

## City of Madison

# 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, October 21, 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 November 3, 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: 12 -

Michael Schumacher; Ronda Statz; Marsh Shapiro; Carl Gloede; Steve Brist; Thomas A. Landgraf; David A. Hart; Chet Gerlach; Pamela Bean; Dawn B. Crim; Katherine Plominski and Mark D. Woulf

Excused: 2 -

Michael E. Verveer and Thomas J. Farley

## **Approval of Minutes**

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

#### **Public Comment**

## **Changes of Agent**

1. <u>16176</u> Change of Agent Ultra Mart Foods LLC • dba Copps Food Center #8131• 6655 McKee Rd New Agent: Mark Elliott Class A Beer, Class A Liquor Aldermanic District 07 (Alder King) • Police Sector 119 A motion was made by Ald. Schumacher, seconded by Gerlach, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

2.	<u>16177</u>	Change of Agent Ultra Mart Foods • dba Copps Food Center #8178 • 2502 Shopko Dr New Agent: Timothy Smith Class A Beer, Class A Liquor Aldermanic District 15 (Alder Palm) • Police Sector 513
		A motion was made by Ald. Schumacher, seconded by Gerlach, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.
3.	<u>16219</u>	Change of Agent Old Market Bistro LLC • dba Las Cazuelas • 15 N Butler St New Agent: Roberto Ubach Class B Combination Liquor & Beer • 15% alcohol, 85% food Aldermanic District 02 (Alder Maniaci) • Police Sector 406
		A motion was made by Ald. Schumacher, seconded by Gerlach, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.
	Changes of Cor	porate Control

4. <u>16218</u> Change of Corporate Control -- 1 new officer(s) Old Market Bistro LLC • dba Las Cazuelas • 15% alcohol, 85% food 15 N Butler St • Agent: Roberto Ubach Class B Combination Liquor & Beer Aldermanic District 02 (Alder Maniaci) • Police Sector 406

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

## **Change of Licensed Premise**

 5. 16199 Change of Licensed Premise Marsh Shapiro's Nitty Gritty LLC • dba Marsh Shapiro's Nitty Gritty capacity of 375 223 N Frances St • Agent: Marsh Shapiro Class B Combination Liquor & Beer • 48% Alcohol, 52% food Aldermanic District 04 (Alder Verveer) • Police Sector 404 Request to increase capacity as a result of code changes.

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

Registrant(s): Marsh Shapiro

6. 16217 Change of Licensed Premise Roaring Fork LLC • dba Qdoba Mexican Grill • capacity of 150 2741 University Ave • Agent: Ron Stokes Class B Combination Liquor & Beer • 1% Alcohol, 99% food Aldermanic District 05 (Alder Bidar-Sielaff) • Police Sector 301 Request to expand dining area into 650 sq. ft. of adjacent vacant space. Also remodeling the existing dining area which includes a longer queing line to help direct customers during peak usage.

A motion was made by Ald. Schumacher, seconded by Bean, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 11/18/2009. The motion passed by voice vote/other.

#### 18+ Performing Arts License

 16254
 18+ Center for Visual & Performing Arts License New Cardinal LLC • dba The Cardinal • Capacity: 196 418 E Wilson St • Agent: Ricardo Gonzalez Class B Combination Liquor & Beer • 75% alcohol, 5% food, 20% Other Aldermanic District 06 (Alder Rummel) • Police Sector 406

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

## 21+ Entertainment License

 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. Schumacher, seconded by Gerlach, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER at the request of the applicant. The motion passed by voice vote/other.

9. <u>15930</u> 21+ Entertainment License The Pub Inc • dba The Pub • Capacity: 248 552 State St • Agent: David Schwoegler Class B Combination Liquor & Beer • 100% alcohol Aldermanic District 08 (Alder Eagon) • Police Sector 403

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

Registrant(s): James Noack

## **New License - Public Hearing**

10.	<u>14580</u>	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. Schumacher, seconded by Gerlach, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING at the request of the applicant. The motion passed by voice vote/other.
11.	<u>15727</u>	Public Hearing - New License Signature Deli Inc • dba Signature Deli Inc 515 Junction Rd Suite F • Agent: Frantseska Kois Class A Beer, Class A Liquor Aldermanic District 09 (Alder Skidmore) • Police Sector 128
		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): Frantseska Kois
12.	<u>16080</u>	Public Hearing - New License MBC Group LLC • dba El Pollo Inka • 10% alcohol, 90% food 745 N High Point Rd • Agent: Sivily Maritza Paz • Estimated Capacity: 50 Class B Beer, Class C Wine Aldermanic District 09 (Alder Skidmore) • Police Sector 126
		A motion was made by Ald. Schumacher, seconded by Bean, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING with the condition that the

application be completed fully. The motion passed by voice vote/other.

