



City of Madison

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

Meeting Minutes - Approved ALCOHOL LICENSE REVIEW COMMITTEE

Monday, June 11, 2012

3:00 PM

210 Martin Luther King, Jr. Blvd.
Room 357 (City-County Building)

Special Separated Renewal Hearing

Contact the City Clerk's Office at (608) 266-4601.

The video from this meeting can be viewed on Madison City Channel, or at www.madisoncitychannel.tv.

Separated renewals will go to the Common Council Meeting of June 12, 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

Present: 7 -

Lisa Subeck; Michael E. Verveer; Thomas J. Farley; Thomas A. Landgraf;
David A. Hart; Shiva Bidar-Sielaff and Samuel B. Stevenson

Excused: 1 -

Rachel D. Lepak

Non Voting: 6 -

Eric Christianson; Andrew Schneider; Sue Williams; Roger Allen; Thomas
Sieger and Mark D. Woulf

Public Comment

None offered

Disclosures and Recusals

No recusals were offered

Recessed Public Hearing

Possible Closed Session

1. [26385](#) Separated Liquor License Renewal
Little Manhattan LLC • dba Little Manhattan • Capacity: 125
6718 Odana Rd • Agent: Emmalee Tse
Class B Beer & Class C Wine • 20% alcohol, 50% food, 30% other
Aldermanic District 19 (Alder Clear) • Police Sector 113
Separation requested by Madison Police
Nonrenewal for disorderly house

Conditions are

Appearances: for the City of Madison ACA Jennifer Zilavy, for the respondent Attorney Steve Cohen.

A motion was made by Subeck, 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. Reconfigure the interior of the premise at 6718 Odana Road to eliminate the open space in the front of the interior premise. Submit a diagram of the reconfiguration to Captain Vic Wahl of the West Police District for his review and acceptance. After Captain Wahl approves of the reconfiguration, submit the diagram to the Madison City Clerk 1s office for inclusion in Little Manhattan LLC's original business plan.
2. Functional cameras must be installed in each private room and must be activated and recording when each private room is in use. Staff shall actively monitor the camera at a central location. Staff shall physically monitor private rooms every 30 minutes when such rooms are in use.
3. No Disc Jockeys are permitted.
4. No outside entertainment is permitted.
5. Functional and recording cameras must be used on the interior of the premise and in the parking lot areas. Any recordings must be kept for 30 days and turned over to MPD upon request and pursuant to an active investigation.
6. Staff shall actively monitor and patrol the parking lot areas no less than every 30 minutes.
7. All staff must wear clothing that readily identifies them as staff. Security shall wear clothing that identifies them as security.
8. One security person is required per 50 patrons in the establishment.
9. Security/staff must utilize capacity counting devices to maintain an accurate capacity count.
10. The premises may not be rented out to private individuals or for private parties.

11. Closing time shall be 1:00 a.m. on Friday and Saturday nights.

12. All staff and agents shall attend the next Madison Police Department Tavern Safety training.

2. [26386](#)

Separated Liquor License Renewal
Wisconsin Ventures Inc • dba Segredo Madison • Capacity: 624
624 University Ave • Agent: Shayne Miller
Class B Combination Liquor & Beer • 87% alcohol, 2% food, 11% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by Madison Police

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.) that the license holder appear be the ALRC at the regular September 2012 meeting and present their updated handbook 2.) License holder provide weekly incident logs to the Madison Police Department.

3. [26414](#)

Separated Liquor License Renewal
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
Separation requested by Alder Maniaci

The condition is that the applicant must come before the ALRC at the regular November 2012 meeting with an update on the dialogue with their landlord concerning noise issues.

A motion was made by Bidar-Sielaff, seconded by Subeck, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING. The motion passed by voice vote/other. The condition is that the applicant must come before the ALRC at the regular November 2012 meeting with an update on the dialogue with their landlord concerning noise issues.

4. [26415](#)

Separated Liquor License Renewal
EDO Garden LLC • dba Osaka House • Capacity: 40
505 State Street • Agent: Jin Jiang
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by Alder Verveer

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.

The committee took a brief recess

This was Reconvene

Present: 6 -
Lisa Subeck; Michael E. Verveer; Thomas J. Farley; Thomas A. Landgraf;
Shiva Bidar-Sielaff and Samuel B. Stevenson

Excused: 2 -
David A. Hart and Rachel D. Lepak

Non Voting: 6 -
Eric Christianson; Andrew Schneider; Sue Williams; Roger Allen; Thomas
Sieger and Mark D. Woulf

5. [26417](#) Separated Liquor License Renewal
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
Separation requested by Alder Rummel

A motion was made by Bidar-Sielaff, seconded by Subeck, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING. The motion passed by voice vote/other. The conditions are current conditions as well as that the establishment continue dialogue with the Alder, Landlord, and NA to address the noise complaints and report to the ALRC November 2012 meeting regarding progress made.

6. [26418](#) Separated Liquor License Renewal
Josefa Trejo • dba Taqueria Guadalajara • Capacity: 20
1033 S Park Street • Agent: Josefa Trejo
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 13 (Alder Ellingson) • Police Sector 306
Separation requested by Alder Ellingson

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

7. [26419](#) Separated Liquor License Renewal
Orpheum Theatre Company of Madison Inc • dba Orpheum Theatre •
Capacity: 2100
216 State St • Agent: Eric Fleming
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406
Separation requested by Alder Verveer

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

Nonrenewal is recommended on the basis of:

- 1. lack of a valid state seller's permit**
- 2. lack of a complete liquor license renewal application**
- 3. licensed entity has a corporate status of delinquent.**

18+ Performing Arts License

8. [26677](#) Separated 18+ Center for Visual & Performing Arts License
Renewal
Wisconsin Ventures Inc • dba Segredo Madison • Capacity: 624
624 University Ave • Agent: Shayne Miller
Class B Combination Liquor & Beer • 87% alcohol, 2% food, 11% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403

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.) that the license holder appear be the ALRC at the regular September 2012 meeting and present their updated handbook 2.) License holder provide weekly incident logs to the Madison Police Department.

9. [26679](#) Separated 18+ Center for Visual & Performing Arts License
Renewal
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
Separation requested by Alder Rummel

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 current conditions as well as that the establishment continue dialogue with the Alder, Landlord, and NA to address the noise complaints and report to the ALRC November 2012 meeting regarding progress made.

21+ Entertainment License

10. [26678](#) Separated 21+ Entertainment License
Renewal
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

The condition is that the applicant must come before the ALRC at the regular November 2012 meeting with an update on the dialogue with their landlord concerning noise issues.

A motion was made by Bidar-Sielaff, seconded by Subeck, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING. The motion passed by voice vote/other. The condition is that the applicant must come before the ALRC at the regular November 2012 meeting with an update on the dialogue with their landlord concerning noise issues.

Adjournment

at 10:23PM