

City of Madison

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

Meeting Minutes - Approved ALCOHOL LICENSE REVIEW COMMITTEE

This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at www.madisoncitychannel.tv.

Wednesday, May 20, 2009

5:30 PM

210 Martin Luther King, Jr. Blvd. Room 201 (City-County Building)

Contact the Office of the City Clerk at (608) 266-4601, or TDD (608) 266-6573.

Applications will go to the Common Council Meeting of June 2, 2009.

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.

Call to Order/Roll Call

Present: 13 -

Michael Schumacher; Michael E. Verveer; Ronda Statz; Marsh Shapiro; Carl Gloede; Steve Brist; Thomas J. Farley; Thomas A. Landgraf; David A. Hart; Chet Gerlach; Pamela Bean; Dawn B. Crim and Katherine Plominski

Excused: 1 -

Carl Gloede

Approval of Minutes

A motion was made by Ald. Schumacher, seconded by Bean, to Approve the April 15, 2009 Minutes. The motion passed by voice vote/other.

Public Comment

Changes of Agent

1. 14657 Change of Agent

The Noodle Shop Co-Wisconsin Inc. • dba Noodles & Company

7050 Mineral Point Rd

New Agent: Amanda McKinney Class B Beer, Class C Wine

Aldermanic District 09 (Alder Skidmore) • Police Sector 125

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

2. 14659 Change of Agent

Target Corporation • dba Target Store T-1060 • 201 Junction Rd

New Agent: David Gauder Class A Beer, Class A Liquor

Aldermanic District 09 (Alder Skidmore) • Police Sector 128

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

3. 14660 Change of Agent

Ultramart Foods LLC • dba Copps #8131 • 6655 McKee Rd

New Agent: Timothy Smith Class A Beer, Class A Liquor

Aldermanic District 07 (Alder King) • Police Sector 119

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

4. 14661 Change of Agent

Ultramart Foods LLC • dba Copps #8179 • 261 Junction Rd

New Agent: Terrence Rock Class A Beer, Class A Liquor

Aldermanic District 09 (Alder Skidmore) • Police Sector 128

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

5. 14662 Change of Agent

Madison Club • dba The Madison Club • 5 E Wilson

New Agent: Mary Gaffney Ward Class B Combination Liquor & Beer

Aldermanic District 04 (Alder Verveer) • Police Sector 405

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

6. 14663 Change of Agent

Monroe St Bistro LLC • dba Monroe St Bistro • 2611 Monroe St

New Agent: James Palinkas Class B Combination Liquor & Beer

Aldermanic District 10 (Alder Solomon) • Police Sector 302

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

7. 14666 Change of Agent

Electric Earth Inc • dba Electric Earth • 546 W Washington Ave

New Agent: Gary Hoffman

Class B Beer

Aldermanic District 04 (Alder Verveer) • Police Sector 404

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

8. 14668 Change of Agent

Comfort West Inc • dba Comfort Suites • 1253 John Q Hammonds Dr

New Agent: Todd Winkler

Class B Combination Liquor & Beer

Aldermanic District 09 (Alder Skidmore) • Police Sector 127

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

9. <u>14669</u> Change of Agent

Trek Hospitality • dba Mansion Hill Inn • 424 N Pinckney St

New Agent: Sarah Karls

Class B Combination Liquor & Beer

Aldermanic District 04 (Alder Verveer) • Police Sector 406

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

10. <u>14671</u> Change of Agent

Logans Madtown LLC • dba Logans • 322 W Johnson St

New Agent: Tom Woodford

Class B Combination Liquor & Beer

Aldermanic District 04 (Alder Verveer) • Police Sector 403

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

11. <u>14672</u> Change of Agent

Bridges Golf Course LLC • dba Bridges Golf Course • 2702 Shopko Dr

New Agent: James Thomas

Class B Combination Liquor & Beer

Aldermanic District 15 (Alder Palm) • Police Sector 513

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

12. 14673 Change of Agent

Supervalu Holdings Inc. • dba Apollo Liquors • 7455 Mineral Point Rd

New Agent: Thomas Edwardson Class A Beer, Class A Liquor

Aldermanic District 09 (Alder Skidmore) • Police Sector 124

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

13. 14674 Change of Agent

2089 Inc • dba Monty's Blue Plate Diner • 2089 Atwood Ave

New Agent: Joey Connaughty

Class B Combination

Aldermanic District 06 (Alder Rummel) • Police Sector 410

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

Changes of Corporate Control

14. 14644 Change of Corporate Control -- 1 new officer(s)

