

City of Madison

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

Meeting Minutes - Draft ALCOHOL LICENSE REVIEW COMMITTEE

Wednesday, April 24, 2013

5:30 PM

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

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 May 7, 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.

Call to Order/Roll Call

Present: 7 -

Lisa Subeck; Michael E. Verveer; David A. Hart; Michael S. Donnelly; Ann

E. Zambie; Shiva Bidar-Sielaff and Samuel B. Stevenson

Excused: 1 -

Thomas A. Landgraf

Non Voting: 6 -

Eric Christianson; Andrew Schneider; Richard Bach; Roger Allen; Mark D.

Woulf and Rachel D. Lepak

Approval of Minutes

A motion was made by Donnelly, seconded by Stevenson, to Approve the Minutes. The motion passed by voice vote/other.

Public Comment: None

Disclosures and Recusals: None heard

Public Hearing

Presentation of the Consent Agenda

Changes of Agent

1. <u>29778</u> Change of Agent

Ultra Mart Foods LLC • dba Copps Food Center #8183

1312 S Park St

New Agent: Joshua Clarke Class A Beer, Class A Liquor

Aldermanic District 13 (Alder Ellingson) • Police Sector 306

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

2. 29779 Change of Agent

SSP America, Inc • dba Ancora Coffee• 4000 International Lane

New Agent: Shanna Ryan

Class B Combination Liquor & Beer • 20% alcohol, 80% food Aldermanic District 17 (Alder Clausius) • Police Sector 512

SSP America, Inc • dba German Wurst Bar • 4000 International Lane

New Agent: Shanna Ryan

Class B Combination Liquor & Beer • 30% alcohol, 70% food Aldermanic District 17 (Alder Clausius) • Police Sector 512

SSP America, Inc • dba Great Dane • 4000 International Lane

New Agent: Shanna Ryan

Class B Combination Liquor & Beer • 40% alcohol, 60% food Aldermanic District 17 (Alder Clausius) • Police Sector 512

SSP America, Inc • dba Cafe Ritazza • 4000 International Lane

New Agent: Shanna Ryan

Class B Combination Liquor & Beer • 17% alcohol, 83% food Aldermanic District 17 (Alder Clausius) • Police Sector 512

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

3. 29781 Change of Agent

Madison Association of the Deaf Inc • 1109 Williamson St

New Agent: Kyle Katers

Class B Combination Liquor & Beer • 20% alcohol, 30% food, 50% other

Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

Changes of Corporate Control

4. 29761 Change of Corporate Control

Target Coporation • dba Target Store T-1060 • 201 Junction Rd

New Agent: Jessica Traub Class A Liquor, Class A Beer

Aldermanic District 9 (Alder Skidmore) • Police Sector 128

Target Corporation • dba Target Store T-2765
750 Hilldale Way • Agent: Christopher Perras

Class A Liquor and Class A Beer

Aldermanic District 11 (Alder Schmidt) • Police Sector 108

Target Corporation • dba Target T-1069 4301 Lien Rd • Agent: Ryan Ostman Class A Beer, Class A Liguor

Aldermanic District 17 (Alder Clausius) • Police Sector 605

Two new officers.

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

5. <u>29774</u> Change of Corporate Control

Badger Meats, LLC • dba Forequarter

708 1/4 E Johnson St • Agent: Melinda Trudeau • Estimated Capacity: 40

Class B Combination Liquor & Beer • 37% alcohol, 73% food

Aldermanic District 2 (Alder Zellers) • Police Sector 407

Remove one officer

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

6. 29775 Change of Corporate Control

RI Heritage Inn of Madison Inc • dba Madison Residence Inn

4862 Hayes Rd

Agent: Jennifer M Schneider

Class B Combination Liquor & Beer • 2% alcohol, 4% food, 94% other

Aldermanic District 17 (Alder Clausius) • Police Sector 518

Add one new, remove one old officer

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

7. <u>29776</u> Change of Corporate Control

Monona Catering LLC • dba Monona Catering

1 John Nolen Dr • Agent: Mark Mueller

Class B Combination Liquor & Beer • 13% alcohol, 87% food Aldermanic District 4 (Alder Verveer) • Police Sector 405

