

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, April 21, 2010

5:30 PM

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

Applications will go to the Common Council Meeting of May 4, 2010.

Call to Order/Roll Call

Present: 13 -

Michael Schumacher; Michael E. Verveer; Carl Gloede; Steve Brist; Thomas J. Farley; Thomas A. Landgraf; David A. Hart; Chet Gerlach; Pamela Bean; Dawn B. Crim; Shiva Bidar-Sielaff; Mark D. Woulf and

Austin J. Buerosse

Excused: 2-

Ronda Statz and Katherine Plominski

Approval of Minutes

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

Public Comment

There was no public comment.

Changes of Agent

1. <u>18003</u> Change of Agent

Logans Madtown • dba Logans • 322 W Johnson St

New Agent: Adam Mais

Class B Combination Liquor & Beer • 37% alcohol, 63% food Aldermanic District 04 (Alder Verveer) • Police Sector 403

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

passed by voice vote/other.

2. <u>18004</u> Change of Agent

Papavero LLC • dba Osteria Papavero • 128 E Wilson St

New Agent: Kevin Trottier

Class B Combination Liquor & Beer • 50% alcohol, 50% food Aldermanic District 06 (Alder Rummel) • Police Sector 405

A motion was made by Ald. Schumacher, seconded by Ald. Bidar-Sielaff, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER . The motion \mathbf{r}

passed by voice vote/other.

3. 18005 Change of Agent

Kelly Williamson Co • dba E Washington Mobil

3859 E Washington Avenue • New Agent: Suzanne Dorsey

Class A Beer

Aldermanic District 17 (Alder Clausius) • Police Sector 605

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

4. <u>18006</u> Change of Agent

Kelley Williamson Co • dba Aberg Ave Mobil • 2601 Shopko Dr

New Agent: Suzanne Dorsey Class A Beer, Class A Liquor

Aldermanic District 15 (Alder Palm) • Police Sector 513

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

5. <u>18007</u> Change of Agent

Kelley Williamson Co • dba Old Sauk Mobil • 33 Junction Ct

New Agent: Suzanne Dorsey Class A Beer, Class A Liquor

Aldermanic District 09 (Alder Skidmore) • Police Sector 128

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

6. <u>18008</u> Change of Agent

Kelley Williamson Co • dba Gammon Rd Mobil • 901 S Gammon Rd

New Agent: Suzanne Dorsey Class A Beer, Class A Liquor

Aldermanic District 01 (Alder Sanborn) • Police Sector 115

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

7. <u>18009</u> Change of Agent

Kelley Williamson Co • dba W Washington Mobile • 636 W Washington

New Agent: Suzanne Dorsey Class A Beer, Class A Liquor

Aldermanic District 04 (Alder Verveer) • Police Sector 404

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

8. <u>18010</u> Change of Agent

Kelley Williamson Co • dba Watts Rd Mobil • 8230 Watts Rd

New Agent: Suzanne Dorsey Class A Beer, Class A Liquor

Aldermanic District 09 (Alder Skidmore) • Police Sector 129

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

9. <u>18011</u> Change of Agent

Madison Labor Temple Assoc • dba Madison Labor Temple • 1602 S Park St

New Agent: Debra Ricco

Class B Combination Liquor & Beer • 69% alcohol, 21% food Aldermanic District 13 (Alder Kerr) • Police Sector 306

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

10. <u>18012</u> Change of Agent

Madison West Princeton Hotel Investors II LLC dba Hampton Inn & Suites • 483 Commerce Dr

New Agent: Eric Rottier

Class B Combination Liquor & Beer • 10% alcohol, 25% food, 65% Other Aldermanic District 09 (Alder Skidmore) • Police Sector 129

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

11. 18013 Change of Agent

Madison West Princeton Hotel Investors I LLC • dba Homewood Suites

Madison West 479 Commerce Dr New Agent: Eric Rottier

Class B Combination Liquor & Beer • 10% alcohol, 25% food, 65% Other

Aldermanic District 09 (Alder Skidmore) • Police Sector 129

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

12. 18078 Change of Agent

JFM 102, LLC • dba Local Tavern • 102 King St

New Agent: Susan Kirton

Class B Combination Liquor & Beer • 55% alcohol, 45% food Aldermanic District 04 (Alder Verveer) • Police Sector 406

