



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.

Monday, June 14, 2010

5:00 PM

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

Special Meeting

The Commission may during the course of this meeting convene into closed session for one or more of the following purposes authorized as noted by Wisconsin Statutes: deliberating concerning a case which was the subject of a quasi-judicial hearing, Wis Stats. 19.85(1)(a); consideration of the licensing of any person licensed by the governing body and taking formal action on any such matter, Wis Stats. 19.85(1)(b); conferring with legal counsel with respect to litigation, Wis Stats. 19.85(1)(g). The Commission may reconvene after going into closed session.

Call to Order/Roll Call

Present: 12 -

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

Absent: 2 -

Barb Mercer and Austin J. Buerosse

Excused: 1 -

Michael Schumacher

License Cancellation and Non-Renewals

A motion was made by Mr. Woulf, seconded by Bean, to Convene into Closed Session for the following purposes authorized as noted by Wisconsin Statutes: deliberating concerning a case which was the subject of a quasi-judicial hearing, Wis Stats. 19.85(1)(a); consideration of the licensing of any person licensed by the governing body and taking formal action on any such matter, Wis Stats. 19.85(1)(b); conferring with legal counsel with respect to litigation, Wis Stats. 19.85(1)(g). by the following vote:

Absent: 2 -

Barb Mercer and Austin J. Buerosse

Excused: 2 -

Michael Schumacher and Shiva Bidar-Sielaff

Ayes: 7 -

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

The Committee Reconvened into Open Session at 8:43 p.m.

Roll Call

- Present:** 10 -
Carl Gloede; Steve Brist; Thomas J. Farley; Thomas A. Landgraf; Chet Gerlach; Pamela Bean; Michael E. Verveer; David A. Hart; Katherine Plominski and Mark D. Woulf
- Absent:** 2 -
Barb Mercer and Austin J. Buerosse
- Excused:** 3 -
Michael Schumacher; Dawn B. Crim and Shiva Bidar-Sielaff

1. [18439](#)

Non-Renewal
Samba Grill LLC • dba Samba Grill • Estimated Capacity: 358
240 W Gilman St • Agent: Jongyeon Lee
Class B Combination Liquor & Beer • 40% alcohol, 55% food, 5% other
Aldermanic District 8 (Alder Eagon) • Police Sector 403
Separation requested by Police Department.

A motion was made by Landgraf, seconded by Farley, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS: ACCEPT THE JUNE 8 STIPULATED AGREEMENT WITH THE FOLLOWING ADDITIONAL PROVISION - THE LICENSE FOR THE VINEYARD SHALL BE PLACED IN A TRUST, A THIRD PARTY TRUSTEE WILL BE APPOINTED, AND THE BUSINESS WILL BE SOLD BY THE TRUSTEE - PUBLIC HEARING. The motion passed by the following vote:

- Absent:** 2 -
Barb Mercer and Austin J. Buerosse
- Excused:** 2 -
Michael Schumacher; Dawn B. Crim and Shiva Bidar-Sielaff
- Ayes:** 7 -
Thomas J. Farley; Thomas A. Landgraf; Chet Gerlach; Pamela Bean; Michael E. Verveer; David A. Hart and Mark D. Woulf

2. [18440](#)

Non-Renewal
Riley's/Badger Liquor LLC • dba Riley's Wines of the World
402 W Gorham St • Agent: Jongyeon Lee
Class A Beer and Class A Liquor
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by Police Department.

A motion was made by Landgraf, seconded by Farley, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS: ACCEPT THE JUNE 8 STIPULATED AGREEMENT WITH THE FOLLOWING ADDITIONAL PROVISION - THE LICENSE FOR THE VINEYARD SHALL BE PLACED IN A TRUST, A THIRD PARTY TRUSTEE WILL BE APPOINTED, AND THE BUSINESS WILL BE SOLD BY THE TRUSTEE - PUBLIC HEARING. The motion passed by the following vote:

- Absent:** 2 -
Barb Mercer and Austin J. Buerosse
- Excused:** 2 -
Dawn B. Crim; Shiva Bidar-Sielaff and Michael Schumacher

Ayes: 7 -

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

3. [18441](#)

Non-Renewal

Brickhouse BBQ LLC • dba Brickhouse BBQ • Capacity: 180
408 W Gorham St • Agent: Jongyeon Lee
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by Police Department.

A motion was made by Landgraf, seconded by Farley, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS: ACCEPT THE JUNE 8 STIPULATED AGREEMENT WITH THE FOLLOWING ADDITIONAL PROVISION - THE LICENSE FOR THE VINEYARD SHALL BE PLACED IN A TRUST, A THIRD PARTY TRUSTEE WILL BE APPOINTED, AND THE BUSINESS WILL BE SOLD BY THE TRUSTEE - PUBLIC HEARING. The motion passed by the following vote:

Absent: 2 -

Barb Mercer and Austin J. Buerosse

Excused: 2 -

Dawn B. Crim; Shiva Bidar-Sielaff and Michael Schumacher

Ayes: 7 -

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

4. [18443](#)

Non-Renewal

Riley's/Badger Liquor LLC • dba Badger Liquor
402 State St • Agent: Jongyeon Lee
Class A Beer and Class A Liquor
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by Police Department.

