

# Meeting Minutes - Draft ALCOHOL LICENSE REVIEW COMMITTEE

Monday, November 26, 2012	5:30 PM	210 Martin Luther King, Jr. Blvd.
		Room 201 (City-County Building)

ROLL CALL

### 5:36 PM, LANDGRAF IN THE CHAIR

Present:	7 -	Lisa Subeck; Michael E. Verveer; Thomas A. Landgraf; Michael S. Donnelly; Ann E. Zambie; Shiva Bidar-Sielaff and Samuel B. Stevenson
Excused:	3 -	Eric Christianson; Sue Williams and David A. Hart
Non Voting:	5 -	Andrew Schneider; Roger Allen; Thomas Sieger; Mark D. Woulf and Rachel D. Lepak

This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at www.madisoncitychannel.tv.

Applications will go to the Common Council Meeting of December 11, 2012.

This meeting is governed by Robert's Rules of order. All speakers wishing to address the committee regarding an agenda item must first complete a registration form and submit it to the City Clerk designee.

Speakers may speak to the committee only after they are called by the Chair. Each speaker will be limited to three minutes.

After speaking to the committee, please take your seat in the gallery. The public is not allowed to address or respond to speakers or committee members unless they have been recognized by the Chair of the committee.

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

Call to Order/Roll Call

## Approval of Minutes

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

#### Public Comment

**Disclosures and Recusals** 

**Public Hearing** 

**Presentation of the Consent Agenda** 

#### **Changes of Agent**

 <u>28303</u>
 Change of Agent The Noodle Shop Co-Wisconsin Inc • dba Noodles and Company • 232 State St New Agent: Salvador Daniel Class B Combination Liquor & Beer • .6% alcohol, 99.4% food Aldermanic District 4 (Alder Verveer) • Police Sector 406

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

 2. 28304 Change of Agent Francinn Corp • dba Best Western Inn Towner 2424 University Avenue • New Agent: Evan Talbert Class B Combination Liquor & Beer • 14% alcohol, 69% food, 17% other Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301

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

Change of Licensed Premise

3.	<u>27901</u>	Change of Licensed Premise Teddy Stevens• dba T Sushi Restaurant • Capacity: 67 indoor/28 outdoor 301 W Johnson Street Class B Combination Liquor & Beer • 30% alcohol, 70% food Aldermanic District 4 (Alder Verveer) • Police Sector 405 Expand premises to include additional 2,000 sq. ft. area upstairs, increase indoor capacity to 300
		A motion was made by Verveer, seconded by Bidar-Sielaff, 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.
4.	<u>28312</u>	Change of Licensed Premise Francisco Gonzalez Trejo • dba Francisco's Mexican Restaurant • Capacity: 68 121 E Main St • Agent: Francisco Gonzalez Trejo Class B Combination Liquor & Beer • 10% alcohol, 90% food Aldermanic District 4 (Alder Verveer) • Police Sector 406 Request to expand to second floor to capacity of 150
		The Conditions are: 1. Total capactiy not to exceed 150, pending approvals from Building Inspection and Fire Department. 2. Bar limited to a service bar. 3. Second floor fully furnished as a restaurant with tables and chairs.
		A motion was made by Verveer, seconded by Bidar-Sielaff, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER. The motion passed by voice vote/other.
		The Conditions are:
		1. Total capactiy not to exceed 150, pending approvals from Building Inspection and Fire Department. 2. Bar limited to a service bar.

21+ Entertainment License

3. Second floor fully furnished as a restaurant with tables and chairs.

5.	<u>28036</u>	<ul> <li>21+ Entertainment License</li> <li>Frank Productions, Inc. • dba Frank Productions • Capacity: 2000</li> <li>216 State Street • Agent: Fred Frank</li> <li>Class B Combination Liquor &amp; Beer • 95% alcohol, 0% food, 5% Other</li> <li>Aldermanic District 4 (Alder Verveer) • Police Sector 404</li> </ul>
		A motion was made by Verveer, seconded by Bidar-Sielaff, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other.
6.	<u>28302</u>	21+ Entertainment License EDO Garden LLC • dba Soga 508 State St • Agent: Jing Jiang • Estimated Capacity: 220 Class B Combination Liquor & Beer • 20% alcohol, 80% food Aldermanic District 2 (Alder Maniaci) • Police Sector403 • Density Area
		A motion was made by Verveer, seconded by Subeck, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.
	18+ Performing	Arts License
7.	<u>28313</u>	<ul> <li>18+ Center for Visual &amp; Performing Arts License</li> <li>Francisco Gonzalez Trejo • dba Francisco's Mexican Restaurant • Capacity:</li> <li>60 (proposed) 150</li> <li>121 E Main St • Agent: Francisco Gonzalez Trejo</li> <li>Class B Combination Liquor &amp; Beer • 10% alcohol, 90% food</li> <li>Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area</li> </ul>
		The condition is: 1. Limited to acoustic music only.
		A motion was made by Verveer, seconded by Bidar-Sielaff, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER. The motion passed by voice vote/other.

