

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, January 17, 2024

5:30 PM

210 Martin Luther King, Jr. Blvd. Room 354 (City-County Building)

HYBRID MEETING

The City of Madison is holding the Alcohol License Review Committee meeting in a hybrid to help protect our community from the Coronavirus (COVID-19) pandemic. Members of the public may choose to view and/or provide comment in person or virtually at hybrid Alcohol License Review Committee meetings.

- 1. Written Comments: You can send comments on agenda items to licensing@cityofmadison.com
- 2. Register for Public Comment:
 - Register to speak at the meeting.
 - Register to answer questions.
 - Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting 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 need to join the virtual meeting.

- 3. Watch the Meeting: You can watch the meeting in several ways:
 - Livestream on the Madison City Channel web https://www.cityofmadison.com/watchALRC
 - Livestream on the City of Madison YouTube channel https://www.youtube.com/user/CityofMadison
 - Television: Watch live on Spectrum channel 994, AT&T U-Verse channel 99, and Madison City Channel on Roku and Apple TV
- 4. Listen by Phone:

(877) 853-5257 (Toll Free) Webinar ID: 819 2224 3905

Applications will go to the Common Council Meeting of February 13, 2024

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: Carter

Call to Order/Roll Call

Present: 8 - Charles Myadze; Michael E. Verveer; Colin R. Barushok; Karen L. Reece;

Kathryn M. Farley; Michael S. Donnelly; Amy L. Westra and Isadore Knox

Jr.

Absent: 2 - Amanda M. Jovaag and Linda Vakunta

Excused: 1 - Sheri Carter

Non Voting: 4 - Jim Verbick; James Boxrud; Michael Hanson and Amber McReynolds

Approval of Minutes

A motion was made by Barushok, seconded by Westra, to Approve the Minutes. The motion passed by voice vote/other.

Public Comment

1. <u>81579</u> Public Comment

Disclosures and Recusals

Presentation of the Consent Agenda

Changes of Agent

2. 81567 Change of Agent

Kwik Trip Inc • dba Kwik Trip 269 • 1421 Monroe St

New Agent: Christopher Turtenwald

Class A Beer, Class A Liquor

(District 5)

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

3. 81568 Change of Agent

Steves Liquor West Inc • dba Steve's Wine Beer Spirits • 122 Junction Rd

New Agent: Daniel Schwalbach

Class A Beer, Class A Liquor (District 9)

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

Change of Licensed Conditions

4. 81581 Change of Licensed Conditions

MacTaggart's Inc • dba MacTaggart's Market & Deli

230 W Lakelawn PI • Agent: Richard Schober

Class A Beer, Class A Liquor Police Sector 403 (District 2)

Request to change conditions to allow for sales of intoxicating liquor.

A motion was made by Westra, seconded by Barushok, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER. The motion passed by the following vote:

The condition is to remove condition five from the current license: "Class A Liquor license limited to sales of wine and cider only."

One registration in support.

Ayes: 5 - Michael E. Verveer; Colin R. Barushok; Kathryn M. Farley; Amy L.

Westraand Isadore Knox Jr.

Noes: 2 - Charles Myadzeand Karen L. Reece

Abstentions: 1 - Michael S. Donnelly

5. 81582 Change of Licensed Conditions

Grewal Petroleum LLC • dba Grewal Petroleum 3859 E Washington Ave • Agent: Gurpreet Singh

Class A Beer, Class A Liquor

Police Sector 605 (District 3)

Request to change conditions one and two to allow for sale of single bottles or cans.

