

City of Madison

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, September 20, 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: 824 7818 4085

Applications will go to the Common Council Meeting of October 3, 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: Donnelly, Alder Knox, Reece

Call to Order/Roll Call

Present:	5 -	Charles Myadze; Michael E. Verveer; Colin R. Barushok; Kathryn M. Farley and Amy L. Westra
Absent:	2 -	Amanda M. Jovaag and Linda Vakunta
Excused:	3 -	Karen L. Reece; Michael S. Donnelly and Isadore Knox Jr.
Non Voting:	3 -	Jim Verbick; James Boxrud and Michael Hanson

Approval of Minutes

N

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

Approval of Minutes

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

Public Comment

1. <u>79901</u> Public Comment

Disclosures and Recusals

Presentation of the Consent Agenda

Operator's License Applications

2. <u>79409</u> Operator License Application Michaela N Paulson - Establishment where employed:Target

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

Changes of Agent

3.	<u>79429</u>	Change of Agent Walgreens Company • dba Walgreens 02848 • 606 S Whitney Way New Agent: Colleen Luba Class A Liquor & Beer (District 19) A motion was made by Barushok, seconded by Verveer, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.
4.	<u>79709</u>	Change of Agent Marcus Hotels Hospitality LLC • dba Hilton Madison at Monona Terrace 9 E Wilson St New Agent: Mark A Peterson Sr Class B Combination Liquor & Beer (District 4)
		A motion was made by Barushok, seconded by Verveer, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.
5.	<u>79710</u>	Change of Agent Family Entertainment LLC • dba Point Cinema • 7825 Big Sky Dr New Agent: Mark A Peterson Sr Class B Combination Liquor & Beer (District 9)
		A motion was made by Barushok, seconded by Verveer, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.
6.	<u>79712</u>	Change of Agent Kwik Trip Inc • dba Kwik Trip 950 • 4402 Buckeye Rd New Agent: Dillon J Oliver Class A Beer, Class A Liquor (District 16)
		A motion was made by Barushok, seconded by Verveer, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.
7.	<u>79713</u>	Change of Agent Dark Star Art Bar LLC • dba Dark Star Art Bar • 756 E Washington Ave New Agent: Samuel D Johnson Class B Combination Liquor & Beer (District 6)

A motion was made by Barushok, seconded by Verveer, to RECOMMEND TO

COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

One registration in support.

Entity Reorganization

 78838
 Entity Reorganization Servant 33 LLC • dba Madison Melting Pot 6816 Odana Rd Class B Combination Liquor & Beer (District 19) Add one new officer

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

 9. 79714 Entity Reorganization Wisconsin CVS Pharmacy LLC • dba CVS/pharmacy #4930 2 S Bedford St Class A Beer, Class A Liquor (District 4) Add two new officers, remove two officers

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

 10.
 79715
 Entity Reorganization

 Wisconsin CVS Pharmacy LLC • dba CVS/pharmacy #7147
 6701 Mineral Point Rd

 Class A Beer, Class A Liquor
 (District 19)

 Add two new officers, remove two officers

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

Change of Licensed Premises

 11.
 79614
 Change of Licensed Premises

 SSP America Inc • dba Ancora Coffee Roasters (2), Wurst German Bar,
 Stella Bar, Goose Island Bar, Madtown Gastro Pub, Metcalfe's, Vintage Wine & Tapas

 Current Capacity (in/out): 114/0 • Proposed Capacity (in/out): 114/0
 4000 International Ln • Agent: Shanna Olivero

 Class B Combination Liquor & Beer • 40% alcohol, 60% food
 Police Sector 512 (District 12)

Request to remove Wurst German Bar, change name of Vintage Wine & Tapas Bar to Vinoteca Wine & Tapas, and remodel terminal to expand and add an additional point of sale called Launch Deck Bar.

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

One registration in support.

