

### Meeting Minutes - Approved ALCOHOL LICENSE REVIEW COMMITTEE

Wednesday, October 17, 2012	5:30 PM	210 Martin Luther King, Jr. Blvd. Room 201 (City-County Building)

ROLL CALL 5:35 PM

Present:	6 -	Lisa Subeck; Michael E. Verveer; Thomas A. Landgraf; Michael S. Donnelly; Ann E. Zambie and Samuel B. Stevenson
Excused:	2 -	
		Eric Christianson and Shiva Bidar-Sielaff
Non Voting:	7 -	
-		Andrew Schneider; Sue Williams; Roger Allen; David A. Hart; 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 10-30-2012

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** 

#### This was Approve the Minutes

**Public Comment** 

#### **Disclosures and Recusals**

**Public Hearing** 

Presentation of the Consent Agenda

#### **Change of Licensed Premise**

 27682
 Change of Licensed Premise AVRA LLC • dba OPA • Capacity: 48 901 Williamson St. • Agent: Vasilis Kallias Class B Combination Liquor & Beer • 20% alcohol, 80% food Aldermanic District 6 (Alder Rummel) • Police Sector 408 Extend hours to close at bar time for outdoor seating

# This License was RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER

The conditions are:

Establishment shall stop serving alcohol at 12:00am (midnight) daily;
 Outdoor seating area is not included in the licensed premise

 2. 27899 Change of Licensed Premise Van Nest Enterprises, LLC • dba Brasserie V • Capacity: 46 1923 Monroe Street • Agent: Matthew Van Nest Class B Beer, Class C Wine • 35% alcohol, 65% food Aldermanic District 13 (Alder Ellingson) • Police Sector 303

Expand premises to include 1921 Monroe St, increase capacity to 99

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

3.	<u>27900</u>	Change of Licensed Premise Charleys of Madison LLC • dba The Fountain Capacity: 275 indoor/36 outdoor 122 State St • Agent: Harold Langhammer Class B Combination Liquor & Beer • 40% alcohol, 60% food Aldermanic District 4 (Alder Verveer) • Police Sector 406
		Expand restaurant to include area adjacent to current bar area facing State Street
		A motion was made by Stevenson, seconded by Landgraf, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.
	<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 Subeck, to Table. The motion passed by voice vote/other.
		A motion was made by Verveer, seconded by Stevenson, to Take Off The Table. The motion passed by voice vote/other.
		This License was Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
	License Revoca	ition

5.	<u>27932</u>	Complaint for revocation of: Logans Madtown LLC • dba Logans • Capacity: 395 indoor, 100 outdoor 322 W Johnson St • Agent: Adam C Mais Class B Combination Liquor & Beer • 37% alcohol, 63% food Aldermanic District 4 (Alder Verveer) • Police Sector 403
		This License was Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. Assistant City Attorney Lara Mainella appearing on behalf of Assistant City Attorney Jennifer Zilavy for the City of Madison. Adam C Mais appearing for Logans Madtown LLC. Mr. Mais entered a denial of the claim. A hearing will be scheduled in two to three weeks.
6.	<u>24400</u>	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.

## New License - Public Hearing

motion passed by voice vote/other.

7.	<u>27814</u>	Public Hearing - New License Headie Foods LLC • dba Cheba Hut 453 W Gilman St • Agent: Richard J. Wooton • Estimated Capacity: 74 Class B Beer • 15% alcohol, 80% food, 5% other Aldermanic District 4 (Alder Verveer) • Police Sector 403 • Density Area
		A motion was made by Donnelly, seconded by Landgraf, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING. The motion passed by the following vote: Ayes - Donnelly, Landgraf, Stevenson, Subeck, Verveer, Zambie; No - None. The conditions are: 1) Establishment must meet the definition of a restaurant under section 38.02

MGB;

2) Establishment shall stop serving alcohol at 12:00am daily.

