

# **City of Madison**

City of Madison Madison, WI 53703 www.cityofmadison.com

# Meeting Minutes - Draft 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, May 18, 2011

5:30 PM

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

# Call to Order/Roll Call

Present: 6 -

Lisa Subeck; Michael E. Verveer; Thomas J. Farley; David A. Hart;

Pamela Bean and Shiva Bidar-Sielaff

Excused: 2 -

Thomas A. Landgraf and Allen A. Arntsen

Non Voting: 5 -

Maribeth Witzel-Behl; Barb Mercer; Mary Schauf; Roger Allen and Austin

J. Buerosse

#### **Approval of Minutes**

A motion was made by Ald. Bidar-Sielaff, seconded by Ald. Subeck, to Approve the Minutes with the addition of laguage that Alder Bidar-Sielaff left at 6:45pm. The motion passed by voice vote/other.

#### **Public Comment**

#### **Disclosures and Recusals**

#### **Election of Chair and Vice Chair for 2011-2012**

1. 22493 Election of Committee Chair for 2011-2012.

Alder Bidar-Sielaff, seconded by Alder Subeck, nominated Mr. Hart to continue as Committee Chair. This motion passed by voice vote.

2. <u>22494</u> Election of Committee Vice Chair for 2011-2012.

Alder Bidar-Sielaff, seconded by Alder Subeck, nominated Mr. Landgraf to continue as Committee Vice-Chair. This motion passed by voice vote.

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## **Changes of Agent**

3. <u>22115</u> Change of Agent

SSP America Inc • dba German Wurst Bar

4000 International Ln

New Agent: Lisa M Barrientos

Class B Combination Liquor & Beer • 30% alcohol, 70% food Aldermanic District 17 (Alder Clausius) • Police Sector 512

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.

4. 22464 Change of Agent

Sam's East Inc • dba Sam's Club • 7050 Watts Rd

New Agent: Adam Peck ClassA Liquor, Class A Beer

Aldermanic District 1 (Alder Subeck) • Police Sector 123

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.

5. <u>22465</u> Change of Agent

Ring Rodie LLC • dba JoBeck's Bar • 521 Cottage Grove Rd

New Agent: Larry Ring

Class B Combination Liquor & Beer • 95% alcohol, 5% food Aldermanic District 15 (Alder Palm) • Police Sector 613

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.

6. 22466 Change of Agent

Firefly LLC • dba Tex Tubbs Cactus Ranch • 2701 University Ave

New Agent: Patrick Patterson

Class B Combination Liquor & Beer • 20% alcohol, 80% food Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301

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.

7. <u>22468</u> Change of Agent

TGRM LLC • dba T C Katz • 303 N Henry St

New Agent: Ryan Moore

Class B Combination Liquor & Beer • 95% alcohol, 5% food 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 at the request of the applicant. The motion passed by voice vote/other. 8. 22469 Change of Agent Samba LLC • dba Samba Brazilian Grill • 240 W Gilman St New Agent: Andrew Beaulieu Class B Combination Liquor & Beer • 40% alcohol, 55% food, 5% other Aldermanic District 8 (Alder Resnick) • Police Sector 403 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. 9. 22470 Change of Agent Red Robin International Inc • dba Red Robin America's Gourmet Burger 2440 East Springs Dr New Agent: Dennis Kramer Class B Combination Liquor & Beer • 8% alcohol, 92% food Aldermanic District 17 (Alder Clausius) • Police Sector 517 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. 10. 22471 Change of Agent Rare Hospitality International Inc • dba Longhorn Steakhouse #5361 418 S Gammon Rd New Agent: Kyle Holmes Class B Combination Liquor & Beer • 10% alcohol, 90% food Aldermanic District 9 (Alder Skidmore) • Police Sector 124 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. 11. 22472 Change of Agent Madison Association of the Deaf Inc • 1109 Williamson St New Agent: Howie Hornung Class B Combination Liquor & Beer • 20% alcohol, 30% food, 50% other Aldermanic District 6 (Alder Rummel) • Police Sector 408 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. 12. 22473 Change of Agent Target Corporation • dba Target Store T-1060 • 201 Junction Rd

New Agent: Rye Lange Class A Liquor, Class A Beer Aldermanic District 9 (Alder Skidmore) • Police Sector 128

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.

