

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, August 18, 2010	5:30 PM	210 Martin Luther King, Jr. Blvd. Room 201 (City-County Building)
Call to Order/Roll Call at 5	:35 p.m.	
Present: 11 -	Barb Mercer; Carl Gloede; Steve Brist;	Thomas A. Landgraf; Chet

Gerlach; Pamela Bean; Michael E. Verveer; David A. Hart; Dawn B. Crim; Mark D. Woulf and Austin J. Buerosse

Excused: 3 -

Michael Schumacher; Thomas J. Farley and Shiva Bidar-Sielaff

Approval of Minutes

A motion was made by Bean, seconded by Landgraf, to Approve the Minutes of July 21, 2010. The motion passed by voice vote/other.

Public Comment

There was no public comment.

Changes of Agent

 1.
 19546
 Change of Agent

 Francesca's Madison LLC • dba Francesca al Lago
 111 Martin Luther King Jr Blvd

 New Agent: Edwin Arreola
 Class B Combination Liquor & Beer • 30% alcohol, 70% food

 Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

 19548 Change of Agent La Pepe Inc • dba Tex Tubb's Taco Palace East • 2009 Atwood Ave New Agent: Diana Velasquez Class B Combination Liquor & Beer 30% alcohol, 69% food, 1% other Aldermanic District 6 (Alder Rummel) • Police Sector 410

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

3. <u>19549</u> Change of Agent

Pierce's Supermarket Inc • dba Pierce's Northside Market 2817 N Sherman Ave New Agent: Angela K Pierce Class A Liquor, Class A Beer Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 504 A motion was made by Hart, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER . The motion passed by voice vote/other. 4. 19550 Change of Agent Orange Tree Imports Inc • dba Orange Tree Imports • 1721 Monroe St New Agent: Gretchen Harrell Class C Wine • 0% alcohol, 100% food Aldermanic District 13 (Alder Kerr) • Police Sector 303 A motion was made by Ald. Verveer, seconded by Gerlach, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other. 5. 19551 Change of Agent Walgreen Co • dba Walgreens #03343 • 7810 Mineral Point Rd New Agent: Nicole L Skarda Class A Liquor, Class A Beer Aldermanic District 9 (Alder Skidmore) • Police Sector 125 A motion was made by Hart, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER . The motion passed by voice vote/other. 6. 19552 Change of Agent Madison Association of the Deaf Inc • 1109 Williamson St New Agent: Jeffrey Cucinotta Class B Combination Liguor & Beer • 20% alcohol, 30% food, 50% other Aldermanic District 6 (Alder Rummel) • Police Sector 408 A motion was made by Ald. Verveer, seconded by Gerlach, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other. Absent: 1 -Thomas J. Farley Excused: 2 -Michael Schumacher and Shiva Bidar-Sielaff 7. 19553 Change of Agent Madison Turners Inc • dba Madison Turners • 3001 S Stoughton Rd New Agent: Alice M Soule Class B Combination Liquor & Beer • 50% alcohol, 50% food Aldermanic District 16 (Alder Compton) • Police Sector 619 A motion was made by Ald. Verveer, seconded by Gerlach, to RECOMMEND TO

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

Change of Licensed Premise

8.	<u>18412</u>	Change of Licensed Premise Chipotle Mexican Grill of Colorado LLC • Capacity: 52 658 State St • Agent: Sahul Flores Class B Combination Liquor & Beer • .5% Alcohol, 99.5% food Aldermanic District 8 (Alder Eagon) • Police Sector 403 Request to add outdoor patio.
		A motion was made by Ald. Verveer, seconded by Gerlach, to Rerefer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.
9.	<u>19146</u>	Change of Licensed Premise Hooters of East Madison LLC • dba Hooters of East Madison Capacity: 500 2639 East Springs Dr • Agent: Phillip D Bull Class B Combination Liquor & Beer • 28% alcohol, 69% food, 3% other Aldermanic District 17 (Alder Clausius) • Police Sector 517 Request to expand capacity outdoors for special events on 8/13, 8/20, 8/27, 9/3, 9/10, and 9/17 of 2010. Proposal would expand capacity to 500 in the parking lot.
		A motion was made by Gerlach, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER. The motion passed by voice vote/other.
10.	<u>19158</u>	Change of Licensed Premise Inka Heritage LLC • dba Fiesta 38 Grilled Chicken & More Capacity: 60 604 S Park St • Agent: Lucas Rodriguez Class B Beer, Class C Wine • 10% alcohol, 90% food Aldermanic District 13 (Alder Kerr) • Police Sector 305 Request to change licensed premise to include new acquisition connected to current premise.
		A motion was made by Ald. Verveer, seconded by Gerlach, to Rerefer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.
11.	<u>19557</u>	Change of Licensed Premise McGoff LLC • dba Stadium Sports Bar & Eatery Capacity: 266 indoors, 2,416 outdoors (No change in capacity.) 1419 Monroe Street • Agent: Thomas Beach Class B Combination Liquor & Beer • 70% alcohol, 30% food Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 402 Request to add 102 N Randall Avenue property to existing Stadium Bar property. A motion was made by Ald. Bidar-Sielaff, seconded by Mr. Woulf, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.
12.	<u>19558</u>	Change of Licensed Premise Johnson Market Inc • dba Market Basket

312 E Mifflin St • Agent: Susan Johnson Class A Liquor, Class A Beer Aldermanic District 2 (Alder Maniaci) • Police Sector 406 Pursuant to instructions from the City Attorney's Office, request to remove the following condition from Class A Liquor License: No wines for sale for less than \$8.00.