Ayes: 6 -

Lisa Subeck; Michael E. Verveer; Thomas A. Landgraf; Michael S. Donnelly; Ann E. Zambie and Samuel B. Stevenson

Excused: 3 -

### Eric Christianson; Shiva Bidar-Sielaff; Thomas Lund and Rachel Rodriguez

A motion was made by Verveer, seconded by Stevenson, to Approve. The

Non Voting: 3 -Andrew Schneider; Sue Williams; Roger Allen; David A. Hart; Thomas Sieger; Mark D. Woulf; Rachel D. Lepak and Elena Berg

8.	<u>27816</u>	Metro 329 W Class	polita / Mifi B Be	aring - New License an Coffee and Wine LLC • dba Metropolitan Coffee and Wine flin St • Agent: Yedong Tao • Estimated Capacity: 77 eer & Class C Wine • 40% alcohol, 50% food, 10% other c District 4 (Alder Verveer) • Police Sector 405 • Density Area		
		COUN passe	A motion was made by Stevenson, seconded by Landgraf, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING. The motion passed by the following vote: Ayes - Landgraf, Stevenson, Subeck, Verveer; No - Donnelly, Zambie.			
		The co	onditi	ions are:		
			<ol> <li>1) Establishment must meet the definition of a restaurant under section 38.02 MGB at all times;</li> <li>2) No Entertainment License is to be granted to this establishment;</li> <li>3) In six (6) months the License Holder shall provide the Alcohol License Review Committee an analaysis of the businesses percentages (At the April 2013 regular meeting);</li> <li>4) By the regular November Alcohol License Review Committee meeting the applicant shall submit a full working menu to the committee;</li> <li>5) Alcohol services stop at 10:00 pm dailiy;</li> <li>6) The outdoor patio area shall close by 10:00 pm daily;</li> <li>7) No outdoor amplified sound.</li> </ol>			
		2) No				
		Review 2013 r 4) By f applic 5) Alco 6) The				
		Ayes:	4 -	Michael E. Verveer; Thomas A. Landgraf; Samuel B. Stevenson and Lisa Subeck		
		Noes:	2 -	Michael S. Donnelly and Ann E. Zambie		
		Excused:	3 -	Eric Christianson; Shiva Bidar-Sielaff; Thomas Lund and Rachel Rodriguez		
		Non Voting:	3 -	Andrew Schneider; Sue Williams; Roger Allen; David A. Hart; Thomas Sieger; Mark D. Woulf; Rachel D. Lepak and Elena Berg		

9.	<u>27817</u>	Public Hearing - New License A La Brasa LLC • dba A La Brasa 15 N Broom St • Agent: Cynthia Gutierrez • Estimated Capacity: 99 Class B Combination Liquor & Beer • 20% alcohol, 80% food Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area				
		A motion was made by Verveer, seconded by Stevenson, 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 definition of a restaurant under section 38.02 MGB;				
		<ol> <li>Capacity shall be 99 or as established by the Building Inspection Division;</li> <li>No outdoor amplified sound shall be permitted.</li> <li>Establishment hasII follow the specific zoning conditions as to the patio use;</li> <li>That alcohol sales cease by 10:00pm Sundays through Thursdays, and by 12:00 am (midnight) Fridays and Saturdays.</li> </ol>				
	Report of the A	eport of the Alcohol Policy Coordinator				
10.	<u>23200</u>	Tavern Safety Training Updates				
11.	<u>27720</u>	Discussion of ALRC walk-along.				
	Report of Madis	son Police Department				
12.	<u>25908</u>	Summary of recent calls for service				
	Report of City (	Clerk's Office				
13.	<u>27456</u>	Summary of licenses issued				
	Operator's Lice	nse Applications				
14.	<u>27681</u>	Operator License Application Luke Seeling				

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

15.	<u>27753</u>	Operator License Application Applicant Solomon O. Brown
		A motion was made by Landgraf, seconded by Donnelly, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.
16.	<u>27779</u>	Operator License Application Eve Ellen Echols-Rosendahl
		A motion was made by Landgraf, seconded by Donnelly, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.
17.	<u>27855</u>	Operator License Application Brad Young
		A motion was made by Landgraf, seconded by Donnelly, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.
18.	<u>28017</u>	Operator License Application Joshua B Schott
		A motion was made by Landgraf, seconded by Donnelly, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

Adjournment at 8:10 pm.

A motion was made by Stevenson, seconded by Landgraf, to Adjourn. The motion passed by voice vote/other.