

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, April 19, 2017	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.

Applications will go to the Common Council Meeting of May 2, 2017

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

March 15, 2017: 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>46615</u> Operator License Application Raymond L Comer - Establishment where employed: Rocky's Liguor
- 2. <u>46839</u> Operator License Application Omowunmi Morakinyo

Temporary Class B Concurrent with Street Use

3.	<u>46598</u>	Temporary Class B Retailer License
		Concurrent with Street Use Permit
		Madison's Central BID
		Event Location: 100 Block of State St
		Event Date: August 24, 2017
		Aldermanic District 4 (Ald Verveer)
		Police District: 406
		Event: Madison's Favorites Concert

- 4. 46599 Temporary Class B Retailer License Concurrent with Street Use Permit Back Porch Radio Broadcasting Inc Event Location: 200 Block of Martin Luther King Jr Blvd Event Date: May 21, 2017 Aldermanic District 4 (Ald Verveer) Police District: 405 Event: 20th Anniversary Block Party
- 5. 46861 Temporary Class B Retailer License Concurrent with Street Use Permit Madison Central Park Sessions, Inc. Event Location: 202 S. Ingersoll Event Date: August 2, 3, 9, 10, 16, 17 and September 7, 2017 Aldermanic District 6 (Ald. Rummel) Police District: 408 Event: Central Park Sessions
- 6. 46862 Temporary Class B Retailer License Concurrent with Street Use Permit Friends of Wil-Mar Inc Event Location: S. Ingersoll - 210 S. Brearly Event Date: July 13, 14, 15 and 16, 2017 Aldermanic District 6 (Ald. Rummel) Police District: 408 Event: La Fete De Marquette
- Temporary Class B Retailer License Concurrent with Street Use Permit Friends of Wil-Mar Event Location: 800-1000 blocks of Williamson St Event Date: Sept. 16-17, 2017 Aldermanic District 6 (Ald. Rummel) Police District: 408 Event: Willy Street Fair

 46864 Temporary Class B Retailer License Concurrent with Street Use Permit Friends of Wil-Mar Inc. Event Location: 2000 Block of Atwood Ave. Event Date: July 29-30, 2017 Aldermanic District 6 (Ald. Rummel) Police District: 410 Event: Atwood Fest

Changes of Agent

- 9. 46600 Change of Agent Speedway LLC • dba Speedway 4132 • Address 4902 Verona Rd New Agent: Crystal Lovett Class A Beer Aldermanic District 10 (Alder Cheeks)
- 10.
 46601
 Change of Agent

 Blazin Wings Inc dba Buffalo Wild Wings Address 789 University Ave

 New Agent: Eric Edwards

 Class B Combination Liquor & Beer

 Aldermanic District 8 (Alder Wood)
- 11. 46602 Change of Agent Applicant The Cheesecake Factory Restaurants Inc • dba The Cheesecake Factory • Address 1 West Towne Mall New Agent: Andrew Fosticz Class B Combination Liquor & Beer Aldermanic District 9 (Alder Skidmore)

Changes of Corporate Control

Entity Reorganization

12. 46603 Entity Reorganization Sundance Cinemas LLC • dba Sundance Cinemas Address 430 N Midvale Blvd Class B Combination Liquor & Beer Aldermanic District 11 (Alder Gruber) Add 4 new officers; Remove 3 officers

13.	<u>46604</u>	Entity Reorganization
		Ultimate Mart LLC • dba Copps #8183
		Address 1312 S Park St
		Class A Liquor, Class A Beer
		Aldermanic District 13 (Alder Eskrich)
		1 new officer; remove 2 officers

- 14. 46605 Entity Reorganization Ultimate Mart LLC • dba Copps #8114 Address: 620 Whitney Way Class A Liquor, Class A Beer Aldermanic District 19 (Alder Clear) 1 new officer; remove 2 officers
- 15. 46606 Entity Reorganization Ultimate Mart LLC • dba Pick 'n Save #8131 Address: 6655 McKee Rd Class A Liquor; Class A Beer Aldermanic District 7 (Alder King) 2 new officers; remove 1 officer

16. <u>46607</u>

- Entity Reorganization Ultimate Mart LLC • dba Pick 'n Save #8178 Address: 2502 Shopko Dr Class A Liquor; Class A Beer Aldermanic District 12 (Alder Palm) 1 new officer; remove 2 officers
- 17. 46608 Entity Reorganization Ultimate Mart LLC • dba Pick 'n Save #8179 Address: 261 Junction Rd Class A Liquor; Class A Beer Aldermanic District 9 (Alder Skidmore) 1 new officer; remove 2 officers
- 18. 46609 Entity Reorganization Mega Marts LLC • dba Metro Market #6434 Address: 6010 Cottage Grove Rd Class A Liquor; Class A Beer Aldermanic District 3 (Alder Hall) 1 new officer; remove 2 officers