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

Present: 11 -

Michael Schumacher; Michael E. Verveer; Ronda Statz; Carl Gloede; Steve Brist; Thomas J. Farley; Thomas A. Landgraf; Dawn B. Crim; Shiva

Bidar-Sielaff; Mark D. Woulf and Austin J. Buerosse

Excused: 1-

Katherine Plominski

Changes of Corporate Control

13. <u>17982</u> Change of Corporate Control -- 1 new officer(s)

Chipotle Mexican Grill of Colorado LLC • dba Chipotle Mexican Grill • 2%

alcohol, 98% food

8422 Old Sauk Rd • Agent: J Sahul Flores

Class B Combination Liquor & Beer

Aldermanic District 09 (Alder Skidmore) • Police Sector 127

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.

14. <u>17988</u> Change of Corporate Control -- 1 new officer(s)

SSP America Inc • dba Great Dane • 40% alcohol, 60% food

4000 International Ln • Agent: Patricia Brand

Class B Combination Liquor & Beer

Aldermanic District 17 (Alder Clausius) • Police Sector 512

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. <u>17989</u> Change of Corporate Control -- 1 new officer(s)

SSP America Inc • dba Cafe Ritazza • 17% alcohol, 83% food

4000 International Ln • Agent: Patricia Brand

Class B Combination Liquor & Beer

Aldermanic District 17 (Alder Clausius) • Police Sector 512

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>17991</u>	Change of Corporate Control 1 new officer(s) SSP America Inc • dba German Wurst Bar • 30% alcohol, 70% food 4000 International Ln • Agent: Patricia Brand Class B Combination Liquor & Beer Aldermanic District 17 (Alder Clausius) • Police Sector 512
		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.	<u>17993</u>	Change of Corporate Control 1 new officer(s) Trader Joe's East Inc • dba Trader Joe's #712 1810 Monroe St • Agent: Carlos Caamal Class A Beer, Class A Liquor Aldermanic District 10 (Alder Solomon) • Police Sector 301
		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.
18.	<u>17994</u>	Change of Corporate Control 1 new officer(s) Nakoma Golf Club Inc • dba Nakoma Golf Club • 30% alcohol, 70% food 4145 Country Club Rd • Agent: Keith Frederick Class B Combination Liquor & Beer Aldermanic District 10 (Alder Solomon) • Police Sector 103
		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.
19.	<u>17996</u>	Change of Corporate Control 1 new officer(s) Thompson Cafe LLC • dba The Library Cafe' and Bar • 35% alcohol, 65% food 320 N Randall Ave • Agent: Tim Thompson Class B Combination Liquor & Beer Aldermanic District 05 (Alder Bidar-Sielaff) • Police Sector 402
		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.
20.	<u>18000</u>	Change of Corporate Control 1 new officer(s) Zor Shriners AAONMS • dba Zor Shriners AAONMS • 38% alcohol, 62% food 575 Zor Shrine PI • Agent: Kent Englund Class B Combination Liquor & Beer
		Aldermanic District 09 (Alder Skidmore) • Police Sector 124
		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.

21. <u>18075</u> Change of Corporate Control -- 1 new officer(s)

Mr Tequila Inc • dba Cancun • 15% alcohol, 85% food

704 S Whitney Way • Agent: Miguel Guerrero

Class B Combination Liquor & Beer

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 passed by voice vote/other.

22. <u>18079</u> Change of Corporate Control -- 1 new officer(s)

JFM 102 LLC • dba Local Tavern • 55% alcohol, 45% food

102 King St • Agent: Susan Kirton Class B Combination Liquor & Beer

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.

Change of Licensed Premise

23. <u>17977</u> Change of Licensed Premise

Riverbrew LLC • dba Coopers Tavern • capacity of 79

20 W Mifflin St • Agent: Peter McElvanna

Class B Combination Liquor & Beer • 49% Alcohol, 51% food Aldermanic District 04 (Alder Verveer) • Police Sector 406

Request to add a sidewalk cafe.

