

City of Madison

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

Meeting Minutes - 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, January 18, 2023

5:30 PM

210 Martin Luther King, Jr. Blvd. Room 354 (City-County Building)

HYBRID MEETING

The City of Madison is holding the Alcohol License Review Committee meeting in a hybrid to help protect our community from the Coronavirus (COVID-19) pandemic. Members of the public may choose to view and/or provide comment in person or virtually at hybrid Alcohol License Review Committee meetings.

- 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 web https://www.cityofmadison.com/watchALRC
 - 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: 841 3334 3988

Applications will go to the Common Council Meeting of February 7, 2023

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.

Notified Absences:

Call to Order/Roll Call

Present: 9 - Charles Myadze; Michael E. Verveer; Colin R. Barushok; Karen L. Reece;

Kathryn M. Farley; Michael S. Donnelly; Amy L. Westra; Sheri Carter and

Stefan J. Fletcher

Absent: 2 - Amanda M. Jovaag and Linda Vakunta

Non Voting: 4 - Jim Verbick; James Boxrud; Harrison Zanders and Steve Brist

Approval of Minutes

A motion was made by Myadze, seconded by Barushok, to Approve the Minutes. The motion passed by voice vote/other.

Public Comment

1. 75564 Public Comment

Disclosures and Recusals

Presentation of the Consent Agenda

Operator's License Applications

2. <u>74758</u> Operator License Application

Gary Elmore - Establishment where employed: Roadhouse

A motion was made by Carter, seconded by Reece, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

Appearance by Gary Elmore

Changes of Agent

3. <u>75233</u> Change of Agent

MKS Petroleum • dba Willy Street Mini Mart • 1130 Williamson St.

New Agent: Amanprit Singh Dhanoa

Class A Beer

Alder District 6 (Alder Benford)

A motion was made by Reece, seconded by Barushok, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion failed by the following vote:

Two registrations in support.

Ayes: 2 - Karen L. Reeceand Sheri Carter

Noes: 5 - Charles Myadze; Michael E. Verveer; Colin R. Barushok; Amy L.

Westraand Stefan J. Fletcher

Abstentions: 2 - Kathryn M. Farleyand Michael S. Donnelly

A motion was made by Barushok, seconded by Westra, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by the following vote:

Two registrations in support.

Ayes: 6 - Michael E. Verveer; Colin R. Barushok; Kathryn M. Farley; Amy L.

Westra; Stefan J. Fletcherand Charles Myadze

Noes: 2 - Karen L. Reeceand Sheri Carter

Abstentions: 1 - Michael S. Donnelly

4. 75234 Change of Agent

Kwik Trip, Inc. • dba Kwik Trip #1514 • 5445 University Ave.

New Agent: Aaron Verrett Class A Beer, Class A Cider Alder District 19 (Alder Furman)

A motion was made by Barushok, seconded by Westra, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

5. <u>75235</u> Change of Agent

Kwik Trip, Inc. • dba Kwik trip #951 • 6702 Raymond Rd.

New Agent: Stephanie Kellerhuis Class A Beer, Class A Cider Alder District 20 (Alder Phair)

A motion was made by Barushok, seconded by Westra, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

Change of Licensed Premise

6. <u>75236</u> Change of Licensed Premise

Sunny Pho LLC • dba Sunny Pho

Current Capacity (in/out): 57/0 • Proposed Capacity (in/out): 95/0

602 S. Park St. • Agent: Khouch Kim

Class B Combination Liquor & Beer • 35% alcohol, 65% food

Alder District 13 (Alder Evers) • Police Sector 203
Create open dining from private party rooms increasing capacity to 95

A motion was made by Farley, seconded by Fletcher, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

One registration in support.

18+ Center for Visual & Performing Arts License

7. 75218 18+ Center for Visual & Performing Arts License

Lush Lounge LLC • dba Lush Lounge

3765 E Washington Ave • Agent: Alisa Davis • Estimated Capacity: 50

Class B Combination Liquor & Beer • 99% alcohol, 1% food

Alder District 3 (Alder Paulson) • Police Sector 605

A motion was made by Barushok, seconded by Westra, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other.

