

City of Madison

Agenda - Approved

ALCOHOL LICENSE REVIEW COMMITTEE

Wednesday, December 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 January 7, 2014.

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

November 20, 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

1. <u>32319</u> Reminder that all members of City of Madison committees, commissions, or boards must file a Statement of Interests form with the City Clerk's Office by January 7, 2014.

Legislative History

11/25/13 Clerk's Office

Refer to the ALCOHOL LICENSE REVIEW COMMITTEE

Changes of Agent

- 32488 Change of Agent Outback Steakhouse of Florida LLC • dba Outback Steakhouse 4520 East Towne Blvd. New Agent: Donald Heinz Class B Combination Liquor & Beer Aldermanic District 17 (Alder Clausius)
- <u>32489</u>
 Change of Agent Aldi Inc • dba Aldi #22 • 8222 Watts Rd New Agent: Gina Gardner Class A Beer & Liquor Aldermanic District 9 (Alder Skidmore)
- 4. <u>32490</u> Change of Agent Rare Hospitality International Inc • dba Longhorn Steakhouse #5361 418 S Gammon Rd New Agent: Cale E. Bolinger Class B Combination Liquor & Beer Aldermanic District 9 (Alder Skidmore)

Changes of Corporate Control

- 5. <u>32491</u> Entity Reorganization Hy-Vee Inc • dba Hy-Vee Madison 3801 E Washington Class A Liquor & Beer Aldermanic District 17 (Alder Clausius) Add 1 officer and remove 1 officer
- 6. <u>32495</u> Entity Reorganization Fresh City Market LLC • dba Frest Madison Market #361 703 University Ave Class B Beer & Class C Wine Aldermanic District 8 (Alder Resnick) Add 3 officers and remove 2 officers

Business Name Change

 32494 Business Name Change Mr Tequila Inc • Current dba: Cancun Mexican Restaurant 704 S Whitney Way Class B Combination Liquor & Beer Aldermanic District 19 (Alder Clear) New dba: Nonno's Ristorante Italiano

Items Referred

8. <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 Legislative History 10/16/13 Refer to the ALCOHOL LICENSE REVIEW ALCOHOL LICENSE REVIEW COMMITTEE COMMITTEE Refer to the ALRC meeting on 11/20/13 Re-refer to the ALCOHOL LICENSE 11/20/13 ALCOHOL LICENSE REVIEW COMMITTEE **REVIEW COMMITTEE**

New License - Public Hearing

 9.
 32287
 Public Hearing - New License

 Orpheum Management LLC • dba Orpheum Theatre

216 State St • Agent: Gus Paraskevoulakos • Estimated Capacity: 2,000 Class B Combination Liquor & Beer • 40% alcohol, 10% food, 50% other Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area

Legislative History

10/0/10			
	Alcohol License Review Committee Public Hearing		
	REVIEW COMMITTEE		
11/22/13	ALCOHOL LICENSE	Referred for Introduction	

- 12/3/13 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
- 10.
 32289
 Public Hearing New License

 Lake Managemet LLC dba BP Gas Station
 2801 Atwood Ave Agent: Shariff Syed

 Class A Beer
 Aldermanic District 6 (Alder Rummel) Police Sector 602

Legislative History

11/22/13	ALCOHOL LICENSE	Referred for Introduction
	REVIEW COMMITTEE	
	Alcohol License Revew Committee Publ	ic Hearing
12/3/13	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW

COMMITTEE

Discussion Items

- 11. <u>32204</u> Entertainment licensing
- 12. <u>32601</u> Alcohol Licensing Definitions

Report of the Alcohol Policy Coordinator

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

Report of Madison Police Department

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

Report of City Clerk's Office

15. <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.

- 16.
 32461
 Operator License Application

 Andrew Meyers Establishment where employed: Red Zone
- 17. <u>32418</u> Operator License Application Yotam Israeli - Establishment where employed: The Roost Pub & Grill

Adjournment