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.

24. 17980 Change of Licensed Premise

Dandyfire Inc • dba Woofs • Estimated Capacity of 120

114 King St • Agent: Dino Maniaci

Class B Combination Liquor & Beer • 100% Alcohol

Aldermanic District 04 (Alder Verveer) • Police Sector 406

Request to expand licensed premise to include basement area for card parties and private gatherings.

A motion was made by Landgraf, seconded by Ald. Bidar-Sielaff, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE May meeting, with the understanding that the applicant will submit floorplans to complete the application. The motion passed by voice vote/other.

25. <u>18076</u> Change of Licensed Premise

West Side Business Association • dba West Side Club • capacity of 566

437 County Highway M • Agent: James Bresette

Class B Combination Liquor & Beer • 22% Alcohol, 78% food Aldermanic District 09 (Alder Skidmore) • Police Sector 129

Request to put an outside dining area in a section of the parking lot. The lot

is currently fenced in.

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

21+ Entertainment License

26. 17705 21+ Entertainment License

Jing Xun Jiang • dba Edo Japanese Restaurant

536 S. Park Street

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

Aldermanic District 13 (Alder Kerr) • Police Sector 305

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

27. <u>17973</u> 21+ Entertainment License

State Street Pub LLC • dba State Street Pub • Capacity: 297

552 State Street • Agent: Ron Trachtenberg

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

28. 17974 21+ Entertainment License

Honest Foods LLC • dba To Be Determined • Capacity: 130

121 S. Pinckney Street • Agent: Patrick Sweeney

Class B Combination Liquor & Beer • 30% alcohol, 68% food, 2% Other

Aldermanic District 04 (Alder Verveer) • Police Sector 405

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

18+ Performing Arts License

29. 18+ Center for Visual & Performing Arts License

TK JMPK LLC • dba Tilted Kilt Madison West • Estimated Capacity: 199

420 Gammon Rd. • Agent: Robert Rynes

Class B Combination Liquor & Beer • 40% alcohol, 58% food, 2% Other

Aldermanic District 19 (Alder Clear) • Police Sector 113

A motion was made by Ald. Verveer, seconded by Mr. Woulf, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE May meeting. The motion passed by voice vote/other.

30. 17975 18+ Center for Visual & Performing Arts License

Dahmen Enterprises LLC • dba Dahmen's Pizza Place • Estimated Capacity:

300

6654 Mineral Point Rd. • Agent: Tyler Dahmen

Class B Combination Liquor & Beer • 8% alcohol, 91% food, 1% Other

Aldermanic District 19 (Alder Clear) • Police Sector 112

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

Ayes: 1 -

Thomas J. Farley

Noes: 5 -

Michael Schumacher; Michael E. Verveer; Thomas A. Landgraf; Shiva

Bidar-Sielaff and Mark D. Woulf

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

New License - Public Hearing

31. <u>17904</u> Public Hearing - New License

Honest Foods LLC • dba To Be Determined

30% alcohol, 68% food, 2% other

121 S Pinckney St • Agent: Patrick O'Neill Sweeney • Estimated Capacity:

130

Class B Combination Liquor & Beer

Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area

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

32.	<u>17902</u>	Public Hearing - New License 9 Strings LLC • dba 9 Strings • 37% alcohol, 63% food 107-A State St • Agent: Matthew C. Brink • Estimated Capacity: 99 Class B Combination Liquor & Beer Aldermanic District 04 (Alder Verveer) • Police Sector 405 • Density Area
		A motion was made by Ald. Verveer, seconded by Mr. Woulf, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING. The motion passed by voice vote/other.
33.	<u>17929</u>	Public Hearing - New License Orange Tree Imports • dba Orange Tree Imports • 0% alcohol, 100% food 1721 Monroe St • Estimated Capacity: 10 Students Class C Wine Aldermanic District 13 (Alder Kerr) • Police Sector 303
		A motion was made by Ald. Bidar-Sielaff, seconded by Landgraf, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING . The motion passed by voice vote/other.
34.	<u>17930</u>	Public Hearing - New License Thao Real Estate LLC • dba Brothers Wok • 30% alcohol, 70% food 2817 E Washington Ave • Agent: Nao Nhia Thao • Estimated Capacity: 149 Class B Combination Liquor & Beer Aldermanic District 15 (Alder Palm) • Police Sector 603
		A motion was made by Ald. Verveer, seconded by Mr. Woulf, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE May meeting. The motion passed by voice vote/other.
35.	<u>17931</u>	Public Hearing - New License La Finca Mexican Restaurant LLC • dba La Finca • 35% alcohol, 65% food 3302 Packers Ave • Agent: Javier Arriaga • Estimated Capacity: 145 Class B Combination Liquor & Beer Aldermanic District 12 (Alder Rhodes Conway) • Police Sector 511
		A motion was made by Ald. Bidar-Sielaff, seconded by Farley, to RECOMMEND