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

21+ Entertainment License

13. 19561 21+ Entertainment License Sconnie Bar LLC • dba Sconnie Bar • Capacity: 500 317 W Gorham St • Agent: Troy Vosseller Class B Combination Liquor & Beer • 65% alcohol, 25% food, 10% other Aldermanic District 4 (Alder Verveer) • Police Sector 403 A motion was made by Ald. Verveer, seconded by Landgraf, to Rerefer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other. 14. 19580 21+ Entertainment License Brickhouse Barbeque LLC • dba Brickhouse Barbeque • Capacity: 180 408 W Gorham St • Agent: Andrew Beaulieu Class B Combination Liquor & Beer • 25% alcohol, 75% food

Aldermanic District 4 (Alder Verveer) • Police Sector 403

A motion was made by Ald. Verveer, seconded by Landgraf, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER with the following condition; that this license applies only to private events. The motion passed by voice vote/other.

 15.
 19591
 21+ Entertainment License

 Cilantro Bar and Grill LLC • dba Cilantro Bar and Grill • Capacity: 80

 7005 Tree Ln • Agent: Silvia De Santiago

 Class B Combination Liquor & Beer • 20% alcohol, 70% food, 10% other

 Aldermanic District 9 (Alder Skidmore) • Police Sector 125

A motion was made by Ald. Bidar-Sielaff, seconded by Mr. Woulf, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER with the following condition; that there be live music only on Saturdays and the live music be of Mariachi style. The motion passed by voice vote/other.

18+ Performing Arts License

 16.
 19559
 18+ Center for Visual & Performing Arts License

 The Frequency LLC • dba The Frequency • Capacity: 99
 121 W Main St • Agent: Darwin Sampson

 Class B Combination Liquor & Beer • 88% alcohol, 12% food

 Aldermanic District 4 (Alder Verveer) • Police Sector 405

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.

Roll Call at 6:30 p.m.

Present: 12 -

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

Excused: 2 -

Michael Schumacher and Thomas J. Farley

New License - Public Hearing

17.	<u>19364</u>	Public Hearing - New License Cilantro Bar and Grill LLC • dba Cilantro Bar and Grill 7005 Tree Ln • Agent: Silvia De Santiago • Estimated Capacity: 80 Class B Combination Liquor & Beer • 20% alcohol, 70% food, 10% other Aldermanic District 9 (Alder Skidmore) • Police Sector 125
		A motion was made by Ald. Bidar-Sielaff, seconded by Mr. Woulf, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING . The motion passed by voice vote/other.
18.	<u>19365</u>	Public Hearing - New License Guo Jian Enterprise Inc • dba QQ Asian Buffet 1291 N Sherman Ave • Agent: Guo Jian Lin • Estimated Capacity: 200 Class B Beer and Class C Wine • 7% alcohol, 93% food Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 503
		A motion was made by Ald. Verveer, seconded by Landgraf, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING with the following condition; that the applicant cease selling alcohol until license approved by council or obtain a provisional license. The motion passed by voice vote/other.
		Absent: 1 - Thomas J. Farley
		Excused: 2 - Michael Schumacher and Shiva Bidar-Sielaff
		Ayes: 3 - Thomas A. Landgraf; Michael E. Verveer and Mark D. Woulf
		Noes: 3 - Chet Gerlach; Pamela Bean and David A. Hart
		Non Voting: 2 - Barb Mercer; Carl Gloede; Steve Brist; Dawn B. Crim and Austin J. Buerosse
19.	<u>19366</u>	Public Hearing - New License Bub's Burger Palace LLC • dba Bub's Burger Joint 2810 E Washington Ave • Agent: Michael H. B. Matty Estimated Capacity: 84 Class B Beer • 10% alcohol, 90% food