Gerald A Bartell Community Theatre Foundation • dba Bartell Theatre

113 E Mifflin St • Agent: Sarah Hoover

Class B Beer, Class C Wine

Aldermanic District 04 (Alder Verveer) • Police Sector 406

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

15. 14646 Change of Corporate Control -- 1 new officer(s)

Ultramart Foods LLC • dba Copps Food Center #8131

6655 McKee Rd • Agent: Timothy Smith

Class A Beer, Class A Liquor

Aldermanic District 07 (Alder King) • Police Sector 119

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

16. <u>14647</u> Change of Corporate Control -- 1 new officer(s)

Ultramart Foods LLC • dba Copps Food Center #8183

1312 S Park St • Agent: Tammy Lee

Class A Beer, Class A Liquor

Aldermanic District 13 (Alder Kerr) • Police Sector 306

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

17. 14648 Change of Corporate Control -- 1 new officer(s)

Ultramart Foods LLC • dba Copps Food Center #8178

2502 Shopko Dr • Agent: Mark Elliott

Class A Beer, Class A Liquor

Aldermanic District 15 (Alder Palm) • Police Sector 513

A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion $\ensuremath{\mathsf{RECOMMEND}}$

passed by voice vote/other.

18. 14649 Change of Corporate Control -- 1 new officer(s)

Ultramart Foods LLC • dba Copps Food Center #8114

620 S Whitney Way • Agent: Darlene Koch

Class A Beer, Class A Liquor

Aldermanic District 19 (Alder Clear) • Police Sector 113

A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion ${\bf P}$

passed by voice vote/other.

19. Change of Corporate Control -- 1 new officer(s)

Ultramart Foods LLC • dba Copps Food Center #8179

261 Junction Rd • Agent: Terrence Rock

Class A Beer, Class A Liquor

Aldermanic District 09 (Alder Skidmore) • Police Sector 128

A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion

passed by voice vote/other.

Change of Licensed Premise

20. 14190 Change of Licensed Premise

Mitat Ibrahim • dba Horseshoe Bar • capacity of 99

3900 Dempsey Rd

Class B Combination Liquor & Beer • 70% Alcohol, 30% food Aldermanic District 15 (Alder Palm) • Police Sector 613

Request to remove all license conditions.

A motion was made by Ald. Schumacher, seconded by Bean, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice $\frac{1}{2}$

vote/other.

Registrant(s): Mike Ibrahim

21. 14142 Change of Licensed Premise

RNF LLC • dba 24 Pump (changing to Liquor, Beer N Grocery)

2801 University Ave • Agent: Sid Kabir

Class A Beer, Class A Liquor

Aldermanic District 11 (Alder Gruber) • Police Sector 101

Applicant will be removing gas pumps and converting area to new parking area. No changes to the existing building structure. Applicant would like the restrictions lifted from his current Class A Liquor license. Liquor would be stored on gondola racks (see attached exhibit).

A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 6/17/2009. The motion passed by voice vote/other.

22. 14651 Change of Licensed Premise

Whiskey River LLC • dba Rev Jim's Roadhouse • capacity of 180

6402 Millpond Rd • Agent: Kevin Weaver

Class B Combination Liquor & Beer • 70% Alcohol, 30% food Aldermanic District 16 (Alder Compton) • Police Sector 621

Request to expand licensed premise to include a portion of the parking lot (see attached) for specific outdoor-related events listed in Addendum A.

A motion was made by Ald. Schumacher, seconded by Bean, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 6/17/2009. The motion passed by voice vote/other.

23. 14652 Change of Licensed Premise

Grid LLC • dba Grid Iron • capacity of 150 (new)

1501-1509 Monroe St · Agent: Bob Sieger

Class B Combination Liquor & Beer • 50% Alcohol, 50% food

Aldermanic District 13 (Alder Kerr) • Police Sector 303

New hotel replaces old tavern on same property.

A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 6/17/2009. The motion passed by voice vote/other.

Registrant(s): Fraser Gurd

24. <u>14653</u> Change of Licensed Premise

CEC Entertainment Inc • dba Chuck E Cheese's • capacity of 491

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438 Grand Canyon Dr • Agent: Grant Dinehart

Class B Beer • 1% Alcohol, 65% food, 34% Other

Aldermanic District 19 (Alder Clear) • Police Sector 113

Proposed 2,450 square foot expansion to the front of existing building and restaurant remodel.