A motion was made by Landgraf, seconded by Farley, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS: ACCEPT THE JUNE 8 STIPULATED AGREEMENT WITH THE FOLLOWING ADDITIONAL PROVISION - THE LICENSE FOR THE VINEYARD SHALL BE PLACED IN A TRUST, A THIRD PARTY TRUSTEE WILL BE APPOINTED, AND THE BUSINESS WILL BE SOLD BY THE TRUSTEE - PUBLIC HEARING. The motion passed by the following vote:

Absent: 2 -

Barb Mercer and Austin J. Buerosse

Excused: 2 -

Dawn B. Crim; Shiva Bidar-Sielaff and Michael Schumacher

Ayes: 7 -

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

5. [18444](#)

Non-Renewal

Church Key/Foodmarket/The Vineyard LLC • dba Church Key
626 University Ave • Agent: Jongyeon Lee

Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 8 (Alder Eagon) • Police Sector 403
Separation requested by Police Department.

A motion was made by Landgraf, seconded by Farley, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS: ACCEPT THE JUNE 8 STIPULATED AGREEMENT WITH THE FOLLOWING ADDITIONAL PROVISION - THE LICENSE FOR THE VINEYARD SHALL BE PLACED IN A TRUST, A THIRD PARTY TRUSTEE WILL BE APPOINTED, AND THE BUSINESS WILL BE SOLD BY THE TRUSTEE - PUBLIC HEARING. The motion passed by the following vote:

Absent: 2 -

Barb Mercer and Austin J. Buerosse

Excused: 2 -

Dawn B. Crim; Shiva Bidar-Sielaff and Michael Schumacher

Ayes: 7 -

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

6. [18445](#)

Non-Renewal
Church Key/Foodmarket/The Vineyard LLC • dba Food Market
626 University Ave • Agent: Jongyeon Lee
Class A Beer
Aldermanic District 8 (Alder Eagon) • Police Sector 403
Separation requested by Police Department.

A motion was made by Landgraf, seconded by Farley, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS: ACCEPT THE JUNE 8 STIPULATED AGREEMENT WITH THE FOLLOWING ADDITIONAL PROVISION - THE LICENSE FOR THE VINEYARD SHALL BE PLACED IN A TRUST, A THIRD PARTY TRUSTEE WILL BE APPOINTED, AND THE BUSINESS WILL BE SOLD BY THE TRUSTEE - PUBLIC HEARING. The motion passed by the following vote:

Absent: 2 -

Barb Mercer and Austin J. Buerosse

Excused: 2 -

Dawn B. Crim; Shiva Bidar-Sielaff and Michael Schumacher

Ayes: 7 -

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

7. [18446](#)

Non-Renewal
Church Key/Foodmarket/The Vineyard LLC • dba The Vineyard
626 University Ave • Agent: Jongyeon Lee
Class A Beer and Class A Liquor
Aldermanic District 8 (Alder Eagon) • Police Sector 403
Separation requested by Police Department.

A motion was made by Landgraf, seconded by Farley, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS: ACCEPT THE JUNE 8 STIPULATED AGREEMENT WITH THE FOLLOWING ADDITIONAL PROVISION - THE LICENSE FOR THE VINEYARD SHALL BE PLACED IN A TRUST, A THIRD

PARTY TRUSTEE WILL BE APPOINTED, AND THE BUSINESS WILL BE SOLD BY THE TRUSTEE - PUBLIC HEARING. The motion passed by the following vote:

- Absent:** 2 -
Barb Mercer and Austin J. Buerosse
- Excused:** 2 -
Dawn B. Crim; Shiva Bidar-Sielaff and Michael Schumacher
- Ayes:** 7 -
Thomas J. Farley; Thomas A. Landgraf; Chet Gerlach; Pamela Bean;
Michael E. Verveer; David A. Hart and Mark D. Woulf

8. [18448](#)

Non-Renewal
Riley's/Badger Liquor LLC • dba Badger Tasting Room
402 State St • Agent: Jongyeon Lee
Class B Combination Liquor & Beer • 90% alcohol, 5% food, 5% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by Police Department.

A motion was made by Landgraf, seconded by Farley, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS: ACCEPT THE JUNE 8 STIPULATED AGREEMENT WITH THE FOLLOWING ADDITIONAL PROVISION - THE LICENSE FOR THE VINEYARD SHALL BE PLACED IN A TRUST, A THIRD PARTY TRUSTEE WILL BE APPOINTED, AND THE BUSINESS WILL BE SOLD BY THE TRUSTEE - PUBLIC HEARING. The motion passed by the following vote:

- Absent:** 2 -
Barb Mercer and Austin J. Buerosse
- Excused:** 2 -
Dawn B. Crim; Shiva Bidar-Sielaff and Michael Schumacher
- Ayes:** 7 -
Thomas J. Farley; Thomas A. Landgraf; Chet Gerlach; Pamela Bean;
Michael E. Verveer; David A. Hart and Mark D. Woulf

9. [18509](#)

Non-Renewal
HJ Liquors LLC • dba University Avenue Liquor
525 University Ave • Agent: Herbert Taylor
Class A Beer and Class A Liquor
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by City Attorney.

A motion was made by Farley, seconded by Mr. Woulf, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS: APPROVE THE STIPULATED AGREEMENTS - PUBLIC HEARING. The motion passed by the following vote:

- Absent:** 2 -
Barb Mercer and Austin J. Buerosse
- Excused:** 2 -
Michael Schumacher; Dawn B. Crim and Shiva Bidar-Sielaff
- Recused:** 1 -
Michael E. Verveer

Ayes: 4 -

Thomas J. Farley; Thomas A. Landgraf; David A. Hart and Mark D. Woulf

Noes: 2 -

Chet Gerlach and Pamela Bean

A motion was made by Landgraf, seconded by Bean, to ask Assistant City Attorney Zilavy and Captain Gloede to participate in a discussion to be placed on the August ALRC agenda, regarding policies for guidelines to be used in future prosecutions. The motion passed by voice vote/other.

Adjournment

A motion was made by Farley, seconded by Ald. Verveer, to Adjourn at 8:55 p.m. The motion passed by voice vote/other.