

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, July 25, 2011

6:00 PM

215 Martin Luther King, Jr. Blvd. Room 260 (Madison Municipal Building)

Call to Order/Roll Call

Present: 6-

Lisa Subeck; Michael E. Verveer; Thomas J. Farley; Thomas A. Landgraf;

Allen A. Arntsen and Shiva Bidar-Sielaff

Absent: 1 -

Austin J. Buerosse

Excused: 3 -

Maribeth Witzel-Behl; David A. Hart and Pamela Bean

Non Voting: 4 -

Barb Mercer; Mary Schauf; Roger Allen and Thomas Sieger

Approval of Minutes

A motion was made by Ald. Bidar-Sielaff, seconded by Farley, to approve the June 15, 2011 minutes with the provision that the minutes reflect attendance of nonvoting members as well as voting members.

Public Comment

Disclosures and Recusals

Both Alder Verveer and Mr. Arntsen disclosed their involvement with Downtown Madison Inc. neither felt their involvement should preclude their participation in agenda item 46.

Changes of Agent

1. <u>22718</u> Change of Agent

Orpheum Theatre Company of Madison Inc • dba Orpheum Theatre

216 State St

New Agent: Henry Doane

Class B Combination Liquor & Beer • 50% alcohol, 50% food Aldermanic District 04 (Alder Verveer) • Police Sector 406

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

2. 23046 Change of Agent

Cathay Pacific Inc • dba Hong Kong Cafe • 2 S Mills St

New Agent: Siu Wah Leung

Class B Combination Liquor & Beer • 10% alcohol, 90% food Aldermanic District 13 (Alder Ellingson) • Police Sector 304

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.

3. 23047 Change of Agent

Pat & Mike Inc • dba Lombardino's • 2500 University Ave

New Agent: Michael Banas

Class B Combination Liquor & Beer • 30% alcohol, 70% 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.

4. 23107 Change of Agent

117 MLK LLC • dba Ocean Grill • 117 Martin Luther King Jr Blvd

New Agent: Thomas Ray

Class B Combination Liquor & Beer • 27% alcohol, 73% food Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

5. <u>21665</u> Change of Corporate Control

Orpheum of Madison Inc • dba Orpheum Theatre

216 State St • Agent: Eric Fleming

Class B Combination Liquor & Beer • 49% alcohol, 51% food Aldermanic District 4 (Alder Verveer) • Police Sector 406 Loss of one officer

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.

6. 23044 Change of Corporate Control

Team R 'N' B Wisconsin LLC • dba Famous Dave's

900 S Park St • Agent: Peter Benedict

Class B Combination Liquor & Beer • 5% alcohol, 95% food Aldermanic District 13 (Alder Ellingson) • Police Sector 306

Loss of one member.

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>23045</u> Change of Corporate Control

TGRM LLC • dba T C Katz

303 N Henry St • Agent: Ted Gervasi

Class B Combination Liquor & Beer • 95% alcohol, 5% food Aldermanic District 4 (Alder Verveer) • Police Sector 403

Two new members, and loss of one member.

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.

Conditions are that the application be amended to show the new stockholders and percentages of ownership are: Ted Gervasi 70%, Michael Klinkhammer 20%, Rebecca Fichtner 10%.

8. <u>23108</u> Change of Corporate Control

ERJ Dining III LLC • dba Chili's Grill & Bar 4344 East Towne Blvd • Agent: Paul Thompson 7301 Mineral Point Road • Agent: Paul Thompson

Class B Combination Liquor & Beer • 15% alcohol, 85% food Aldermanic Districts 17, 9 (Alder Clausius, Alder Skidmore)

Police Sectors 515, 124

New Treasurer.

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.

Change of Licensed Premise

9. <u>21271</u> Change of Licensed Premise

The Family Business LLC • dba R Place on Park • capacity of 47 1821 S Park St • Agent: Roderick Flowers

Class B Combination Liquor & Beer • 100% Alcohol Aldermanic District 13 (Alder Kerr) • Police Sector 310

Request to increase capacity from 47 to 99.

This License was Re-referred to the ALCOHOL LICENSE REVIEW COMMITTEE until such time as revocation actions against The Family Business LLC are concluded.