21+ Entertainment License

12. 79605 21+ Entertainment License Roxxy Madison LLC • dba Roxxy Capacity (in/out): 500/0 331 W Gorham St • Agent: Stephen Bassler Class B Combination Liquor & Beer • 49% alcohol, 23% food, 28% other Police Sector 403 (District 4) A motion was made by Verveer, seconded by Farley, to RECOMMEND TO **COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER. The motion** passed by voice vote/other. One registration in support. The conditions are: 1. Establishment shall meet the definition of an entertainment venue as defined in Madison General Ordinances section 38.05(9) at all times. 2. Food shall be available at all time. 3. No patrons are permitted to enter or re-enter the establishment after 1:30am on Friday or Saturday night. 13. 79612 21+ Entertainment License MoMo Sports Bar LLC • dba MoMo Bar N Grill Capacity (in/out): 160/16 6402 Millpond Rd • Agent: Karl Tsering Class B Combination Liquor & Beer • 45% alcohol, 55% food Police Sector 621 (District 16) A motion was made by Barushok, seconded by Verveer, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other. One registration in support. 14. 79613 21+ Entertainment License La Pollera Colombiana LLC • dba La Pollera Colombiana Capacity (in/out): 80/0 3579 E Washington Ave • Agent: Yineth Herrera Class B Combination Liquor & Beer • 30% alcohol, 70% food

Police Sector 604 (District 12)

A motion was made by Barushok, seconded by Verveer, 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

 15.
 79604
 18+ Center for Visual & Performing Arts License

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

 Capacity (in/out): 250/35

 1824 S Park St • Agent: Oscar Zaragoza

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

 Police Sector 307 (District 14)

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

Recessed Public Hearing

 16.
 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)
 Police Sector 307 (District 14)

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

Public Hearing

License Transfer - Public Hearing

 17. 79530 Public Hearing - License Transfer LMMD LLC • dba The Red Shed Transfer from 406 N Frances St to 508 State St, Unit A Agent: Lynn Dieffenbach • Estimated Capacity (in/out): 80/12 Class B Combination Liquor & Beer • 90% alcohol, 10% food Police Sector 403 (District 2)
 A motion was made by Barushok, seconded by Verveer, to Table. The motion passed by voice vote/other.

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

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

One registration in support.

The condition is: 1. No patrons are permitted to enter or re-enter the establishment after 1:30 am on Friday and Saturday nights.

 18. 79531 Public Hearing - License Transfer Sabaidee Thailand WI LLC • dba Monsoonsiam Transfer from 2045 Atwood Ave to 2326 Atwood Ave Agent: Dutdao Wonglaka • Estimated Capacity (in/out): 55/15 Class B Combination Liquor & Beer • 20% alcohol, 70% food, 10% other Police Sector 601 (District 15)

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

Three registrations in support.

New License - Public Hearing

19.	<u>79582</u>	Public Hearing - New License Whole Foods Market Group Inc • dba Whole Foods Market 4710 Madison Yards Way • Agent: Paul Sigmund Estimated Capacity (in/out): 1166/0 Class B Combination Liquor & Beer • 1% alcohol, 99% food Police Sector 215 (District 11)
		A motion was made by Barushok, seconded by Verveer, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by voice vote/other.
		One registration in support.
20.	<u>79583</u>	Public Hearing - New License Baked Wings Madison LLC • dba Baked Wings 152 W Johnson St • Agent: Jim Beach Estimated Capacity (in/out): 120/16 Class B Combination Liquor & Beer • 40% alcohol, 60% food Police Sector 403 (District 4)
		A motion was made by Verveer, seconded by Farley, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING. The motion passed by voice vote/other.
		Three registrations in support.