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

Registrant(s): Deborah Shannon

25. 14654 Change of Licensed Premise

Old Market Bistro LLC • dba Old Market Bistro • capacity of 99

15 N Butler St • Agent: Forrest Thomas

Class B Combination Liquor & Beer • 15% Alcohol, 85% food Aldermanic District 02 (Alder Maniaci) • Police Sector 406

Request to add a sidewalk cafe.

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

Registrant(s): Forrest Thomas

New License - Public Hearing

26. 14459 Public Hearing - New License

Sendero Inc • dba Pizza Brutta • 11% alcohol, 89% food 1805 Monroe St • Agent: Derek Lee • Estimated Capacity: 60

Class B Beer, Class C Wine

Aldermanic District 13 (Alder Kerr) • Police Sector 303

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

Registrant(s): Derek Lee

27. 14159 Public Hearing - New License

Madison East Beverage LLC • dba Staybridge Suites

3301 City View Dr • Agent: Lisa Betow • Estimated Capacity: 90 guest rooms

Class C Wine

Aldermanic District 17 (Alder Clausius) • Police Sector 519

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

Registrant(s): Brody Richter

28. <u>14451</u> Public Hearing - New License

DGN Enterprise Inc • dba Rosati's Pizza • 3% alcohol, 97% food 6644 Mineral Point Rd • Agent: John Horner • Estimated Capacity: 24

Class B Beer, Class C Wine

Aldermanic District 19 (Alder Clear) • Police Sector 112

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

Registrant(s): Alder Clear; Anna Schryver; Susan Sunde; John Horner

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29. 14462 Public Hearing - New License (Changing from LLC to Inc.)

Verona Rd BP Mart Inc. • dba Verona Rd BP Mart

4501 Verona Rd • Agent: Suchinder Singh

Class A Beer

Aldermanic District 10 (Alder Solomon) • Police Sector 105

A motion was made by Ald. Schumacher, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING with the current license conditions transferred to the new license. The motion passed by voice vote/other.

Registrant(s): Suchinder Singh

30. 14463 Public Hearing - New License (Changing from LLC to Inc.)

SPS Self Service Inc • dba Marathon 4602 Verona Rd • Agent: Suchinder Singh

Class A Beer

Aldermanic District 10 (Alder Solomon) • Police Sector 105

A motion was made by Ald. Schumacher, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING with the current license conditions transferred to the new license. The motion passed by voice vote/other.

Registrant(s): Suchinder Singh

31. 14452 Public Hearing - New License

R&T Enterprises LLC • dba JT Whitney's Pub & Brewery • 35% alcohol, 65% food,

5% Other

674 S Whitney Way • Agent: Richard Becker • Estimated Capacity: 410

Class B Combination Liquor & Beer & Wholesaler Aldermanic District 19 (Alder Clear) • Police Sector 113

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

Registrant(s): Joe Walts; Bill Rogers

32. 14453 Public Hearing - New License

CTAWT LLC • dba Ha Long Bay • 20% alcohol, 80% food

1353 Williamson St • Agent: Jean Tran • Estimated Capacity: 65

Class B Beer, Class C Wine

Aldermanic District 06 (Alder Rummel) • Police Sector 410

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

Registrant(s): Jean Tran

33. 14569 Public Hearing - New License

Asian Persuasion, LLC • Lao Laan Xang • 20% alcohol, 80% food

2098 Atwood Ave. • Agent: Anousone Inthachinth • Estimated Capacity: 86

Class B Combination Liquor & Beer

Aldermanic District 6 (Alder Rummel) • Police Sector 410

A motion was made by Gerlach, seconded by Ald. Schumacher, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING with the condition that outdoor seating closes at 10:00 p.m. and inside closes at 1:30 a.m. Monday through Saturday and 10:00 p.m. on Sunday. The motion passed by voice vote/other.

