

# **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, May 19, 2021

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: 958 6208 3930

Applications will go to the Common Council Meeting of June 1, 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:** 

Call to Order/Roll Call

May 19, 2021

Present: 5 - Charles Myadze; Michael E. Verveer; Karen L. Reece; Sheri Carter and

Stefan J. Fletcher

Absent: 2 - Amanda M. Jovaag and Linda Vakunta

Non Voting: 5 - Jim Verbick; James Boxrud; Kelly Donahue; Steve Brist and Seamus F.

McWilliams

#### **Approval of Minutes**

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

#### **Public Comment**

1. 65567 Public Comment

### **Disclosures and Recusals**

Donnelly disclosed that he is an officer of the Bartell Theatre, for their alcohol license renewal.

#### **Presentation of the Consent Agenda**

#### **Election of Chair and Vice Chair**

2. 65552 Election of Alcohol License Review Committee Chair

Mr. Donnelly was elected Committee Chair by voice vote, nominated by Alder Verveer and seconded by Alder Myadze.

3. 65553 Election of Alcohol License Review Committee Vice-Chair

Mr. Fletcher was elected Committee Vice-Chair by voice vote, nominated by Alder Verveer and seconded by Alder Carter.

#### **Changes of Agent**

4. 65128 Change of Agent

Kwik Trip Inc • dba Kwik Trip 951 • 6702 Raymond Road

New Agent: Randy Tilk Class A Beer, Class A Cider

Aldermanic District 1 (Alder McKinney)

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

A motion was made by Fletcher, seconded by Reece, to Take Off The Table. The motion passed by voice vote/other.

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

One registration in support.

5. 65208 Change of Agent

Inn Towner LLC • dba The Highland Club • 2424 University Ave

New Agent: Joseph Baldowin Class B Combination Liquor & Beer Aldermanic District 5 (Alder Vidaver)

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

One registration in support.

6. 65209 Change of Agent

Frameshift Arts Cafe LLC • dba The Bur Oak • 2262 Winnebago St

New Agent: Ashlee Miller

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

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

7. 65210 Change of Agent

Dave & Buster's of Wisconsin, Inc. • dba Dave & Buster's • 414 West Towne

Mall Dr.

New Agent: Aaron Schrieber Class B Combination Liquor & Beer Aldermanic District 9 (Alder Conklin)

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

8. <u>65211</u> Change of Agent

Stalzy's Deli LLC • dba Stalzy's Deli • 2701 Atwood Ave.

New Agent: Neil Stalboerger Class B Combination Liquor & Beer Aldermanic District 6 (Alder Benford)

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

9. 65212 Change of Agent

Wisconsin CVS Pharmacy LLC • dba CVS/Pharmacy #7147 • 6701 Mineral

Point Rd.

New Agent: Ramutis Raciunas

Class A Liquor & Beer

Aldermanic District 19 (Alder Furman)

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

10. 65213 Change of Agent

Avenue Restaurant LLC • dba Avenue Club • 1128 East Washington Ave.

New Agent: Thomas Ray

Class B Combination Liquor & Beer Aldermanic District 2 (Alder Heck)

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

11. 65214 Change of Agent

RARE Hospitality International, Inc. • dba LongHorn Steakhouse #5361• 418

S. Gammon Rd.

New Agent: Sara Dahl

Class B Combination Liquor & Beer Aldermanic District 9 (Alder Conklin)

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

12. 65215 Change of Agent

Tex Mess LLC • dba Eldorado Grill • 744 Williamson St.

New Agent: Jordan Bright

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

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

One registration in support.

13. 65216 Change of Agent

Bird Dog Hospitality IV, LLC • dba Best Western East Town Suites • 4801

Annamark Dr.

New Agent: Scott Sloan

Class B Combination Liquor & Beer Aldermanic District 17 (Alder Halverson)

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

14. 65217 Change of Agent

Fresco LLC • dba Fresco • 227 State St.

New Agent: Maggie Roovers Class B Combination Liquor & Beer Aldermanic District 4 (Alder Verveer)

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

15. 65218 Change of Agent

Kwik Trip Inc. • dba Kwik Trip #531 • 2601 Fish Hatchery Rd.

New Agent: Katelyn Genrich

Class A Beer & Cider

Aldermanic District 14 (Alder Carter)

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

## **Changes of Corporate Control**

**16.** <u>65219</u> Entity Reorganization

Inn Towner LLC • dba The Highland Club

2424 University Ave.

Class B Combination Liquor & Beer Aldermanic District 5 (Alder Vidaver)

Add 1 new officer

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

17. <u>65220</u> Entity Reorganization

Walgreens Inc • dba Walgreen #02848

606 S. Whitney Way Class A Liquor & Beer

Aldermanic District 19 (Alder Furman) Add 2 new officers, remove 2 officers

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

**18.** <u>65221</u> Entity Reorganization

Frameshift Arts Cafe LLC • dba The Bur Oak

2262 Winnebago St.

Class B Combination Liquor & Beer Aldermanic District 6 (Alder Benford) Add 2 new officers and remove 1 officer A motion was made by Fletcher, seconded by Myadze, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

