



City of Madison

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

Meeting Minutes - Approved ALCOHOL LICENSE REVIEW COMMITTEE

Wednesday, September 16, 2015

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 6, 2015.

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

at 5:36 p.m. Mr. Landgraf in the chair.

Present: 7 - Paul E. Skidmore; Michael E. Verveer; Fernando Cano Ospina; Thomas A. Landgraf; Kathryn D. Hill; Michael S. Donnelly and Shiva Bidar-Sielaff

Non Voting: 6 - Eric Christianson; James Boxrud; Roger Allen; Everett D. Mitchell; Mark D. Woulf and Hoyon Mephokee

Approval of Minutes

A motion was made by Cano Ospina, seconded by Bidar-Sielaff, to Approve the Minutes. The motion passed by voice vote/other.

Public Comment

Disclosures and Recusals

Public Hearing

Presentation of the Consent Agenda

Changes of Agent

1. [39616](#) Change of Agent
BAT Inc • dba Madhatter
322 W Gorham St
New Agent: Susan McKinney
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

A motion was made by Bidar-Sielaff, seconded by Cano Ospina, to Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

2. [39865](#) Change of Agent
Walgreen Co • dba Walgreens #03343
7810 Mineral Point Rd
New Agent: Matthew Schultz
Class A Beer, Class A Liquor
Aldermanic District 9 (Alder Skidmore)

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

3. [40011](#) Change of Agent
Panchim LLC • dba Harry's Liquor • 3506 Packers Ave
New Agent: Charanjeet Kaur
Class A Liquor & Beer
Aldermanic District 12 (Alder Palm)

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

4. [40027](#) Change of Agent
Edgewater Management Company • dba The Edgewater
1001 Wisconsin Place
New Agent: Amy Supple
Class B Combination Liquor & Beer
Aldermanic District 2 (Alder Zellers)

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

Entity Reorganization

5. [39614](#) Entity Reorganization
BAT Inc • dba Madhatter
322 W Gorham St
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
1 new officer, remove 1 officer

A motion was made by Bidar-Sielaff, seconded by Cano Ospina, to Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

6. [39615](#) Entity Reorganization
CMFG Life Insurance Company • dba International Commons Inc
5810 Mineral Point Rd
Class B Combination Liquor & Beer
Aldermanic District 11 (Alder Schmidt)
2 new officers, remove 1 officer

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

7. [39867](#) Entity Reorganization
Stephen Josheff • dba Le Tigre Lounge
1328 S Midvale Blvd
Class B Combination Liquor & Beer
Aldermanic District 10 (Alder Cheeks)
1 new officer, remove 1 officer

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

8. [40014](#) Entity Reorganization
Panchim LLC • dba Harry's Liquor
3506 Packers Ave
Class A Liquor & Beer
Aldermanic District 12 (Alder Palm)
1 new officer, remove 1 officer

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

Change of Licensed Premise

9. [39603](#) Change of Licensed Premise
Weary Traveler Freehouse • dba Weary Traveler Freehouse
Capacity: 99 indoor/149 outdoor
1201 Williamson St • Agent: Bregan Fuller
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408
Create an adjacent private dining room.

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

10. [39609](#) Change of Licensed Premise
BAT Inc • dba Madhatter • Capacity: 200
322 W Gorham St • Agent: Ted Gervasi
Class B Combination Liquor & Beer • 100% alcohol, 0% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Increase indoor capacity to 320.

A motion was made by Bidar-Sielaff, seconded by Cano Ospina, to Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

11. [40009](#) Change of Licensed Premise
The Kollege Klub Inc • dba The Kollege Klub • Capacity: 305
529 N Lake St • Agent: Jorann Meier
Class B Combination Liquor & Beer • 75% alcohol, 15% food
Aldermanic District 8 (Alder Wood) • Police Sector 403
Request to increase capacity to 400

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

Recessed Public Hearing

12. [39461](#) Public Hearing - New License
Red Sushi 2 LLC • dba IN Restaurant
846 E Washington Ave • Agent: Tatsiana Zhykharevich
Estimated Capacity: 150 indoor, 50 outdoor
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 2 (Alder Zellers) • Police Sector 407

A motion was made by Bidar-Sielaff, seconded by Cano Ospina, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING. The motion passed by voice vote/other.

13. [39464](#) Public Hearing - New License
Luckys 1313 Brew Pub LLC • dba Lucky's 1313 Brew Pub
1313 Regent St • Agent: Rodney J Ripley • Estimated Capacity: 716
Class B Combination Liquor & Beer • 68% alcohol, 30% food, 2% other
Aldermanic District 13 (Alder Eskrich) • Police Sector 303

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

New License - Public Hearing

14. [39848](#) Public Hearing - New License
Kangchen Inc • dba Kangchen Indian Cuisine
7475 Mineral Point Rd, Ste 12 • Agent: Indra Thapa
Estimated Capacity: 90
Class B Beer, Class C Wine • 10% alcohol, 90% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 124

A motion was made by Bidar-Sielaff, seconded by Cano Ospina, to RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

15. [39850](#) Public Hearing - New License
Midwest Retail Group Madison LLC • dba 7-Eleven #37285A
673 State St • Agent: James F Fiene
Class A Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 403

A motion was made by Bidar-Sielaff, seconded by Cano Ospina, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING. The motion passed by voice vote/other.