10. <u>22692</u> Change of Licensed Premise

NDZ Enterprises LLC • dba Dexter's Pub • Capacity: 143

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301 North St • Agent: Nicholas Zabel Class B Combination Liquor & Beer

60.11% alcohol, 37.10% food 2.79% other

Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 502 Extend premises to include Northside parking lot for several events each year.

A motion was made by Bean, seconded by Ald. Verveer, to Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE until such time as the applicant has acquired a Conditional Use Permit and any other city approvals neccessary for this proposal. The motion passed by voice vote/other.

11. 22706 Change of Licensed Premise

TGRM LLC • dba T C 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

Request to add an outdoor patio and a small service bar upstairs to service

the outdoor patio.

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.

12. <u>22707</u> Change of Licensed Premise

Grieg Club, The • dba Grieg Social Club

Current Capacity: 99 • Proposed Capacity: 69 indoors, 30 outdoors

610 North St • Agent: Richard Jowett

Class B Combination Liquor & Beer • 86• % alcohol, 14% food

Aldermanic District 15 (Ald. Palm) • Police Sector 503

Request to add an outdoor area for smoking and drinking alcoholic

beverages.

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. 23106 Change of Licensed Premise

The Mason Lounge LLC • dba Mason Lounge

Current Capacity:89 (indoors) • Proposed Outdoor Capacity: 25

416 S Park St • Agent: Bryan Richgels

Class B Combination Liquor & Beer • 85% alcohol, 15% food

Aldermanic District 13 (Alder Ellingson) • Police Sector 305

Request to add a small outdoor patio.

A motion was made by Ald. Bidar-Sielaff, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER. The motion passed by voice vote/other. The condition is that the closing time for the outdoor patio is 9 pm.

14. 23133 Change of Licensed Premise

MMJ Inc • dba Players Sports Bar • Capacity: 99 indoors, 99 outdoors

2013 Winnebago St • Agent: Marilyn Guess

Class B Combination Liquor & Beer • 80% alcohol, 20% food Aldermanic District 6 (Alder Rummel) • Police Sector 410

Request to add an outdoor garden during Atwood Days, July 30, from noon

to midnight, and for Players Golf Outing August 6 from 3 pm to midnight.

A motion was made by Ald. Bidar-Sielaff, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER. The motion passed by voice vote/other. The condition is that the approval is for the 8/6/2011 event.

21+ Entertainment License

15. **21278** 21+ Entertainment License

The Family Business LLC • dba R Place on Park • Capacity: 47

1821 S Park St • Agent: Roderick Flowers

Class B Combination Liquor & Beer • 100% alcohol Aldermanic District 13 (Alder Kerr) • Police Sector 310

A motion was made to Re-refer the item to the ALCOHOL LICENSE REVIEW COMMITTEE until such time as revocation actions against The Family Business LLC are concluded. The motion passed by voice vote/other.

16. 22689 21+ Entertainment License

NDZ Enterprises LLC • dba Dexter's Pub • Capacity: 143

310 North St • Agent: Nicholas Zabel Class B Combination Liquor & Beer 60.11% alcohol, 37.10% food 2.79% other

Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 502

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

17. 22700 21+ Entertainment License

Headliners LLC • dba Headliners • Capacity: 500

6718 Odana Rd · Agent: Tanya Driese

Class B Combination Liquor & Beer • 40% alcohol, 60% food Aldermanic District 19 (Alder Clear) • Police Sector 113

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

18. 23048 21+ Entertainment License

Puerto Escondido LLC • dba Puerto Escondido Mexican Restaurant

Capacity: 100

2705 W Beltline Hwy • Agent: Eliezer Martinez Class B Beer, Class C Wine • 10% alcohol, 90% food

Aldermanic District 14 (Alder Bruer) • Police Sector 308

A motion was made by Arntsen, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER. The motion passed by voice vote/other. The conditions are that the basement is for storage purposes only.

19. 23104 21+ Entertainment License

Schwoegler's Park Town Lanes Inc • Capacity: 150

444 Grand Canyon Dr • Agent: Carter Smith

Class B Combination Liquor & Beer 25% alcohol, 13% food, 62% other

Aldermanic District 19 (Alder Clear) • Police Sector 113

A motion was made by Ald. Bidar-Sielaff, seconded by Ald. Subeck, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER. The motion passed by voice vote/other. The condition is the understanding that the applicant will contact their local Alder and Police Captain to discuss their application.

