

# City of Madison

# Agenda - Approved

# ALCOHOL LICENSE REVIEW COMMITTEE

Wednesday, August 19, 2015	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 immediately.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

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 September 1, 2015

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**

July 15, 2015: 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

## Temporary Class B Concurrent with Street Use

1. <u>39567</u> Temporary Class B Retailer License Concurrent with Street Use Permit Applicant: Jazz at Five Inc Event Location: 100 block of State St. Event Date: 9/2/15 Aldermanic District 4 (Alder Verveer) Police District: 406 Event: Jazz at Five

#### Changes of Agent

- 2. <u>39616</u> Change of Agent BAT Inc • dba Madhatter 322 W Gorham St New Agent: Susan McKinney Class B Combination Liquor & Beer Aldermanic District 4 (Alder Verveer)
- 3. 39617 Change of Agent Kwik Trip Inc • dba Tobacco Outlet Plus 529 3868 E Washington Ave New Agent: David P Doelger Class A Beer Aldermanic District 17 (Alder Baldeh)

- 4. 39618 Change of Agent Kwik Trip Inc • dba Tobacco Outlet Plus 514 1113 N Sherman Ave #A New Agent: Joshua Gordon Wurtz Class A Beer Aldermanic District 12 (Alder Palm)
- 5. <u>39619</u> Change of Agent Charleys of Madison LLC • dba The Fountain 122 State St New Agent: Luke Kuehling Class B Combination Liquor & Beer Aldermanic District 4 (Alder Verveer)
- 6. 39620 Change of Agent Minerva Indian Cuisine Inc • dba Minerva Indian Cuisine 515 Junction Rd Ste A New Agent: Deepa Ramarajan Class B Beer, Class C Wine Aldermanic District 9 (Alder Skidmore)

# **Changes of Corporate Officers**

- 7. <u>39570</u> Entity Reorganization Minerva Indian Cuisine Inc • dba Minerva Indian Cuisine 515 Junction Rd, Suite A Class B Beer, Class C Wine Aldermanic District 9 (Alder Skidmore) 1 new officer, remove 1 officer
- 8. 39613 Entity Reorganization Trader Joe's East Inc • dba Trader Joe's #712 1810 Monroe St Class A Liquor & Class A Beer Aldermanic District 13 (Alder Eskrich) 1 new officer, remove 1 officer.
- 9. 39614 Entity Reorganization BAT Inc • dba Madhatter 322 W Gorham St Class B Combination Liquor & Beer Aldermanic District 4 (Alder Verveer) 1 new officer, remove 1 officer

#### Change of DBA

 10.
 39569
 Business Name Change

 Segredo Inc • Current dba: Segredo/Liquid
 624 University Ave

 Class B Combination Liquor & Beer
 Aldermanic District 4 (Alder Verveer)

 New dba: Liquid/Ruby

#### **Change of Licensed Premise**

 11.
 38790
 Change of Licensed Premise

 Blue Bandit Inc • dba Argus Bar & Grille • Capacity: 180

 123 E Main St • Agent: Rick Brahmer

 Class B Combination Liquor & Beer • 70% alcohol, 30% food

 Aldermanic District 4 (Alder Verveer) • Police Sector 406

 Extend outdoor seating to roof patio.

## Legislative History

6/17/15	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
7/15/15	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE

- 12.
   39603
   Change of Licensed Premise

   Weary Traveler Freehouse dba Weary Traveler Freehouse
   Capacity: 99 indoor/149 outdoor

   1201 Williamson St Agent: Bregan Fuller

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

   Aldermanic District 6 (Alder Rummel) Police Sector 408

   Create an adjacent private dining room.
- 13. 39604 Change of Licensed Premise Stalzy's Deli LLC • dba Stalzy's Deli Capacity: 60 indoor/300 outdoor 2701 Atwood Ave • Agent: Corbin Reynolds Class B Combination Liquor & Beer • 10% alcohol, 75% food Aldermanic District 6 (Alder Rummel) • Police Sector 601 Hold 5th Annual Oktoberfest event in parking lot.

14.	<u>39606</u>	Change of Licensed Premise
		Walmart Stores East LP • dba Walmart
		4198 Nakoosa Trl • Agent: Kyle T Jenson
		Class A Liquor, Class A Beer
		Aldermanic District 15 (Alder Ahrens) • Police Sector 607
		Expand to approximately 188,805 square feet.