New License - Public Hearing

Recessed Public Hearing

8. 74671 Public Hearing - New License

Mishqui Peruvian Cuisine LLC • dba Mishqui Peruvian Cuisine 4604 Monona Dr • Agent: Cynthia Garcia • Estimated Capacity (in/out): 93/15 Class B Combination Liquor & Beer • 10% alcohol, 80% food, 10% other Alder District 15 (Alder Foster) • Police Sector 613

A motion was made by Fletcher, seconded by Westra, to RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING. The motion passed by voice vote/other.

One registration in support.

9. <u>74923</u> Public Hearing - New License

Vice Grounds LLC • dba Twisted Grounds

6067 Gemini Dr • Agent: Abby Padlock • Estimated Capacity: 168

Class B Combination Liquor & Beer • 3.5% alcohol, 46% food, 50.5% other

Aldermanic District 3 (Alder Paulson) • Police Sector 627

A motion was made by Barushok, seconded by Westra, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

10. <u>74925</u> Public Hearing - New License

Aksharanand Hospitality LLC • dba Staybridge Suites Madison East 3301 City View Dr • Agent: Jigar Chokshi • Estimated Capacity: 80

Class B Combination Liquor & Beer • 1% alcohol, 99% food Alder District 17 (Alder Madison) • Police Sector 633

A motion was made by Westra, seconded by Farley, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

One registration in support.

A motion was made by Farley, seconded by Fletcher, to Reconsider. The motion passed by voice vote/other.

One registration in support.

A motion was made by Verveer, seconded by Fletcher, to RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING. The motion passed by voice vote/other.

One registration in support.

11. 74933 Public Hearing - New License

Lush Lounge LLC • dba Lush Lounge

3765 E Washington Ave • Agent: Alisa Davis • Estimated Capacity: 50

Class B Combination Liquor & Beer • 99% alcohol, 1% food

Alder District 3 (Alder Paulson) • Police Sector 605

A motion was made by Westra, seconded by Barushok, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING. The motion passed by the following vote:

One registration in support.

Ayes: 8 - Michael E. Verveer; Colin R. Barushok; Karen L. Reece; Kathryn M. Farley;

Amy L. Westra; Sheri Carter; Stefan J. Fletcherand Charles Myadze

Abstentions: 1 - Michael S. Donnelly

Public Hearing

12. <u>75237</u> Public Hearing - New License

Ian's Pizza Frances, LLC • dba Ian's Pizza Frances

319 N Frances St • Agent: Rose Mohan • Estimated Capacity (in/out): 49/0

Class B Beer, Class C Wine • 5% alcohol, 95% food Alder District 2 (Alder Heck) • Police Sector 400

A motion was made by Barushok, seconded by Westra, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by voice vote/other.

Two registrations in support.

13. <u>75238</u> Public Hearing - New License

5 as 1, LLC • dba One & Only

1923 Monroe St. • Agent: Stephani Dalbesio • Estimated Capacity (in/out):

99/0

Class B Combination Liquor & Beer • 40% alcohol, 60% food Alder District 13 (Alder Evers) • Police Sector 205

A motion was made by Myadze, seconded by Fletcher, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING. The motion passed by voice vote/other.

The condition is:

Alcohol service shall cease by 11 p.m. Monday through Thursday and by midnight Friday through Sunday.

One registration in support.

14. <u>75239</u> Public Hearing - New License

Khodiyar Corporation • dba Best Western West Towne Suites 650 Grand Canyon Dr. • Agent: Sunny Patel • Estimated Capacity: 200 Class B Combination Liquor & Beer • 1% alcohol, 1% food, 98% other Alder District 19 (Alder Furman) • Police Sector 218

A motion was made by Barushok, seconded by Fletcher, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by voice vote/other.

One registration in support.

Report of Madison Police Department

15. <u>75565</u> Summary of Recent Calls for Service

Report of City Clerk's Office

16. <u>75566</u> Summary of Licenses Issued

Adjournment

A motion was made by Verveer, seconded by Westra, to Adjourn at 7:50pm, in the honor of Stefan Fletcher and his years of service to the Alcohol License Review Committee and the City of Madison. The motion passed by voice vote/other.