

City of Madison

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

Meeting Minutes - Draft ALCOHOL LICENSE REVIEW COMMITTEE

Wednesday, August 21, 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 September 3, 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: 13 -

Lisa Subeck; Michael E. Verveer; Eric Christianson; Richard Bach; Roger Allen; Thomas A. Landgraf; David A. Hart; Michael S. Donnelly; Ann E. Zambie; Everett D. Mitchell; Mark D. Woulf; Shiva Bidar-Sielaff and

Samuel B. Stevenson

Excused: 2 -

Andrew Schneider and Rachel D. Lepak

Approval of Minutes

A motion was made by Landgraf, seconded by Subeck, 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. 31201 Change of Agent

Delmonico's of Madison LLC • dba Johnny Delmonico's • 130 S Pinckney St

New Agent: Lana Call

Class B Combination Liquor & Beer Aldermanic District 4 (Alder Verveer)

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

2. 31202 Change of Agent

Walgreen Co • Walgreens #07536 • 8302 Old Sauk Rd

New Agent: Chris Leemon Class A Liquor & Beer

Aldermanic District 9 (Alder Skidmore)

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

Business Name Change

3. <u>31196</u> Business Name Change

SSP America Inc • Current dba: Cafe Ritazza

4000 International Lane, Ste 1 Aldermanic District 512 (Alder Palm)

New dba: Ancorra Coffee

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

Change of Licensed Premise

4. 31197 Change of Licensed Premise

Karben4 Brewing LLC • dba Karben4 Brewing • Capacity: 99/48

3698 Kinsman Blvd • Agent: Alex Evans

Class B Combination Liquor & Beer • 85% alcohol, 14% food, 1% Other

Aldermanic District 12 (Alder Palm) • Police Sector 514

Request to add tent for 09/07/2013 event - increase outdoor capacity to 150.

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

5. 31198 Change of Licensed Premise

C Reynolds/N Stalboerger • dba Stalzy's Deli • Capacity: 60

2701 Atwood Ave • Agent: Corbin Reynolds

Class B Combination Liquor & Beer • 10% alcohol, 75% food, 15% other

Aldermanic District 6 (Alder Rummel) • Police Sector 601

Request to expand premise to parking lot for 10/05/2013 Oktoberfest.

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

6. 31199 Change of Licensed Premise

Delmonico's of Madison LLC • dba Johnny Delmonico's • Capacity: 143 130 S Pinckney St • Agent: Craig Madigan

Class B Combination Liquor & Beer • 33% alcohol, 66% food, 1% other Aldermanic District 4 (Alder Verveer) • Police Sector 405

Request to add both a sidewalk cafe and fourth floor terrace - outdoor capacity to 125.

The condition is:

1. The capacity of the rooftop shall be 100 and the capacity of the sidewalk shall be 25.

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.

21+ Entertainment License

7. 31208 21+ Entertainment License

Ana Y Rojas Munoz • dba Mexico Lindo • Capacity: 96

2001 Zeier Rd • Agent: Ana Y Rojas Munoz

Class B Combination Liquor & Beer • 20% alcohol, 80% food Aldermanic District 17 (Alder Clausius) • Police Sector 632

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

8. 31209 21+ Entertainment License

Shamrock Bar & Grill Inc • dba Shamrock Bar & Grill • Capacity: 120

117 W Main St • Agent: Robert Mahr

Class B Combination Liquor & Beer • 75% alcohol, 25% food Aldermanic District 4 (Alder Verveer) • Police Sector 405

Refer to the ALRC meeting on 9/18/13

A motion was made by Donnelly, seconded by Bidar-Sielaff, to RECOMMEND TO COUNCIL TO RE-REFER - REPORT OF OFFICER to the ALCOHOL LICENSE REVIEW COMMITTEE,. The motion failed by the following vote:

Ayes: 1 -

Michael S. Donnelly

Noes: 6-

Lisa Subeck; Michael E. Verveer; Thomas A. Landgraf; Ann E. Zambie;

Shiva Bidar-Sielaff and Samuel B. Stevenson

Abstentions: 1 -

David A. Hart

The condition is:

1. Proof be provided to the City Attorney's satisfaction that the applicant has the legal right to occupy the premises before the Sept. 3, 2013 Common Council meeting.

