

City of Madison

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

Meeting Minutes - Approved ALCOHOL LICENSE REVIEW COMMITTEE

Wednesday, March 20, 2013

5:30 PM

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

ROLL CALL

Present: 7 -

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

Absent: 1 -

Andrew Schneider

Excused: 2 -

David A. Hart and Thomas Sieger

Non Voting: 5 -

Eric Christianson; Richard Bach; Roger Allen; 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 04/16/2013

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.

This meeting has been properly noticed.

Call to Order/Roll Call

Approval of Minutes

A motion was made by Bidar-Sielaff, 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

1. 29371 Change of Agent

Ehring LLC • dba Baldwin Street Grille • 1304 E Washington Ave

New Agent: Ryan Schultz

Class B Combination Liquor & Beer • 40% alcohol, 60% food Aldermanic District 2 (Alder Maniaci) • Police Sector 409

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

1a. 29347 Change of Agent

Applicant Trek Hospitality Inc • dba Mansion Hill Inn • 424 N. Pinckney St.

New Agent: John Hardin

Class B Combination Liquor & Beer • 10% alcohol, 90% food Aldermanic District 2 (Alder Maniaci) • Police Sector 406

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

1b. 28990 Change of Agent

Tip Top Tap Inc • dba Tip Top Tap • 601 North Street

New Agent: Benjamin Altschul

Class B Combination Liquor & Beer • 95% alcohol, 5% food Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 502

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

Change of Licensed Premise

2. <u>29361</u> Change of Licensed Premise

N43 Venture LLC • dba Sushi Muramoto

Capacity: 86 indoor, 16 outdoor

546 N Midvale Blvd • Agent: Shinji Muramoto

Class B Combination Liquor & Beer • 30% alcohol, 70% food Aldermanic District 11 (Alder Schmidt) • Police Sector 108

Request to add new lounge/waiting area with new dining area approximately

900 sq. ft. New capacity will be 126 indoor, 24 outdoor.

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

3. 29369 Change of Licensed Premise

Edo Garden LLC • dba Soga Restaurant • Capacity: 220

508 State St. • Agent: Jing Xun Jiang

Class B Combination Liquor & Beer • 20% alcohol, 80% food Aldermanic District 2 (Alder Maniaci) • Police Sector 403

Request to remove condition three only allowing background music.

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

Temporary Class B Concurrent with Street Use Permit

3a. 29522 Temporary Class B concurrent with Street Use Permit

Tenant Resource Center • Capacity: 4000

100 Block of King Street

Event Dates: July 19 & 27, August 16 & 23, and September 20, 2013

Aldermanic District 4 (Ald. Verveer) • Police Sector 405

Page 3

Live on King Street 2013

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

New License - Public Hearing

4. 29256 Public Hearing - New License

Mann LLC • dba TBD

6640 Mineral Point Rd • Agent: Lakhvir Kaur

Class A Combination Liquor & Beer

Aldermanic District 19 (Alder Clear) • Police Sector 112

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

5. <u>29261</u> Public Hearing - New License

Crescendo LLC • dba Crescendo Espresso Bar & Music Cafe 1859 Monroe St • Agent: Caitlin Shanahan • Estimated Capacity: 49 Class B Beer & Class C Wine •15% alcohol, 35% food, 50% other Aldermanic District 13 (Alder Ellingson) • Police Sector 303

The conditions are:

- 1. The establishment will close no later than 8pm Sunday-Thursday.
- 2. The establishment will close no later than 10:30 on Friday and Saturday.
- 3. Maximum capacity is 49 or the capacity set by Building Inspection, whichever is lower.

This License was RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

6. 29262 Public Hearing - New License

Bonta LLC • dba Bonta

8452 Old Sauk Rd • Agent: Nicholas Mattioli Estimated Capacity: 45 indoor, 8-10 Outdoor

Class B Beer & Class C Wine • 15% alcohol, 85% food Aldermanic District 9 (Alder Skidmore) • Police Sector 127

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

7. <u>29263</u> Public Hearing - New License

Hy-Vee Restaurants 2 LLC • dba Hy-Vee Market Grille 675 S Whitney Way • Agent: Robert Budd III • Estimated Capacity: 175 Class B Beer & Class C Wine • 15% alcohol, 75% food, 10% other Aldermanic District 10 (Alder Cheeks) • Police Sector 107

The condition is that granting is subject to further legal advice from the office of the City Attorney regarding the adjoining nature of the premises to the premises of the Class A license.