Change of Licensed Premise

19.	<u>46611</u>	Change of Licensed Premise JSM Inc • dba Red Shed • Capacity: 80 406 N Frances St • Agent: Jeffrey Meise Class B Combination Liquor & Beer • 95% alcohol, 5% food Aldermanic District 4 (Alder Verveer) • Police Sector 403 Request to remodel and increase capacity to 150. Attachments: <u>46611 Change of Premise App.pdf</u>
		Attachments. Hour Onlange of Fremise App.pur
20.	<u>46612</u>	Change of Licensed Premise Samba Grill LLC • dba Samba Brazilian Grill • Capacity: 358 (indoor); 42 (outdoor) 240 W Gilman St • Agent: Matthew Bents Class B Combination Liquor & Beer • 15% alcohol, 85% food Aldermanic District 2 (Alder Zellers) • Police Sector 403 Request to allow sale of beer within perimeter of adjacent parking lot on 5/8/2017; 6/11/2017; 7/13/2017 from 6:00 pm - 11:00 pm, with increased outdoor capacity to 384.
		Attachments: 46612 Change of Premise App.pdf
21.	<u>46613</u>	Change of Licensed Premise SP Roberts LLC • dba Pasqual's Cantina • Capacity: 290 (indoor); 97 (outdoor) 1344 E Washington Ave • Agent: Seth D Wilson Class B Combination Liquor & Beer • 35% alcohol, 65% food Aldermanic District 2 (Alder Zellers) • Police Sector 409 Request to expand licensed premise one day per year for Margarita Fest, with increased outdoor capacity to 1500.
		Attachments: 46613 Change of Premise App.pdf
22.	<u>46614</u>	Change of Licensed Premise Ale Asylum LLC • dba Ale Asylum • Capacity: 164 (indoor); 136 (outdoor) 2002 Pankratz St • Agent: Otto Dilba Class B Combination Liquor & Beer • 55% alcohol, 45% food

Aldermanic District 12 (Alder Palm) • Police Sector 513

Request to use overflow parking area for an in-house bloody mary contest, with increased outdoor capacity of 300.

Attachments: 46614 Change of Premise App.pdf

Change of Licensed Conditions

23.	<u>46610</u>	Change of Licensed Conditions
		Jun LLC • dba Osaka House • Capacity: 60
		505 State St • Agent: Jun Luo
		Class B Combination Liquor & Beer • 20% alcohol, 80% food
		Aldermanic District 4 (Alder Verveer) • Police Sector 403
		Request to remove restrictions on hours of alcohol sales (Condition #2)

Attachments: 46610 Change of Conditions App.pdf

Recessed Public Hearing

 24.
 46239
 Public Hearing - New License

 Capitol Petroleum LLC • dba CP Mart AW
 4601 Cottage Grove Rd • Agent: Zahid Shakeel

 Class A Beer
 Class A Beer

 Aldermanic District 16 (Alder DeMarb) • Police Sector 614

 Attachments:
 application

 Floor Plan 4601 Cottage Grove Madison WI.jpg

Legislative History

2/22/17	Clerk's Office Alcohol License Review Committee Put	Referred for Introduction
2/28/17	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
3/15/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

25. <u>46240</u> Public Hearing - New License Capitol Petroleum LLC • dba CP Mart NE 4905 Commercial Ave • Agent: Zahid Shakeel Class A Beer Aldermanic District 3 (Alder Hall) • Police Sector 609 <u>Attachments:</u> application