**19.** <u>65222</u> Entity Reorganization

LQ Management LLC • dba La Quinta Inn & Suites Madison - American

Center

5217 East Terrace Dr.

Class B Combination Liquor & Beer Aldermanic District 17 (Alder Halverson)

Remove 1 officer

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

**20.** <u>65256</u> Entity Reorganization

Walgreens Inc • dba Walgreens #03343

7810 MIneral Point Rd. Class A Liquor & Beer

Aldermanic District 9 (Alder Conklin) Add 2 new officers, remove 2 officers

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

21. 65257 Entity Reorganization

Walgreens Inc • dba Walgreens #04240

3710 E. Washington Ave Class A Liquor & Beer

Aldermanic District 17 (Alder Halverson) Add 2 new officers, remove 2 officers

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

22. <u>65258</u> Entity Reorganization

Walgreens Inc • dba Walgreens #07536

8302 Old Sauk Rd. Class A Liquor & Beer

Aldermanic District 9 (Alder Conklin) Add 2 new officers, remove 2 officers

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

**Change of Licensed Premise** 

23. <u>65224</u> Change of Licensed Premise

First Madco Inc Rocky Rococo Restaurants • dba Rocky Rococo Pan Style

Pizza, Leopold's Books Bar Cafe

Current Capacity (in/out): 99/24 • Proposed Capacity (in/out): 99/24

1301 Regent St • Agent: Roger Brown

Class B Combination Liquor & Beer • 20% alcohol, 72% food, 8% other

Aldermanic District 13 (Alder Evers) • Police Sector 205

Request to expand licensed premises to include the entire indoor space

leased by the license holder.

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

Two registrations in support.

### **Streatery Extension of Licensed Premise**

24. <u>65225</u> Streatery Extension of Licensed Premise

Knickerbocker Restaurant LLC • dba Everly

Current Capacity (in/out): 133/66 • Proposed Capacity (in/out): 133/84

2701 Monroe St • Agent: Benjamin Brady

Class B Combination Liquor & Beer • 15% alcohol, 85% food Aldermanic District 13 (Alder Evers) • Police Sector 207

Request to extend existing outdoor premises to private parking lot.

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

vote/other.

25. <u>65226</u> Streatery Extension of Licensed Premise

Atwood Resaturant LLC • dba Bar Corallini

Current Capacity (in/out): 98/12 • Proposed Capacity (in/out): 98/30

2005 Atwood Ave • Agent: Terrance Long

Class B Combination Liquor & Beer • 23% alcohol, 77% food Aldermanic District 6 (Alder Benford) • Police Sector 410

Request to extend existing streatery to outdoor cafe on private parking lot.

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

vote/other.

26. 65227 Streatery Extension of Licensed Premise

Sendero LLC • dba Pizza Bruta

Current Capacity (in/out): 47/0 • Proposed Capacity (in/out): 47/18

1805 Monore St • Agent: Darcy Lee

Class B Beer, Class C Wine • 3% alcohol, 97% food Aldermanic District 13 (Alder Evers) • Police Sector 405

Request to extend premises onto parking lot.

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

#### One registration in support.

27. <u>65313</u> Streatery Extension of Licensed Premise

Bos Meadery LLC • dba Bos Meadery

Current Capacity (in/out): 99/49 • Proposed Capacity (in/out): 99/49

849 E Washington Ave • Agent: Colleen Bos

Class B Combination Liquor & Beer • 100% alcohol, 0% food Aldermanic District 6 (Alder Benford) • Police Sector 408

Request to move streatery from one parking lot to another behind the building.

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

One registration in support.

#### **Change of Licensed Conditions**

28. 65223 Change of Licensed Conditions

Garibaldi Mexican Restaurant LLC • dba Garibaldi Mexican Restaurant •

Capacity: 50/18

117 S. Butler St. • Agent: Felipe Francisco Doroteo

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

Aldermanic District 6 (Alder Benford) • Police Sector 406

Request to expand service on patio and extend service hours until midnight on Fridays and Saturdays.

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

## **Entertainment License Renewals**

29. 65294 To grant 18+ and 21+ Entertainment 2021-2022 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.

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

**Ayes:** 5 - Charles Myadze; Michael E. Verveer; Karen L. Reece; Sheri Carter and Stefan J. Fletcher

## **Recessed Public Hearing**

30. <u>64719</u> Public Hearing - New License

Brickhouse Barbeque LLC • dba Riley's Bar & Grill 408 W Gorham St. • Agent: Adam Bents • Estimated Capacity: 300/100 Class B Combination Liquor & Beer • 40% alcohol, 60% food Aldermanic District 4 (Alder Verveer) • Police Sector 403

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

## **Public Hearing**

#### **License Transfer - Public Hearing**

31. 65228 Transfer of License Location

International Commons, Inc. • dba International Commons, Inc.

New Address 5910 Mineral Point Rd. • Agent: Anton Schleinz • Estimated

Capacity: 60

Class B Combination Liquor & Beer • 5% alcohol, 95% food Aldermanic District 11 (Alder Martin) • Police Sector 217

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

Two registrations in support.