13.	<u>16081</u>	Maure 703 U Class	Public Hearing - New License Maurer's Foods LLC • dba Fresh Madison Market 703 University Ave • Agent: Jeffrey Maurer Class A Beer, Class A Liquor Aldermanic District 08 (Alder Eagon) • Police Sector 402 A motion was made by Ald. Schumacher, seconded by Gerlach, to <b>RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING</b> with the following conditions: 1. Liquor sales limited to wine/wine coolers only; 2. No kegs; 3. No delivery of alcohol; 4. Standard class "A" restrictions of other establishments in the 4th & 8th district (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).; 5. Beer/wine displayed in approved areas only. The motion passed by the following vote:		
		RECO condit delive in the bever in a si disper pack o liquor less in conta disper an alc been a wine, apply years is pro			
		-		s): In support Attorney Petri; Jeff Maurer. In opposition Andrew Patrick Ducey; Rosemary Lee	
		Excused:	2 -	Michael E. Verveer and Thomas J. Farley	
		Ayes:	4 -	Michael Schumacher; Thomas A. Landgraf; Chet Gerlach and Pamela Bean	
		Abstentions:	1 -	David A. Hart	
		Non Voting:	1 -	Ronda Statz; Marsh Shapiro; Carl Gloede; Steve Brist; Dawn B. Crim; Katherine Plominski and Mark D. Woulf	
14.	<u>16082</u>	<ul> <li>Public Hearing - New License</li> <li>Veg Table LLC • dba The Green Owl • 20% alcohol, 80% food</li> <li>1970 Atwood Ave • Agent: Jennie Capellaro • Estimated Capacity: 50</li> <li>Class B Combination Liquor &amp; Beer</li> <li>Aldermanic District 06 (Alder Rummel) • Police Sector 410</li> </ul>		LLC • dba The Green Owl • 20% alcohol, 80% food od Ave • Agent: Jennie Capellaro • Estimated Capacity: 50 mbination Liquor & Beer	
		RECO	MME	vas made by Ald. Schumacher, seconded by Gerlach, to ND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion voice vote/other.	
		Regis	trant(	s): Jennie Capellaro	

15.	<u>16088</u>	Public Hearing - New License Daisy Cafe & Cupcakery LLC • dba Daisy Cafe & Cupcakery • 5% alcohol, 94% food, 1% Other 2827 Atwood Ave • Agent: Daryl Sisson • Estimated Capacity: 80 Class B Beer, Class C Wine Aldermanic District 06 (Alder Rummel) • Police Sector 602
		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): Daryl Sisson
16.	<u>16141</u>	Public Hearing - New License Flat Out Crazy LLC • dba Flat Top Grill • 10% alcohol, 90% food 538 N Midvale Blvd • Agent: Julie Prather • Estimated Capacity: 105 Class B Combination Liquor & Beer Aldermanic District 11 (Alder Schmidt) • Police Sector 108
		A motion was made by Bean, seconded by Gerlach, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by voice vote/other.
		Registrant(s): Julie Prather
17.	<u>16144</u>	Public Hearing - New License Okinawa Sushi LLC • dba Sushi Hut • 10% alcohol, 90% food 404 State St • Agent: Mang Mun Pau • Estimated Capacity: 35 Class B Beer, Class C Wine Aldermanic District 04 (Alder Verveer) • Police Sector 403 • Density Area
		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): Mang Pau
18.	<u>16146</u>	Public Hearing - New License Fiesta Cancun Authentic Mexican Restaurant of Madison Inc dba Fiesta Cancun Authentic Mexican Restaurant • 15% alcohol, 85% food 7854 Mineral Point Rd • Agent: Jose Pacheco • Estimated Capacity: 120 Class B Combination Liquor & Beer Aldermanic District 09 (Alder Skidmore) • Police Sector 125
		A motion was made by Bean, seconded by Landgraf, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by voice vote/other.
		Registrant(s): Kent Yan

