

# **City of Madison**

# Agenda - Approved

# ALCOHOL LICENSE REVIEW COMMITTEE

Wednesday, October 16, 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 29, 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

September 18, 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>31878</u> Repealing Sections 38.06(11) and (12), recreating as Section 38.06(11), of the Madison General Ordinance to eliminate the 21+ entertainment license and move its requirements into the 18+ Centers for the Visual and Performing Arts License and creating Section 38.04(6) to provide requirements for identifying patrons over the age of twenty-one (21) at times when patrons under the age of twenty-one (21) are allowed on a licensed premise.

**Sponsors:** Shiva Bidar-Sielaff and Michael E. Verveer

## Legislative History

10/9/13 Attorney's Office/Approval Referred for Introduction Group Alcohol License Review Committee, Public Safety Review Committee, Business Improvement District

- 2. <u>31882</u> Liquor license fee increases
- 3. <u>31883</u> Alcohol license definitions
- 4. <u>31884</u> State Street overlay district

## **Changes of Agent**

5.	<u>31846</u>	Change of Agent WDS Inc • dba Rockys Liquor • 4429 Milwaukee St New Agent: Bill O'Connor Class A Liquor & Beer Aldermanic District 3 (Alder Cnare) • Police Sector 611
6.	<u>31847</u>	Change of Agent A La Brasa, LLC • dba A La Brasa 15 N Broom St New Agent: Alejandra Gonzalez Class B Beer, Class B Liquor Aldermanic District 4 (Alder Verveer) • Police Sector 405
7.	<u>31848</u>	Change of Agent Dragon I LLC • dba Dragon I 422 State St • New Agent: Jin Xing Sze Estimated Capacity: 90 indoors/15 sidewalk cafe Class B Combination Liquor & Beer • 15% alcohol, 85% food

Aldermanic District 4 (Alder Verveer) • Police Sector 403

# **Changes of Corporate Control**

8.	<u>31849</u>	Entity Reorganization
		WDS Inc • dba Rockys Liquor • 4429 Milwaukee St
		Agent: Jim Budeau
		Class A Liquor & Beer
		Aldermanic District 3 (Alder Cnare) • Police Sector 611
		Add one and delete one corporate officer.

9. 31850 **Entity Reorganization** A La Brasa, LLC • dba A La Brasa 15 N Broom St Agent: Milagros Mato Class B Beer, Class B Liquor Aldermanic District 4 (Alder Verveer) • Police Sector 405 Add two and delete one corporate officer

# **Recessed Public Hearing**

10. <u>30704</u> 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 Referred for Introduction Clerk's Office Alcohol License Review Committee Public Hearing

		7/2/13	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
		7/17/13	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
			Refer to the ALRC meeting on 8/21/13	
		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
		9/18/13	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
11.	<u>31399</u>	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		Ghuman
		Legislative History		
		9/3/13	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
		9/18/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
			Alcohol License Review Committee Re	
12.31415Public Hearing - New License Jalapeno Mexican Grill Ltd • dba Jalapeno Me 1821 S Park St • Agent: Vilma Rodriguez-Mor Class B Combination Liquor & Beer • 10% alc Aldermanic District 14 (Alder Strasser) • Police		Morales • Estimated Capacity: 100 alcohol, 88% food, 2% other		
		Legislative History		
		9/3/13	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
		9/18/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
			Alcohol License Review Committee Re	

Alcohol License Review Committee Recessed Public Hearing

# New License - Public Hearing

13. <u>31837</u>	Public Hearing - New License VIP Japanese & Chinese Restaurant • dba VIP Restaurant 6718 Odana Rd • Agent:Xiu Feng Zheng • Estimated Capacity: 120 Class B Combination Liquor & Beer • 7% alcohol, 80% food Aldermanic District 19 (Alder Clear) • Police Sector 113 <u>Legislative History</u>	
	10/7/13 Clerk's Office Referred for Introduction   Alcohol License Review Committee Public Hearing	
14. <u>31838</u>	Public Hearing - New License Sol's LLC • dba Sol's on the Square 117 E Mifflin St • Agent: Hansol Yun • Estimated Capacity: 48 Class B Combination Liquor & Beer • 25% alcohol, 75% food Aldermanic District 4 (Alder Verveer) • Police Sector 406	
	Legislative History	
	10/7/13 Clerk's Office Referred for Introduction Alcohol License Review Committee Public Hearing	
15. <u>31840</u>	Public Hearing - New License Machu Picchu Restaurant LLC • dba Surco 515 Cottage Grove Rd • Agent: Victor Villacrez • Estimated Capacity: 40 Class B Beer • 10% alcohol, 80% food, 10% Other Aldermanic District 15 (Alder Ahrens) • Police Sector 613	
	Legislative History	
	10/7/13 Clerk's Office Referred for Introduction Alcohol License Review Committee Public Hearing	
16. <u>31841</u>	Public Hearing - New License Brews Brothers Pub II LLC • dba Brews Brothers II 610 Junction Rd • Agent: Steven Day • Estimated Capacity: 55 Class B Beer, Class C Wine • 40% alcohol, 60% food Aldermanic District 9 (Alder Skidmore) • Police Sector 128	
	Legislative History	
	10/7/13 Clerk's Office Referred for Introduction Alcohol License Review Committee Public Hearing	
16. <u>31841</u>	Public Hearing - New License     Brews Brothers Pub II LLC • dba Brews Brothers II     610 Junction Rd • Agent: Steven Day • Estimated Capacity: 55     Class B Beer, Class C Wine • 40% alcohol, 60% food     Aldermanic District 9 (Alder Skidmore) • Police Sector 128     Legislative History     10/7/13   Clerk's Office	

# Report of the Alcohol Policy Coordinator

17. <u>23200</u> Tavern Safety Training Updates

#### Ordinances

- 18. 31658 Creating Section 38.07(21) of the Madison General Ordinances to prohibit occupancy capacity violations at licensed establishments and amending Section 1.08(3)(a) to establish a bail deposit for violation of this subsection. Shiva Bidar-Sielaff, Lisa Subeck and Michael E. Verveer Sponsors: Legislative History 9/19/13 Attorney's Office/Approval Referred for Introduction Group Alcohol License Review Committee 10/1/13 Referred to the ALCOHOL LICENSE COMMON COUNCIL
- **19.** <u>31736</u> Repealing and recreating Section 38.10(4) of the Madison General Ordinances to clarify the process regarding when and how demerit points will be assessed and when point accumulation triggers suspension/revocation of a liquor license and adds additional violations to the demerit point schedule and changing point values so the demerit point system more adequately addresses recurring issues at licensed establishments.

# <u>Sponsors:</u> Shiva Bidar-Sielaff, Lisa Subeck and Michael E. Verveer

## Legislative History

9/25/13	Attorney's Office/Approval Group	Referred for Introduction	
	Alcohol License Review Committee, Public Safety Review Committee		
10/1/13	COMMON COUNCIL	Referred to the ALCOHOL LICENSE REVIEW COMMITTEE	
	Additional refferal to Public Safety Review Committee		
10/1/13	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the PUBLIC SAFETY REVIEW COMMITTEE	

**REVIEW COMMITTEE** 

## **Report of Madison Police Department**

20. <u>28523</u> Summary of recent calls for service

# Report of City Clerk's Office

21. <u>28524</u> 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.

22. <u>31506</u> Operator License Application Aubrey G. Day - Establishment where employed: Forequarter

## Legislative History

9/18/13	ALCOHOL LICENSE	Re-refer to the ALCOHOL LICENSE
	REVIEW COMMITTEE	REVIEW COMMITTEE

## Adjournment