Registrant(s): Anousone Inthachith; Ken Golden

34. 14454 Public Hearing - New License

Granite City Restaurant Operation Inc • dba Granite City• 16% alcohol, 84% food

454 S Gammon Rd • Agent: Janna Watson • Estimated Capacity: 239

Class B Combination Liquor & Beer

Aldermanic District 09 (Alder Skidmore) • Police Sector 124

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

Registrant(s): Janna Watson

35. 14482 Public Hearing - New License

Prosit-To-You • dba Up North • 80% alcohol, 20% food

524 E Wilson • Agent: Robert Worm • Estimated Capacity: 185

Class B Combination Liquor & Beer

Aldermanic District 06 (Alder Rummel) • Police Sector 406 • Density Area

A motion was made by Ald. Schumacher, seconded by Gerlach, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion

passed by voice vote/other.

Registrant(s): Bob Worm; David Williams

36. <u>14483</u> Public Hearing - New License

Prosit-To-You Inc • dba Come Back In • 60% alcohol, 40% food

508 E Wilson • Agent: Robert Worm • Estimated Capacity: 260

Class B Combination Liquor & Beer

Aldermanic District 06 (Alder Rummel) • Police Sector 406 • Density Area

A motion was made by Ald. Schumacher, seconded by Gerlach, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion

passed by voice vote/other.

Registrant(s): Bob Worm; David Williams

37. 14567 Public Hearing - New License

HML, LLC • dba Electric Earth Cafe • 20% alcohol, 80% food

546 W. Washington Ave. • Agent: Sean Lee • Estimated Capacity: 78

Class B Beer

Aldermanic District 4 (Alder Verveer) • Police Sector 404

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

Registrant(s): Nick Lee; Sean Lee

38. 14577 Public Hearing - New License

Lin, Guo Zhi • dba QQ Asian Buffet • 5% alcohol, 95% food

1291 N. Sherman Ave. • Estimated Capacity: 168

Class B Beer, Class C Wine

Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 503

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

Registrant(s): Guo Lin

39. 14455 Public Hearing - New License

Aebly Enterprises LLC • dba La Zacatecana 4915 Commercial Ave • Agent: Humberto Macias

Class A Beer

Aldermanic District 03 (Alder Cnare) • Police Sector 609

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

Registrant(s): Humberto Macias

40. Public Hearing - New License

Antojitos El Toril, LLC • dba Antojitos El Toril • 20% alcohol, 80% food 515 Cottage Grove Rd. • Agent: Jose Gonzalez • Estimated Capacity: 60

Class B Combination Liquor & Beer

Aldermanic District 15 (Alder Palm) • Police Sector 613

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

Registrant(s): Jose' Gonzalez

41. 14456 Public Hearing - New License

Legends Unlimited Inc • dba Legends Unlimited • 20% alcohol, 80% food 439 Grand Canyon Dr • Agent: Ajdini Abdula • Estimated Capacity: 180

Class B Combination Liquor & Beer

Aldermanic District 19 (Alder Clear) • Police Sector 113

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

Registrant(s): Duli Ajdini

42. 14476 Public Hearing - New License

El Pastor Inc • dba El Pastor • 20% alcohol, 80% food

2010 S Park St • Agent: Rosalino Antonio-Ruiz • Estimated Capacity: 78

Class B Combination Liquor & Beer

Aldermanic District 13 (Alder Kerr) • Police Sector 309

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

Registrant(s): Rosalino Antonio-Ruiz

43. 14477 Public Hearing - New License

Guanajuato of Madison Inc • dba Guanajuato Groceries

916 S Whitney Way • Agent: Maria Silva

Class A Beer

Aldermanic District 01 (Alder Sanborn) • Police Sector 115

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

Registrant(s): Sophia

44. 14478 Public Hearing - New License

Guanajuato of Madison Inc • dba Guanajuato Supermercado

1326 S Midvale Blvd • Agent: Maria Silva

Class A Beer

Aldermanic District 10 (Alder Solomon) • Police Sector 106

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

45. 14479 Public Hearing - New License

Guanajuato of Madison Inc • dba Taqueria Guanajuato • 20% alcohol, 80% food

1318 S Midvale Blvd • Agent: Maria Silva • Estimated Capacity: 60

Class B Combination Liquor & Beer

Aldermanic District 10 (Alder Solomon) • Police Sector 106

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

46. 14480 Public Hearing - New License

Sam and Ben Enterprises LLC • dba China One • 1% alcohol, 99% food 518 Grand Canyon Dr • Agent: Qiufang Chen • Estimated Capacity: 360