TO COUNCIL TO GRANT - PUBLIC HEARING . The motion passed by voice vote/other.

36. 17933 Public Hearing - New License

Okinawa Sushi LLC • dba Sushi Hut • 25% alcohol, 75% food 505 State St • Agent: Mang Pau • Estimated Capacity: 70

Class B Combination Liquor & Beer

Aldermanic District 04 (Alder Verveer) • Police Sector 403 • Density Area

A motion was made by Mr. Woulf, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The two conditions to be met are that they continue to meet the definition of a restaurant and they serve food during all open hours. The motion passed by the following vote:

Ayes: 4-

Thomas A. Landgraf; Shiva Bidar-Sielaff; Mark D. Woulf and Michael E.

Verveer

Noes: 2-

Thomas J. Farley and Michael Schumacher

Non Voting: 2 -

Ronda Statz; Marsh Shapiro; Carl Gloede; Steve Brist; Dawn B. Crim and

Austin J. Buerosse

37. <u>17934</u> Public Hearing - New License

Henry Vilas Zoological Society • dba Henry Vilas Zoological Society

606 S Randall St • Agent: Ann De Tienne

Estimated Capacity: Main tent 150; Education Pavillion 150; Visitor Center

70

Class B Combination Liquor & Beer

Aldermanic District 13 (Alder Kerr) • Police Sector 303

A motion was made by Landgraf, seconded by Ald. Schumacher, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE May meeting. The motion passed by voice vote/other.

38. <u>17901</u> Public Hearing - New License

Happy Sunshine Academy LLC • dba Alpine Liquors

6420 Cottage Grove Rd Suite 2 • Agent: Theodore Wallace

Class A Beer, Class A Liquor

Aldermanic District 03 (Alder Cnare) • Police Sector 627

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

39. <u>17935</u> Public Hearing - New License

Baera Excellence Group LTD • dba Jo's Cafe • 25% alcohol, 75% food 45 S Bassett St • Agent: Tom Baertschy • Estimated Capacity: 48

Class B Combination Liquor & Beer

Aldermanic District 04 (Alder Verveer) • Police Sector 404 • Density Area

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

40. 17928 Public Hearing - New License

State St. Pub LLC • dba State Street Pub LLC • 95% alcohol, 5% food 552 State St • Agent: Ron Trachtenberg • Estimated Capacity: 297

Class B Combination Liquor & Beer

Aldermanic District 08 (Alder Eagon) • Police Sector 403 • Density Area

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

41. 17905 Public Hearing - New License

Dahmen Enterprises LLC • dba: Dahmen's Pizza Place

8% alcohol, 91% food, 1% other

6654 Mineral Point Road • Agent: Tyler M Dahmen • Estimated Capacity:

300

Class B Combination Liquor & Beer

Aldermanic District 19 (Alder Clear) • Police Sector 112

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

Operator's License Applications

42. <u>18082</u> Operator License Application

Renee Kubiniec - Establishment where employed: Chasers

Referred from 4/21/10 ALRC meeting.

A motion was made by Ald. Schumacher, seconded by Farley, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE May meeting. The motion passed by voice vote/other.

43. <u>18083</u> Operator License Application

Heather Zvara - Establishment where employed: Pedros

Referred from 4/21/10 ALRC meeting.