Floor Plan 4901 Commercial Ave Madison WI.jpg

Legislative History

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Public Hearing

26.	<u>46590</u>	Public Hearing - New License Capitol Petroleum LLC • dba CP Mart North 1101 N Sherman Ave • Agent: Zahid Shakeel Aldermanic District 12 (Alder Palm) • Police Sector 503		
		<u>Attachments:</u>	46590 App.pdf	
		Legislative Hist	tory	
		3/21/17	Clerk's Office Alcohol License Review Committee Put	Referred for Introduction
27.	<u>46591</u>	Skogen's Foo 810 E Washir Class B Com	ng - New License odliner Inc • dba Festival Food ngton Ave • Agent: Kevin Schr bination Liquor & Beer • 9% a District 2 (Alder Zellers) • Police	nell • Estimated Capacity: 147 Icohol, 88% food, 3% other
		<u>Attachments:</u>	46591 App.pdf	
		Legislative Hist	tory	
		3/21/17	Clerk's Office Alcohol License Review Committee Put	Referred for Introduction
28.	<u>46592</u>	Mijal Perceve 401 E Washir Class B Com	ig - New License ecz LLC • dba Hail Mary Sports ngton Ave • Agent: Daniel Mija bination Liquor & Beer • 30% District 6 (Alder Rummel) • Poli	ll • Estimated Capacity: 225 alcohol, 65% food, 5% other
		Attachments:	46592 App.pdf	
		Legislative Hist	tory	
		3/21/17	Clerk's Office Alcohol License Review Committee Put	Referred for Introduction
29.	<u>46594</u>	Gallery 1444 1444 E Wash Class B Com	ng - New License • dba Maria's nington Ave • Agent: John H. C bination Liquor & Beer • 90% District 2 (Alder Zellers) • Police	
		<u>Attachments:</u>	46594 App.pdf	
		Legislative Hist	tory	
		3/21/17	Clerk's Office Alcohol License Review Committee Put	Referred for Introduction

 30.
 46595
 Public Hearing - New License

 Danny's Pub LLC • dba Danny's Pub
 324 W Gorham St • Agent: Brano S Kruger • Estimated Capacity: 400

 Class B Combination Liquor & Beer • 70% alcohol, 30% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 403

Attachments: 46595 App.pdf

Legislative History

3/21/17 Clerk's Office Referred for Introduction Alcohol License Review Committee Public Hearing

Entertainment License - Public Hearing

31. 46596 21+ Entertainment License Hoops of Dane County Inc • dba North of the Bayou • Capacity: 480 802 Atlas Ave • Agent: Dale Beck Class B Combination Liguor & Beer • 35% alcohol, 65% food Aldermanic District 3 (Alder Hall) • Police Sector 611 46596 App.pdf Attachments: LICENT-2017-00181 SECURITY PLAN.pdf Legislative History 3/21/17 Clerk's Office Refer to the ALCOHOL LICENSE REVIEW COMMITTEE 32. 18+ Center for Visual & Performing Arts License 46597 Danny's Pub LLC • dba Danny's Pub • Capacity:400 324 W Gorham St • Agent: Brano S Kruger Class B Combination Liquor & Beer • 70% alcohol, 30% food Aldermanic District 4 (Alder Verveer) • Police Sector 403 46597 App.pdf Attachments: Legislative History 3/21/17 Clerk's Office Refer to the ALCOHOL LICENSE REVIEW COMMITTEE 33. 46872 18+ Center for Visual & Performing Arts License High Noon Saloon, LLC • dba High Noon Saloon 701 E. Washington Ave • Agent: Fred Frank • Estimated Capacity: 400 Class B Combination Liquor & Beer • 94% alcohol, 3% food, 3% Aldermanic District 6 (Alder Rummel) • Police Sector 408

Attachments: application and security plan

Discussion items

34. <u>**46856**</u> Discussion of Operator license policy guidelines.

A discussion on whether it is necessary for the ALRC to review the criteria that the Madison Police Department uses to separate Operators Licenses for ALRC discussion. These criteria have been in effect for some time and might need some updating. Additionally, with the passage of time, there may be additional criteria that could / should be considered. <u>Attachments:</u> Operator guidelines for MPD

- **35.** <u>46871</u> Creation of a subcommittee to consider changes to Operator guidelines.
- **36.** <u>46858</u> Discussion regarding separated renewal criteria for alcohol licenses.

In preparation for the Alcohol License Review Committee (ALRC) annual license review, a short discussion on the licenses currently set for separation. Also on how the ALRC obtains input on separation requests form the MPD, City Attorney and Common Council. <u>Attachments:</u> <u>current separations</u>

Report of Madison Police Department

37. <u>34003</u> Summary of recent calls for service <u>Attachments:</u> alrc 1 mar 12 to 18.pdf alrc 2 mar 12 to 18.pdf alrc 1 previous month.pdf alrc 2 previous month.pdf alrc 2 mar 19 to 25.pdf alrc 2 mar 19 to 25.pdf alrc 2 mar 19 to 25.pdf alrc 2 mar 26 to april 1.pdf alrc 1 april 2 to 8.pdf alrc 2 april 2 to 8.pdf

Report of City Clerk's Office

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

Attachments: Summary of Licenses Issued

 39.
 46857
 Update on the Deputy City Clerk position being filled soon.

 Attachments:
 Deputy Clerk job description

Adjournment