19.	<u>16151</u>	Public Hearing - New License Bernie & Tony's Back Door LLC • dba Bernie & Tony's Back Door 30% alcohol, 65% food, 5% Other 4265 W Beltline Hwy • Agent: Thomas Caputo • Estimated Capacity: 100 Class B Combination Liquor & Beer Aldermanic District 10 (Alder Solomon) • Police Sector 104 A motion was made by Ald. Schumacher, seconded by Bean, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 11/18/2009. The motion passed by voice vote/other.
		Registrant(s) in opposition: James Danielsen, John Bach
20.	<u>16153</u>	Public Hearing - New License Thao Real Estate LLC • dba Brothers Wok • 3% alcohol, 90% food, 7% Other 2817 E Washington Ave • Agent: Nao Nhia Thao • Estimated Capacity: 99 Class B Beer Aldermanic District 15 (Alder Palm) • Police Sector 603
		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): Mr. Thao
21.	<u>16157</u>	Public Hearing - New License Wisconsin Ventures Inc • dba Segredo Madison 62% alcohol, 25% food, 13% Other 624 University Ave • Agent: Jon Okonek • Estimated Capacity: 605 Class B Combination Liquor & Beer Aldermanic District 08 (Alder Eagon) • Police Sector 403 • Density Area
		A motion was made by Gerlach, seconded by Ald. Schumacher, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by voice vote/other.
		Registrant(s): Jon Okonek; Atty Petri; Michael Hierl; Ryan Dionne; Andrew Beauliu; Susan Schmitz; Erik Paulson; Rosemary Lee
	License Transfer - Public Hearing	
22.	<u>16166</u>	Public Hearing - License Transfer Leziz LLC • dba Oliva • 15% alcohol, 85% food Transfer from 745 N High Point Rd to 751 N High Point Rd • Agent: Mehmet Dai Estimated Capacity: 90 Class B Beer, Class C Wine Aldermanic District 09 (Ald. Skidmore ) • Police Sector 126

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

Registrant(s0: Mehme Dayi

## **Operator's License Applications**

23.	<u>15960</u>	Operator License Application Katherine Camacho - Establishment where employed: Applebees
		A motion was made by Ald. Schumacher, seconded by Gerlach, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other.
24.	<u>15961</u>	Operator License Application Matthew Beilharz - Establishment where employed: Brennan's
		A motion was made by Ald. Schumacher, seconded by Gerlach, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other.
25.	<u>15963</u>	Operator License Application Kathryn Finn - Establishment where employed: Citgo
		A motion was made by Ald. Schumacher, seconded by Gerlach, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other.
26.	<u>15964</u>	Operator License Application Jesse Coburn - Establishment where employed: Mr. Robert's
		A motion was made by Ald. Schumacher, seconded by Gerlach, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other.
27.	<u>15965</u>	Operator License Application Britney Zilz - Establishment where employed: Lowell Center
		A motion was made by Ald. Schumacher, seconded by Bean, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.
		Registrant(s): Britney Zilz
28.	<u>15966</u>	Operator License Application Norman Anderson - Establishment where employed: NOLA
		A motion was made by Landgraf, seconded by Ald. Schumacher, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER with the condition that the applicant bring documentation of his stroke from a doctor. The motion passed by voice vote/other.
		Registrant(s): Norman Anderson
29.	<u>15971</u>	Operator License Application Amy Koscinski - Establishment where employed: Come Back Inn
		A motion was made by Ald. Schumacher, seconded by Gerlach, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other.