One new officer

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

8. 29777 Change of Corporate Control

Wadsworth Old Chicago Inc • dba Old Chicago • 62% alcohol, 38% food

7202 Mineral Point Rd • Agent: Charissa Bratt

Class B Combination Liquor & Beer

Aldermanic District 9 (Ald. Skidmore) • Police Sector 125

Add one and remove one officer.

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

Change of Licensed Premise

9. 29783 Change of Licensed Premises

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 2nd floor above current restaurant

Conditions are:

- 1. The applicant must meet with Capt. Gloede prior to the 5-7-2013 Common Council meeting.
- 2. The capacity is the lower of 311 (275 Indoor) or the capacity set by the Building Inspection department.

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

Conditions are:

- 1. The applicant must meet with Capt. Gloede prior to the 5-7-2013 Common Council meeting.
- 2. The capacity is the lower of 311 (275 Indoor) or the capacity set by the Building Inspection department.

10. 29785 Change of Licensed Premise

Blair Street Brew & BBQ LLC • dba Blair Street Brew & BBQ 605 E Washington Ave • Agent: Nicholas Sierzant • Estimated Capacity: 90 Class B Combination Liquor & Beer • 15% alcohol, 80% food, 5% other Aldermanic District 6 (Alder Rummel) • Police Sector 408

Add 25 additional outdoor-only capacity, add fenced outdoor seating area.

The condition is that the establishment must meet the definition of a restaurant under Madison General Ordinances at all times.

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

The condition is that the establishment must meet the definition of a restaurant under Madison General Ordinances at all times.

Items Referred

11. 29782 License Condition

Metropolitan Coffee and Wine LLC • dba Metropolitan Coffee and Wine 329 W Mifflin St • Agent: Yedong Tao • Estimated Capacity: 77 Class B Beer & Class C Wine • 40% alcohol, 50% food, 10% other Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area License requires a report on sales percentages at the April 2013 ALRC meeting

A motion was made by Hart, seconded by Verveer, to Accept. The motion passed by voice vote/other.

12. <u>29355</u> Amending Sections 38.12(3)(c), (6), and (10) of the Madison General Ordinances to revise various procedures pertaining to the Habitually

Intoxicated Person ordinance.

Sponsors: Michael E. Verveer and Shiva Bidar-Sielaff

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

New License - Public Hearing

13. 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 Subeck, seconded by Bidar-Sielaff, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE - PUBLIC HEARING. The motion passed by voice vote/other.

14. 29585 Public Hearing - New License

Road Ranger LLC • dba Road Ranger #129 4102 Commercial Ave • Agent: Adrianna Boyd

Class A Combination Liquor & Beer

Aldermanic District 15 (Alder Ahrens) • Police Sector 607

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

15. 29587 Public Hearing - New License

Capitol Petroleum LLC • dba CP Mart North 1101 N Sherman Ave • Agent: Farooq Shahzad

Class A Beer

Aldermanic District 12 (Alder Palm) • Police Sector 503

A motion was made by Donnelly, seconded by Stevenson, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE,. The motion failed by the following vote:

Ayes: 3 -

Michael S. Donnelly; Ann E. Zambie and Samuel B. Stevenson

Noes: 4-

Lisa Subeck; Michael E. Verveer; David A. Hart and Shiva Bidar-Sielaff

Excused: 1 -

Thomas A. Landgraf

Alcohol License Review Committee 5-22-2013 meeting

A motion was made by Donnelly, seconded by Bidar-Sielaff, to RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING. The motion passed by voice vote/other.

