

City of Madison

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

Agenda - Amended ALCOHOL LICENSE REVIEW COMMITTEE

Wednesday, May 18, 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.

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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 AT&T U-Verse channel 99 or Madison City Channel at www.cityofmadison.com/citychannel.

Applications will go to the Common Council Meeting of June 7, 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

April 20 and May 11, 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

Discussion Items

1. <u>42936</u> Explaination of capacity process as it relates to the Fire Department, Building Inspection Division, the Clerk's Office and the ALRC.

File 42936 is first on the agenda at the request of the Office of the City Attorney.

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.

42540 Operator License Application
 Anthony F Golatte - Establishment where employed: Kelley Williamson

Legislative History

4/20/16 ALCOHOL LICENSE Refer to the ALCOHOL LICENSE REVIEW REVIEW COMMITTEE COMMITTEE

3. 42576 Operator License Application

Kaleb Wirts - Establishment where employed: Library Cafe and Bar

4. <u>42612</u> Operator License Application

Ann M Anderson - Establishment where employed: Tobacco Outlet Plus

Temporary Class B Concurrent with Street Use

5. 42864 Temporary Class B Retailer License

Concurrent with Street Use Permit

Madison's Central BID 100 Block King St

06/24/2016, 07/15/2016, 07/24/2016, 08/05/2016, 08/12/2016, 09/16/2016

Aldermanic District 4 (Ald. Verveer)

Police District: 400

Event: Live on King Street

6. 42871 Temporary Class B Retailer License

Concurrent with Street Use Permit

MMoCA

Capitol Square

07/09/2016 - 07/10/2016

Aldermanic District 4 (Ald. Verveer)

Police District: 406 Art Fair on the Square

7. 42919 Temporary Class B Retailer License

Concurrent with Street Use Permit

Madison Festivals

Event Location: Capitol Square

Event Date: 9/3-4/2016

Aldermanic District 4 (Ald. Verveer)

Police District: 406
Event: Taste of Madison
<u>Attachments:</u> application

8. 42920 Temporary Class B Retailer License

Concurrent with Street Use Permit

Madison Festivals

Event Location: Capitol Square

Event Date: 11/13/2016

Aldermanic District 4 (Ald. Verveer)

Police District: 406
Event: Madison Marathon
Attachments: application

Changes of Agent

9. 42577 Change of Agent

Segredo LLC • dba Liquid & Ruby Lounge • 624 University Ave

New Agent: Benjamin Churley Class B Combination Liquor & Beer Aldermanic District 4 (Alder Verveer)

10. 42578 Change of Agent

Sa-Bai Thong West LLC • dba Sa-Bai Thong • 6802 Odana Rd

New Agent: Pos Chandrasiri Class B Combination Liquor & Beer Aldermanic District 19 (Alder Clear)

11. 42579 Change of Agent

InnTowner LLC • dba Best Western Plus InnTowner Madison • 2424 University

Ave

New Agent: Keith M Schroeder Class B Combination Liquor & Beer Aldermanic District 5 (Alder Bidar-Sielaff)

12. 42580 Change of Agent

RARE Hospitality International Inc • dba LongHorn Steakhouse #5361 • 418 S

Gammon Rd

New Agent: Scot Latek

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

13. 42581 Change of Agent

GMRI Inc • dba The Olive Garden Italian Restaurant #1300 • 4320 East Towne

Blvd

New Agent: Tina M Savage

Class B Combination Liquor & Beer Aldermanic District 17 (Alder Baldeh)

14. 42582 Change of Agent

Charleys of Madison LLC • dba The Fountain • 122 State St

New Agent: Donald Scott Nelson Class B Combination Liquor & Beer Aldermanic District 4 (Alder Verveer)

Business Name Change

15. 42583 Business Name Change

Reel Big Fish LLC • Current dba: Joey's Seafood & Grill

6604 Mineral Point Rd

Class B Combination Liquor & Beer Aldermanic District 19 (Alder Clear)

