

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, December 16, 2009	5:30 PM	210 Martin Luther King, Jr. Blvd.
		Room 201 (City-County Building)

Call to Order/Roll Call

Present: 10 -

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

Excused: 4 -

Michael Schumacher; Ronda Statz; Marsh Shapiro and Mark D. Woulf

Barb Mercer was present to represent the Taver League. Elena Berg was present to represent the City Clerk's Office.

Approval of Minutes

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

Public Comment

There was no public comment.

Change of Licensed Premise

 1.
 16485
 Change of Licensed Premise Blue Velvet Lounge LLC • dba Blue Velvet Lounge • capacity of 168 430 W Gilman St • Agent: Lawrence Schmock Class B Combination Liquor & Beer • 95% Alcohol, 5% food Aldermanic District 04 (Alder Verveer) • Police Sector 403 Request to apply the results of recent capacity review to the license.

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

Registrant: Larry Schmock.

New License - Public Hearing

2.	<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. Verveer, seconded by Gerlach, to RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE,. The motion passed by the following vote:	
		Excused: 1 - Michael Schumacher	
		Ayes: 5 - Michael E. Verveer; Thomas A. Landgraf; David A. Hart; Chet Gerlach and Pamela Bean	
		Noes: 1 - Thomas J. Farley	
		Non Voting: 1 - Ronda Statz; Marsh Shapiro; Carl Gloede; Steve Brist; Dawn B. Crim; Katherine Plominski and Mark D. Woulf	
		Registrants: Thea Bach, Mary Mullen, Jeffrey Glazer, Sheila Handrick, Pamela Danielsen, John Bach, Donna Sarafin, Jason Anderson, Sharon Grant, James Danielsen, Cathy Casper.	
3.	<u>16415</u>	Public Hearing - New License Faouzi LLC • dba Excalibur Bar & Grille • 60% alcohol, 40% food 4245 W Beltline Hwy • Agent: Said Jridi • Estimated Capacity: 160 Class B Combination Liquor & Beer Aldermanic District 10 (Alder Solomon) • Police Sector 104 A motion was made by Ald. Verveer, seconded by Bean, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING . The motion passed by voice vote/other.	
		Registrants: Said Jridi, Jeffrey Glazer, Cathy Casper, Mary Muller, James Danielsen, Sheila Handrick, Steve Cohen, Pamela S. Danielsen, Jason Anderson, Sharon Grant, Donna Sarafia, John Bach, Thea Bach.	
4.	<u>16677</u>	Public Hearing - New License Triple B LLC • dba Nitty Gritty, The • 46% alcohol, 53% food, 1% Other 223 N Frances St • Agent: Eric Suemnicht • Estimated Capacity: 402 Class B Combination Liquor & Beer Aldermanic District 04 (Alder Verveer) • Police Sector 404 • Density Area	
		A motion was made by Ald. Verveer, seconded by Bean, to RECOMMEND TO	

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.

Registrants: Lee Pier, Eric Suemnicht, Marsh Shapiro.

5. <u>16678</u> Public Hearing - New License RARE Hospitality International Inc • dba LongHorn Steakhouse #5361 10% alcohol, 90% food 418 S Gammon Rd • Agent: James Kasprzak • Estimated Capacity: 269 Class B Combination Liquor & Beer Aldermanic District 09 (Alder Skidmore) • Police Sector 124

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: James Kasprzak.

6. <u>16679</u> Public Hearing - New License S&K Odana LLC • dba Indian Spice N Curry Restaurant • 20% alcohol, 80% food 6119 Odana Rd • Agent: Sukhwinder Singh • Estimated Capacity: 80 Class B Combination Liquor & Beer Aldermanic District 19 (Alder Clear) • Police Sector 113

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

 7. <u>16688</u> Public Hearing - New License Madison Hotel Associates LP • dba Hyatt Place 1.8% alcohol, 2.9% food, 95.3% Other 333 W Washington Ave • Agent: Blaze Brigman • Estimated Capacity: 420 Class B Combination Liquor & Beer Aldermanic District 04 (Alder Verveer) • Police Sector 405 • Density Area

A motion was made by Ald. Verveer, seconded by Bean, to RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE January 20 meeting. The motion passed by voice vote/other.

 8. 16712 Public Hearing - New License Francesca's Madison LLC • dba Francesca's al Lago • 30% alcohol, 70% food 111 Martin Luther King Jr Blvd • Agent: Ron Trachtenberg Estimated Capacity: 165 Class B Combination Liquor & Beer Aldermanic District 04 (Alder Verveer) • Police Sector 405 • Density Area

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

Registrants: Rick Petri, Kevin O'Driscoll, Michael Noone.