Aldermanic District 15 (Alder Palm) • Police Sector 502 A motion was made by Mr. Woulf, seconded by Ald. Bidar-Sielaff, to **RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING . The motion** passed by voice vote/other. 20. 19367 Public Hearing - New License Hernandez & Hernandez • dba Enrique's Market 1417 Northport Dr • Agent: Enrique Hernandez Class A Beer Aldermanic District 18 (Alder Schumacher) • Police Sector 505 A motion was made by Ald. Verveer, seconded by Mr. Woulf, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER with the following condition; no single serving sales. The motion passed by voice vote/other. 21. 19368 Public Hearing - New License Club One Eleven LLC • dba Retro Tavern 111 W Main St • Agent: Curtis Brink • Estimated Capacity: 399 Class B Combination Liquor & Beer • 75% alcohol, 20% food, 5% other Aldermanic District 4 (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.** The motion passed by voice vote/other. 22. 19369 Public Hearing - New License Sconnie Bar LLC • dba Sconnie Bar 317 W Gorham St • Agent: Troy Vosseller • Estimated Capacity: 500 Class B Combination Liquor & Beer • 65% alcohol, 25% food, 10% other Aldermanic District 4 (Alder Verveer) • Police Sector 403 • Density Area A motion was made by Ald. Verveer, seconded by Landgraf, to RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE **REVIEW COMMITTEE.** The motion passed by voice vote/other. 19370 Public Hearing - New License Puerto Escondido LLC • dba Puerto Escondido Mexican Restaurant 2705 W Beltline Highway • Agent: Eliezer Martinez Estimated Capacity: 100 Class B Combination Liquor & Beer • 10% alcohol, 90% food Aldermanic District 14 (Alder Bruer) • Police Sector 308 A motion was made by Ald. Bidar-Sielaff, seconded by Gerlach, to table until action by Plan Commission. The motion passed by voice vote/other. 19371 Public Hearing - New License KBO Investments LLC • dba Fuzzy's Taco Shop 3519 University Avenue • Agent: Blake Radtke Estimated Capacity: 60-80 Class B Combination Liguor & Beer • 10-15% alcohol, 85-90% food Aldermanic District 11 (Alder Schmidt) • Police Sector 101

A motion was made by Ald. Bidar-Sielaff, seconded by Bean, to RECOMMEND

23.

24.

TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING with the following condition; that capacity is 80. The motion passed by voice vote/other.

25. <u>19372</u> Public Hearing - New License King Arthur LLC • dba Capital Tap Haus 107 State Street • Agent: Julie Stoleson • Estimated Capacity: 120 Class B Combination Liquor & Beer • 38% alcohol, 58% food, 4% other Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area

> A motion was made by Ald. Verveer, seconded by Mr. Woulf, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING with the following condition; that the establishment must meet the definition of a restaurant as defined by Madison General Ordinance Section 38.02. The motion passed by voice vote/other.

Operator's License Applications

26.	<u>19151</u>	Operator License Application Abigail Dieckman - Establishment where employed: Toots Tap
		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.
27.	<u>19153</u>	Operator License Application Lindsey Gleason - Establishment where employed: Buffalo Wild Wings

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.

 28.
 19154
 Operator License Application

 Gerard Geraths - Establishment where employed: Kelly's Market

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

 29.
 19155
 Operator License Application

 Jonny Worrell - Establishment where employed: Inn on the Park

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

 30.
 19156
 Operator License Application

 Lynn Baltz - Establishment where employed: Silver Dollar

A motion was made by Ald. Verveer, seconded by Landgraf, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other.

 31.
 19481
 Operator License Application

 Elijah McCloskey - Establishment where employed: Sushi Hut

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

 32.
 19508
 Operator License Application

 Stanton Svaglic - Establishment where employed: Church Key

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

 33.
 19520
 Operator License Application

 Jeramy Anderson - Establishment where employed: VFW Post #7591

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

 34.
 19554
 Operator License Application

 Bradley Bingham - Establishment where employed: Nitty Gritty

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

 35.
 19555
 Operator License Application

 Michael Potchoiba - Establishment where employed: Olive Garden

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

Discussion Items

 36.
 19328
 Modifications to Supplemental Form for Temporary Class B Retailers

 License.
 License.

The Clerk's Office distributed the attached document.

Report of the Subcommittee on Downtown Alcohol Issues & Ordinances

37. <u>19198</u> Status of Alcohol License Density Plan discussions and appointment of alternate subcommittee members.

Report of the City Attorney

- 38. <u>19588</u> Municipal Court Prosecutions:
 - HJ Liquors LLC, 525 University Ave
 - Wiggie's Inc, 1901 Aberg Ave
- **39.**<u>19589</u>Request that the Comptroller's Office audit Alexander's Restaurants LLC,
dba Frida Mexican Grill, 117 State St.

The Attorney's Office distributed the attached report.

Report of Madison Police Department

40. <u>19587</u> Summary of Recent Calls for Service.

Captain Gloede provided the attached report.

Report of City Clerk's Office

41. <u>19195</u> Clerk's Office new application overview brochure for new liquor license applicants.

The Clerk's Office distributed the attached document.

42. <u>19249</u> Alcohol License Review Committee proposed schedule for 2011.

The Clerk's Office distributed the attached meeting schedule for 2011.

43. <u>19586</u> Summary of Licenses Granted and Issued.

The Clerk's Office distributed the attached summary.

Adjournment at 10:40 p.m.

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