

City of Madison

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

Agenda - Amended ALCOHOL LICENSE REVIEW COMMITTEE

Wednesday, September 18, 2013

5:30 PM

210 Martin Luther King, Jr. Blvd. Room 201 (City-County Building)

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Contact the City Clerk's Office at (608) 266-4601.

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 1, 2013.

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

Approval of Minutes

August 21, 2013: http://madison.legistar.com/Calendar.aspx

Public Comment

Disclosures and Recusals

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

Public Hearing

The Alcohol License Revew Committee uses a consent agenda, which means that the Committee can consider any item at 5:30 p.m. where there are no registrants wishing to speak in opposition regardless of its placement on the agenda.

Presentation of the Consent Agenda

At this time, a consent agenda will be moved with the recommended action, or to grant with any recommended conditions if no action is recommended for each item EXCEPT:

1) items which have registrants opposed wishing to speak 2) items which members have seperated out for discussion/debate purposes 3) items recommending ordinance changes 4) operator license applications

Discussion Items

- 1. <u>31637</u> Proposed Amendment to MGO 38.10(4) (Demerit Point System)
- 2. <u>31638</u> Proposed Entertainment Ordinance Changes

AGENDA NOTE: Disucussion on these items will conclude at 6:30.

Changes of Agent

3. 31509 Change of Agent

Speedway LLC • dba Speedway #4132 • 4902 Verona Rd

New Agent: Susan Y. Noyes

Class A Beer

Aldermanic District 10 (Alder Cheeks)

4. 31510 Change of Agent

Pizza Hut of Madison Inc • dba Pizza Hut • 7440 Mineral Point Rd.

New Agent: Jarrell Olson

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

Changes of Corporate Control

5. <u>31372</u> Entity Reorganization

Sam's East Inc • dba Sam's Club #8255

7050 Watts Rd

Class A Beer & Class A Liquor Aldermanic District 1 (Alder Subeck) One new officer, removal of one officer

6. 31373 Entity Reorganization

Wal-Mart Stores East LP • dba Walmart #2335

4198 Nakoosa Trl

Class A Beer & Class A Liquor Aldermanic District 15 (Alder Ahrens) One new officer and removal of one officer

Entity Reorganization

Wal-Mart Stores East LP • dba Walmart #1138

7202 Watts Rd

Class A Beer & Class A Liquor

Aldermanic District 1 (Alder Subeck)

One new officer and removal of one officer

18+ Performing Arts License

7. 31207 18+ Center for Visual & Performing Arts License

Chinchilla JDK LLC • dba Red Rock Saloon • Capacity: 395

322 W Johnson St • Agent: Jeffrey Kovacovich

Class B Combination Liquor & Beer • 60% alcohol, 30% food, 10% other

Aldermanic District 4 (Alder Verveer) • Police Sector 403

Legislative History

8/21/13 ALCOHOL LICENSE Refer to the ALCOHOL LICENSE REVIEW

REVIEW COMMITTEE COMMITTEE

Refer to the ALRC meeting on 9/18/13

Recessed Public Hearing

8. 30704 Public Hearing - New License

Lake Management LLC • dba BP Gas Station

2801 Atwood Ave • Agent: Shariff Syed

Class A Beer

Aldermanic District 6 (Alder Rummel) • Police Sector 602

Legislative History

6/24/13 Clerk's Office Referred for Introduction

Alcohol License Review Committee Public Hearing

7/2/13 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL

LICENSE REVIEW COMMITTEE

Refer to the ALRC meeting on 9/18/13

9/3/13 COMMON COUNCIL Re-refer for Recessed Public Hearing to the

ALCOHOL LICENSE REVIEW

COMMITTEE

9. Public Hearing - New License 31094

ALCOHOL LICENSE REVIEW

Chinchilla JDK LLC • dba Red Rock Saloon

322 W Johnson St • Agent: Jeffrey A. Kovacovich, Jr.

Estimated Capacity: 395

Class B Combination Liquor & Beer • 60% alcohol, 30% food, 10% other Aldermanic District 4 (Alder Verveer) • Police Sector 403 • Density Area

Legislative History

7/30/13	ALCOHOL LICENSE REVIEW COMMITTEE Alcohol License Review Public Hearing	Referred for Introduction
8/6/13	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/21/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
	Refer to the ALRC meeting on 9/18/13	
9/3/13	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

New License - Public Hearing

10. 31399 Public Hearing - New License

> East Washington Liquor Inc • dba East Washington Liquor 3517 E Washignton Ave • Agent: Gurpreet Ghuman

