

# **City of Madison**

## Agenda - Amended

## ALCOHOL LICENSE REVIEW COMMITTEE

# This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at www.madisoncitychannel.tv.

Wednesday, September 21, 2016	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.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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.

Applications will go to the Common Council Meeting of October 4, 2016

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.

#### **Notified Absences: None**

Call to Order/Roll Call

#### Approval of Minutes

August 17, 2016: 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.

#### 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

#### **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.

- 1. <u>44350</u> Operator License Application Steven Roatch
- 2. <u>44487</u> Operator License Application Venecia Rollins - Establishment where employed: Alchemy Cafe
- 3. <u>44490</u> Operator License Application Melissa Smith

#### Changes of Agent

- 4. 44121 Change of Agent Walgreen Co. • dba Walgreens #03343 • 7810 Mineral Point Road New Agent: Scott Sable Class A Liquor & Beer Aldermanic District 9 (Alder Skidmore)
- 44122 Change of Agent Sam's East, Inc. • dba Sam's Club #8255 • 7050 Watts Road New Agent: Wadih Hanna Class A Liquor & Beer Aldermanic District 1 (Alder Harrington-McKinney)

#### Entity Reorganization

6. 44123 Entity Reorganization Galen Day VFW Post 7591 • dba VFW Post 7591 301 Cottage Grove Road Class B Combination Liquor & Beer Aldermanic District 15 (Alder Ahrens) 1 new officer

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

- 7. 44118 Change of Licensed Premise Cambridge Winery, LLC • dba Cambridge Winery Current Capacity: 60 • Proposed Capacity: 60 indoors, 30 outdoors 1001 S. Whitney Way • Agent: Frank Peregrine Class B Combination Liquor & Beer • 90% alcohol, 10% food Aldermanic District 10 (Alder Cheeks) • Police Sector 105 Request to add deck to licensed premise. <u>Attachments:</u> <u>Cambridge Winery change of premise application</u>
- 8. 44119 Change of Licensed Premise Ale Asylum, LLC • dba Ale Asylum Current Capacity: 164 indoors, 136 outdoors Proposed Capacity: 164 indoors, 2,500 outdoors 2002 Pankratz Street • Agent: Otto Dilba Class B Combination Liquor & Beer • 55% alcohol, 45% food Aldermanic District 12 (Alder Palm) • Police Sector 500 Request to expand premise to include 80,000 square feet of outdoor, fenced-in area, for a beer festival to be held on October 15 from 1 to 5 p.m. <u>Attachments:</u> Ale Asylum change of premise application

 9. 44120 Change of Licensed Premise Stalzy's Deli, LLC • dba Stalzy's Deli Capacity: 60 indoors, 300 outdoors 2201 Atwood Avenue • Agent: Corbin Reynolds Class B Combination Liquor & Beer • 15% alcohol, 85% food Aldermanic District 6 (Alder Rummel) • Police Sector 601 Request to sell and serve alcohol in parking lot from 11 a.m. to 10 p.m. the first Saturday of every October. Attachments: Stalzy's Deli change of premise application

#### 21+ Entertainment License

 10.
 44200
 21+ Entertainment License

 Matterhorn Ventures Group • dba Roast Public House • Capacity: 117

 558 State St • Agent: Henry Aschauer

 Class B Combination Liquor & Beer • 39% alcohol, 60% food

 Aldermanic District 2 (Alder Zellers) • Police Sector 403

Attachments: LICENT-2016-00992 ROAST.pdf

#### **Recessed Public Hearing**

 11.
 43449
 Public Hearing - New License

 Glaze Madison One LLC • dba Glaze Teriyaki
 563 State St • Agent: David Sanborn • Estimated Capacity: 100

 Class B Combination Liquor & Beer • 2% alcohol, 98% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 403

#### Attachments: 43449 APP.pdf

#### Legislative History

-	-	
6/20/16	Clerk's Office Alcohol License Review Committee Pu	Referred for Introduction blic Hearing
7/5/16	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/20/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
8/2/16	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/17/16	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE

#### **Items Referred**

12.	<u>43802</u>	Lalos Restau 5510 Univers Class B Corr	aring - New License taurant LLC • dba Lalos Restaurant ersity Ave • Agent: Vanessa Gonzalez • Estimated Capacity: 60 ombination Liquor & Beer • 20% alcohol, 80% food c District 19 (Alder Clear) • Police Sector 109	
		<u>Attachments:</u>	LICLIB-2016-00740.pdf	
			43802 Clear request for referra	al.pdf
			LICLIB-2016-00740 AMENDE	D App.pdf
		Legislative History		
		7/19/16	Clerk's Office Alcohol License Review Committee Pu	Referred for Introduction
		8/2/16	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL

		LICENSE REVIEW COMMITTEE
8/17/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
9/6/16	COMMON COUNCIL	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE

### New License - Public Hearing

13.	<u>44107</u>	Arigato Expre 785 Universit Class B Com	ig - New License ess Inc • dba Arigato Express y Ave • Agent: John Li • Estim bination Liquor & Beer • 10% bistrict 8 (Alder Wood) • Police <u>Arigato Express license applica</u>	alcohol, 85% food, 5% other e Sector 402
		8/17/16	Clerk's Office Alcohol License Review Committee Pu	Referred for Introduction