16. 29588 Public Hearing - New License

Chipotle Mexican Grill of Colorado LLC • dba Chipotle Mexican Grill #1106

4628 E Washington Ave • Agent: Brian J. Bushaw

Estimated Capacity: 42 indoor, 36 outdoor

Class B Combination Liquor & Beer • 2% alcohol, 98% food Aldermanic District 17 (Alder Clausius) • Police Sector 518

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

17. 29590 Public Hearing - New License

Chipotle Mexican Grill of Colorado LLC • dba Chipotle Mexican Grill #533

8422 Old Sauk Rd • Agent: Brian J. Bushaw Estimated Capacity: 55 indoor, 24 outdoor

Class B Combination Liquor & Beer • 2% alcohol, 98% food Aldermanic District 9 (Alder Skidmore) • Police Sector 127

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

18. 29591 Public Hearing - New License

Chipotle Mexican Grill of Colorado LLC • dba Chipotle Mexican Grill #312

658 State St • Agent: Brian J. Bushaw Estimated Capacity: 114 indoor, 20 outdoor

Class B Combination Liquor & Beer • 2% alcohol, 98% food

Aldermanic District 8 (Alder Resnick) • Police Sector 403 • Density Area

The condition is that the establishment must meet the definition of a restaurant under Madison General Ordinances at all times.

A motion was made by Verveer, 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 establishment must meet the definition of a restaurant under Madison General Ordinances at all times.

19 <u>29592</u> Public Hearing - New License

Next Door Brewing LLC• dba Next Door Brewing Company

2439 Atwood Ave • Agent: Keith A Symonds Estimated Capacity: 100 indoor, 30 outdoor

Class B Combination Liquor & Beer • 40% alcohol, 55% food, 5% other

Aldermanic District 6 (Alder Rummel) • Police Sector 601

A motion was made by Subeck, seconded by Stevenson, to Recommend the Following Conditions: Hours of operation to be Sun-Thur 11:00 am - 11:00 pm & Fri-Sat 11:00 am - midnight. The motion passed by the following vote:

Ayes: 4 -

Michael E. Verveer; Ann E. Zambie; Lisa Subeck and Samuel B.

Stevenson

Noes: 2-

Michael S. Donnelly and Shiva Bidar-Sielaff

Abstentions: 1 -

David A. Hart

Excused: 1 -

Thomas A. Landgraf

Conditions are:

- 1. The condition is that the establishment must meet the definition of a restaurant under Madison General Ordinances at all times.
- 2. The license holder must report sales percentages to the ALRC six months from opening.
- 3. No outdoor seating areas
- 4. The license holder shall not apply for an entertainment license.
- 5. Full menu must be available at all times the establishment is open.
- 6. The license holder is strongly encouraged to seek a shared parking arrangement with neighboring property owners.
- 7. Business hours are: 11am-11pm Sunday through Thursday, 11am-12am Friday and Saturday.

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

Conditions are:

- 1. The condition is that the establishment must meet the definition of a restaurant under Madison General Ordinances at all times.
- 2. The license holder must report sales percentages to the ALRC six months from opening.
- 3. No outdoor seating areas
- 4. The license holder shall not apply for an entertainment license.
- 5. Full menu must be available at all times the establishment is open.
- 6. The license holder is strongly encouraged to seek a shared parking arrangement with neighboring property owners.
- 7. Business hours are: 11am-11pm Sunday through Thursday, 11am-12am Friday and Saturday.
- 20. 29594 Public Hearing New License

The Spot Restaurant LLC • dba The Spot

827 E Johnson St • Agent: Joseph Tachovsky • Estimated Capacity: 60 Class B Combination Liquor & Beer • 30% alcohol, 70% food Aldermanic District 2 (Alder Zellers) • Police Sector 407

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

21. 29595 Public Hearing - New License

Black Olive Inc • dba Black Olive Restaurant

751 N Hight Point Rd • Agent: Thomas Paras • Estimated Capacity: 125 Class B Combination Liquor & Beer • 25% alcohol, 70% food, 5% other Aldermanic District 19 (Alder Clear) • Police Sector 126