New dba: North and South Seafood & Smokehouse

16. 42584 Business Name Change

Incredible India Inc • Current dba: Minerva Indian Cuisine Inc

515 Junction Rd Ste A Class B Beer, Class C Wine

Aldermanic District 9 (Alder Skidmore) New dba: Thulasi Indian Kitchen

17. <u>42585</u> Business Name Change

Tip Top Tap Inc • Current dba: Tip Top Tap

601 North St

Class B Combination Liquor & Beer Aldermanic District 12 (Alder Palm)

New dba: Tip Top Tavern

18. 42586 Business Name Change

Tip Top Cabaret LLC • Current dba: Tip Top Cabaret

610 North St

Class B Combination Liquor & Beer Aldermanic District 12 (Alder Palm) New dba: North Street Cabaret

Entity Reorganization

19. 42587 Entity Reorganization

Red Robin International Inc • dba Red Robin America's Gourmet Burgers

2440 East Springs Dr

Class B Combination Liquor & Beer Aldermanic District 17 (Alder Baldeh) 2 New officers, Remove 1 officer.

20. 42588 Entity Reorganization

Texas Roadhouse Holdings LLC • dba Texas Roadhouse

4841 Annamark Dr

Class B Combination Liquor & Beer Aldermanic District 17 (Alder Baldeh)

1 New Officer

Change of Licensed Premise

21. 42572 Change of Licensed Premise

Segredo LLC • dba Liquid & Ruby Lounge • Capacity: 960

624 University Ave • Agent: Gregory Kostis

Class B Combination Liquor & Beer • 45% alcohol, 0% food, 55% other

Aldermanic District 4 (Alder Verveer) • Police Sector 403

Request to increase indoor capacity to 1046. No floor plan change.

Attachments: 42572 Liquid Ruby Lnge Premise APP.pdf

22. 42575 Change of Licensed Premise

16 Bars LLC • dba Gib's Bar • Capacity: 49 1380 Williamson St • Agent: Gilbert Altschul

Class B Combination Liquor & Beer • 95% alcohol, 5% food Aldermanic District 6 (Alder Rummel) • Police Sector 410

Request to extend premise to include front porch. No physical alterations will be

made to building.

Attachments: 42575 Gibs Premise APP.pdf

21+ Entertainment License

23. 41865 21+ Entertainment License

TK Restaurant LLC • dba Tavernakaya • Capacity: 120

27 E Main St • Agent: Jan-Min Michael Ding

Class B Combination Liquor & Beer • 30% alcohol, 70% food Aldermanic District 4 (Alder Verveer) • Police Sector 405

Attachments: 41865.pdf

TK Late Night Menu.pdf
updated security plan.pdf

Legislative History

3/16/16 ALCOHOL LICENSE Refer to the ALCOHOL LICENSE REVIEW

REVIEW COMMITTEE COMMITTEE

4/20/16 ALCOHOL LICENSE Refer to the ALCOHOL LICENSE REVIEW

REVIEW COMMITTEE COMMITTEE

24. 41867 21+ Entertainment License

HopCat-Madison LLC • dba HopCat • Capacity: 342

222 W Gorham St • Agent: Richard P Smith

Class B Combination Liquor & Beer • 47% alcohol, 53% food Aldermanic District 4 (Alder Verveer) • Police Sector 403

Attachments: 41867.pdf

Legislative History

3/16/16 ALCOHOL LICENSE Refer to the ALCOHOL LICENSE REVIEW

REVIEW COMMITTEE COMMITTEE

4/20/16 ALCOHOL LICENSE Refer to the ALCOHOL LICENSE REVIEW

REVIEW COMMITTEE COMMITTEE

25. 42241 21+ Entertainment License

Robinia LLC • dba Robinia Courtyard • Capacity: 372

829 E Washington Ave • Agent: Brian Haltinner

Class B Combination Liquor & Beer • 51.03% alcohol, 48.97% food

Aldermanic District 6 (Alder Rummel) • Police Sector 408

Attachments: 42241 APP.pdf

Legislative History

4/20/16 ALCOHOL LICENSE Refer to the ALCOHOL LICENSE REVIEW

REVIEW COMMITTEE COMMITTEE

26. 42726 To grant 18+ and 21+ Entertainment 2016-2017 License Renewals with

restrictions as previously approved and to include any amended conditions

as set forth in the report.