13. 22475 Change of Agent

Noodle Shop Co Wisconsin Inc • dba Noodles & Company

7050 Mineral Point Rd New Agent: Danny Wollner

Class B Beer, Class C Wine • 0.4% alcohol, 99.6% food Aldermanic District 9 (Alder Skidmore) • Police Sectorb 125

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.

14. 22476 Change of Agent

Pizza Hut of Madison Inc • dba Pizza Hut • 2649 East Springs Dr

New Agent: Joseph Wach

Class B Combination Liquor & Beer • 1.3% alcohol, 98.7% food Aldermanic District 17 (Alder Clausius) • Police Sector 517

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.

15. <u>22477</u> Change of Agent

Pizza Hut of Madison Inc • dba Pizza Hut • 7440 Mineral Point Rd

New Agent: John Serpico

Class B Combination Liquor & Beer • 1.6% alcohol, 98.4% food Aldermanic District 9 (Alder Skidmore) • Police Sector 125

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.

#### **Changes of Corporate Control**

16. 22478 Change of Corporate Control

Pizza Hut of Madison Inc • dba Pizza Hut 2649 East Springs Dr • Agent: Joseph Wach 7440 Mineral Point Rd • Agent: John Serpico

Class B Combination Liquor & Beer • 1% alcohol, 99% food Aldermanic Districts 17, 9 (Alder Clausius, Alder Skidmore)

Police Sectors 517, 125

One new officer.

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

17. <u>22479</u> 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

Two new officers

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

18. 22480 Change of Corporate Control

Ring Rodie LLC • dba JoBeck's Bar 521 Cottage Grove Rd • Agent: Larry Ring

Class B Combination Liquor & Beer • 95% alcohol, 5% food Aldermanic District 15 (Alder Palm) • Police Sector 613

Loss of two members

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

**19.** Change of Corporate Control

Gerald Bartell Community Theatre Foundation

113 E Mifflin St • Agent: Sarah Hoover

Class B Beer, Class C Wine

Aldermanic District 4 (Alder Verveer) • Police Sector 406

Three new officers

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

#### **Changes of Licensed Premise**

20. 21206 Change of Licensed Premise

Walmart Stores East LP • dba Walmart Store #1138

7202 Watts Rd • Agent: Ed Kligora Class A Liquor and Class A Beer

Aldermanic District 1 (Alder Subeck) • Police Sector 123

Request to move alcohol from behind check outs to the sales floor,

expanding from four sections to 27 sections 92'.

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.

21. 22334 Change of Licensed Premise

Gretisman Investments Inc • dba Plan B • Capacity: 250/300

924 Williamson • Agent: Corey Gresen

Class B Combination Liquor & Beer • 70% alcohol, 30% food Aldermanic District 6 (Alder Rummel) • Police Sector 408

Temporary expansion of premise to include parking lot areas two event days per year.

Conditions are the times allowed for the two events are: Fruit Fest 10am-9pm, Willy Street fair-identical to those of the street use permit.

A motion was made by Ald. Verveer, seconded by Bean, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER. The motion passed by voice vote/other. Conditions are the times allowed for the two events are: Fruit Fest 10am-9pm, Willy Street fair-identical to those of the street use permit.

22. 22337 Change of Licensed Premise

Pasta Passion Inc • dba Tutto Pasta State Street • Capacity: 128+24

305 State St · Agent: Pamela McCord

Class B Combination Liquor & Beer • 30% alcohol, 70% food Aldermanic District 4 (Alder Verveer) • Police Sector 403

Addition of a sidewalk cafe on Johnson St.

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.

23. 22462 Change of Licensed Premise

Umami Dumpling & Ramen Bar LLC • dba Umami Ramen & Dumpling Bar

Capacity: 36 indoors, 14 outdoors 923 Williamson St • Agent: Randy Ng

Class B Combination Liquor & Beer • 50% alcohol, 50% food Aldermanic District 6 (Alder Rummel) • Police Sector 408 Request to add outdoor dining area to licensed premise.