20. 23105 21+ Entertainment License

Circolo LLC • dba Pasqual's Hilldale • Capacity: 155

670 N Midvale Blvd • Agent: Theresa Taggart

Class B Combination Liquor & Beer • 10% alcohol, 90% food Aldermanic District 11 (Alder Schmidt) • Police Sector 108

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

21. 23113 21+ Entertainment License

Edo Garden LLC • dba Ichiban • Capacity: 150

610 S Park St • Agent: Jing Jiang

Class B Combination Liquor & Beer • 20% alcohol, 80% food Aldermanic District 13 (Alder Ellingson) • Police Sector 305

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

18+ Performing Arts License

22. 23103

18+ Center for Visual & Performing Arts License
Hoops of Dane County Inc • The Bayou A New Orleans Style Tavern
117 S Butler St • Agent: Dale Beck • Capacity: 104
Class B Combination Liquor & Beer • 65% alcohol, 35% food
Aldermanic District 6 (Alder Rummel) • Police Sector 406

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 conditions are:

- 1. The license holder will email the First Settlement Neighborhood Association chairperson at least several days in advance of each event so that the information can be distributed to the neighborhood via email. The license holder will send a copy of this email to Madison Police-Central District Command Staff at the same time.
- 2. The license holder will use effective systems for carding such as an ID scanner and wrist banding to identify underage attendees as well as carefully monitoring for switching of drinks.
- 3. The number of 18-20 year olds is capped at 30 per performance/event.
- 4. The number of events is limited to 4 per month.
- 5. The license holder must come before the Alcohol License Review Committee in January, 2012 to provide an update to the committee on the use of this license.

Recessed Public Hearing

23. <u>22513</u>

Public Hearing - New License Stop-N-Go of Madison Inc • dba Stop-N-Go # 231 4624 Monona Dr • Agent: Andrew Bowman Class A Beer, Class A Liquor Aldermanic District 15 (Alder Palm) • Police Sector 613

A motion was made by Arntsen, seconded by Ald. Bidar-Sielaff, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - RECESSED PUBLIC HEARING. The motion passed by voice vote/other. The condition is:

The license includes a Class A Liquor license limited to wine only, and a Class A Beer license.

24. Public Hearing - New License

Dumpling Haus LLC • dba Dumpling Haus

702 N Midvale Blvd • Agent: Jenny Yin • Estimated Capacity: 30

Class B Beer, Class C Wine • 5% alcohol, 95% food Aldermanic District 11 (Alder Schmidt) • Police Sector 108

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

25. 22519 Public Hearing - New License

Headliners LLC • dba Headliners

6718 Odana Rd • Agent: Tanya Driese • Estimated Capacity: 500 Class B Combination Liquor & Beer • 40% alcohol, 60% food Aldermanic District 19 (Alder Clear) • Police Sector 113

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

New License - Public Hearing

26. 23049 Public Hearing - New License

Puerto Escondido LLC • dba Puerto Escondido Mexican Restaurant 2705 W Beltline Hwy • Agent: Eliezer Martinez• Estimated Capacity: 100

Class B Beer, Class C Wine • 10% alcohol, 90% food Aldermanic District 14 (Alder Bruer) • Police Sector 308

This License was RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING The condition is that the premise does not include the basement, which is only to be used for storage.

27. 23050 Public Hearing - New License

Yong Yue Ma • dba Orient House Chinese Restaurant

626 S Park St • 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 Arntsen, seconded by Ald. Bidar-Sielaff, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by voice vote/other.

