:

(a) Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before the governmental body.

The motion passed by the following vote:

Absent: 3 - Leslie G. Orrantia; Sean D. Harvatine II and Paul E. Skidmore

Ayes: 6 - Michael E. Verveer; Thomas A. Landgraf; Michael S. Donnelly; Patrick J. Grady; Sheri Carter and Stefan J. Fletcher

Excused: 3 - Jim Verbick; Jason Freedman and Fernando Cano Ospina

Non Voting: 1 - James Boxrud and Roger Allen

This was Reconvene at 2:11am.

Present: 6 - Michael E. Verveer; Thomas A. Landgraf; Michael S. Donnelly; Patrick J. Grady; Sheri Carter and Stefan J. Fletcher

Absent: 3 - Paul E. Skidmore; Leslie G. Orrantia and Sean D. Harvatine II

Excused: 3 - Jim Verbick; Jason Freedman and Fernando Cano Ospina

Non Voting: 2 - James Boxrud and Roger Allen

1. [55532](#) Alcohol License Nonrenewal Hearing
Divine Orders Catering LLC • dba M. LaVERNE BUCHANAN • Capacity: 49
2122 Luann Ln • Agent: Sebrina Smith
Class B Combination Liquor & Beer • 49% alcohol, 51% food, 5% other
Aldermanic District 14 (Alder Carter) • Police Sector 308

This License was RECOMMEND TO COUNCIL TO NON-RENEW - PUBLIC HEARING. The office of the City Attorney was directed to draft the written decision for the Alcohol License Review Committee.

2. [55590](#) Entertainment License Nonrenewal
Divine Orders Catering LLC • dba M. LaVERNE BUCHANAN • Capacity: 49
2122 Luann Ln • Agent: Sebrina Smith
21+ Entertainment • 49% alcohol, 51% food, 5% other
Aldermanic District 14 (Alder Carter) • Police Sector 308

This License was RECOMMEND TO COUNCIL TO NON-RENEW - PUBLIC HEARING. The office of the City Attorney was directed to draft the written decision for the Alcohol License Review Committee.

3. [55533](#) Alcohol License Nonrenewal Hearing
North American Group of Companies Inc • dba Madison Bazaar
1901 S Park St • Agent: Nadeem Syed
Class A Beer, Class A Liquor
Aldermanic District 14 (Alder Carter) • Police Sector 310

A motion was made by Donnelly, seconded by Fletcher, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING. The motion passed by voice vote/other.

4. [55534](#) Alcohol License Nonrenewal Hearing
Macro Inc • dba West Badger Liquor
714 W Badger Rd • Agent: Nadeem Syed
Class A Beer, Class A Liquor
Aldermanic District 14 (Alder Carter) • Police Sector 310

A motion was made by Donnelly, seconded by Fletcher, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER. The motion passed by voice vote/other.

Adjournment

A motion was made by Fletcher, seconded by Grady, to Adjourn at 2:15am. The motion passed by voice vote/other.