The condition is that the establishment comply with the conditions of their Conditional Use Permit.

A motion was made by Ald. Verveer, seconded by Ald. Bidar-Sielaff, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER. The motion passed by voice vote/other. The condition is that the establishment comply with the conditions of their Conditional Use Permit.

#### 21+ Entertainment License

24. 22085 21+ Entertainment License

Francisco Gonzalez Trejo • dba Juquila

121 E Main St • Agent: Francisco Gonzalez Trejo

Estimated Capacity: 60

Class B Combination Liquor & Beer • 10% alcohol, 90% food

Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area

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

25. 22089 21+ Entertainment License

My Buddies LLC • dba My Buddies

4325 Lien Rd • Agent: Dale Wells • Estimated Capacity: 280 Class B Combination Liquor & Beer • 30% alcohol, 70% food Aldermanic District 17 (Alder Clausius) • Police Sector 605

A motion was made by Ald. Verveer, seconded by Bean, to RECOMMEND TO COUNCIL TO DENY BECAUSE OF THE HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY - REPORT OF OFFICER. The motion passed by voice vote/other.

26. 22348 21+ Entertainment License

The Kollege Klub Inc • dba Kollege Klub

529 N Lake St • Agent: Jordan Meier • Estimated Capacity: 305 Class B Combination Liquor & Beer • 75% alcohol, 20% food 5% other Aldermanic District 8 (Alder Resnick) • Police Sector 403 • Density Area

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.

27. 22460 21+ Entertainment License

East Main 119 LLC • dba The Rigby • Capacity: 164

119 E Main St • Agent: Stephanie Yager

Class B Combination Liquor & Beer • 30% alcohol, 70% food Aldermanic District 4 (Alder Verveer) • Police Sector 406

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

#### 18+ Performing Arts License

28. 22241 18+ Center for Visual & Performing Arts License

Bullzels LLC • dba Bella Vita Italian Grille & Pizzeria • Capacity: 150

420 Gammon Place • Agent: Roy Vivian

Class B Combination Liquor & Beer • 30% alcohol, 70% food Aldermanic District 19 (Alder Clear) • Police Sector 113

A motion was made by Bean, seconded by Farley, to RECOMMEND TO

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

29. 22459 18+ Center for Visual & Performing Arts License

Kosta's of Madison Inc • dba Comedy Club on State • Capacity: 325

202 State St • Agent: Gus Paraskevoulakos

Class B Combination Liquor & Beer • 75% alcohol, 25% other Aldermanic District 4 (Alder Verveer) • Police Sector 406

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

#### **New License - Public Hearing**

30. 21856 Public Hearing - New License

My Buddies LLC • dba My Buddies

4325 Lien Rd • Agent: Dale Wells • Estimated Capacity: 280 Class B Combination Liquor & Beer • 30% alcohol, 70% food Aldermanic District 17 (Alder Clausius) • Police Sector 605

A motion was made by Ald. Verveer, seconded by Bean, to RECOMMEND TO COUNCIL TO DENY BECAUSE OF THE HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY - PUBLIC HEARING.

Present: 1 -

David A. Hart

Excused: 2 -

Thomas A. Landgraf and Allen A. Arntsen

Ayes: 5 -

Michael E. Verveer; Thomas J. Farley; Pamela Bean; Shiva Bidar-Sielaff

and Lisa Subeck

Non Voting: 3 -

Maribeth Witzel-Behl; Barb Mercer; Mary Schauf; Roger Allen and Austin

J. Buerosse

31. 21862 Public Hearing - New License

Lofa LLC • dba Paradise Liquor

3179 Muir Field Rd • Agent: Henry Stanley

Class A Beer, Class A Liquor

Aldermanic District 7 (Alder King) • Police Sector 121

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

32. <u>22260</u> Public Hearing - New License

Astrit Buzi • dba The Taco Shop

604 University Ave • Estimated Capacity: 20 Class B Beer • 10% alcohol, 90% food

Aldermanic District 8 (Alder Resnick) • Police Sector 403 • Density Area

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.

