

# **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 24, 2021	5:30 PM	Virtual Meeting
		thread mooting

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 for Public Comment:
  - Register to speak at the meeting.
  - Register to answer questions.
  - Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting 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 need to join the virtual meeting.

3. Watch the Meeting: You can watch the 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, AT&T U-Verse channel 99, and Madison City Channel on Roku and Apple TV
- 4. Listen by Phone:

(877) 853-5257 (Toll Free) Webinar ID: 912 1508 2519

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 7, 2021

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**

Octover 20, 2021: http://madison.legistar.com/Calendar.aspx

#### **Public Comment**

1. <u>68461</u> 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>67837</u> Operator License Application Katherine Hernandez - Establishment where employed: Open Pantry
- 3. <u>68223</u> Operator License Application Cherokee Mason
- 4. <u>68225</u> Operator License Application Dontell Jefferson
- 5. <u>68248</u> Operator License Application Adam Hirssig - Establishment where employed: Fresh Madison Market
- 6. <u>68424</u> Operator License Application Michelle L Roatch - Establishment where employed: Green Lantern

# **Changes of Agent**

7. <u>e</u>	<u>68425</u>	Change of Agent
		Fresh City Market LLC • dba Family Fresh Market - Madison • 703 University
		Ave
		New Agent: Jake Wirag
		Class B Combination Liquor & Beer
		Aldermanic District 8 (Alder Bennett)

- 68430 Change of Agent 2089 Inc • dba Monty's Blue Plate Diner • 2089 Atwood Ave New Agent: Eric Heitzinger Class B Combination Liquor & Beer Aldermanic District 6 (Alder Benford)
- 9.
   68431
   Change of Agent

   Portillo's Hot Dogs LLC dba Portillo's Hot Dogs LLC 7230 West Towne Way
   New Agent: James Lee

# Class B Beer, Class C Wine Aldermanic District 9 (Alder Conklin)

- 10.
   68432
   Change of Agent

   Portillo's Hot Dogs LLC dba Portillo's Hot Dogs 4505 East Towne Blvd

   New Agent: James Lee

   Class B Beer

   Aldermanic District 17 (Alder Halverson)
- 11.
   68433
   Change of Agent

   Kwik Trip Inc dba Kwik Trip 3528 E Washington Ave

   New Agent: Paula McCann

   Class A Beer, Class A Liquor

   Aldermanic District 15 (Alder Foster)
- 12. <u>68434</u> Change of Agent BSBC LLC • dba Bassett Street Brunch Club • 444 W Johnson St New Agent: Justin Callaway Class B Combination Liquor & Beer Aldermanic District 4 (Alder Verveer)
- 13. 68435 Change of Agent Walgreens Co • dba Walgreens #07536 • 8302 Old Sauk Rd New Agent: Melissa Welch Class A Beer, Class A Liquor Aldermanic District 9 (Alder Conklin)
- 14.
   68437
   Change of Agent

   Kwantsu Dudes LLC dba Casetta Kitchen 222 W Washington Ave

   New Agent: Thomas Gering

   Class B Combination Liquor & Beer

   Aldermanic District 4 (Alder Verveer)

# **Entity Reorganization**

 15.
 68438
 Entity Reorganization

 Mega Marts LLC • dba Metro Market #434
 6010 Cottage Grove Rd

 Class B Combination Liquor & Beer
 Aldermanic District 3 (Alder Lemmer)

 Add two new officers
 Add two new officers

16.	<u>68445</u>	Entity Reorganization Ultimate Mart LLC • dba Pick 'n Save Express #183 1312 S Park St Class A Beer, Class A Liquor Aldermanic District 13 (Alder Evers) Add two new officers
17.	<u>68446</u>	Entity Reorganization Ultimate Mart LLC • dba Pick 'n Save #131 6655 McKee Rd Class A Beer, Class A Liquor Aldermanic District 7 (Alder Wehelie) Add two new officers
18.	<u>68452</u>	Entity Reorganization Ultimate Mart LLC • dba Pick 'n Save #178 2502 Shopko Dr Class A Beer, Class A Liquor Aldermanic District 12 (Alder Abbas) Add two new officers
19.	<u>68453</u>	Entity Reorganization Ultimate Mart LLC • dba Pick 'n Save #179 261 Junction Rd Class A Beer, Class A Liquor Aldermanic District 9 (Alder Conklin) Add two new officers
20.	<u>68454</u>	Entity Reorganization Red Lobster Hospitality LLC • dba Red Lobster #0377 4502 East Towne Blvd Class B Combination Liquor & Beer Aldermanic District 17 (Alder Halverson) Add one new officer, remove one officer
	Request to	Extend License Issuance Deadline
21.	68475	Request to extend license issuance beyond the 180 day

21.68475Request to extend license issuance beyond the 180 day limit under MGO 38.05<br/>Cali Condor Cantina LLC • dba Big Sur Cantina<br/>7436 Mineral Point Rd • Agent: Jessica Escamilla • Estimated Capacity: 165/60<br/>Class B Combination Liquor & Beer • 15% alcohol, 85% food<br/>Aldermanic District 9 (Alder Conklin) • Police Sector 215

# 21+ Entertainment License

22.	<u>67967</u>	21+ Entertainment License
		Lush Adult Entertainment LLC • dba The Southern Skillet Bistro & Ultra Lounge
		Capacity (in/out): 500/0
		7 W Main St • Agent: Amarion James
		Class B Combination Liquor & Beer • 40% alcohol, 60% food
		Aldermanic District 4 (Alder Verveer) • Police Sector 405

### **Public Hearing**

#### **New License - Public Hearing**

- 23. 67965 Public Hearing New License AC Madison Hospitality LLC • dba Cambria 5045 Eastpark Blvd • Agent: Kimberly Albert • Estimated Capacity (in/out): 140/30 Class B Combination Liquor & Beer • 30% alcohol, 70% food Aldermanic District 17 (Alder Halverson) • Police Sector 520
- 24.
   67966
   Public Hearing New License

   Lush Adult Entertainment LLC dba The Southern Skillet Bistro & Ultra Lounge

   7 W Main St Agent: Amarion James Estimated Capacity (in/out): 500/0

   Class B Combination Liquor & Beer 40% alcohol, 60% food

   Aldermanic District 4 (Alder Verveer) Police Sector 405

# **Report of Madison Police Department**

25. <u>68462</u> Summary of Recent Calls for Service

# Report of City Clerk's Office

26. <u>68463</u> Summary of Licenses Issued

# Adjournment