 9. <u>16713</u> Public Hearing - New License 802 Regent LLC • dba Buckinghams • 48% alcohol, 51% food, 1% Other 802 Regent St • Agent: Dan Ironmonger • Estimated Capacity: 180 Class B Combination Liquor & Beer Aldermanic District 04 (Alder Verveer) • Police Sector 404 • Density Area with the following conditions: Must meet the definition of a restaurant as defined by Madison General Ordinance Section 38.02.

A motion was made by Ald. Verveer, seconded by Bean, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING with the following conditions: Must meet the definition of a restaurant as defined by Madison General Ordinance Section 38.02. The motion passed by voice vote/other.

Registrant: Danny Ironmonger.

 10.
 16717
 Public Hearing - New License

 Luckys Madison LLC • dba Lucky's Bar & Grille • 66% alcohol, 33% food, 1% Other

 1421 Regent St • Agent: Rodney Ripley • Estimated Capacity: 160

 Class B Combination Liquor & Beer

 Aldermanic District 13 (Alder Kerr) • Police Sector 303

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: Rod Ripley.

 11.
 16726
 Public Hearing - New License

 Tai's Corporations • dba Tai's • 5% alcohol, 95% food
 638 S Whitney Way • Agent: Chan Li • Estimated Capacity: 50

 Class B Beer, Class C Wine
 Aldermanic District 19 (Alder Clear) • Police Sector 113

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

 12.
 16727
 Public Hearing - New License Bernie & Tony's Piano Bar & Sicilian Restaurante LLC • dba Bernie & Tony's 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. Verveer, seconded by Gerlach, to RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE

		REVIEV vote/ot	/ COMMITTEE January 20 meeting. The motion passed by voice ner.	
	Exc	cused:	- Michael Schumacher	
		Ayes:	5 - Michael E. Verveer; Thomas A. Landgraf; David A. Hart; Chet Gerlach and Pamela Bean	
		Noes:	- Thomas J. Farley	
	Non V	oting:	- Ronda Statz; Marsh Shapiro; Carl Gloede; Steve Brist; Dawn B. Crim; Katherine Plominski and Mark D. Woulf	
13.	16477 Operator License Application Emma Wexler - Establishment where employed: Tex Tubbs Taco Palace			
		ALCOH	n was made by Ald. Verveer, seconded by Bean, to Refer to the OL LICENSE REVIEW COMMITTEE January 20 meeting. The motion by voice vote/other.	
	Operator's License Applications			
14.	16747 Operator License Application Jenny Justen - Establishment where employed: Fluno Center A motion was made by Ald. Verveer, seconded by Farley, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER . The motion passed by voice vote/other.			
		Registr	ant: Jenny Justen.	
15.	<u>16748</u>	•	r License Application errill - Establishment where employed: The Pub	
		ALCOH	n was made by Ald. Verveer, seconded by Bean, to Refer to the OL LICENSE REVIEW COMMITTEE January 20 meeting. The motion by voice vote/other.	
16.	<u>16768</u>		r License Application n Herdrich - Establishment where employed: Francois Oil	
		ALCOH	n was made by Ald. Verveer, seconded by Bean, to Refer to the OL LICENSE REVIEW COMMITTEE January 20 meeting. The motion by voice vote/other.	

Action Items

Discussion Iter	ns
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17.	<u>16730</u>	Hip Hop Best Practices

Alcohol Policy Coordinator Plominski distributed the attached report.

 18.
 16202
 Amending Section 38.08(4)(e) of the Madison General Ordinances to change the license period of an operator's license from one year to two years and increase the fee from \$35 a year to \$75 for two years.

This Ordinance was adopted by the Common Council on December 15, 2009.

19. <u>16583</u> Creating Section 38.10(1)(h) and amending Sec. 38.10(4)(b) of the Madison General Ordinances to require an alcohol beverage licensee whose license is suspended, nonrenewed or revoked to display a sign informing the public that the establishment is closed for license suspension, nonrenewal or revocation, and to add this violation to the point schedule.

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

Report of the Alcohol Policy Coordinator

 20.
 16766
 -Update on ALERT meeting for Annex/Regent Street Retreat

 -Update on Subcommittee meeting on Downtown Issues and Ordinances
 -Update on South District Tavern Safety Training

Report of the City Attorney

21. 08455 Summary of Recent Office Enforcement Actions.

Attorney Brist distributed the attached report.

Report of Madison Police Department

22. <u>16777</u> Report of Recent Calls for Service

Captain Gloede distributed the attached report.

Report of City Clerk's Office

23. <u>16776</u> Summary of Licenses Issued

Ms. Berg distributed the attached report.

Adjournment

A motion was made by Farley, seconded by Bean, to Adjourn at 10:30 p.m. The motion passed by voice vote/other.