A motion was made by Verveer, seconded by Stevenson, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING. The motion passed by the following vote:

Ayes: 5 -

Lisa Subeck; Michael E. Verveer; Ann E. Zambie; Shiva Bidar-Sielaff and

Samuel B. Stevenson

Noes: 1-

Michael S. Donnelly

Abstentions: 1 -

Thomas A. Landgraf

Excused: 1 -

David A. Hart and Thomas Sieger

8. 29264 Public Hearing - New License

Hy-Vee Inc • dba Hy-Vee Madison #2

675 S Whitney Way • Agent: Robert Budd III •

Class A Combination Liquor & Beer

Aldermanic District 10 (Alder Cheeks) • Police Sector 107

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

9. 29268 Public Hearing - New License

East Side Catering and Hall LLC • dba East Side Catering and Hall 802 Atlas Ave • Agent: Joseph Reinhart • Estimated Capacity: 250 Class B Combination Liquor & Beer • 35% alcohol, 65% food Aldermanic District 3 (Alder Cnare) • Police Sector 611

A motion was made by Bidar-Sielaff, seconded by Zambie, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE's regular April 24, 2013 meeting. The motion passed by voice vote/other.

Items Referred

10. 29150

Amending Section 38.10(1)(f) of the Madison General Ordinances to provide that any license revoked due to the license never being issued by the City Clerk or revoked for non-use due to the business not operating for a period of at least fifteen (15) consecutive days shall be eligible for reissue to a new applicant subject to the standard application process and Alcohol License Review Committee and Common Council approval and to delete the provision that allows suspension or revocation for not having a premise from which to conduct business as that is not a ground for suspension or revocation authorized by Wis. Stat. § 125.12.

Sponsors: Lisa Subeck and Michael E. Verveer

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

11. 29243

Creating new Sec. 38.05(3)(k)3. and renumbering current Secs. 38.05(3) (k)3. through 6. to Secs. 38.05(3)(k)4. through 7., respectively, of the Madison General Ordinances to require written notification to the City Clerk when a licensee changes their "doing business as" name or the establishment reorganizes the business entity.

Sponsors: Shiva Bidar-Sielaff and Michael E. Verveer

Recommendation to adopt is with the amendment that the application fee is \$25.

A motion was made by Bidar-Sielaff, seconded by Zambie, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other. Recommendation to adopt is with the amendment that the application fee is \$25.

12. <u>29245</u>

Creating Section 38.06(11)(j)1. of the Madison General Ordinances to add a provision that if an application for a 21+ Entertainment License is denied by the Alcohol License Review Committee, the applicant is prohibited from reapplying for the same license for twelve (12) months from the date the application is denied.

Sponsors: Shiva Bidar-Sielaff and Michael E. Verveer

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

13. 29246

Creating Section 38.06(12)(d)1.h. of the Madison General Ordinances to add a provision that if an application for an 18+ Centers For Visual and Performing Arts license is denied by the Alcohol License Review Committee, the applicant is prohibited from reapplying for the same license for twelve (12) months from the date the application is denied.

Sponsors: Shiva Bidar-Sielaff and Michael E. Verveer

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

14. 29250

Complaint for the revocation of:

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 • Density Area

Appearing for the City: ACA Jennifer Zilavy

Appearing for the respondent: Attorney Mary Beth Collins.

Attorney Collins informed the committee that Mr. Stevens is contesting/denying the complaint.

The Clerk's office will schedule the subcommittee to conduct and evidentiary hearing on the matter and report back to the full committee.

15. 29378

Complaint for the revocation of:

My Buddies LLC • dba My Buddies • Capacity: 280 indoor; 32 outdoor 4325 Lien Rd • Agent: Dale Wells

Class B Combination Liquor & Beer • 70% alcohol, 30% food Aldermanic District 17 (Alder Clausius) • Police Sector 605

Appearing for the City: ACA Jennifer Zilavy Appearing for the Respondent: Jason Wells

ACA Zilavy told the committee she was informed that Mr. Wells would surrender the license no later than Monday, April 1, but that the revocation action should continue until the license is surrendered.

The Clerk's office will schedule the subcommittee to conduct and evidentiary hearing on the matter and report back to the full committee.

16. 29251

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.

The subcommittee will be comprised of:

Chair Hart Ald. Subeck Mr. Stevenson

The Clerk's office will coordinate scheduling the subcommittee for a date of 2-3 weeks from this meeting.

Report of the Alcohol Policy Coordinator

17. <u>23200</u> Tavern Safety Training Updates

The next training will be April 3, 2013 at 6pm.

Report of ASM Representative

18. 28400 Report on survey of UW-Madison students and 18+ entertainment.

Report of Madison Police Department

19. Summary of recent calls for service

Report of City Clerk's Office

20. 28524 Summary of licenses issued

Operator's License Applications

21. <u>28766</u> Operator License Application

Curtis Frisinger - Establishment where employed: Antler's Tavern

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

22. <u>29232</u> Operator License Application

John Luckey - Establishment where employed: Lowell Center

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

vote/other.

23. Operator License Application

Chad Maple

A motion was made by Bidar-Sielaff, seconded by Verveer, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE's regular June 19, 2013 meeting. The motion passed by voice vote/other.

Adjournment

A motion was made by Bidar-Sielaff, seconded by Subeck, to Adjourn at 9:43pm. The motion passed by voice vote/other.