33. Public Hearing - New License

Noodle Express LLC • dba Noodle Express

2817 E Washington Ave • Agent: Ming Fu • Estimated Capacity: 100

Class B Beer • 5% alcohol, 95% food

Aldermanic District 15 (Alder Palm) • Police Sector 603

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

34. 22262 Public Hearing - New License

La Guanajuatence LLC • dba La Guanajuatence

1318 S Midvale Blvd • Agent: Miguel Caviedes • Estimated Capacity: 50

Class B Beer & Class C Wine • 25% alcohol, 75% food Aldermanic District 10 (Alder Solomon) • Police Sector 106

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

35. <u>22263</u> Public Hearing - New License

Avenue Restaurant LLC • dba Avenue Bar

1128 E Washington Ave • Agent: Cailtin Suemnicht • Estimated Capacity:

300

Class B Combination Liquor & Beer • 27% alcohol, 73% food Aldermanic District 2 (Alder Maniaci) • Police Sector 407

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

36. 22264 Public Hearing - New License

East Main 119 LLC • dba The Rigby

119 E Main St • Agent: Angela Ziehme • Estimated Capacity: 164 Class B Combination Liquor & Beer • 30% alcohol, 70% food

Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area

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

37. Public Hearing - New License

Orpheum of Madison Inc • dba Orpheum Theatre

216 State St • Agent: Eric Fleming • Estimated Capacity: 2100

Class B Combination Liquor & Beer • 38% alcohol, 37% food, 25% other Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area

A motion was made by Ald. Bidar-Sielaff, seconded by Ald. Subeck, to RECOMMEND TO COUNCIL TO DENY BECAUSE OF THE HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY - PUBLIC HEARING.

Present: 1 -

David A. Hart

Excused: 2 -

Thomas A. Landgraf and Allen A. Arntsen

**Ayes:** 5 -

Thomas J. Farley; Pamela Bean; Shiva Bidar-Sielaff; Michael E. Verveer

and Lisa Subeck

Non Voting: 3 -

Maribeth Witzel-Behl; Barb Mercer; Mary Schauf; Roger Allen and Austin

J. Buerosse

38. <u>22266</u> Public Hearing - New License

Orient House Chinese Restaurant Inc • dba Orient House Chinese

Restaurant

626 S Park St • Agent: Yanni Zhou • Estimated Capacity: 60

Class B Beer Class C Wine • 5% alcohol, 95% food

Aldermanic District 13 (Alder Ellingson) • Police Sector 305

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

39. Public Hearing - New License

Maricruz Silva • dba La Raza Grocery

2608 E Washington Ave • Agent: Maricruz Silva

Class A Beer Class A Liquor

Aldermanic District 15 (Alder Palm) • Police Sector 502

A motion was made by Bean, seconded by Farley, to Re-refer. Sent to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

**40.** Public Hearing - New License

Brocach Three LLC • dba Brocach Irish Pub

1843 Monroe St • Agent: Cliff McDonald • Estimated Capacity:125 Class B Combination Liquor & Beer • 25% alcohol, 75% food Aldermanic District 13 (Alder Ellingson) • Police Sector 303

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

41. 22309 Public Hearing - New License

House of Brews LLC • dba House of Brews

4539 Helgesen Dr • Agent: Page Buchanan • Estimated Capacity: 15

Wholesale Beer • 99% alcohol, 1% food

Aldermanic District 16 (Alder Johnson) • Police Sector 617

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.

#### **Separated Liquor License Renewals**

42. Separated Liquor License Renewal

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

Separation requested by Madison Police Department - North District

The condition is the removal of item # 8:" You will establish a Smoking Area to the rear of your lot, on the south side of the building, and will not permit loitering on the north or west sides of the building" from the Chief's Security Plan currently attached to the license.