Legislative History

4/27/16 Clerk's Office Referred for Introduction

Alcohol License Review Committee

5/3/16 COMMON COUNCIL Refer to the ALCOHOL LICENSE REVIEW

COMMITTEE

Public Hearing

New License - Public Hearing

27. 42569 Public Hearing - New License

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

910 Regent St • Agent: Christopher Soukup • Estimated Capacity: 99

Class B Combination Liquor & Beer • 10% alcohol, 90% food

Aldermanic District 8 (Alder Wood) • Police Sector 402

Attachments: O.S.S. APP.pdf

Legislative History

4/19/16 Clerk's Office Referred for Introduction

Alcohol License Review Committee Public Hearing

5/3/16 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL

LICENSE REVIEW COMMITTEE

28. 42570 Public Hearing - New License

Hua Ya LLC • dba Happy Wok

429 Commerce Dr • Agent: Cai Hua Zhou • Estimated Capacity: 85

Class B Beer • 5% alcohol, 95% food

Aldermanic District 9 (Alder Skidmore) • Police Sector 129

Attachments: 42570 Happy Wok APP.pdf

Legislative History

4/19/16 Clerk's Office Referred for Introduction

Alcohol License Review Committee Public Hearing

5/3/16 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL

LICENSE REVIEW COMMITTEE

29. 42725 To grant Class A Liquor, Class A Beer, Class B Beer, Class B Combination

Liquor& Beer, Class C Wine 2016-2017 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.

Legislative History

4/27/16 Clerk's Office Referred for Introduction

Alcohol License Review Committee Public Hearing

5/3/16 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL

LICENSE REVIEW COMMITTEE

Disciplinary Matter

30. 42935 Disciplinary Matter - revocation action

Blair Street BBQ LLC • dba Blair Street BBQ • Capacity 90

605 E Washington Ave • Agent: Clifford Fisher

Class B Combination Liquor & Beer • 20% alcohol, 75% food, 5% other

Aldermanic District 6 (Alder Rummel) • Police Sector 408

Attachments: summons and compaint

Items Referred

31. 42466 Amending Section 38.07(11) of the Madison General Ordinances removing the

alcohol license gambling prohibition for federally-recognized tribal nations.

Sponsors: Denise DeMarb

Legislative History

4/11/16 Attorney's Office/Approval Referred for Introduction

Group

Alcohol License Review Committee, Public Safety Review Board

4/19/16 COMMON COUNCIL Refer to the ALCOHOL LICENSE REVIEW

COMMITTEE

Additional Referral to Public Safety Review Board

4/20/16 ALCOHOL LICENSE Refer to the PUBLIC SAFETY REVIEW

REVIEW COMMITTEE COMMITTEE

Discussion Items

32. <u>36923</u> Update and discussion on proposed temporary downtown moratorium.

Attachments: Ground Floor Use Change over 25 years - report format 21JAN15.pdf

Downtown Retail Letter.pdf

Mayor Draft Moratorium Policy.pdf

33. 41644 ALRC's guidance regarding eligible entities and activities for Temporary Class B

licenses.

Legislative History

2/17/16 ALCOHOL LICENSE Refer to the ALCOHOL LICENSE REVIEW

REVIEW COMMITTEE COMMITTEE

3/16/16 ALCOHOL LICENSE Refer to the ALCOHOL LICENSE REVIEW

REVIEW COMMITTEE COMMITTEE

4/20/16 ALCOHOL LICENSE Refer to the ALCOHOL LICENSE REVIEW

REVIEW COMMITTEE COMMITTEE

Report of Madison Police Department

34. 34003 Summary of recent calls for service

Attachments: alrc 1 april 10 to 16.pdf

alrc 2 april 10 to 16.pdf alrc 1 april 17 to 23.pdf alrc 2 april 17 to 23.pdf alrc 1 april 24 to 30.pdf alrc 2 april 24 to 30.pdf alrc 1 may 1 to 7.pdf alrc 2 may 1 to 7.pdf

Report of City Clerk's Office

35. 28524 Summary of licenses issued

<u>Attachments:</u> <u>Summary of Licenses Issued.pdf</u>

Adjournment