

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, February 15, 2023

5:30 PM

210 Martin Luther King, Jr. Blvd. Room 201 (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: 842 1296 8033

Applications will go to the Common Council Meeting of March 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: Reece

Call to Order/Roll Call

Present: 7 - Charles Myadze; Michael E. Verveer; Colin R. Barushok; Kathryn M.

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

Absent: 2 - Amanda M. Jovaag and Linda Vakunta

Excused: 1 - Karen L. Reece

Non Voting: 3 - Jim Verbick; James Boxrud 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. 76158 Public Comment

Disclosures and Recusals

Presentation of the Consent Agenda

Changes of Agent

2. 75233 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 Westra, seconded by Carter, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

Two registrations in support.

3. 76084 Change of Agent

ALDI Inc • dba ALDI #22 • 8222 Watts Rd

New Agent: Katelyn Malueg Class A Beer, Class A Liquor

Alder District 1 (Alder Harrington-McKinney)

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.

Business Name Change

4. <u>76083</u> Business Name Change

Bloom Back Shop LLC • Current dba: Bloom Bake Shop

1851 Monroe St

Class B Combination Liquor & Beer Alder District 13 (Alder Evers)

New dba: Lallande

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

One registration in support.

Entity Reorganization

5. <u>76085</u> Entity Reorganization

Kwik Trip Inc • dba Kwik Trip 155

6525 Kilpatrick Ln

Class A Beer, Class A Liquor Alder District 16 (Alder Currie)

Add one new officer, remove one officer

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.

One registration in support.

6. 76086 Entity Reorganization

Kwik Trip Inc • dba Kwik Trip 187

4825 American Pkwy

Class A Beer, Class A Liquor Alder District 17 (Alder Madison)

Add one new officer, remove one officer

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.

One registration in support.

7. <u>76087</u> Entity Reorganization

Kwik Trip Inc • dba Kwik Trip 268

1421 Monroe St

Class A Beer, Class A Liquor Alder District 5 (Alder Vidaver)

Add one new officer, remove one officer

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.

One registration in support.

8. <u>76093</u> Entity Reorganization

Kwik Trip Inc • dba Kwik Spirits 514

1117 N Sherman Ave

Class A Beer, Class A Liquor Alder District 12 (Alder Vedder)

Add one new officer, remove one officer

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.

One registration in support.

9. <u>76094</u> Entity Reorganization

Kwik Trip Inc • dba Kwik Trip 531

2601 Fish Hatchery Rd Class A Beer, Class A Cider Alder District 14 (Alder Carter)

Add one new officer, remove one officer

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.

One registration in support.

10. 76095 Entity Reorganization

Kwik Trip Inc • dba Kwik Trip 950

4402 Buckeye Rd

Class A Beer, Class A Liquor Alder District 16 (Alder Currie)

Add one new officer, remove one officer

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.

One registration in support.

11. <u>76096</u> Entity Reorganization

Kwik Trip Inc • dba Kwik Trip 951

6702 Raymond Rd

Class A Beer, Class A Cider Alder District 20 (Alder Phair)

Add one new officer, remove one officer

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.

One registration in support.

12. <u>**76110**</u> Entity Reorganization

Kwik Trip Inc • dba Kwik Trip 952

2538 Fish Hatchery Rd Class A Beer, Class A Cider Alder District 14 (Alder Carter)

Add one new officer, remove one officer

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.

One registration in support.

13. <u>76111</u> Entity Reorganization

Kwik Trip Inc • dba Kwik Trip 953

7502 Mineral Point Rd Class A Beer, Class A Cider Alder District 9 (Alder Conklin)

Add one new officer, remove one officer

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.

One registration in support.

14. 76113 Entity Reorganization

Kwik Trip Inc • dba Kwik Trip 954

7717 Mineral Point Rd Class A Beer, Class A Cider Alder District 9 (Alder Conklin)

Add one new officer, remove one officer

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.

One registration in support.

15. 76115 Entity Reorganization

Kwik Trip Inc • dba Kwik Trip 955

1625 N Stoughton Rd Class A Beer, Class A Cider Alder District 12 (Alder Vedder)

Add one new officer, remove one officer

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.

One registration in support.

16. <u>76118</u> Entity Reorganization

Kwik Trip Inc • dba Kwik Trip 956

3153 Maple Grove Dr

Class A Beer, Class A Cider

Alder District 7 (Alder Wehelie)

Add one new officer, remove one officer

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.

One registration in support.

17. <u>76120</u> Entity Reorganization

Kwik Trip Inc • dba Kwik Trip 958

4741 Lien Rd

Class A Beer, Class A Cider Alder District 17 (Alder Madison)

Add one new officer, remove one officer

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.

One registration in support.

18. <u>76121</u> Entity Reorganization

Kwik Trip Inc • dba Kwik Trip 960

401 N Third St

Class A Beer, Class A Liquor Alder District 12 (Alder Vedder)

Add one new officer, remove one officer

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.

One registration in support.

19. Entity Reorganization

Kwik Trip Inc • dba Kwik Trip 961

3528 E Washington Ave Class A Beer, Class A Liquor Alder District 12 (Alder Vedder)

Add one new officer, remove one officer

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.