28. <u>23051</u> Public Hearing - New License

Trinity LLC • dba Erin's Snug Irish Pub

4601 American Parkway • Agent: Jerry Waller • Estimated Capacity: 300

Class B Combination Liquor & Beer • 25% alcohol, 75% food Aldermanic District 17 (Alder Clausius) • Police Sector 520

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

29. 23052 Public Hearing - New License

Echo on Main Inc • dba Echo on Main

554 W Main St • Agent:Patrick Rynes • Estimated Capacity: 145 Class B Combination Liquor & Beer • 60% alcohol, 35% food, 5% other Aldermanic District 4 (Alder Verveer) • Police Sector 404 • Density Area

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 conditions are:

- 1) The entity licensed is Echo on Main Inc.
- 2) The registered corporate agent is Susan Bulgrim.
- 30. 23053 Public Hearing New License

China Star LLC • dba China Star

515 Junction Rd • Agent: Jie Yang • Estimated Capacity: 40 Class B Beer, Class C Wine • 5% alcohol, 95% food

Aldermanic District 9 (Alder Skidmore) • Police Sector 128

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

31. <u>23054</u> Public Hearing - New License

Open Pantry Food Marts of Wisconsin Inc • dba Open Pantry #1200

2703 W Beltline Hwy • Agent: James L Schutz

Class A Beer

Aldermanic District 14 (Alder Bruer) • Police Sector 308

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.

32. 23055 Public Hearing - New License

Open Pantry Food Marts of Wisconsin Inc • dba Open Pantry #1245

2201 S Park St • Agent: James L Schutz

Class A Beer

Aldermanic District 14 (Alder Bruer) • Police Sector 310

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.

33.	23056	Public Hearing - New License Open Pantry Food Marts of Wisconsin Inc • dba Open Pantry #1335 2216 University Ave • Agent: James L Schutz Class A Beer Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301
		A motion was made by Ald. Bidar-Sielaff, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING. The motion passed by voice vote/other. The conditions are: 1) No sale of single cans or single bottles of beer or fermented malt beverages. 2) Exclusion from previous condition for specialty imported beers and microbrews.
34.	23057	Public Hearing - New License Open Pantry Food Marts of Wisconsin Inc • dba Open Pantry #705 1401 Regent St • Agent: James L Schutz Class A Beer Aldormania District 13 (Aldor Ellipson) • Police Sector 303
		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.
35.	23058	Public Hearing - New License Open Pantry Food Marts of Wisconsin Inc • dba Open Pantry #1215 1412 Pflaum Rd • Agent: James L Schutz Class A Beer Aldermanic District 16 (Alder Johnson) • Police Sector 616
		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.
36.	23059	Public Hearing - New License Pure Axis Group LLC • dba Northside Liquor 2911 N Sherman Ave • Agent: Jon Bruns Class A Liquor, Class A Beer Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 504
		A motion was made by Farley, seconded by Arntsen, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by voice vote/other.
37.	<u>23060</u>	Public Hearing - New License Jolly Bob's Inc • dba Jolly Bob's 1210 Williamson • Agent: Tim Erickson • Estimated Capacity: 99

COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by voice vote/other.

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

Class B Combination Liquor & Beer • 40% alcohol, 60% food Aldermanic District 6 (Alder Rummel) • Police Sector 408

38. 23061 Public Hearing - New License

Luigi's Diner LLC • dba Luigi's Diner

515 S Midvale Blvd • Agent: Melanie Horzuesky • Estimated Capacity: 70

Class B Beer, Class C Wine • 10% alcohol, 90% food Aldermanic District 11 (Alder Schmidt) • Police Sector 102

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

39. 23062 Public Hearing - New License

Santa Maria Grocery Inc • dba Santa Maria Grocery 1326 S Midvale Blvd • Agent: Maricela Mendoza

Class A Liquor, Class A Beer

Aldermanic District 10 (Alder Solomon) • Police Sector 106

A motion was made by Arntsen, seconded by Bean, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING. The motion passed by voice vote/other. The condition is:

The license includes a Class A Liquor license limited to wine only, and a Class A Beer license.

40. 23063 Public Hearing - New License

Tropical Cuisine LLC • dba Tropical Cuisine

15 N Broom St • Agent: Blanca Maldonado • Estimated Capacity: 50

Class B Beer, Class C Wine • 20% alcohol, 80% food

Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area

A motion was made by Arntsen, seconded by Ald. Bidar-Sielaff, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING. The motion passed by voice vote/other. The conditions are:

- 1) That the establishment continue to meet the definition of a restaurant under Madison General Ordinance 38.02.
- 2) That the capacity is no greater than 56, this may be further limited by municipal code.
- 3) Alcohol service ceases at 10pm.
- 41. 23064 Public Hearing New License

New Seoul Korean Restaurant LLC

dba New Seoul Korean Restaurant

2503 University Ave • Agent: Miok Park • Estimated Capacity: 45

Class B Beer • 3% alcohol, 97% food

Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301

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.

