

City of Madison

Agenda - Approved

ALCOHOL LICENSE REVIEW COMMITTEE

Consider: Who benefits? Who is burdened? Who does not have a voice at the table? How can policymakers mitigate unintended consequences?

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

| Wednesday, November 18, 2020 | 5:30 PM | Virtual Meeting |
|------------------------------|---------|-----------------|
| | | |

The City of Madison is holding the Alcohol License Review Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments: You can send comments on agenda items to

licensing@cityofmadison.com

2. Register but Do Not Speak: You can register your support or opposition to an agenda item at https://www.cityofmadison.com/MeetingRegistration.

3. Register to Speak or to Answer Questions: If you wish to speak at the virtual meeting on an agenda item, you must register. You can register at

https://www.cityofmadison.com/MeetingRegistration. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

4. Watch the Meeting: You can call-in or watch the Alcohol License Review Committee meeting in several ways:

• Livestream on the Madison City Channel website

https://media.cityofmadison.com/mediasite/showcase

• Livestream on the City of Madison YouTube channel

https://www.youtube.com/user/CityofMadison

• Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99

- Listen to audio via phone:
- (877) 853-5257 (Toll Free)

Webinar ID: 939 2863 7930

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 December 1, 2020

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.

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.

Notified Absences:

Call to Order/Roll Call

Approval of Minutes

October 21, 2020: http://madison.legistar.com/Calendar.aspx

Public Comment

1. 63058 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.

| 2. | <u>62663</u> | Operator License Application Ralanda Lynch - Establishment where employed: Kelley's Market |
|----|--------------|---|
| 2 | 60670 | |

3. <u>62679</u> Operator License Application Wendy Rutherford - Establishment where employed: Casey's General Store

Changes of Agent

4. <u>63045</u> Change of Agent Madison Indoor Golf LLC • dba Madison Indoor Golf • 2427 S Stoughton Rd New Agent: John H Platt III Class B Beer Aldermanic District 16 (Alder Tierney)

Streatery Extension of Licensed Premises

- 5. 63047 Streatery Extension of Licensed Premise Papavero LLC • dba Osteria Papavero Current Capacity (in/out): 12/9 • Proposed Capacity (in/out): 12/12 128 E Wilson St • Agent: Jenny Griep Class B Combination Liquor & Beer • 30% alcohol, 70% food Aldermanic District 4 (Alder Verveer) • Police Sector 405 Request to extend premises onto sidewalk.
- 6. <u>63049</u> Streatery Extension of Licensed Premise Bartaco Hilldale LLC • dba Bartaco Hilldale Current Capacity (in/out): 137/70 • Proposed Capacity (in/out): 137/84 464 N Midvale Blvd • Agent: Christopher L Myers Class B Combination Liquor & Beer • 26% alcohol, 73% food Aldermanic District 11 (Alder Martin) • Police Sector 215 Request to extend premises in front of storefront along sidewalks and in the courtyard adjacent to the property.
- 5. 63050 Streatery Extension of Licensed Premise Dumpling Haus LLC • dba Dumpling Haus Current Capacity (in/out): 84/9 • Proposed Capacity (in/out): 84/48 540 N Midvale Blvd • Agent: Wei-Ming Wang Class B Beer, Class C Wine • 5% alcohol, 95% food Aldermanic District 11 (Alder Martin) • Police Sector 215 Request to extend premises onto parking spaces in front of Dumpling Haus.
- 8. <u>63051</u> Streatery Extension of Licensed Premise

Alabaster Entertainment LLC • dba Crucible Current Capacity (in/out): 396/46 • Proposed Capacity (in/out): 396/100 3116 Commercial Ave • Agent: Gregory Kveberg Class B Combination Liquor & Beer • 90% alcohol, 5% food, 5% other Aldermanic District 15 (Alder Foster) • Police Sector 604 Request to extend premises in parking lot to the west of the building.

 9. 63052 Streatery Extension of Licensed Premise Growl LLC • dba BarleyPop Tap and Shop Current Capacity (in/out): 58/0 • Proposed Capacity (in/out): 58/16 2045 Atwood Ave • Agent: Jason Hajdik Class B Beer • 95% alcohol, 5% food Aldermanic District 6 (Alder Rummel) • Police Sector 410 Request to extend premises to fenced-in area directly outside back entrance.