- 15. <u>39607</u> Change of Licensed Premise Compass Group USA Inc • dba Compass Group USA Inc Capacity: Varies Per Location 1000 Edgewood College Dr • Agent: Stephanie Durian Class B Combination Liquor & Beer • 0.3% alcohol, 99.7% food Aldermanic District 13 (Alder Eskrich) • Police Sector 302 Add parking lot for Family Weekend.
- 16. 39609 Change of Licensed Premise BAT Inc • dba Madhatter • Capacity: 200 322 W Gorham St • Agent: Ted Gervasi Class B Combination Liquor & Beer • 100% alcohol, 0% food Aldermanic District 4 (Alder Verveer) • Police Sector 403 Increase indoor capacity to 320.

# 21+ Entertainment License

 17. 39204 21+ Entertainment License Diego Enterprises • dba Cuco's Restaurant • Capacity: 80 4426 Buckeye Rd • Agent: Carlos Quiroga Class B Combination Liquor & Beer • 20% alcohol, 80% food Aldermanic District 16 (Alder DeMarb) • Police Sector 614

#### Legislative History

7/15/15	ALCOHOL LICENSE	Re-refer to the ALCOHOL LICENSE
	REVIEW COMMITTEE	REVIEW COMMITTEE

# New License - Public Hearing

 18.
 39450
 Public Hearing - New License

 Beebe Enterprises LLC • dba Mad City Frites
 320 State St • Agent: Taylor S Beebe • Estimated Capacity: 56

 Class B Beer • 20% alcohol, 80% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 403

#### Legislative History

		7/27/15	Clerk's Office Alcohol License Review Committee Pu	Referred for Introduction
		8/4/15	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
19.	<u>39459</u>	Badgerfest Ir 810 E Washi Class A Liquo	ng - New License nc • dba Festival Foods ngton Ave • Agent: Paul Ande or, Class A Beer District 2 (Alder Zellers) • Polic	
		Legislative His	tory	
		7/27/15	Clerk's Office Alcohol License Review Committee Pu	Referred for Introduction blic Hearing
		8/4/15	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
20.	<u>39461</u>	Red Sushi 2 846 E Washi indoor, 50 ou Class B Com	ublic Hearing - New License ed Sushi 2 LLC • dba IN Restaurant 46 E Washington Ave • Agent:Tatsiana Zhykharevich • Estimated Capacity: 15 door, 50 outdoor lass B Combination Liquor & Beer • 20% alcohol, 80% food ldermanic District 2 (Alder Zellers) • Police Sector 407	
		Legislative His	tory	
		7/28/15	Clerk's Office Alcohol License Review Committee Pu	Referred for Introduction blic Hearing
		8/4/15	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
21.	<u>39463</u>	Public Hearing - New License Big Top Events LLC • dba Big Top Events 917 E Mifflin St • Agent: Conor Caloia • Estimated Capacity: 7,720 Class B Combination Liquor & Beer • 13% alcohol, 47% food, 40% other Aldermanic District 2 (Alder Zellers) • Police Sector 407		alcohol, 47% food, 40% other
		Legislative His	tory	
		7/28/15	Clerk's Office Alcohol License Review Committee Pu	Referred for Introduction
		8/4/15	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

22. <u>39464</u> Public Hearing - New License Luckys 1313 Brew Pub LLC • dba Luck 1313 Regent St • Agent: Rodney J Ripl Class B Combination Liquor & Beer • 6 Aldermanic District 13 (Alder Eskrich) •		Brew Pub LLC • dba Lucky's St • Agent: Rodney J Ripley • bination Liquor & Beer • 68%	<ul> <li>Estimated Capacity: 716 alcohol, 30% food, 2% other</li> </ul>		
		Legislative Hist	tory		
		7/28/15	Clerk's Office Alcohol License Review Committee Pu	Referred for Introduction	
		8/4/15	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE	
23.	<u>39465</u>	Public Hearing - New License The Crafty Project LLC • dba The Crafty Project 312 N 3rd St Suite 2 • Agent: Jennifer Gatzke • Estimated Capacity: 30 Class B Beer, Class C Wine • 5% alcohol, 95% other Aldermanic District 12 (Alder Palm) • Police Sector 501			
		Legislative His			
		7/28/15	Clerk's Office Alcohol License Review Committee Pu	Referred for Introduction	
		8/4/15	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE	
24.	<u>39468</u>	Public Hearing - New License Stag and Stein LLC • dba Freiburg Gastropub 2616 Monroe St • Agent: Stephen Weber • Estimated Capacity: 99 Class B Combination Liquor & Beer • 30% alcohol, 70% food Aldermanic District 13 (Alder Eskrich) • Police Sector 302			
		Legislative Hist	tory		
		7/28/15	Clerk's Office Alcohol License Review Committee Pu	Referred for Introduction	
		8/4/15	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE	