Registrant(s): Amy Koscinski

30.	<u>15973</u>	Operator License Application Corey Jarvis - Establishment where employed: Buffalo Wild Wings
		A motion was made by Ald. Schumacher, seconded by Gerlach, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 11/18/2009. The motion passed by voice vote/other.
31.	<u>16178</u>	Operator License Application Roberto Abundee - Establishment where employed:Laredos
		A motion was made by Ald. Schumacher, seconded by Bean, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 11/18/2009. The motion passed by voice vote/other.
32.	<u>16179</u>	Operator License Application Joan Hamilton - Establishment where employed: PDQ
		A motion was made by Ald. Schumacher, seconded by Bean, to RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER denied because of health, safety, and welfare of the community. The motion passed by voice vote/other.
		Registrant(s): Joan Hamilton
33.	<u>16314</u>	Operator License Application Kenneth Smith - Establishment where employed: Rodeway Inn
		A motion was made by Ald. Schumacher, seconded by Bean, to RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER denied because of health, safety, and welfare of the community. The motion passed by the following vote:
		Registrant(s): Kenneth Smith
		Excused: 2 - Michael E. Verveer and Thomas J. Farley
		Ayes: 3 - Chet Gerlach; Pamela Bean and Michael Schumacher
		Noes: 1 - Thomas A. Landgraf
	Ab	stentions: 1 - David A. Hart
	No	on Voting: 1 - Ronda Statz; Marsh Shapiro; Carl Gloede; Steve Brist; Dawn B. Crim; Katherine Plominski and Mark D. Woulf
34.	<u>16315</u>	Operator License Application Meghan Murphy - Establishment where employed: Horseshoe Bar
		A motion was made by Ald. Schumacher, seconded by Bean, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 11/18/2009. The motion passed by voice vote/other.

35.	<u>16316</u>	Operator License Application Jared McDonald - Establishment where employed: Adlers
		A motion was made by Bean, seconded by Gerlach, to RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER denied because of health, safety, and welfare of the community. The motion passed by voice vote/other.
		Registrant(s): Jared McDonald

 36.
 16329
 Operator License Application

 Kurt Petersen - Establishment where employed: n/a

A motion was made by Ald. Schumacher, seconded by Bean, to RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER denied because of health, safety, and welfare of the community. The motion passed by voice vote/other.

Registrant(s): Kurt Petersen

#### Action Items

**37.** <u>14940</u> THIRD SUBSTITUTE - Amending Section 33.02 of the Madison General Ordinances to modify the composition of the Alcohol License Review Committee.

A motion was made by Gerlach, seconded by Bean, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS the ALRC is not in support of this item - REPORT OF OFFICER. The motion passed by voice vote/other.

**38.** <u>15441</u> SUBSTITUTE - Creating Section 38.07(15) of the Madison General Ordinances to prevent the sale of liquor at establishments that sell motor fuels.

A motion was made by Ald. Schumacher, seconded by Bean, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS sending back the original amendment to Common Council with the recommendation of introducing the substitute amendment - REPORT OF OFFICER. The motion passed by voice vote/other.

Registrant(s): In opposition- Bill White; Jennifer Badeau. In support - Rosemary Lee

**39.** <u>15239</u> Amending Section 38.08(4) of the Madison General Ordinances to increase the late fees for alcohol beverage licenses from 15% of the license fee to 50% of the license fee.

A motion was made by Ald. Schumacher, seconded by Bean, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 11/18/2009. The motion passed by voice vote/other.

 40.
 15937
 Amending Section 38.05(9)(o)4.c.i. of the Madison General Ordinances to modify the Alcohol Beverage License Density Plan.

A motion was made by Ald. Schumacher, seconded by Bean, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 11/18/2009. The motion passed by voice vote/other.

#### **Discussion Items**

41. <u>15978</u> Correspondence regarding Plan B, 924 Williamson St

No action needed.

#### **Report of the Alcohol Policy Coordinator**

**42. 16295** Report of the Alcohol Policy Coordinator

-the Subcommittee meeting scheduled for 10/29 -Brief discussion on the walk-along -ALERT updates: R Place on Park, Lucky 7

#### **Report of the City Attorney**

**43.** <u>08455</u> Summary of Recent Office Enforcement Actions.

#### **Report of Madison Police Department**

44. <u>16233</u> Report of Recent Enforcement Actions

#### **Report of City Clerk's Office**

45. <u>16294</u> Summary of Licenses Issued

## ADDENDUM

 46.
 16335
 18+ Entertainment License

 Wisconsin Ventures Inc • dba Segredo Madison • Capacity: 605
 624 University Ave • Agent: Jon Okonek

 Class B Combination Liquor & Beer • 62% alcohol, 25% food, 13% Other

 Aldermanic District 08 (Alder Eagon) • Police Sector 403

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

Registrant(s): Jon Okonek; Atty Petri; Michael Hierl; Ryan Dionne; Andrew Beauliu; Susan Schmitz; Erik Paulson; Rosemary Lee

#### Adjournment

A motion was made by Ald. Schumacher, seconded by Bean, to Adjourn. The motion passed by voice vote/other.