

# **City of Madison**

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

# Meeting Minutes - Approved ALCOHOL LICENSE REVIEW COMMITTEE

Wednesday, June 27, 2012

5:30 PM

210 Martin Luther King, Jr. Blvd. Room 201 (City-County Building)

#### Call to Order/Roll Call

at 5:44 p.m.

Present: 9-

Michael E. Verveer; Sue Williams; Roger Allen; Thomas J. Farley; Thomas A. Landgraf; Thomas Sieger; Mark D. Woulf; Shiva Bidar-Sielaff

and Samuel B. Stevenson

Excused: 2 -

Lisa Subeck and David A. Hart

Non Voting: 3 -

Eric Christianson; Andrew Schneider and Rachel D. Lepak

#### **Approval of Minutes**

A motion was made by Bidar-Sielaff, seconded by Verveer, 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**

1. <u>26706</u> Change of Agent

SSP America, Inc • dba Ancorra Coffee, Cafe Ritazza, German Wurst Bar,

**Great Dane** 

4000 International Lane New Agent: Lance Baldus

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.

# **Changes of Corporate Control**

#### 2. <u>26705</u> Change of Corporate Control - New Officers

Porta Bella Inc • dba Porta Bella • Capacity: 411 indoor/48 outdoor 425 N Frances St • Agent: Edward Shinnick Class B Combination Liquor & Beer • 29.2% alcohol, 70.8% food Aldermanic District 4 (Alder Verveer) • Police Sector 403 Remove one officer

Paisan's Restaurant Inc • dba Paisan's • Capacity: 330 131 W. Wilson St • Agent: Walter S Borowski Class B Combination Liquor & Beer • 25% alcohol, 75% food Aldermanic District 4 (Alder Verveer) • Police Sector 405 Remove one officer

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**

3. 25538 Change of Licensed Premise

Wingra Services LLC • dba Edgewood College 1000 Edgewood College Dr • Agent: Gregory Heintz Class B Combination Liquor & Beer Aldermanic District 13 (Alder Ellingson) • Police Sector 302 Request to add additional campus locations to premise.

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.

4. 26703 Change of Licensed Premises

Madison Mallards LLC • Madison Mallards

Current Capacity: 6, 750 • Proposed Capacity: 10,000

2920 N Sherman Ave • Agent: Vern Stenman

Class B Combination Liquor & Beer

Aldermanic District (Alder Rhodes-Conway) • Police Sector 505

Request to allow additional capacity and additional beer stations 08/09/12,

2:30PM - 10:30PM

A motion was made by Bidar-Sielaff, seconded by Stevenson, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE regular July 2012 meeting. The motion passed by voice vote/other.

4a. 26843 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.

A motion was made by Verveer, seconded by Bidar-Sielaff, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE regular July 2012 meeting. The motion passed by voice vote/other.

#### 21+ Entertainment License

5. 26702 21+ Entertainment License

Teddy Stevens• dba T Sushi Restaurant • Capacity: 99

301 W Johnson Street

Class B Combination Liquor & Beer • 30% alcohol, 70% food Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

#### **Items Referred**

**6. 24399** Complaint for Suspension of:

Brice P's Inc • dba Regent Street Retreat (The Annex)

1206 Regent Street • Agent: Bruce Gerhartz

Class B Combination Liquor & Beer • 70% alcohol, 30% food Aldermanic District 8 (Alder Resnick) • Police Sector 402

A motion was made by Bidar-Sielaff, seconded by Stevenson, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE regular July 2012 meeting. The motion passed by voice vote/other.

 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.

A motion was made by Bidar-Sielaff, seconded by Stevenson, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE regular July 2012 meeting. The motion passed by voice vote/other.

**Temporary Class B Retailer's License** 

8. 25180 Temporary Class B Retailer license concurrent with

Street Use Permit Madison Festivals, Inc.

**Event Location: Capitol Square** 

Event Date(s): September 1 and 2, 2012 Aldermanic District 4 (Ald. Verveer)

Police District: 405 Taste of Madison

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

9. <u>26704</u> Temporary Class B Retailer license concurrent with

Street Use Permit

Jazz at Five Inc • Capacity: 1500 weekly attendance

100 Block State Street

Event Dates: August 8, 15, 22, & 29, September 5 Aldermanic District 4 (Alder Verveer) • Police Sector 406

Jazz at Five

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.