A motion was made by Ald. Verveer, seconded by Ald. Bidar-Sielaff, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING. The motion passed by voice vote/other. The condition is the removal of item # 8:" You will establish a Smoking Area to the rear of your lot, on the south side of the building, and will not permit loitering on the north or west sides of the building" from the Chief's Security Plan currently attached to the license.

43. Separated Liquor License Renewal

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 Ellingson) • Police Sector 310

Separation requested by Madison Police Department - South District

A motion was made by Ald. Verveer, seconded by Bean, to Refer. Sent to the ALCOHOL LICENSE REVIEW COMMITTEE May 23 special hearing. The motion passed by voice vote/other. The motion passed by voice vote/other.

44. <u>22504</u> Separated Liquor License Renewal

Bridges Golf Course LLC • dba Bridges Golf Course • 2702 ShopKo Dr

New Agent: Omar Plata

Class B Combination Liquor & Beer

23% alcohol, 20% food, 57% other

Aldermanic District 15 (Alder Palm) • Police Sector 513

Separation requested by Madison Police Department - North District

The condition is that the license is amended to include the language:

One week prior to special events in which the entertainment license will be utilized, licensee shall notify the Captain of the North Police District via email of event details including: Start time

End time

Who is providing security and the secuurity plan

The name of the individual planning and/or hosting the event

The name of the manager on duty on the day of the event

A motion was made by Ald. Verveer, seconded by Bean, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING. The motion passed by voice vote/other. The condition is that the license is amended to include the language:

One week prior to special events in which the entertainment license will be utilized, licensee shall notify the Captain of the North Police District via email of event details including:

Start time

End time

Who is providing security and the secuurity plan
The name of the individual planning and/or hosting the event

The name of the manager on duty on the day of the event

**45.** Separated Liquor License Renewal

Orpheum of Madison Inc • dba Orpheum Theatre
216 State St • Agent: Eric Fleming • Estimated Capacity: 2100
Class B Combination Liquor & Beer • 38% alcohol, 37% food, 25% other
Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area
Separation requested by Assistant City Attorney Zilavy

A motion was made by Ald. Bidar-Sielaff, seconded by Ald. Subeck, to RECOMMEND TO COUNCIL TO DENY BECAUSE OF THE HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY - PUBLIC HEARING. The motion passed by voice vote/other. To wit: the facts presented regarding the application.

#### **Liquor License Renewals**

46. <u>22492</u>

To grant Class A Liquor, Class A Beer, Class B Beer, Class B Combination Liquor & Beer, Class C Wine, Wholesale Beer 2011-2012 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.

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

**Entertainment License Renewals** 

47. 22525 To grant 21+ Entertainment and 18+ Center for Visual & Performing Arts

2011-2012 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.

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

#### **Operator's License Applications**

48. 22091 Operator License Application

Bremer, Max B - Establishment where employed: Mahens Liquor

The denial is for failing to meet statutory requirements.

A motion was made by Bean, seconded by Ald. Subeck, to RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER. The motion passed by voice vote/other. The denial is for failing to meet statutory requirements.

**49**. **22146** Operator License Application

Vaughan, Dajanae L - Establishment where employed: City View Market, Inc.

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.

**50.** Operator License Application

Anderson, Jeramy E - Establishment where employed: V.F.W. #7591

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

### **Report of the Alcohol Policy Coordinator**

51. <u>21692</u> Report of Alcohol Policy Coordinator

The committee requested that the ALDO revision hearing times, dates, and locations be provided to members by the Alcohol Policy Coordinator. The Alcohol Policy Coordinator agreed to do this.

Language for a revocation subcommitte will be ready for the regular June ALRC meeting.

The Coordinator and his intern presented a draft letter to revise the current text sent to operators separated for consideration by the ALRC ('invitation letters').

#### **Report of Madison Police Department**

52. 22510 Summary of recent calls for service

The attached report was presented by Capt. Mary Schauf.

# Report of City Clerk's Office

53. 22149 Summary of licenses issued

The attached report was distributed by the City Clerk's office.

# Adjournment

A motion was made by Dr. Bean, seconded by Ald. Bidar-Sielaff to adjorn. This motion passed by voice vote.

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