		The conditions are: 1. Establishment shall meet the definition of a restaurant as defined in Madison General Ordinances section 38.02 at all times. 2. Food shall be available at all time.
21.	<u>79584</u>	Public Hearing - New License Breakfast A La Brasa LLC • dba 45 S Bassett St • Agent: Jose Zecua Estimated Capacity (in/out): 70/20 Class B Combination Liquor & Beer • 20% alcohol, 80% food Police Sector 404 (District 4)
		A motion was made by Myadze, seconded by Verveer, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by voice vote/other.
		One registration in support.
22.	<u>79591</u>	Public Hearing - New License Rocky Tiko LLC • dba Reverie Baking Co 2021 Winnebago St • Agent: Gwen Shales Estimated Capacity (in/out): 30/0 Class B Beer, Class C Wine • 15% alcohol, 45% food, 40% other Police Sector 410 (District 6)
		A motion was made by Barushok, seconded by Verveer, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by voice vote/other.
		One registration in support.
23.	<u>79592</u>	Public Hearing - New License Bowl New England Inc • dba Spare Time Madison 7415 Mineral Point Rd • Agent: Jack Tenda Estimated Capacity (in/out): 922/0 Class B Combination Liquor & Beer • 11% alcohol, 22% food, 67% other Police Sector 124 (District 9)
		A motion was made by Barushok, seconded by Verveer, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by voice vote/other.
		One registration in support.
24.	<u>79596</u>	Public Hearing - New License Double Tap Madison LLC • dba Double Tap 347 State St • Agent: Stephen Bassler Estimated Capacity (in/out): 150/0 Class B Combination Liquor & Beer • 46% alcohol, 20% food, 34% other Police Sector 403 (District 4)

		A motion was made by Barushok, seconded by Verveer, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING. The motion passed by voice vote/other.
		Two registrations in support.
		The conditions are: 1. The sale of alcohol beverages shall account for not more than 50% of the establishment's gross receipts. 2. Food shall be available at all time. 3. No patrons are permitted to enter or re-enter the establishment after 1:30am on Friday or Saturday night.
25.	<u>79600</u>	Public Hearing - New License Stuffed Olive Madison LLC • dba The Stuffed Olive 351 State St • Agent: Stephen Bassler Estimated Capacity (in/out): 150/0 Class B Combination Liquor & Beer • 50% alcohol, 50% food Police Sector 403 (District 4)
		A motion was made by Verveer, seconded by Farley, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING. The motion passed by voice vote/other.
		One registration in support.
		The conditions are: 1. Establishment shall meet the definition of a restaurant as defined in Madison General Ordinances section 38.02 at all times. 2. Food shall be available at all time. 3. No patrons are permitted to enter or re-enter the establishment after 1:30am on Friday or Saturday night.
26.	<u>79601</u>	Public Hearing - New License Roxxy Madison LLC • dba Roxxy 331 W Gorham St • Agent: Stephen Bassler Estimated Capacity (in/out): 500/0 Class B Combination Liquor & Beer • 49% alcohol, 23% food, 28% other Police Sector 403 (District 4)
		A motion was made by Verveer, seconded by Farley, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING. The motion passed by voice vote/other.
		Two registrations in support.
		 The conditions are: 1. Establishment shall meet the definition of an entertainment venue as defined in Madison General Ordinances section 38.05(9) at all times. 2. Food shall be available at all time. 3. No patrons are permitted to enter or re-enter the establishment after 1:30am

		on Friday or Saturday night.
27.	<u>79602</u>	Public Hearing - New License Two Birds Madison LLC • dba Public Parking 709 E Johnson St • Agent: Clement Mocanu Jr Estimated Capacity (in/out): 86/32 Class B Combination Liquor & Beer • 95% alcohol, 5% food Police Sector 407 (District 6)
		A motion was made by Verveer, seconded by Barushok, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by voice vote/other.
		Five registrations in support.
28.	<u>79603</u>	Public Hearing - New License Northside Lounge LLC • dba Northside Lounge 1022 N Sherman Ave • Agent: Simon Dettinger Estimated Capacity (in/out): 75/40 Class B Combination Liquor & Beer • 73% alcohol, 25% food, 2% other Police Sector 503 (District 12)
		A motion was made by Barushok, seconded by Verveer, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by voice vote/other.
		One registration in support.
	Report of Mad	ison Police Department
29.	<u>79899</u>	Summary of Recent Calls for Service
		MPD submitted the attached report.
	Report of City Clerk's Office	
30.	<u>79900</u>	Summary of Licenses Issued
		Clerk's Office submitted the attached report.
	Adjournment	
		A motion was made by Barushok, seconded by Verveer, to Adjourn at 8:57pm. The motion passed by voice vote/other.