9/6/16	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL
		LICENSE REVIEW COMMITTEE

14. <u>44108</u>		Public Hearing - New License Maria G Rosas Mora • dba Naty's Fast Food 1616 Beld Street • Estimated Capacity: 60 Class B Beer • 10% alcohol, 90% food Aldermanic District 13 (Alder Eskrich) • Police Sector 306 <u>Attachments:</u> Maria G Rosas Mora application			
		Legislative Hist	<u>ory</u>		
		8/17/16	Clerk's Office Alcohol License Review Committee Put	Referred for Introduction	
		9/6/16	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE	
15.	<u>44109</u>	Public Hearing - New License Raja Groceries, Inc. • dba Swagat Indian Groceries 6717 Odana Road, Suite 1 • Agent: Indra Rai Class A Beer Aldermanic District 19 (Alder Clear) • Police Sector 113 <u>Attachments:</u> <u>Raja Groceries Inc application</u>			
		Legislative Hist	<u>ory</u>		
		8/17/16	Clerk's Office Alcohol License Review Committee Put	Referred for Introduction	
		9/6/16	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE	
16.	<u>44111</u>	Fuegos Steak 904 Williamso Class B Com Aldermanic D <u>Attachments:</u>	bination Liquor & Beer • 30% a istrict 6 (Alder Rummel) • Poli <u>Fuegos Steak &amp; Tapas applicat</u>	gner • Estimated Capacity: 150 alcohol, 70% food ce Sector 408	
		Legislative Hist			
		8/17/16	Clerk's Office Alcohol License Review Committee Pub	Referred for Introduction	
		9/6/16	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE	

17.	<u>44112</u>	Public Hearing - New License Busses, LLC • dba Busses Tavern 2005 N. Sherman Avenue • Agent: Lisa Lauren • Estimated Capacity: 49 Class B Combination Liquor & Beer • 80% alcohol, 10% food, 10% other Aldermanic District 12 (Alder Palm) • Police Sector 504			
		<u>Attachments:</u>	Busses LLC application		
		Legislative His	tory		
		8/17/16	Clerk's Office Alcohol License Review Committee Pu	Referred for Introduction blic Hearing	
		9/6/16	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE	
18.	<u>44113</u>	Growl LLC • 2045 Atwood Class B Beer	ng - New License dba Barleypop Tap and Shop I Avenue, Suite 107 • Agent: J r, Class C Wine • 100% alcoho District 6 (Alder Rummel) • Pol <u>Growl LLC application</u>		
		Legislative History			
		8/17/16	Clerk's Office Alcohol License Review Committee Pu	Referred for Introduction blic Hearing	
		9/6/16	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE	
19.	<u>44115</u>	Washington I 640 W. Wash Class B Com	ng - New License Market, LLC • dba Washingtor nington Avenue • Agent: Gilber Ibination Liquor & Beer • 50% District 4 (Alder Verveer) • Poli Washington Market application	rt Altschul • Estimated Capacity: 362 alcohol, 50% food ce Sector 400	
		Legislative His	tory		
		8/17/16	Clerk's Office Alcohol License Review Committee Pu	Referred for Introduction blic Hearing	
		9/6/16	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE	

20.	<u>44116</u>	Public Hearing - New License Jun, LLC • dba Osaka House 505 State Street • Agent: Jun Luo • Estimated Capacity: 60 Class B Combination Liquor & Beer • 10% alcohol, 90% food Aldermanic District 4 (Alder Verveer) • Police Sector 403 <u>Attachments:</u> Jun LLC application Legislative History		
		8/17/16	Clerk's Office Alcohol License Review Committee Pu	Referred for Introduction
		9/6/16	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

**21.** <u>29251</u> Composition of and scheduling for Alcohol License ad hoc subcommittee to conduct evidentiary hearing(s) on current revocation and/or suspension actions and make a licensing report to the ALRC.

#### Legislative History

3/20/13	ALCOHOL LICENSE REVIEW COMMITTEE	Recommend the Following Conditions:
7/17/13	ALCOHOL LICENSE REVIEW COMMITTEE	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/30/15	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
10/21/15	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE

#### **Disciplinary Matter**

22. <u>44483</u> Disciplinary Matter - Revocation Action RB Schultzy LLC • dba Baldwin Street Grille 1304 E Washington Ave • Agent: Ryan B Schultz Class B Combination Liquor & Beer • 50% alcohol, 50% food Aldermanic District 2 (Alder Zellers) • Police Sector 409

Attachments: 44483.pdf

 22a.
 44504
 Appearance as a condition of a separated license renewal

 FlyHigh4vr LLC • dba That BBQ Joint • Capacity: 50
 901 Williamson St • Agent: Maureen White

 Class B Beer • 10% alcohol, 90% food
 Aldermanic District 6 (Alder Rummel) • Police Sector 408

#### **Report of Madison Police Department**

23. 34003 Summary of recent calls for service <u>Attachments:</u> alrc 1 aug 28 to sept 3.pdf alrc 2 aug 28 to sept 3.pdf alrc 1 sept 4 to 10.pdf alrc 2 sept 4 to 10.pdf

#### **Report of City Clerk's Office**

24. <u>28524</u> Summary of licenses issued

Attachments: Summary of Licenses Issued.pdf

#### Adjournment