

City of Madison

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

Meeting Minutes - Approved ALCOHOL LICENSE REVIEW COMMITTEE

Wednesday, August 29, 2012

5:30 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 A. Landgraf; David A. Hart;

Shiva Bidar-Sielaff and Samuel B. Stevenson

Non Voting: 7 -

Eric Christianson; Andrew Schneider; Sue Williams; Roger Allen; Thomas

Sieger; Mark D. Woulf and Rachel D. Lepak

Public Comment

None

Disclosures and Recusals

None

Public Hearing

None

Presentation of the Consent Agenda

Changes of Agent

1. <u>27457</u> Change of Agent

Ultra Mart Foods LLC • dba Copp's Food Center #8114

620 Whitney Way • New Agent: Martin Chy

Class A Liquor & Class A Beer

Aldermanic District 19 (Alder Clear) • Police Sector 113

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

2. <u>27458</u> Change of Agent

Cosi Inc • dba Cosi

250 State St • New Agent: Kevin Kurt

Class B Beer & Class C Wine • 2% alcohol, 98% food Aldermanic District 4 (Ald. Verveer) • Police Sector 403

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

3. 27459 Change of Agent

Trek Hospitality • dba Mansion Hill Inn 424 N Pinckney St • New Agent: Sarah Karls Class B Combination Liquor & Beer

Aldermanic District 2 (Alder Maniaci) • Police Sector 406

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

Change of Licensed Premise

4. <u>26843</u> Change of Licensed Premises

TGRM LLC • dba Sotto • 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
Add outdoor patio seating, add 20 outdoor capacity to current indoor capacity.

The conditions are: 1) staff will be present at all times when the sidewalk cafe is open; 2) patio will close by midnight.

A motion was made by Verveer, seconded by Stevenson, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER. The motion passed by voice vote/other. The conditions are: 1) staff will be present at all times when the sidewalk cafe is open; 2) patio will close by midnight.

5. 27440 Change of Licensed Premise

Ichiban Sichuan LLC • dba Ichiban Chinese Restaurant • Capacity: 170

610 S Park St • Agent: Aichan Weng

Class B Combination Liquor & Beer • 5% alcohol, 95% food Aldermanic District 13 (Alder Ellingson) • Police Sector 305

Open 2000 additional sq. ft. at 604 Park St., increase capacity to 250

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

21+ Entertainment License

6. 27441 21+ Entertainment License

Punta Cana Restaurant LLC • dba Punta Cana Restaurant • Capacity: 100 2705 W Beltline Hwy • Agent: Alberto Santos

Class B Combination Liquor & Beer • 50% alcohol, 40% food, 10% other

Aldermanic District 14 (Alder Bruer) • Police Sector 308

The conditions are: 1) entertainment will cease at midnight; 2) food will be served at all times.

A motion was made by Bidar-Sielaff, seconded by Subeck, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER. The motion passed by voice vote/other. The conditions are: 1) entertainment will cease at midnight; 2) food will be served at all times.

Items Referred

7. <u>27095</u> Chief's Security Plan Appeal

Wiggies Inc • dba Wiggies

1901 Aberg Ave • 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 Bidar-Sielaff, seconded by Subeck, to RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER. The motion passed by voice vote/other.

8. 27263

Creating Section 38.045 and amending Section 1.08(3)(a) of the Madison General Ordinances to prohibit underage alcohol consumption and/or illegal use of a controlled substance at a lodging establishment and to establish a bail amount for this section.

A motion was made by Bidar-Sielaff, seconded by Landgraf, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE and should be returned by 9/19/2012. The motion passed by voice vote/other.

9. 27403

Complaint for Revocation of: Little Manhattan LLC • dba: Little Manhattan 6718 Odana Rd • Agent: Emmalee Tse • Capacity 125 Class B Beer and Class C Wine • 20% alcohol, 50% food, 30% other Aldermanic District 19 (Alder Clear) • Police Sector 113

Chair Hart entered a denial of Complaint on behalf of Respondent.

10. 24400

Composition of and scheduling for Alcohol License ad hoc subcommittee to conduct evidentiary hearing(s) on current revocation and/or suspension actions and make a licensing report to the ALRC.

Alcohol License Review Committee September 19, 2012.

Composition of the Alcohol License ad hoc subcommittee to conduct an evidentiary hearing on Complaint for Revocation of Little Manhattan LLC dba Little Manhattan is: Chair Hart, Alder Subeck and Committee Member Stevenson. The hearing will be held on Wednesday, September 12, 2012 beginning at 4:30 p.m. in Room GR-22 CCB. Following the hearing, the Alcohol License ad hoc subcommittee will make a licensing report to the Alcohol License Review Committee at the meeting of September 19, 2012.