10. 26758 Temporary Class B Retailer license concurrent with

Street Use Permit

WI Academy for Graduate Service Dogs (WAGS)

100 Block of E Main St

August 10, 2012

Aldermanic District 4 (Ald. Verveer) Police District: 406

E Main Street Block Party

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

11. 26785 Temporary Class B Retailer license concurrent with

Street Use Permit

Madison Museum of Contemporary Art

Capitol Concourse

July 14 & 15

Aldermanic District 4 (Ald. Verveer) Police District 400

Page 4

Art Fair on the Square

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.

12. 26786 Temporary Class B Retailer license concurrent with

Street Use Permit

Wil-Mar neighborhood Center

1414 & 1450 E Main St, 1460 & 1435 E Washington Ave

July 12-15

Aldermanic District 6 (Ald. Rummel) Police District 410

La Fete De Marquette

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.

**13. 26787** Temporary Class B Retailer license concurrent with

Street Use Permit

Assumption Greek Orthodox Church

Hellenic Orthodox Community
1st Block of N 7th St

July 28, 29

Aldermanic District 12 (Ald. Rhodes-Conway) Police District 501

Greekfest 2012

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.

14. 26788 Temporary Class B Retailer license concurrent with

Street Use Permit

Goodman Community Center 2000-2100 Blocks of Atwood Ave

July 28-29

Aldermanic District 6 (Ald. Rummel) Police District 410

Goodman Atwood Summerfest

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.

**New License - Public Hearing** 

15. <u>26507</u> Public Hearing - New License

Moose and Mouse LLC • dba Buck and Badger

115 State St • Agent: Julie Stoleson • Estimated Capacity: 120

Class B Combination Liquor & Beer • 35% alcohol, 60% food, 5% other Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area

The bound of the control of the cont

The conditions are: 1) The establishment will continue to meet the definition of a restaurant under Madison General Ordinances.

- 2) Inside capacity 99, sidewalk cafe capacity 60.
- 1. The establishment will continue to meet the definition of a restaurant under Madison General Ordinances.
- 2. Inside capacity 99, sidewalk cafe capacity 60.

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) The establishment will continue to meet the definition of a restaurant under Madison General Ordinances.

2) Inside capacity 99, sidewalk cafe capacity 60.

16. 26508 Public Hearing - New License

Banzo LLC • dba Banzo

2105 Sherman Ave • Agent: Netalee Sheinman • Estimated Capacity: 60 Class B Beer, Class C Wine • 25% alcohol, 70% food, 5% other Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 501

The condition is maximum capacity of 60, including outdoor seating, until Building Inspection capacity is less.

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 condition is maximum capacity of 60, including outdoor seating, until Building Inspection capacity is less.

17. <u>26509</u> Public Hearing - New License

Hot Soup III • dba Gates and Brovi

3502 Monroe St. • Agent: John Gadou • Estimated Capacity: 120 Class B Combination Liquor & Beer • 40% alcohol, 60% food Aldermanic District 13 (Alder Ellingson) • Police Sector 302

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.

18. <u>26510</u> Public Hearing - New License

Viet House LLC • dba Viet House

2817 E Washington Ave • Agent: Huong Vuong • Estimated Capacity: 150

Class B Beer, Class C Wine • 4% alcohol, 96% food Aldermanic District 6 (Alder Rummel) • Police Sector 603

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.

19. 26511 Public Hearing - New License

RuiFeng LLC • dba EDO Japanese Restaurant

532 S Park St • Agent: Wen Xin Chen • Estimated Capacity: 80 Class B Combination Liquor & Beer • 10% alcohol, 90% food Aldermanic District 13 (Alder Ellingson) • Police Sector 305

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.

20. <u>26516</u> Public Hearing - New License

KateGB LLC • dba Lakeside St Coffee House

402 W Lakeside St • Agent: Cathy Burmeister • Estimated Capacity: 80 Class B Beer, Class C Wine • 10% alcohol, 85% food, 5% other Aldermanic District 13 (Alder Ellingson) • Police Sector 306

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.

21. <u>26517</u> Public Hearing - New License

Mr Tequila Inc • dba Cancun

704 S Whitney Way • Agent: Juan Murillo Hernandez • Estimated Capacity: 100

Class B Combination Liquor & Beer • 20% alcohol, 80% food Aldermanic District 19 (Alder Clear) • Police Sector 113

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.