Class A Beer & Class A Liquor

Aldermanic District Ahrens (Alder 15) • Police Sector 604

Legislative History

9/3/13 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL

LICENSE REVIEW COMMITTEE

11. 31400 Public Hearing - New License

Ignacio Sobrevilla • dba United Indoor Soccer

5018 Blazing Star Dr • Agent: Ignacio Sobrevilla • Estimated Capacity: 300

Class B Beer • 10% alcohol, 10% food, 80% other

Aldermanic District 16 (Alder DeMarb) • Police Sector 619

Legislative History

9/3/13 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL

LICENSE REVIEW COMMITTEE

12. 31403 Public Hearing - New License

Soukup Restaurant Group Inc • dba O.S.S.

910 Regent St • Agent: Christopher Soukup • Estimated Capacity: 120

Class B Beer • 30% alcohol, 70% food

Aldermanic District 8 (Alder Resnick) • Police Sector 402 • Density Area

Legislative History

9/3/13 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL

LICENSE REVIEW COMMITTEE

13. 31408 Public Hearing - New License

Jason Nguyen • dba Viet Bistro

658 W Washington Ave • Agent: Jason Nguyen • Estimated Capacity: 150

Class B Beer • 5% alcohol, 95% food

Aldermanic District 8 (Alder Resnick) • Police Sector 404 • Density Area

Legislative History

9/3/13 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL

LICENSE REVIEW COMMITTEE

14. 31409 Public Hearing - New License

BSBC LLC • dba Bassett Street Brunch Club

444 W Johnson St • Agent: Thomas Ray • Estimated Capacity: 99 Class B Combination Liquor & Beer • 35% alcohol, 65% food

Aldermanic District 4 (Alder Verveer) • Police Sector 404 • Density Area

Legislative History

9/3/13 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL

LICENSE REVIEW COMMITTEE

15. 31415 Public Hearing - New License

Jalapeno Mexican Grill Ltd • dba Jalapeno Mexican Grill

1821 S Park St • Agent: Vilma Rodriguez-Morales • Estimated Capacity: 100 Class B Combination Liquor & Beer • 10% alcohol, 88% food, 2% other

Aldermanic District 14 (Alder Strasser) • Police Sector 310

9/3/13 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL

LICENSE REVIEW COMMITTEE

16. 31416 Public Hearing - New License

Yans Food LLC • dba Asian Midway Foods 301 S Park St • Agent: Yoek Kin Yan

Class A Beer

Aldermanic District 13 (Alder Ellingson) • Police Sector 305

Legislative History

9/3/13 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL

LICENSE REVIEW COMMITTEE

17. 31417 Public Hearing - New License

Underground Catering LLC

dba Underground Food Collective - Underground Catering

201 W Mifflin St • Agent: Melinda Trudeau • Estimated Capacity: 1575

Class B Combination Liquor & Beer • 25% alcohol, 75% food

Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area

Legislative History

9/3/13 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL

LICENSE REVIEW COMMITTEE

18. <u>31478</u> Public Hearing - Transfer of Licensed Premises

Barriques LLC • dba Barriques

Old Address: 1831 Monroe St • New Address: 1825 Monroe St

Agent: Finn Berge • Estimated Capacity: 125

Class B Combination Liquor & Beer • 40% alcohol, 58% food, 2% other

Aldermanic District 13 (Alder Ellingson) • Police Sector 303

Legislative History

9/3/13 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL

LICENSE REVIEW COMMITTEE

Report of the Alcohol Policy Coordinator

19. Z3200 Tavern Safety Training Updates

20. 30597 Alcohol License Management & Business Development Recommendations

Report of Madison Police Department

21. 28523 Summary of recent calls for service

Report of City Clerk's Office

22. 28524 Summary of licenses issued

Operator's License Applications

Possible Closed Session: Please take notice that when considering the following items, the ALRC may go into closed session pursuant to sec. 19.85(1)(b), Wis. Stats., which reads in relevant part:

(b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, ... and the taking of formal action on such matter; provided that the ... person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. ...

Further take notice that, if the ALRC goes into closed session, it may return to open session immediately, without giving the 12 hours notice under sec. 19.85(2), Wis. Stats.

23. <u>31505</u> Operator License Application

Michelle L. Roatch - Establishment where employed: Madison Turners

24. <u>31506</u> Operator License Application

Aubrey G. Day - Establishment where employed: Forequarter

25. 31507 Operator License Application

Shawn T. Murray - Establishment where employed: Vintage Brewing Co.

Adjournment