A motion was made by Barushok, seconded by Westra, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER. The motion failed by the following vote:

Ayes: 1 - Colin R. Barushok

Noes: 6 - Michael E. Verveer; Karen L. Reece; Kathryn M. Farley; Amy L. Westra;

Isadore Knox Jr.and Charles Myadze

Abstentions: 1 - Michael S. Donnelly

A motion was made by Verveer, seconded by Westra, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The

motion passed by the following vote:

Ayes: 6 - Karen L. Reece; Kathryn M. Farley; Amy L. Westra; Isadore Knox Jr.;

Charles Myadzeand Michael E. Verveer

Noes: 1 - Colin R. Barushok

Abstentions: 1 - Michael S. Donnelly

21+ Entertainment License

6. 80441 21+ Entertainment License

El Panzon Restaurant LLC • dba El Panzon

Capacity (in/out): 90/0

1310 S Midvale Blvd • Agent: Matilde anahi Rojas Munoz Class B Combination Liquor & Beer • 30% alcohol, 70% food

Police Sector 213 (District 10)

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

One registration in support.

New License - Public Hearing

Recessed Public Hearing

7. Public Hearing - License Transfer

Dominique Johnson • dba Faded Kitchen

Transfer from 1738 Fordem Ave to 1 Dempsey Rd

Estimated Capacity (in/out): 40/20

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

Police Sector 610 (District 15)

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

Public Hearing

8. <u>81109</u> Public Hearing - New License

The City of Four Lakes LLC • dba Super 8 Madison South

1602 W Beltline Hwy • Agent: Mitesh Patel

Estimated Capacity (in/out): 160/0

Class B Beer • 2% alcohol, 0% food, 98% other

Police Sector 308 (District 14)

A motion was made by Myadze, seconded by Westra, to RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other. Barushok recorded as a "no" vote.

One registration in support.

9. <u>81317</u> Public Hearing - New License

Mad Rabbit Cafe LLC • dba Mad Rabbit Cafe 805 Williamson St • Agent: Nathaniel Anger

Estimated Capacity (in/out): 24/10

Class B Beer, Class C Wine • 10% alcohol, 90% food

Police Sector 408 (District 6)

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

One registration in support.

10. 81318 Public Hearing - New License

Campo Mar LLC • dba La Playita Tacos Y Mariscos 2601 W Beltline Hwy • Agent: Roger De La Cruz

Estimated Capacity (in/out): 65/0 Class B Beer • 25% alcohol, 75% food

Police Sector 308 (District 10)

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

One registration in support.

11. <u>81319</u> Public Hearing - New License

The Le Le Group LLC • dba Ha Long Bay 1353 Williamson St • Agent: Jacqueline Le

Estimated Capacity (in/out): 100/0

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

Police Sector 410 (District 6)

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

One registration in support.

Discussion Items

12. <u>80734</u> Discussion on how the Alcohol License Review Committee can provide support to non-English speaking applicants to make informed decisions

Committee recalled the discussion that occurred at the subcommittee meeting. Referenced an upcoming plain language training that committee members can attend. Also interest in working with the Department of Civil Rights and staff in how to improve language access.

Report of Madison Police Department

13. <u>81576</u> Summary of Recent Calls for Service

MPD submitted the attached report.

Report of City Clerk's Office

14. <u>81577</u> Summary of Licenses Issued

Clerk's Office submitted the attached report.

Request to Extend License Issuance Deadline

15. Request to extend license issuance beyond the 180 day limit under MGO 38.05

Roxxy Madison LLC • dba Roxxy

331 W Gorham St • Agent: Stephen Bassler

Estimated Capacity (in/out): 500/0

Class B Combination Liquor & Beer • 49% alcohol, 23% food, 28% other

Police Sector 403 (District 4)

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

One registration in support.

16. <u>81589</u> Request to extend license issuance beyond the 180 day limit under MGO

38.05

Stuffed Olive Madison LLC • dba The Stuffed Olive

351 State St • Agent: Stephen Bassler Estimated Capacity (in/out): 150/0

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

Police Sector 403 (District 4)

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

One registration in support.

Adjournment

A motion was made by Barushok, seconded by Myadze, to Adjourn at 9:14pm. The motion passed by voice vote/other.