42. 23065 Public Hearing - New License

The Villa Tap LLC • dba Villa Tap

2302 Packers Ave • Agent: Christopher Warren • Estimated Capacity: 99

Class B Combination Liquor & Beer • 80% alcohol, 20% food Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 504

A motion was made by Ald. Verveer, seconded by Arntsen, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING. The motion passed by voice vote/other. The condition is:

The premise is expanded once per year with a fence across two driveways to completely enclose the parking lot for Rhythm and Booms Celebration. Alcohol service will cease at this event at 8 pm.

43. 23066 Public Hearing - New License

Peter Horkan, Justin Dahmen, & Tyler Dahmen

dba Regent Treats • 1402 Regent St

Estimated Capacity: 20-30 inside, 300 outside Class B Beer • 10% alcohol, 80% food, 10% other

Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 402

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

44. 23068 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 Ald. Bidar-Sielaff, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING. The motion passed by voice vote/other. The conditions are:

- 1) That the establishment continue to meet the definition of a restaurant under Madison General Ordinance 38.02.
- 2) That food is available at all times the establishment is open.
- 3) That alcohol sales cease 2 hours prior to statutory bar time.

Operator's License Applications

45. Operator License Application

Bradford E Wingham - Establishment where employed: Applebee's

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

Ordinances

46. 23005

Repealing Section 38.12 and renumbering Section 38.13 to Section 38.12 to eliminate the prohibition of alcohol to habitually intoxicated persons, and amending Section 1.08(3)(a) of the Madison General Ordinances to repeal the bail deposit for such violation.

A motion was made by Ald. Verveer, seconded by Ald. Bidar-Sielaff, to Re-refer. Sent to the ALCOHOL LICENSE REVIEW COMMITTEE August 17, 2011 meeting. The motion passed by voice vote/other.

47. **23034**

Amending Sec. 38.05(9)(e), Secs. 10.056(4)(a)7., (4)(b)3., (5)(d), (5)(f), creating Secs. 10.056(4)(b)4. and (6)(p), and amending Sec. 38.07(7) of the Madison General Ordinances to require Common Council approval of temporary Class B alcohol licenses issued in conjunction with Street Use Permits and modifying the procedures for approving such licenses and Street Use Permits accordingly.

A motion was made by Ald. Verveer, seconded by Ald. Bidar-Sielaff, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other with the following technical changes:

On page 3, insert the number '1' before the underlined text beginning with "Temporary Application Without Concurrent Street use..."

On page 4, insert the number '2' before the underlined text beginning with "Application With Street Use Permit."

On page 4, insert the number '3' before the underlined text beginning with "Applicants Convicted of Chapter 38 Violations."

On page 4, insert the number '4' before the underlined text beginning with "Required Availability of Non-Alcoholic Beverages."

After the meeting, staff discovered that there had been a printing error in the document seen by the ALRC. This error was exclusively the lack of subsection numbers. The legislative file text was correct when created.

48. <u>23201</u> Revised Hearing Procedures

A motion was made by Ald. Verveer, seconded by Arntsen, to Re-refer. Sent to the ALCOHOL LICENSE REVIEW COMMITTEE August 17, 2011 meeting. The motion passed by voice vote/other.

Report of Alcohol Policy Coordinator

49. 23199 Recent ALERT Meetings

Mr. Woulf and members discussed recent ALERT meetings.

50. 23200 Tavern Safety Training Updates

Mr. Woulf, Capt. Schauf, and the committee discussed possible expansion of Tavern Safety training sessions in the future.

Report of Madison Police Department

51. <u>23198</u> Summary of Recent Enforcement Actions

The attached report was presented. Ald. Verveer asked that the establishment names be updated to match the license holders at the addresses listed on the report.

Report of City Clerk's Office

52. 23197 Summary of Licenses Issued

The Clerk's Office submitted the attached report.

Adjournment

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