



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, December 15, 2010

5:30 PM

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

Call to Order/Roll Call

Present: 7 -

Michael Schumacher; Michael E. Verveer; Thomas J. Farley; David A. Hart; Chet Gerlach; Pamela Bean and Mark D. Woulf

Excused: 2 -

Thomas A. Landgraf and Shiva Bidar-Sielaff

Non Voting: 6 -

Maribeth Witzel-Behl; Barb Mercer; Carl Gloede; Roger Allen; Dawn B. Crim and Austin J. Buerosse

Approval of Minutes

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

Public Comment

Disclosures and Recusals

Recessed Revocation Hearing

1. [20314](#) Hearing on Complaint for Revocation of:
The Family Business LLC • Dba R Place on Park
1821 S Park St • Agent: Roderick Flowers
Class B Combination Liquor & Beer • 100% alcohol, 0% food
Aldermanic District 13 (Alder Kerr) • Police Sector 310

A motion was made by Ald. Schumacher, seconded by Woulf, to Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

Changes of Agent

2. [20724](#) Change of Agent
Aldi Inc (Wisconsin) • dba Aldi #22
8222 Watts Rd • New Agent: Dain Z Di Mattia
Class A Liquor & Class A Beer
Aldermanic District 9 (Alder Skidmore) • Police Sector 129
- A motion was made by Gerlach, seconded by Bean, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.**

Changes of Corporate Control

3. [20725](#) Change of Corporate Control
Capitol Lakes Inc • dba Capitol Lakes
333 W Main St • Agent: Blair Clark
Class B Beer & Class C Wine • 1% alcohol, 99% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405
1 new officer: Brian McLemore
- 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+ Entertainment License

4. [19812](#) 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. Verveer, seconded by Bean, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other.**
5. [20719](#) 21+ Entertainment License Change of Premise
Vintage II Inc • Vintage Brewing Company
674 South Whitney Way • Agent: Trent Kraemer
Class B Combination Liquor & Beer • 55% alcohol, 44% food
Aldermanic District 19 (Alder Clear) • Police Sector 113
- A motion was made by Ald. Verveer, seconded by Gerlach, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER with the following condition: that the entertainment cease at midnight for the entire premise.. The motion passed by voice vote/other.**

18+ Performing Arts License

6. [19816](#) 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. Verveer, seconded by Bean, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other.
7. [20722](#) 18+ Center for Visual & Performing Arts License
TGRM LLC • dba TC Katz • Capacity: 240
303 N Henry St • Agent: Ted Gervasi
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
A motion was made by Ald. Schumacher, seconded by Ald. Verveer, to Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 1/19/2011. The motion passed by voice vote/other.
8. [20723](#) 18+ Center for Visual & Performing Arts License
BAT Inc • dba Madhatter • Capacity: 200
322 W Gorham St • Agent: Ted Gervasi
Class B Combination Liquor & Beer • 100% alcohol, 0% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
A motion was made by Ald. Schumacher, seconded by Ald. Verveer, to Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 1/19/2011. The motion passed by voice vote/other.

Recessed Public Hearing

9. [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 PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING. The motion passed by voice vote/other.

New License - Public Hearing

10. [20591](#) Public Hearing - New License
961Nolan Inc • dba Barriques
961 South Park St • Agent:Matt Weygandt • Estimated Capacity: 150
Class B Combination Liquor & Beer • 9% alcohol, 88% food, 3% other
Aldermanic District 13 (Alder Kerr) • Police Sector 306 • Density Area
A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.
11. [20644](#) Public Hearing - New License
House of Brews LLC • dba House of Brews
4539 Helgesen Dr • Agent: Page Buchanan • Estimated Capacity: 15
Class B Combination Liquor & Beer • 99% alcohol, 1% food
Aldermanic District 16 (Alder Compton) • Police Sector 617
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.

Chief's Security Plan - Public Hearing

12. [20716](#) Public Hearing - Chief's Security Plan Appeal
Wiggies Inc • dba Wiggies
1901 Aberg Avenue • Agent: David Wiganowsky
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 503
A motion was made by Ald. Verveer, seconded by Farley, to PLACE ON FILE WITHOUT PREJUDICE. The motion passed by voice vote/other.

Operator's License Applications

13. [20731](#) Operator License Application
Timothy A Bakken - Establishment where employed: The Coopers Tavern
A motion was made by Ald. Schumacher, seconded by Bean, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passedby the following vote:
- Excused:** 3 -
Michael E. Verveer; Thomas A. Landgraf and Shiva Bidar-Sielaff
- Ayes:** 4 -
Michael Schumacher; David A. Hart; Chet Gerlach and Mark D. Woulf
- Noes:** 2 -
Thomas J. Farley and Pamela Bean
- Non Voting:** 2 -
Maribeth Witzel-Behl; Barb Mercer; Carl Gloede; Roger Allen; Dawn B. Crim and Austin J. Buerosse

14. [20733](#) Operator License Application
Kevin R Bidinger - Establishment where employed: not yet employed
- A motion was made by Ald. Schumacher, seconded by Bean, to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER . The motion passed by voice vote/other.**

Discussion Items

15. [18883](#) Discussion of Sentencing Guidelines for Liquor License Non-Renewals.
- A motion was made by Schumacher, seconded by Bean, to discuss this item after the Alcohol Policy Coordinator position is filled. The motion passed by voice vote/other.**

Report of the Subcommittee on Downtown Alcohol Issues & Ordinances

16. [19841](#) Final report from the Subcommittee on Downtown Alcohol Issues and Ordinances.
- The subcommittee expects to meet for the final time on January 11, 2010 and will prepare a report at that time.**

Report of Madison Police Department

17. [20123](#) Summary of Recent Calls for Service.
- Captain Gloede distributed the attached report.**

Report of City Clerk's Office

18. [20497](#) Summary of Licenses Issued.
- The Clerk's Office distributed the attached report.**

Adjournment

The committee adjourned with thanks to Captain Gloede for his outstanding service to the Alcohol License Review Committee.