Temporary Class "B" Retailer's License concurrent with Street Use Permit Application

11. <u>27326</u> Temporary Class B Retailer license concurrent with

Street Use Permit

Friends of WII-Mar Inc • Capacity: 3000 800, 900 & 1000 Blocks of Williamson Street

Event Dates: Sepember 15 & 16

Aldermanic District 6 (Alder Rummel) • Police Sector 408

Willy Street Fair

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

Recessed Public Hearing

12. <u>26522</u> Public Hearing - New License

7-Eleven Inc • dba 7-Eleven store #35849 1412 Pflaum Rd • Agent: Eleri Baecker

Class A Beer

Aldermanic District 15 (Alder Palm) • Police Sector 616

A motion was made by Bidar-Sielaff, seconded by Subeck, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE and should be returned by 9/19/2012. The motion passed by voice vote/other.

13. <u>26907</u> Public Hearing - New License

Khullar Group #12 Inc. • Race Mart 12

4102 Commercial Ave • Agent: Ram Rakha Khullar

Class A Liquor & Class A Beer

Aldermanic District 15 (Alder Palm) • Police Sector 607

The conditions are:

- 1) Shall not sell, dispense, or give away fermented malt beverages in the original container in amounts less than a six pack of bottles or cans;
- 2) Shall not sell, dispense, or give away beer products in the original container in amounts less than a four pack of bottles or cans;
- 3) Malt based flavored coolers may not be sold, dispensed, or given away in amounts less than a four pack of bottles or cans;
- 4) Alcohol sales will not begin until 10 a.m.;
- 5) Liquor sales shall be limited to wine only;
- 6) Establishment shall require an ID for all sales.

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

The conditions are:

- 1) Shall not sell, dispense, or give away fermented malt beverages in the original container in amounts less than a six pack of bottles or cans;
- 2) Shall not sell, dispense, or give away beer products in the original container in amounts less than a four pack of bottles or cans;
- 3) Malt based flavored coolers may not be sold, dispensed, or given away in amounts less than a four pack of bottles or cans;
- 4) Alcohol sales will not begin until 10 a.m.;
- 5) Liquor sales shall be limited to wine only;
- 6) Establishment shall require an ID for all sales.

New License - Public Hearing

14. 27260

Public Hearing - New License

Dragon I LLC • dba Dragon I

422 State St • Agent: Raymond Sze

Estimated Capacity: 90 indoors/15 sidewalk cafe

Class B Combination Liquor & Beer • 15% alcohol, 85% food Aldermanic District 4 (Alder Verveer) • Police Sector 403

The conditions are:

- 1) Establishment must meet the definition of a restaurant as defined in section 38.02 MGO;
- 2) Food must be available at all times;
- 3) Karaoke shall be limited to no more than four private dining rooms on the second floor of the premise;
- 4) Separate capacity for each private dining room shall be established by the Citv:
- 5) Each private dining room door shall allow for a visible view of the interior by window;
- 6) Staff shall ID all patrons in a private dining room if alcohol is consumed and periodically observed for compliance with Liquor Laws.

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

The conditions are:

- 1) Establishment must meet the definiation of a restaurant as defined in section 38.02 MGO;
- 2) Food must be available at all times;
- 3) Karaoke shall be limited to no more than four private dining rooms on the second floor of the premise;
- 4) Separate capacity for each private dining room shall be established by the City;
- 5) Each private dining room door shall allow for a visible view of the interior by window;
- 6) Staff shall ID all patrons in a private dining room if alcohol is consumed and periodically observed for compliance with Liquor Laws.

15. 27261

Public Hearing - New License

Chocolaterian, LLC • dba Chocolaterian

2004 Atwood Ave • Agent: Leanne Cordisco • Estimated Capacity: 90 Class B Beer and Class C Wine • 30% alcohol, 60% food, 10% other Aldermanic District 6 (Alder Rummel) • Police Sector 410

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

16. 27262 Public Hearing - New License

Bos Meadery LLC • dba Bos Meadery

849 E Washington Ave Suite 116 • Agent: Colleen Bos

Class A Liquor

Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

Report of the Alcohol Policy Coordinator

17.	23200	Tavern Safety Training Updates
-----	-------	--------------------------------

- 18. 27460 Audit Process Update
- **19**. **27461** ALRC walk-along

Report of Madison Police Department

20. <u>25908</u> Summary of recent calls for service

Report of City Clerk's Office

21. Summary of licenses issued

Operator's License Applications

22. <u>27450</u> Operator License Application

Joseph Reinhart

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

23. <u>27451</u> Operator License Application

Jolie Schmidt

A motion was made by Bidar-Sielaff, seconded by Stevenson, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other with Alder Subeck voting no.

24. <u>27513</u> Operator License Application

Patrick Moran:

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

Adjournment

Adjourn at 7:56 p.m.

City of Madison Page 8