# **Demerit Point Assessments**

25. <u>39712</u> Disciplinary Matter - demerit point assessment BAT Inc • dba Madhatter 322 W Gorham St Agent: Ted Gervasi Class B Combination Liquor & Beer Aldermanic District 4 (Alder Verveer)

26.	<u>39713</u>	Disciplinary Matter - demerit point assessment Mad Towne Ventures LLC • Chasers • capacity of 144 319 W Gorham St • Agent: William Rudy Class B Combination Liquor & Beer • 50% Alcohol, 50% food Aldermanic District 04 (Alder Verveer) • Police Sector 403
27.	<u>39714</u>	Disciplinary Matter - demerit point assessment Halo of Madison LLC • dba Whiskey Jacks Saloon • Capacity: 297 552 State St • Agent: Joshua Hurley Class B Combination Liquor & Beer • 100% alcohol Aldermanic District 2 (Alder Zellers) • Police Sector 400
28.	<u>39715</u>	Disciplinary Matter - demerit point assessment 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
29.	<u>39716</u>	Disciplinary Matter - demerit point assessment The Kollege Klub Inc • dba Kollege Klub 529 N Lake St • Agent: Jordan Meier • Estimated Capacity: 305 Class B Combination Liquor & Beer • 75% alcohol, 20% food 5% other Aldermanic District 8 (Alder Wood) • Police Sector 403
30.	<u>39717</u>	Disciplinary Matter - demerit point assessment State Street Brathaus of Madison, Inc. • dba State Street Brats • capacity 450 603 State Street • Agent: Kelly Meuer Class B Combination Liquor & Beer • 48% alcohol, 52% food Aldermanic District 4 (Alder Verveer) • Police Sector 403
31.	<u>39718</u>	Disciplinary Matter - demerit point assessement Happy Sunshine Academy LLC • dba Alpine Liquors 6420 Cottage Grove Rd Suite 2 • Agent: Theodore Wallace Class A Beer, Class A Liquor Aldermanic District 03 (Alder Hall) • Police Sector 627
	Report of Ma	dison Police Department

32. <u>34003</u> Summary of recent calls for service

# Report of City Clerk's Office

**33.** <u>28524</u> Summary of licenses issued

#### Report of the Chair

34.	<u>39729</u>	Summary of discussion with Mayor Soglin on Alcohol License Review Committee (ALRC) membership, State Street Commercial Property initiatives and ALRC operations.
35.	<u>39730</u>	Discussion of Alcohol License Review Committee (ALRC) membership with ALRC members.
36.	<u>39731</u>	Discussion of potential Alcohol License Review Committee outreach efforts to neighborhood associations.
37.	<u>39732</u>	Discussion of City Clerk data on license conditions, capacity and outside seating.
38.	<u>39733</u>	Discussion of City Attorney routine report to the Alcohol License Review Committee.

## **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.

39.	<u>38573</u>	Operator License Application Applicant - Harmanjit Singh			
		<u>Legislative H</u>	istory_		
		6/17/15	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE	
		7/15/15	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE	
40.	<u>39278</u>	•	cense Application Joseph Fernholz		

41.	<u>39317</u>	Operator License Application Applicant - Paul E Walker <u>Legislative History</u>			
		7/15/15	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE	
42.	<u>39621</u>	Operator License Application Applicant - Christine K Mosher			
43.	<u>39623</u>	•	cense Application Sarah Zeimet		

# Adjournment