

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, August 16, 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: 878 5732 8406

Applications will go to the Common Council Meeting of September 5, 2023

City of Madison

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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: Alder Verveer, Westra

Call to Order/Roll Call

Present: 6 - Charles Myadze; Colin R. Barushok; Karen L. Reece; Kathryn M. Farley;

Michael S. Donnelly and Isadore Knox Jr.

Absent: 2 - Amanda M. Jovaag and Linda Vakunta

Excused: 2 - Michael E. Verveer and Amy L. Westra

Non Voting: 4 - Jim Verbick; James Boxrud; Michael Hanson and Steve Brist

Approval of Minutes

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

Approval of Minutes

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

Public Comment

1. 79347 Public Comment

Disclosures and Recusals

Presentation of the Consent Agenda

Operator's License Applications

2. <u>79050</u> Operator License Application

Matthew Garcia - Establishment where employed: Madison Club

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

Changes of Agent

3. 78875 Change of Agent

Kwik Trip Inc • dba Kwik Trip 955 • 1625 N Stoughton Rd

New Agent: Amanda Schultz

Class A Beer (District 12)

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

4. <u>79213</u> Change of Agent

Capitol Lakes Inc • dba Capitol Lakes • 333 W Main St

New Agent: Angela Sieger Class B Beer, Class C Wine

(District 4)

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

5. 79299 Change of Agent

Kwik Trip Inc • dba Kwik Trip 1514 • 5445 University Ave

New Agent: Christopher A Folsom Class A Beer, Class A Cider

(District 19)

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

6. <u>79300</u> Change of Agent

Kwik Trip Inc • dba Kwik Trip 956 • 3153 Maple Grove Dr

New Agent: Tanya J Fitzsimons Class A Beer, Class A Cider (District 7)

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

7. <u>79303</u> Change of Agent

Atwood Restaurant LLC • dba Bar Corallini • 2004 Atwood Ave

New Agent: Trevor Mellenberger Class B Combination Liquor & Beer

(District 6)

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

8. 79304 Change of Agent

Central Florida Restaurant Inc • dba TGI Fridays • 2502 East Springs Dr

New Agent: Eric Phillips

Class B Combination Liquor & Beer

(District 17)

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

9. <u>79305</u> Change of Agent

Kwik Trip Inc • dba Kwik Trip 1511 • 4624 Monona Dr

New Agent: Amber L Van Ess Class A Beer, Class A Liquor

(District 15)

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

Entity Reorganization

10. <u>78459</u> Entity Reorganization

Madison Labor Temple • dba Madison Labor Temple

1602 S Park St

Class B Combination Liquor & Beer

Alder District 13 (Alder Evers)

Add six new officers, remove eight officers

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

One registration in support.

11. <u>79306</u> Entity Reorganization

Fuki LLC • dba Fuki Hot Pot

2143 Zeier Rd

Class B Combination Liquor & Beer

(District 17)

Add one new officer, remove three officers

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

12. <u>79307</u> Entity Reorganization

Speedway LLC • dba Speedway 4132

4902 Verona Rd Class A Beer (District 10)

Add five new officers, remove one officer

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

13. 79308 Entity Reorganization

HOA Restaurant Holder LLC • dba Hooters

2639 East Springs Dr

Class B Combination Liquor & Beer

(District 17)

Add one new officer

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

21+ Entertainment License

14. 79309 21+ Entertainment License

Sunny Pho LLC • dba Sunny Pho

Capacity (in/out): 95/0

602 S Park St • Agent: Khouch Kim

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

Police Sector 203 (District 13)

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

A motion was made by Barushok, seconded by Farley, to Take Off The Table. The motion passed by voice vote/other.

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

One registration in support.

New License - Public Hearing

Recessed Public Hearing

15. <u>78679</u> Public Hearing - New License

Cocina Mendoza LLC • dba Camp Cantina

1503 Monroe St • Agent: Gabriela Mendoza • Estimated Capacity (in/out):

150/83

Class B Combination Liquor & Beer • 25% alcohol, 75% food

Police Sector 205 (District 13)

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

One registration in support.

Public Hearing

16. 79084 Public Hearing - New License

Sake All You Can Eat LLC • dba Sake All You Can Eat

6654 Mineral Point Rd • Agent: Ting Cai Zhou

Estimated Capacity (in/out): 200/0

Class B Combination Liquor & Beer • 20% alcohol, 80% food

Police Sector 219 (District 19)

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

One registration in support.

17. <u>79085</u> Public Hearing - New License

Red Panda LLC • dba Ahan

744 Williamson St • Agent: Kenneth Brown

Estimated Capacity (in/out): 100/20

Class B Combination Liquor & Beer • 30% alcohol, 70% food

Police Sector 408 (District 6)

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

One registration in support.

18. 79086 Public Hearing - New License

Handyspot 108 LLC • dba Handyspot 108 LLC 5551 Eastpark Blvd • Agent: Darren T. Mossman

Class A Beer, Class A Liquor Police Sector 520 (District 17)

A motion was made by Barushok, seconded by Farley, to RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

19. <u>79087</u> Public Hearing - New License

16 Bars LLC • dba Gib's Bar

1625 Northport Dr • Agent: Gilbert Altschul

Estimated Capacity (in/out): 200/0

Class B Combination Liquor & Beer • 95% alcohol, 5% food

Police Sector 505 (District 12)

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

One registration in support.

20. 79088 Public Hearing - New License

Oscar's Qcos Mexican Restaurant LLC • dba Q-Cos Mexican Restaurant

1824 S Park St • Agent: Oscar Zaragoza Estimated Capacity (in/out): 250/35

Class B Combination Liquor & Beer • 20% alcohol, 80% food

Police Sector 307 (District 14)

A motion was made by Farley, seconded by Reece, to RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

One registration in support.

Report of Madison Police Department

21. 79345 Summary of Recent Calls for Service

MPD submitted the attached report.

Report of City Clerk's Office

22. <u>79346</u> Summary of Licenses Issued

Clerk's Office submitted the attached report.

Adjournment

A motion was made by Farley, seconded by Barushok, to Adjourn at 6:42pm. The motion passed by voice vote/other.