A motion was made by Ald. Schumacher, seconded by Farley, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE May meeting. The motion passed by voice vote/other.

44. <u>18084</u> Operator License Application

Tamika Bailey - Establishment where employed: Hyatt Place

Referred from 4/21/10 ALRC meeting.

A motion was made by Ald. Schumacher, seconded by Farley, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE May meeting. The motion passed by voice vote/other.

45. 18085
Operator License Application
David Miyagawa - Establishment where employed: The Pub
Referred from 4/21/10 ALRC meeting.

A motion was made by Ald. Schumacher, seconded by Farley, to Refer to the
ALCOHOL LICENSE REVIEW COMMITTEE May meeting. The motion passed by
voice vote/other.

46. <u>18086</u> Operator License Application

Maiola - Establishment where employed: Eagles Club

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

47. <u>18087</u> Operator License Application

Christopher Robinson - Establishment where employed: n/a

Referred from 4/21/10 ALRC meeting.

A motion was made by Ald. Schumacher, seconded by Farley, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE May meeting. The motion passed by voice vote/other.

48. <u>18088</u> Operator License Application

Ashley Hegstrom - Establishment where employed: n/a

A motion was made by Ald. Schumacher, seconded by Farley, to RECOMMEND TO COUNCIL TO DENY FOR FAILURE TO MEET STATUTORY QUALIFICATIONS - REPORT OF OFFICER. The motion passed by the following vote:

Ayes: 7 -

Ronda Statz; Marsh Shapiro; Carl Gloede; Steve Brist; Thomas J. Farley; Thomas A. Landgraf; Dawn B. Crim; Shiva Bidar-Sielaff; Mark D. Woulf; Michael Schumacher and Austin J. Buerosse

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Abstentions: 1 -

Michael E. Verveer

Action Items

49. <u>18081</u> License Cancellation Hearing

Grid LLC • dba Grid Iron

1509 Monroe St • Agent: Robert Sieger

Class B Combination Liquor & Beer • 90% alcohol, 10% food Aldermanic District 13 (Alder Kerr) • Police Sector 303

This item was referred to the May meeting.

Report of the Subcommittee on Downtown Ordinances and Issues

50. 16302 Creating new Section 38.12 and renumbering current Section 38.12 to Section 38.13 to prohibit the sale of alcohol to habitually intoxicated persons; amending Section 24.02 relating to disorderly conduct in a public place while under the influence of alcohol; and amending Sec. 1.08(3) of the Madison

General Ordinances to establish a bail deposit for a violation.

A motion was made by Ald. Schumacher, seconded by Landgraf, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE may meeting. The motion passed by voice vote/other.

51. <u>17813</u> Creating Sections 38.07(17), (18), (19) and (20); amending Secs. 38.10(2)

and 38.10(4)(b); repealing Sec. 38.10(4)(d)1.a.; and creating Secs. 38.10(4)

(d)4. and 38.12(1)(c) of the Madison General Ordinances making

modifications of the alcohol demerit point system.

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

passed by voice vote/other.

52. 18113 Amending Sections 38.05(9)(0)5.a.v. 38.05(9)(0)5.b.vii, and 38.05(9)(0)6. of

the Madison General Ordinances to eliminate the 365 day limit in the

downtown Alcohol Beverage License Density Plan area.

This Ordinance was RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER with the recommendation of a time limit. The 365 day time limit will be waived until one day before the sunset of this ordinance. This is to be done

by a substitute.

53. 17816 ALRC Subcommittee on Downtown Ordinances and Issues Update

See attached report from the ALRC Subcommittee on Downtown

Report of the City Attorney

54. <u>08455</u> Summary of recent office enforcement actions.

See attached report.

Report of Madison Police Department

55. <u>18072</u> Report of recent enforcement actions.

Captain Gloede provided the attached report regarding the Madison Police Department.

Report of City Clerk's Office

56. <u>17753</u> Summary of Licenses Issued. See attached report.

See attached report.

Adjournment

A motion was made by Mr. Woulf, seconded by Landgraf, to Adjourn at 11:07 p.m. The motion passed by voice vote/other.

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