The condition is:

1. Limited to acoustic music only.

Appearance as a condition of separated renewal

8.	<u>28322</u>	Separated Liquor License Renewal Condition State Street Pub LLC • dba Whiskey River Saloon • Capacity: 297 552 State Street • Agent: Josh Hurley Class B Combination Liquor & Beer • 90% alcohol, 5% food. 5% other Aldermanic District 2 (Alder Maniaci) • Police Sector 403 Required to update ALRC on the dialogue with their landlord concerning noise issues
		A motion was made by Donnelly, seconded by Bidar-Sielaff, to Accept. The motion passed by voice vote/other.
9.	<u>28323</u>	Separated Liquor License Renewal Condition Gretisman Investments LLC • dba Plan B • Capacity: 300 924 Williamson St • Agent: Corey Gresen Class B Combination Liquor & Beer • 85% alcohol, 10% food, 5% other Aldermanic District 6 (Alder Rummel) • Police Sector 408 Required to report to the ALRC regarding progress made since renewal

A motion was made by Stevenson, seconded by Bidar-Sielaff, to Accept With Recommendation(s). The motion passed by voice vote/other.

The recommendation is that the Alcohol Policy Coordinator provide an update at the February ALRC meeting.

# Condition of License issuance

 10.
 28324
 License Condition

 Metropolitan Coffee and Wine LLC • dba Metropolitan Coffee and Wine
 329 W Mifflin St • Agent: Yedong Tao • Estimated Capacity: 77

 Class B Beer & Class C Wine • 40% alcohol, 50% food, 10% other
 Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area

 License requires a full menu submitted by the November 2012 ALRC meeting;
 also report on sales percentages at the April 2013 ALRC meeting

A motion was made by Bidar-Sielaff, seconded by Verveer, to Accept. The motion passed by voice vote/other.

# New License - Public Hearing

11.	<u>28034</u>	Public Hearing - New License Frank Productions Inc. • dba Frank Productions 216 State Street • Agent: Fred Frank • Estimated Capacity: 2000 Class B Combination Liquor & Beer • 95% alcohol, 0% food, 5% Other Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area
		A motion was made by Verveer, seconded by Bidar-Sielaff, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by voice vote/other.
12.	<u>28035</u>	Public Hearing - New License Trip's Main Depot Inc. • dba Main Depot 627 Main Street • Agent: Travis Tripalin • Estimated Capacity: 80 Class B Combination Liquor & Beer • 85% alcohol, 15% food Aldermanic District 4 (Alder Verveer) • Police Sector 404 • Density Area
		A motion was made by Verveer, seconded by Bidar-Sielaff, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by voice vote/other.
	Report of the A	Alcohol and Food Policy Coordinator
13.	<u>23200</u>	Tavern Safety Training Updates
	Report of the ASM Representative	
14.	<u>28400</u>	Report on survey of UW-Madison students and 18+ entertainment.
	Report of Madison Police Department	
15.	<u>28091</u>	Summary of recent calls for service
	Report of City Clerk's Office	
16.	<u>27456</u>	Summary of licenses issued
	Operator's Lice	ense Applications

17.	<u>27753</u>	Operator License Application Applicant Solomon O. Brown
		A motion was made by Bidar-Sielaff, seconded by Verveer, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other.
18.	<u>27779</u>	Operator License Application Eve Ellen Echols-Rosendahl
		A motion was made by Donnelly, seconded by Verveer, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.
19.	<u>28017</u>	Operator License Application Joshua B Schott
		A motion was made by Donnelly, seconded by Zambie, to RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER. The motion passed by voice vote/other.
20.	<u>27855</u>	Operator License Application Brad Young
		A motion was made by Stevenson, seconded by Verveer, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.
21.	<u>28443</u>	Operator License Application Tabatha Klassy - Establishment where employed: PDQ
	Adjournment	A motion was made by Stevenson, seconded by Bidar-Sielaff, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.
		Adjournment at 9:22 pm.