Class B Beer, Class C Wine

Aldermanic District 19 (Alder Clear) • Police Sector 113

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

Registrant(s): Quifang Chen, Xiaoyang Huang

47. 14484 Public Hearing - New License

TK JMPK LLC • dba Tilted Kilt - West • 40% alcohol, 58% food, 2% Other

420 Gammon PI • Agent: Robert Rynes • Estimated Capacity: 199

Class B Combination Liquor & Beer

Aldermanic District 19 (Alder Clear) • Police Sector 113

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

Registrant(s): John Kaul; Rob Rynes; Denis Witek

48. 14580 Public Hearing - New License

LSI Group, LLC • dba Europa • 89% alcohol, 10% food, 1% other

6676 Odana Rd. • Agent: Kami Eshraghi • Estimated Capacity: 420 (main floor), 300

(banquet)

Class B Combination Liquor & Beer

Aldermanic District 19 (Alder Clear) • Police Sector 113

A motion was made by Ald. Verveer, seconded by Bean, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 6/17/2009. The motion passed by voice vote/other.

21+ Entertainment License

49. 14656 21+ Entertainment License

LSI Group LLC • dba Europa • Capacity: 720 6676 Odana Rd • Agent: Kami Eshraghi

Class B Combination Liquor & Beer • 89% alcohol, 10% food, 1% Other

Aldermanic District 19 (Alder Clear) • Police Sector 113

A motion was made by Ald. Verveer, seconded by Bean, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 6/17/2009. The motion passed by voice vote/other.

Operator's License Applications

50. 14255 Operator License Application

Sarah Hoffmaster - Establishment where employed: Tilted Kilt East

A motion was made by Ald. Schumacher, seconded by Gerlach, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING. The motion passed by voice vote/other.

51. 14258 Operator License Application
Roy Schmitz - Establishment where employed: Edgewater Hotel
A motion was made by Ald. Verveer, seconded by Ald. Schum

A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE at the request of the applicant, due back on 6/17/2009. The motion passed by voice vote/other.

52. 14640 Operator License Application

Daniel Brown - Establishment where employed: Lazy Oaf Lounge

A motion was made by Ald. Schumacher, seconded by Ald. Verveer, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 6/17/2009. The motion passed by voice vote/other.

53. <u>14641</u> Operator License Application

Daniel Blake - Establishment where employed: Applebees

A motion was made by Ald. Schumacher, seconded by Ald. Verveer, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 6/17/2009. The motion passed by voice vote/other.

Separated License Renewals

54. 14783 Separated Liquor License Renewal

Azzalino's Bar and Grill LLC • dba Azzalino's • Capacity: 80

416 S Park St • Agent: Gerald Canon

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

Aldermanic District 13 (Alder Kerr) • Police Sector 305

Separation requested by Alder Kerr

A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to RECOMMEND TO COUNCIL TO GRANT the renewal of the license- PUBLIC HEARING with the following conditions: No tables or chairs adjacent to the building; staff will wear uniforms (t-shirts); absolute sobriety of staff; events with a promoter will have one employee dedicated to security; meeting with MPD on a quarterly basis to respond to issues; staff will attend Tavern Safety course; garbage will not be dumped between the hours of 7 PM and 7 AM; back door to have alarm installed and to be used as emergency exit only; exterior beer garden structure to be removed. The motion passed by voice vote/other.

Registrant(s): Gerald Canon; Deborah Laurel; Susan Antonie; Stuart Eckes.

55. 14784 Separated Liquor License Renewal

Brothers of Wisconsin Inc • dba Brothers • Capacity: 300

704 University Ave • Agent: Mark Fortney

Class B Combination Liquor & Beer • 95% alcohol, 5% food Aldermanic District 08 (Alder Eagon) • Police Sector 402

Separation requested by Katherine Plominski.

A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to RECOMMEND TO COUNCIL TO GRANT license renewal - PUBLIC HEARING with the following conditions: licensee will maintain current video surveillance system and will save the discs for 30 days, said tapes will be available to the Madison Police Department upon request. The motion passed by voice vote/other.

Registrant(s): Eric Fortney

56. <u>14781</u> Separated Liquor License Renewal

Liquor Baron LLC • dba Liquor Baron

2929 E Washington Ave • Agent: Jeremiah Hopwood

Class A Beer, Class A Liquor

Aldermanic District 15 (Alder Palm) • Police Sector 603

Separation requested by Alder Palm.

A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to RECOMMEND TO COUNCIL TO GRANT renewal of license - PUBLIC HEARING.