One registration in support.

20. <u>76125</u> Entity Reorganization

Kwik Trip Inc • dba Kwik Trip 963

1434 Northport Dr

Class A Beer, Class A Cider Alder District 18 (Alder Myadze)

Add one new officer, remove one officer

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.

One registration in support.

21. <u>76127</u> Entity Reorganization

Kwik Trip Inc • dba Kwik Trip 965

2402 W Broadway

Class A Beer, Class A Cider Alder District 14 (Alder Carter)

Add one new officer, remove one officer

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.

One registration in support.

22. <u>76130</u> Entity Reorganization

Kwik Trip Inc • dba Kwik Trip 1511

4624 Monona Dr

Class A Beer, Class A Liquor Alder District 15 (Alder Foster)

Add one new officer, remove one officer

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.

One registration in support.

23. <u>76131</u> Entity Reorganization

Kwik Trip Inc • dba Kwik Trip 1513

3401 University Ave

Class A Beer, Class A Liquor Alder District 5 (Alder Vidaver)

Add one new officer, remove one officer

This License was RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

24. 76134 Entity Reorganization

Kwik Trip Inc • dba Kwik Trip 1514

5445 University Ave

Class A Beer, Class A Cider Alder District 19 (Alder Furman)

Add one new officer, remove one officer

This License was RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

25. 76136 Entity Reorganization

Kwik Trip Inc • dba Kwik Trip 1522

6202 Schroeder Rd

Class A Beer, Class A Cider Alder District 19 (Alder Furman)

Add one new officer, remove one officer

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.

One registration in support.

Change of Licensed Premise

26. 74257 Change of Licensed Premise

Madison Local Motive LLC • dba Local Motive

Current Capacity (in/out): 49/0 • Proposed Capacity (in/out): 49/25

646 W Washington Ave #5 • Agent: Robert Snihur

Class B Combination Liquor & Beer • 40% alcohol, 10% food, 50% other

Alder District 4 (Alder Verveer) • Police Sector 404

Request to expand license premises to include car #4 and private outdoor train platform area along car #4, fenced off from adjacent private parking lot.

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

27. 74923 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.

28. <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 - RECESSED PUBLIC HEARING. The motion passed by voice vote/other.

Two registrations in support.

Public Hearing

29. <u>75927</u> Public Hearing - License Transfer

Bloom Bake Shop LLC • dba Bloom Bake Shop Transfer from 1851 Monroe St to 1859 Monroe St

Agent: Annemarie Maitri • Estimated Capacity (in/out): 36/0 Class B Combination Liquor & Beer • 20% alcohol, 80% food

Alder District 13 (Alder Evers) • Police Sector 205

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

One registration in support.

30. <u>75928</u> Public Hearing - New License

Cultura Cali LLC • dba Jalisco Cocina Mexicana

108 King St • Agent: Brooke Ann Hernandez-Barajas • Estimated Capacity

(in/out): 75/75

Class B Beer • 25% alcohol, 75% food

Alder District 4 (Alder Verveer) • Police Sector 406

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

One registration in support.

31. <u>75933</u> Public Hearing - New License

La Pollera Colombiana LLC • dba La Pollera Colombiana

3579 E Washington Ave • Agent: Yineth Herrera • Estimated Capacity (in/out):

80/0

Class B Beer • 30% alcohol. 70% food

Alder District 12 (Alder Vedder) • Police Sector 604

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

One registration in support.

32. <u>75934</u> Public Hearing - New License

Raiko Health LLC • dba Sultan Restaurant

1054 Williamson St • Agent: Erika Pedersen • Estimated Capacity (in/out):

50/0

Class B Combination Liquor & Beer • 33% alcohol, 67% food

Alder District 6 (Alder Benford) • Police Sector 408

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

The conditions are:

- 1. Food service shall be available until at least 30 minutes prior to closure.
- 2. Establishment must meet the definition of a restaurant as defined by Madison General Ordinance 38.02, at all times.
- 3. Establishment shall cease alcohol service by Midnight Friday and Saturday, and 10pm Sunday through Thursday.

One registration in support.

Election of Vice Chair

33. <u>76159</u> Election of Alcohol License Review Committee Vice Chair

Carter nominates Westra, who accepts the nomination. Westra unanimously approved as Vice Chair.

Report of Madison Police Department

34. <u>76156</u> Summary of Recent Calls for Service

MPD submitted the attached report.

Report of City Clerk's Office

35. 76157 Summary of Licenses Issued

Clerk's Office submitted the attached report.

ALRC Operations Subcommittee

36. 76160 Fill Vacancy on ALRC Operations Subcommittee

Westra motions, Verveer seconds, to appoint Farley to ALRC Operations Subcommittee.

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ALRC Operators Subcommittee

37. <u>76218</u> Fill Vacancy on ALRC Operator Subcommittee

Westra motions, Verveer seconds, to refer this to the next meeting of the Alcohol License Review Committee.

Adjournment

A motion was made by Barushok, seconded by Farley, to Adjourn at 6:58pm. The motion passed by voice vote/other.

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