Change of Licensed Premise

- 10.
 63053
 Change of Licensed Premise

 Settle Down LLC dba The Settle Down Tavern
 Current Capacity: 48 Proposed Capacity: 48

 117 S Pinckney St Agent: Samuel J Parker
 Class B Combination Liquor & Beer 49% alcohol, 51% food

 Aldermanic District 4 (Alder Verveer) Police Sector 405
 Request to add 113 King Street to licensed premises.
- 11. 63055 Change of Licensed Premise Red Sushi 2 LLC • dba RED Current Capacity: 217 • Proposed Capacity: 217 316 W Washington Ave • Agent: Tanya Zhykharevich Class B Combination Liquor & Beer • 20% alcohol, 80% food Aldermanic District 4 (Alder Verveer) • Police Sector 405 Request to expand dining area to sixth floor of the building.

Public Hearing

New License - Recessed Public Hearing

 12.
 62461
 Public Hearing - New License

 KMKF LLC • dba Freymiller's
 521 Cottage Grove Rd • Agent: Keith Maggit • Estimated Capacity: 50

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

 Aldermanic District 15 (Alder Foster) • Police Sector 613

New License - Public Hearing

| 13. | <u>62949</u> | Public Hearing - New License Wonderstate Madison LLC • dba Wonderstate Coffee 27 W Main St • Agent: Kyle Beach • Estimated Capacity (in/out): 80/25 Class B Combination Liquor & Beer • 10% alcohol, 90% food Aldermanic District 4 (Alder Verveer) • Police Sector 405 |
|-----|--------------|---|
| 14. | <u>62950</u> | Public Hearing - New License Madison Food Mart Inc • dba Madison Food Mart 902 E Johnson St • Agent: Abdullah M Akhun Class A Beer, Class A Liquor Aldermanic District 2 (Alder Heck) • Police Sector 407 |
| 15. | <u>62951</u> | Public Hearing - New License Apple Nine Hospitality Management Inc • dba Hilton Garden Inn Madison 770 Regent St • Agent: Michael Luehrs • Estimated Capacity (in/out): 52/40 Class B Combination Liquor & Beer • 25% alcohol, 75% food Aldermanic District 8 (Alder Prestigiacomo) • Police Sector 404 |
| 16. | <u>62952</u> | Public Hearing - New License Minority Owned Business LLC • dba Mini Mart 714 W Badger Rd • Agent: Sheila Sanchez Class A Beer, Class A Liquor, Class A Cider Aldermanic District 14 (Alder Carter) • Police Sector 310 |
| 17. | <u>62953</u> | Public Hearing - New License Kwik Trip Inc • dba Kwik Trip 155 6525 Kilpatrick Ln • Agent: Derek Bamford Class A Beer, Class A Liquor Aldermanic District 3 (Alder Lemmer) • Police Sector 627 |
| 18. | <u>62954</u> | Public Hearing - New License Kwik Trip Inc • dba Kwik Trip 1511 4624 Monona Dr • Agent: Susan Foster Class A Beer, Class A Liquor Aldermanic District 15 (Alder Foster) • Police Sector 613 |
| 19. | <u>62955</u> | Public Hearing - New License Kwik Trip Inc • dba Kwik Trip 1513 3401 University Ave • Agent: Chad Bauhs Class A Beer, Class A Liquor Aldermanic District 11 (Alder Martin) • Police Sector 208 |

| 20. | <u>62956</u> | Public Hearing - New License Kwik Trip Inc • dba Kwik Trip 1514 5445 University Ave • Agent: Spencer Streight Class A Beer, Class A Cider Aldermanic District 19 (Alder Furman) • Police Sector 216 |
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| 21. | <u>62957</u> | Public Hearing - New License Kwik Trip Inc • dba Stop-N-Go 1515 2002 Winnebago St • Agent: Paul Thurston Class A Beer, Class A Cider Aldermanic District 6 (Alder Rummel) • Police Sector 410 |
| 22. | <u>62958</u> | Public Hearing - New License Kwik Trip Inc • dba Stop-N-Go 1522 6202 Schroeder Rd • Agent: Spencer Streight Class A Beer, Class A Cider Aldermanic District 19 (Alder Furman) • Police Sector 114 |
| 23. | <u>62959</u> | Public Hearing - New License Kwik Trip Inc • dba Stop-N-Go 1524 3734 Speedway Rd • Agent: Paul Thurston Class A Beer, Class A Cider Aldermanic District 5 (Alder Bidar) • Police Sector 208 |
| | Discussion | and Possible Action Items |
| 24. | <u>58710</u> | Discussion regarding operator license equity analysis, including possibly |

Report of Madison Police Department

meetings.

25. <u>63056</u> Report of Recent Calls for Service

Report of City Clerk's Office

26. <u>63057</u> Summary of Licenses Issued

Adjournment

creating subcommittee for operator license approvals between regular ALRC