The motion passed by voice vote/other.

Registrant(s): Jeremiah Hopwood

57. 14782 Separated Liquor License Renewal

Grid LLC • dba Grid Iron • Capacity: 150

1509 Monroe St • Agent: Robert Sieger

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

Aldermanic District 13 (Alder Kerr) • Police Sector 303

Separation requested by Alder Kerr.

A motion was made by Ald. Schumacher, seconded by Bean, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 6/17/2009. The motion passed by voice vote/other.

Registrant(s): Bob Sieger; Mark Quinn

A motion was made by Ald. Schumacher, seconded by Bean, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING. The motion passed by voice vote/other.

Registrant(s): Bob Sieger; Mark Quinn

58. 14785 Separated Liquor License Renewal

Orpheum Theatre Company of Madison Inc • dba Orpheum Theatre • Capacity: 2000

216 State St • Agent: Eric Fleming

Class B Combination Liquor & Beer • 50% alcohol, 50% food Aldermanic District 04 (Alder Verveer) • Police Sector 406

Separation requested by Katherine Plominski.

A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to RECOMMEND TO COUNCIL TO GRANT license renewal - PUBLIC HEARING with the following condition: On Thursday, Friday and Saturday after 10:00pm (and when the sidewalk cafe is in operation) at least one employee must be stationed at the front area of the establishment door to fulfill functions including but not limited to monitoring patrons seated in the sidewalk cafe, watching for patrons leaving with open intoxicants, and depending on the circumstances checking IDs. The motion passed by voice vote/other.

Registrant(s): Eric Fleming

59. <u>14786</u> Separated Liquor License Renewal

McGoff LLC • dba Stadium Bar & Eatery • Capacity: 255

1410 Monroe St • Agent: Thomas Beach

Class B Combination Liquor & Beer • 70% alcohol, 30% food Aldermanic District 05 (Alder Bidar-Sielaff) • Police Sector 402

Separation requested by Katherine Plominski.

A motion was made by Ald. Verveer, seconded by Bean, to RECOMMEND TO COUNCIL TO GRANT renewal of license - PUBLIC HEARING with the following condition: beer garden capacity reduction of 5% or 120 patrons. The motion passed by voice vote/other.

Registrant(s): Kuldip Mayi

60. <u>14787</u> Separated Liquor License Renewal

TC Visions Inc • dba Visions Nightclub • Capacity: 140 3554 E Washington Ave • Agent: Thomas Reichenberger Class B Combination Liquor & Beer • 100% alcohol Aldermanic District 17 (Alder Clausius • Police Sector 513 Separation requested by Katherine Plominski.

A motion was made by Ald. Verveer, seconded by Bean, to RECOMMEND TO COUNCIL TO GRANT renewal of license -PUBLIC HEARING with the following condition: all employees and dancers must maintain absolute sobriety. The motion passed by voice vote/other.

Registrant(s): Kuldip Mayi

61. 14788 Separated Liquor License Renewal

MKS Petroleum LLc • dba Williamson Mini Mart 1130 Williamson St • Agent: Kuldeep Mavi

Class A Beer

Aldermanic District 06 (Alder Rummel) • Police Sector 408

Separation requested by Alder Rummel.

A motion was made by Ald. Verveer, seconded by Bean, to RECOMMEND TO COUNCIL TO GRANT renewal of license - PUBLIC HEARING with the following conditions: No fermented malt beverages to be sold in less than a 6 pack; malt-based coolers not to be sold in less than a 4-pack; does not apply to microbrews and imports. The motion passed by voice vote/other.

62. 14795 Separated Liquor License Renewal

Kollege Klub Inc • dba Kollege Klub • Capacity: 305

529 N Lake St • Agent: Bruce Meier

Class B Combination Liquor & Beer • 81% alcohol, 19% food Aldermanic District 08 (Alder Eagon) • Police Sector 403

Separation requested by Katherine Plominski.

A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to RECOMMEND TO COUNCIL TO GRANT renewal of license - PUBLIC HEARING with the following conditions: Must report violence to MPD immediately; current video surveillance must be maintained, discs kept for 3 weeks and available to Madison Police Department upon request; all staff to attend Tavern Safety training; attempt to meet monthly with the MPD; license holder will attempt to distribute patrons evenly throughout the premise. The motion passed by voice vote/other.