16. [39851](#) Public Hearing - New License
Midwest Retail Group Madison LLC • dba 7-Eleven #35850A
2201 S Park St • Agent: James F Fiene
Class A Beer
Aldermanic District 14 (Alder Carter) • Police Sector 310

The condition is:
1) No sale of single cans or bottles.

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

17. [39853](#) Public Hearing - New License
Midwest Retail Group Madison LLC • dba 7-Eleven #35848A
2703 W Beltline Hwy • Agent: James F Fiene
Class A Beer
Aldermanic District 14 (Alder Carter) • Police Sector 308

The condition is:
1) No sale of single cans or bottles.

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

18. [39854](#) Public Hearing - New License
Midwest Retail Group Madison LLC • dba 7-Eleven #35851A
2216 University Ave • Agent: James F Fiene
Class A Beer
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301

The condition is:
1) No sale of single cans or bottles.

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

19. [39856](#) Public Hearing - New License
Fired Up LLC • dba Fired Up Pottery
4112 Monona Dr • Agent: Kim Stanfill-McMillan • Estimated Capacity: 70
Class C Wine • 5% alcohol, 95% other
Aldermanic District 15 (Alder Ahrens) • Police Sector 613

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

The condition is that food shall be available at all times the establishment is open.

20. [39857](#) Public Hearing - New License
Barriques LLC • dba Barriques
2166 Atwood Ave • Agent: Finn Berge • Estimated Capacity: 120
Class B Combination Liquor & Beer • 13% alcohol, 83% food, 4% other
Aldermanic District 6 (Alder Rummel) • Police Sector 601

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

21. [39859](#) Public Hearing - New License
The Cheesecake Factory Restaurants Inc • dba The Cheesecake Factory
Space #C-01, 66 West Towne Mall • Agent: Anthony Jampole • Estimated
Capacity: 313
Class B Combination Liquor & Beer • 11% alcohol, 88% food, 1% other
Aldermanic District Skidmore (Alder 9) • Police Sector 124

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

22. [39861](#) Public Hearing - New License
Kwik Trip Inc • dba Tobacco Outlet Plus #529
3868 E Washington Ave • Agent: David Doelger
Class A Cider
Aldermanic District 17 (Alder Baldeh) • Police Sector 516

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

23. [39863](#) Public Hearing - New License
Kwik Trip Inc • dba Tobacco Outlet Plus #514
1113 N Sherman Ave, Suite A • Agent: Joshua Wurtz
Class A Cider
Aldermanic District 12 (Alder Palm) • Police Sector 503

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

24. [39864](#) Public Hearing - New License
Mahendran Namasivayam • dba Sadhana Wine Shop
36 S Bassett St
Class A Liquor, Class A Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 404
This clarifies the address of the location only.

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

Disciplinary Matters

25. [39712](#) Disciplinary Matter - demerit point assessment
BAT Inc • dba Madhatter
322 W Gorham St
Agent: Ted Gervasi
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
A motion was made by Donnelly, seconded by Bidar-Sielaff, to Refer to a special meeting of the ALCOHOL LICENSE REVIEW COMMITTEE to be held on September 30, 2015. The motion passed by voice vote/other.
26. [39713](#) Disciplinary Matter - demerit point assessment
Mad Towne Ventures LLC • Chasers • capacity of 144
319 W Gorham St • Agent: William Rudy
Class B Combination Liquor & Beer • 50% Alcohol, 50% food
Aldermanic District 04 (Alder Verveer) • Police Sector 403
50 points assessed.
A motion was made by Verveer, seconded by Bidar-Sielaff, to RECOMMEND TO COUNCIL TO ACCEPT THE DEMERIT POINT ASSESSMENT - REPORT OF OFFICER. The motion passed by voice vote/other.
27. [39714](#) Disciplinary Matter - demerit point assessment
Halo of Madison LLC • dba Whiskey Jacks Saloon • Capacity: 297
552 State St • Agent: Joshua Hurley
Class B Combination Liquor & Beer • 100% alcohol
Aldermanic District 2 (Alder Zellers) • Police Sector 400
50 points assessed.
A motion was made by Cano Ospina, seconded by Bidar-Sielaff, to RECOMMEND TO COUNCIL TO ACCEPT THE DEMERIT POINT ASSESSMENT - REPORT OF OFFICER. The motion passed by voice vote/other.

Report of Madison Police Department

28. [34003](#) Summary of recent calls for service

Report of City Clerk's Office

29. [28524](#) Summary of licenses issued

Operator's License Applications

30. [39623](#) Operator License Application
Applicant - Sarah Zeimet

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

31. [39781](#) Operator License Application
Applicant - Thomas Xistris

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

32. [39788](#) Operator License Application
Applicant - Ian M S Flaws

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

33. [39870](#) Operator License Application
Applicant - Martin M Cue

A motion was made by Cano Ospina, seconded by Bidar-Sielaff, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other with Mr. Donnelly abstaining.

34. [40018](#) Operator License Application
Applicant - Jake Englebert

A motion was made by Cano Ospina, seconded by Verveer, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other with Mr. Donnelly voting no.

35. [40020](#) Operator License Application
Applicant - Sylvester Thomas

A motion was made by Verveer, seconded by Bidar-Sielaff, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

Adjournment

A motion was made by Bidar-Sielaff, seconded by Cano Ospina, to Adjourn at 9:23 p.m. The motion passed by voice vote/other.