#### **New License - Public Hearing**

32. 65229 Public Hearing - New License

CEC Entertainment LLC • dba Chuck E. Cheese's

438 Grand Canyon Dr • Agent: Diane Wilson • Estimated Capacity: 491

Class B Beer, Class C Wine • 1.35% alcohol, 37.21% food Aldermanic District 19 (Alder Furman) • Police Sector 218

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

One registration in support.

33. 65230 Public Hearing - New License

Dive LLC • dba The Dive Inn

521 Cottage Grove Rd • Agent: Ryan Ramig • Estimated Capacity: 60/15

Class B Combination Liquor & Beer • 98% alcohol, 2% food Aldermanic District 15 (Alder Foster) • Police Sector 613

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

The conditions are:

1. Outdoor patio shall close by 10:00 p.m. on weekdays, and by midnight on

weekends.

2. A privacy fence shall be erected at the rear of the property.

34. 65231 Public Hearing - New License

Dolgen Corp LLC • dba Dollar General Store #22871

508 University Ave • Agent: Imram Khan • Estimated Capacity: N/A

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

A motion was made by Fletcher, seconded by Myadze, to RECOMMEND TO COUNCIL TO PLACE ON FILE - PUBLIC HEARING. The motion passed by voice vote/other.

35. 65232 Public Hearing - New License

Cali Condor Cantina LLC • dba Big Sur Cantina

7436 Mineral Point Rd • Agent: Jessica Escamilla • Estimated Capacity:

165/60

Class B Combination Liquor & Beer • 15% alcohol, 85% food Aldermanic District 9 (Alder Conklin) • Police Sector 215

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

One registration in support.

36. 65233 Public Hearing - New License

Turnip the Beet LLC • dba Marigold Kitchen

118 S. Pickney St • Agent: Kristy Heine • Estimated Capacity: 80/20

Class B Combination Liquor & Beer • 10% alcohol, 90% food

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.

37. <u>65234</u> Public Hearing - New License

Portillo's Hot Dogs LLC • dba Portillo's Hot Dogs

7230 West Towne Way • Agent: Edward Jankowski • Estimated Capacity:

184/52

Class B Beer, Class C Wine • 2% alcohol, 98% food Aldermanic District 9 (Alder Conkiln) • Police Sector 124

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

One registration in support.

38. 65249 Public Hearing - New License

Little Palace LLC • dba Little Palace

225 King St • Agent: Jacqueline Le • Estimated Capacity: 80/20 Class B Combination Liquor & Beer • 20% alcohol, 80% food Aldermanic District 4 (Alder Verveer) • Police Sector 400

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.

**39**. Public Hearing - New License

MacTaggart's Inc • dba MacTaggart's Market & Deli 230 W. Lakelawn PI • Agent: Richard Schober Class A Beer, Class A Liquor, Class A Cider Aldermanic District 2 (Alder Heck) • Police Sector 403

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

One registration in support.

#### The conditions are:

- 1. Shall not sell, dispense, or give away fermented malt beverages in the original container in amounts less than the amount contained in a six pack of bottles or cans.
- 2. Malt based flavored coolers may not be sold, dispensed or given away in the original container in amounts less than a four pack of bottles or cans.
- 3. Shall not sell, dispense, or give away intoxicating liquor in the original container in amounts of two hundred (200) milliliters or less in volume. 'Intoxicating liquor' shall not include wine in the original container with an alcohol content of 15% or less by volume.
- 4. Shall not sell, dispense, or give away wine in the original container with an alcohol content of more than 15% alcohol by volume, where spirits have been added to the wine that have not been produced from the same fruit as the wine, for consumption off the licensed premises. This prohibition shall not apply to vermouth, port, sherry, and wine sealed with a cork and aged two years or more, and wine with 15% or less alcohol by volume where the alcohol is produced by natural fermentation.
- 5. Class A Liquor license limited to sales of wine and cider only.

#### **License Renewals - Public Hearing**

40. 65293 To grant Class A Liquor, Class A Beer, Class A Cider, Class B Beer, Class B Combination Liquor & Beer, Class C Wine 2021-2022 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.

A motion was made by Fletcher, seconded by Carter, to RECOMMEND TO

COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by the following vote:

Ayes: 5 - Michael E. Verveer; Karen L. Reece; Sheri Carter; Stefan J. Fletcher and

Charles Myadze

## **Report of Madison Police Department**

41. 65554 Summary of Recent Calls for Service

MPD submitted the attached report.

### Report of City Clerk's Office

42. 65555 Summary of Licenses Issued

Clerk's Office submitted the attached report.

#### Request for License Issuance Extension

43. 65570 Fourth request to extend license issuance beyond the 180 day limit under

MGO 38.05

Forward Hospitality Group LLC • dba The Harvey House

644 W Washington Ave

Agent: Shaina Papach • Estimated Capacity: 230/40

Class B Combination Liquor & Beer • 35% alcohol, 65% food Aldermanic District 4 (Alder Verveer) • Police Sector 404

A motion was made by Verveer, seconded by Reece, 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 Fletcher, seconded by Carter, to Adjourn at 7:17 pm. The motion passed by voice vote/other.