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

22. 29596 Public Hearing - New License

Gilbert Altschul Corp • dba Grampa's Pizzeria

1374 Williamson St • Agent: Gilbert Altschul • Estimated Capacity: 60

Class B Beer & Class C Wine • 20% alcohol, 80% food Aldermanic District 6 (Alder Rummel) • Police Sector 410

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

23. 29597 Public Hearing - New License

Fox and Bird LLC • dba The Heritage Fox

131 E Mifflin St • Agent: Daniel Fox • Estimated Capacity: 80 Class B Combination Liquor & Beer • 35% alcohol, 65% food

Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area

Conditions are:

- 1. The condition is that the establishment must meet the definition of a restaurant under Madison General Ordinances at all times.
- 2. Full menu must be available until midnight.
- 3. Sidewalk cafe shall cease operating at midnight.

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

Conditions are:

- 1. The condition is that the establishment must meet the definition of a restaurant under Madison General Ordinances at all times.
- 2. Full menu must be available until midnight.
- 3. Sidewalk cafe shall cease operating at midnight.

24. 29730 Public Hearing - New License

Hy-Vee, Inc. • dba Hy-Vee Madison #2

675 S. Whitney Way • Agent: Robert Budd III • Estimated Capacity: 175 Class B Combination Liquor & Beer • 15% alcohol, 75% food, 15% other Aldermanic District 10 (Alder Cheeks) • Police Sector 107

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

TEMPORARY CLASS B RETAILER LICENSES CONCURRENT WITH STREET USE APPLICATION

25. 29569 Temporary Class B Retailer License concurrent with

Street Use Permit

WORT-FM Comunity Radio 600 Block of E Doty St.

May 18, 2013

Aldermanic District 4 (Ald. Verveer) Police District 404

16th Annual Block Party

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

26. 29712 Temporary Class B Retailer license concurrent with

Street Use Permit Madison Festivals, Inc.

Event Location: Capitol Square

Event Dates: May 25 and May 26, 2013 Aldermanic District 4 (Ald. Verveer)

Police District: 405 Madison Marathon

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

27. <u>29713</u> Temporary Class B Retailer license concurrent with

Street Use Permit Madison Festivals, Inc.

Event Location: Capitol Square

Event Dates: August 31 and September 1, 2013

Aldermanic District 4 (Ald. Verveer)

Police District: 405 Taste of Madison

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

28. 29714 Temporary Class B Retailer license concurrent with

Street Use Permit Madison Festivals, Inc.

Event Location: Capitol Square Event Date: November 10, 2013 Aldermanic District 4 (Ald. Verveer)

Police District: 405 Madison Marathon

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

29. <u>29786</u> Temporary Class B Retailer license concurrent with

Street Use Permit

Goodman Community Center

Event Location: 2000-2100 blocks of Atwood Ave

Event Date: July 27 & 28, 2013 Aldermanic District 6 (Ald. Rummel)

Police District: 410

Atwood Summerfest: A Goodman Community Center Event

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

Report of the Alcohol Policy Coordinator

	30.	23200	Tavern Safety	Training Updates
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31. 28400 Report on survey of UW-Madison students and 18+ entertainment.

32. 29852 Changes to Interpreting Policy

Report of the City Attorney

33. 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

A motion was made by Verveer, seconded by Subeck, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER.

The motion passed by voice vote/other.

34. 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

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

Report of Madison Police Department

35. 28523 Summary of recent calls for service

Report of City Clerk's Office

36. 28524 Summary of licenses issued

Operator's License Applications

37. 29370 Operator License Application Chad Maple

A motion was made by Donnelly, seconded by Stevenson, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE regular June meeting. The motion passed by voice vote/other.

Adjournment

A motion was made by Donnelly, seconded by Stevenson, to Adjourn at 9:29pm. The motion passed by voice vote/other.

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