22. 26518 Public Hearing - New License

ERJ Dining III LLC • dba Chili's Grill & Bar

7301 Mineral Point Rd • Agent: Paul Thompson • Estimated Capacity: 217

Class B Combination Liquor & Beer • 12% alcohol, 88% food Aldermanic District 9 (Alder Skidmore) • Police Sector 124

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.

23. Public Hearing - New License

ERJ Dining III LLC • dba Chili's Grill & Bar

4344 East Towne Blvd • Agent: Paul Thompson • Estimated Capacity: 217

Class B Combination Liquor & Beer • 12% alcohol, 88% food Aldermanic District 17 (Alder Clausius) • Police Sector 631

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.

24. Public Hearing - New License

7-Eleven Inc • dba 7-Eleven store #35847 1401 Regent St • Agent: Eleri Baecker

Class A Beer Aldermanic District 13 (Alder Ellingson) • Police Sector 303

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.

A motion was made by Bidar-Sielaff, seconded by Stevenson, 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.

Ayes: 4 -

Michael E. Verveer; Thomas A. Landgraf; Shiva Bidar-Sielaff and Samuel

B. Stevenson

Noes: 1-

Thomas J. Farley

Excused: 2 -

Lisa Subeck and David A. Hart

Non Voting: 1 -

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

Sieger; Mark D. Woulf and Rachel D. Lepak

25. <u>26521</u> Public Hearing - New License

7-Eleven Inc • dba 7-Eleven store #35851 2216 University Ave • Agent: Eleri Baecker

Class A Beer

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

regular July 2012 meeting

A motion was made by Bidar-Sielaff, seconded by Verveer, to RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE regular July 2012 meeting. The motion passed by voice vote/other.

26. 26522 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

regular July 2012 meeting

A motion was made by Bidar-Sielaff, seconded by Stevenson, to RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE regular July 2012 meeting. The motion passed by voice vote/other.

27. Public Hearing - New License

7-Eleven Inc • dba 7-Eleven store #35848 2703 W Beltline Hwy • Agent: Eleri Baecker

Class A Beer

Aldermanic District 14 (Alder Bruer) • Police Sector 308

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.

A motion was made by Bidar-Sielaff, seconded by 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.

Noes: 1 -

Thomas J. Farley

Excused: 2 -

David A. Hart and Lisa Subeck

Non Voting: 1 -

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

Sieger; Mark D. Woulf and Rachel D. Lepak

28. <u>26524</u> Public Hearing - New License

7-Eleven Inc • dba 7-Eleven store #35850 2201 S Park St • Agent: Eleri Baecker

Class A Beer

Aldermanic District 14 (Alder Bruer) • Police Sector 310

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.

A motion was made by Bidar-Sielaff, seconded by 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.

Exclusion from previous condition for specialty imported beers and microbrews.

Ayes: 4 -

Thomas A. Landgraf; Shiva Bidar-Sielaff; Samuel B. Stevenson and

Michael E. Verveer

Noes: 1-

Thomas J. Farley

Excused: 2-

David A. Hart and Lisa Subeck

Non Voting: 1 -

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

Sieger; Mark D. Woulf and Rachel D. Lepak

#### **Transfer of Licensed Premises - Public Hearing**

29. <u>26676</u> Public Hearing - Transfer of Licensed Premises

Ale Asylum LLC • dba Ale Asylum Current Address 3698 Kinsman Blvd Proposed Address 2002 Pankratz St

Agent: Otto Dilba • Estimated Capacity: 164 indoor 134 outdoor Class B Combination Liquor & Beer • 70% alcohol, 30% food Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 513

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**

30. 26789 Audit Process Update

Update provided by Mr. Woulf.

31. <u>26790</u> ALRC Schedule Changes for 2012

Mr. Woulf and the Committee discussed the meeting schedule for the remainder of 2012.

# **Report of Madison Police Department**

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

The attached report was presented.

#### Report of City Clerk's Office

33. 25909 Summary of Licenses Issued

The attached report was presented.

# **Operator's License Applications**

34. <u>26691</u> Operator License Application

Joshua Blei - Establishment where employed: PDQ

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.

#### Adjournment

A motion was made by Bidar-Sielaff, seconded by Stevenson, to Adjourn at 8:00 p.m. The motion passed by voice vote/other.