Registrant(s): Bruce Meier; Jordan Meier

63. 14822 Separated Liquor License Renewal

Field Pass LLC • dba The Field Pass • Capacity: 550

702 W Johnson St • Agent: Matt Brink

Class B Combination Liquor & Beer • 37% alcohol, 60% food, 3% Other

Aldermanic District 08 (Alder Eagon) • Police Sector 402 Separation requested by Alder Verveer.

This License was RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING

64. 14823 Separated Liquor License Renewal

One-Eleven Inc • dba Club One-Eleven • Capacity: 320

111 W Main St • Agent: Glenn Jahns

Class B Combination Liquor & Beer • 60% alcohol, 40% food Aldermanic District 04 (Alder Verveer) • Police Sector 405

Separation requested by Alder Verveer.

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

Registrant(s): Glenn Jahns; Larry Lichte; Rosemary Lee

Action Item

65. 13568 Exploring an increase in the cost of Reserve Liquor Licenses

A motion was made by Hart, seconded by Verveer to refer to the June 17 ALRC meeting. The motion passed by voice vote/other.

66. 14408 Amending Section 38.10(1)(ar) of the Madison General Ordinances relating to the issuance of a summons in retail alcohol beverage license revocation or suspension

actions.

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

67. 14805 To grant Class A Liquor, Class A Beer, Class B Beer, Class B Combination Liquor & Beer, Class C Wine, Wholesale Beer 2009-2010 License Renewals with restrictions as previously approved and to include any change of corporate structure and

amended conditions as set forth in the report.

A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to RECOMMEND TO COUNCIL TO GRANT all license renewals - PUBLIC HEARING with the following exceptions/separations:

with the following exceptions/separations:

- 1. The licenses for Johnny O's, Ram Head, and Madison Avenue that are being considered for non-renewal at the special ALRC meeting on May 26, 2009.
- 2. License holders in the 100 block of King St to have their premise expanded on the dates of 8/29-8/30/2009 to include the street for the King Street Block Party. The licensees are: JFM 102 LLC dba The Local Tavern; Muramoto LLC dba Kushi Muramoto; BEL Restaurant Group LLC dba Tutto Pasta Cucina Italiana; Bee's Tavern Inc dba Cafe Contintntal; Dandyfire Inc dba Woofs; Majestic Theatre LLC dba Majestic Theatre; J Maverick LLC dba Opus Lounge; and K Street LLC dba Madison's.
- 3. All Class A licenses in Aldermanic Districts 4 & 8 (11 licenses total) to have

their conditions updated as follows: 1. Shall not sell, despense or give away fermented malt beverages in the original container in amounts less than the amount contained in a six pack of bottles or cans; 2. Malt based flavored coolers may not be sold, dispensed or given away in the original container in amounts less than a four pack of bottles or cans; 3. Shall not sell, dispense or give away intoxicating liquor in the original container in amounts of two hundred (200) milliliters or less in volume. "Intoxicating liquor" shall not include wine in the original container with an alcohol content of 15% or less by volume:

4. Shall not sell, dispense or give away wine in the original container with an alcohol content of more than 15% alcohol by volume, where spirits have been added to the wine that have not been produced from the same fruit as the wine, for consumption off the licensed premises. This prohibition shall not apply to vermouth, port, sherry, and wine sealed with a cork and aged two years or more, and wine with 15% or less alcohol by volume where the alcohol is produced by natural fermentation. The motion passed by voice vote/other.

Discussion Items

68. <u>11648</u> Discussion and Appointment of Members to Subcommittees

69. <u>13569</u> ALRC License Suspension/Revocation Hearing Guidelines

A motion was made by Ald. Schumacher, seconded by Landgraf to adopt the guidelines as attached, with the following amendment: on Page 3, (5)(b) item 3a, change suspension to 3 days instead of 10 (should read "suspend for 3 to 90 days")

70. <u>13630</u> Alcohol License Disciplinary Procedures

Report of the Alcohol Policy Coordinator

71. 14796

Report of the City Attorney

72. 08455 Summary of Recent Office Enforcement Actions.

Report of Madison Police Department

73. <u>14797</u> Incident Report

Report of City Clerk's Office

74. <u>14798</u> Summary of Licenses Issued

Adjournment

A motion was made by Ald. Schumacher, seconded by Bean, to Adjourn. The motion passed by voice vote/other. Meeting adjourned at 11:00 p.m.

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