

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.

Wednes	day, November 10, 201	0	5:30 PM	210 Martin Luther King, Jr. Blvd. Room 201 (City-County Building)
	Call to Order/Rol	l Call		
	Pres	ent: 8	- Michael Schumacher; Michael E. Vervee Hart; Chet Gerlach; Pamela Bean; Shiva	
	Excu	sed: 2	- Thomas J. Farley and Austin J. Buerosse	e
	Non Vo	t ing : 5	- Maribeth Witzel-Behl; Barb Mercer; Carl Crim	Gloede; Roger Allen and Dawn B.
	Approval of Minu	ites		
			n was made by Gerlach, seconded by Bear ion passed by voice vote/other.	n, to Approve the Minutes.
	Public Comment			
	Changes of Ager	it		
1.		Change of Agent Ultra Mart Foods LLC • dba Copps Food Center #8131 • 6655 McKee Rd New Agent: Johnny Motz Class A Liquor, Class A Beer Aldermanic District 7 (Alder King) • Police Sector 119		
	I	A motion was made by Gerlach, seconded by Ald. Bidar-Sielaff, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER . The motion passed by voice vote/other.		
	Changes of Corp	orate C	ontrol	
2.		Change of Corporate Control Stop-N-Go of Madison Inc • dba Stop-N-Go 6202 Schroeder Rd • Agent: Andrew Bowman 5445 University Ave • Agent: Andrew Bowman 2002 Winnebago St • Agent: Andrew Bowman 3734 Speedway Rd • Agent: Andrew Bowman Class A Beer Aldermanic Districts 1, 19, 6, 11 (Alders Sanborn, Clear, Rummel, Schmidt) Police Sectors 114, 109, 410, 101 1 new officer		

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

21+ Entertainment License

 <u>19561</u>
 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 Ald. Bidar-Sielaff, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other.

4. <u>19812</u> 21+ Entertainment License Club One Eleven LLC • dba Retro Tavern • Capacity: 399 111 W Main St • Agent: Curtis V Brink Class B Combination Liquor & Beer • 75% alcohol, 20% food, 5% other Aldermanic District 4 (Alder Verveer) • Police Sector 405

A motion was made by Ald. Schumacher, seconded by Ald. Bidar-Sielaff, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

 20498 21+ Entertainment License Inka Heritage LLC • dba Inka Heritage • Capacity: 49 602 S Park St • Agent: Lucas Rodriguez Class B Beer, Class C Wine • 10% alcohol, 90% food Aldermanic District 13 (Alder Kerr) • Police Sector 305

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

18+ Performing Arts License

6. <u>19816</u> 18+ Center for Visual & Performing Arts License Club One Eleven LLC • dba Retro Tavern • Capacity: 399 111 W Main St • Agent: Curtis V Brink Class B Combination Liquor & Beer • 75% alcohol, 20% food, 5% other Aldermanic District 4 (Alder Verveer) • Police Sector 405

A motion was made by Ald. Schumacher, seconded by Ald. Bidar-Sielaff, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

Recessed Public Hearing

 7.
 <u>19368</u>
 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. Schumacher, seconded by Ald. Bidar-Sielaff, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE and should be returned by 12/15/2010. The motion passed by voice vote/other.

 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 Ald. Bidar-Sielaff, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING . The motion passed by voice vote/other.

New License - Public Hearing

9. 20466 Public Hearing - New License Ehring LLC • dba Baldwin Bistro/Pub 1304 E Washington Ave • Agent: Scott Ehrlinger Estimated Capacity: 75 Class B Combination Liquor & Beer • 60% alcohol, 40% food Aldermanic District 2 (Alder Maniaci) • Police Sector 409

> A motion was made by Ald. Bidar-Sielaff, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING with the following condition: the maximum capacity will be set by Building Inspection or will be 75, whichever is lower. The motion passed by voice vote/other.

Operator's License Applications

 10.
 20229
 Operator License Application

 Erin Workman - Establishment where employed: Jo Beck's

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

Discussion Items

 11.
 18883
 Discussion of Sentencing Guidelines for Liquor License Non-Renewals.

Committee members agreed to discuss this item after the Alcohol Policy Coordinator position is filled.

Report of Madison Police Department

12. <u>20123</u> Summary of Recent Calls for Service.

Captain Gloede distributed the attached report.

Report of City Clerk's Office

13. <u>20497</u> Summary of Licenses Issued.

The Clerk's Office distributed the attached report.

Adjournment

A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to Adjourn at 6:24 p.m. The motion passed by voice vote/other.