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 the following vote:

Ayes: 6 -

Michael E. Verveer; Thomas A. Landgraf; Ann E. Zambie; Shiva

Bidar-Sielaff; Lisa Subeck and Samuel B. Stevenson

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Noes: 1-

Michael S. Donnelly

Abstentions: 1 -

David A. Hart

9. 31210 21+ Entertainment License

GD3 LLC • dba Great Dane Pub & Brewing Company - Hilldale • Capacity: 473

357 Price PI • Agent: Ted Peterson

Class B Combination Liquor & Beer • 31% alcohol, 64% food, 5% other

Aldermanic District 11 (Alder Schmidt) • Police Sector 108

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

10. 31214 21+ Entertainment License

BBC Harmony Bar LLC • dba Harmony Bar and Grill • Capacity: 200

2201 Atwood Ave • Agent: Bradley Czachor

Class B Combination Liquor & Beer • 55% alcohol, 45% food Aldermanic District 6 (Alder Rummel) • Police Sector 601

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

18+ Performing Arts License

11. 31207 18+ Center for Visual & Performing Arts License

Chinchilla JDK LLC • dba Red Rock Saloon • Capacity: 395

322 W Johnson St • Agent: Jeffrey Kovacovich

Class B Combination Liquor & Beer • 60% alcohol, 30% food, 10% other

Aldermanic District 4 (Alder Verveer) • Police Sector 403

Refer to the ALRC meeting on 9/18/13

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

Temporary Class B Concurrent with Street Use

12. 31237 Temporary Class B Retailer License

Concurrent with Street Use Permit Wil-Mar Neighborhood Center

Event Location: 800, 900 & 1000 Blocks of Williamson St

Event Date: 9/21/2013 and 9/22/2013 Aldermanic District 6 (Ald. Rummel)

Police District: 408 Event: Willy Street Fair

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

Recessed Public Hearing

13. 30704 Public Hearing - New License

Lake Management LLC • dba BP Gas Station 2801 Atwood Ave • Agent: Shariff Syed

Class A Beer

Aldermanic District 6 (Alder Rummel) • Police Sector 602

Refer to the ALRC meeting on 9/18/13

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

New License - Public Hearing

14. 31091 Public Hearing - New License

Star Bar of Madison LLC • dba Star Bar

754 E Washington Ave • Agent: Peter Gentry • Estimated Capacity: 99 Class B Combination Liquor & Beer • 80% alcohol, 15% food, 5% other

Aldermanic District 2 (Alder Zellers) • Police Sector 407

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.

15. 31093 Public Hearing - New License

Minerva Indian Cuisine Inc • dba Minerva Indian Cuisine

515 Junction Rd, Suite A • Agent: Jansirani Prabakaran • Estimated

Capacity: 45

Class B Beer & Class C Wine • 10% alcohol, 90% food Aldermanic District 9 (Alder Skidmore) • Police Sector 128

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.

16. 31094 Public Hearing - New License

Chinchilla JDK LLC • dba Red Rock Saloon

322 W Johnson St • Agent: Jeffrey A. Kovacovich, Jr.

Estimated Capacity: 395

Class B Combination Liquor & Beer • 60% alcohol, 30% food, 10% other Aldermanic District 4 (Alder Verveer) • Police Sector 403 • Density Area

Refer to the ALRC meeting on 9/18/13

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

17. <u>31095</u> Public Hearing - New License

Shamrock Bar and Grill Inc • dba Shamrock Bar and Grill
117 W Main St • Agent: Robert D. Mahr • Estimated Capacity: 120
Class B Combination Liquor & Beer • 75% alcohol, 25% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area

Refer to the ALRC meeting on 9/18/13

A motion was made by Donnelly, seconded by Bidar-Sielaff, to RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE,. The motion failed by the following vote:

Ayes: 1 -

Michael S. Donnelly

Noes: 6-

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

Abstentions: 1 -

David A. Hart

The condition is:

1. Proof be provided to the City Attorney's satisfaction that the applicant has the legal right to occupy the premises before the Sept. 3, 2013 Common Council meeting.

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

Ayes: 6 -

Michael E. Verveer; Thomas A. Landgraf; Ann E. Zambie; Shiva

Bidar-Sielaff; Lisa Subeck and Samuel B. Stevenson

Noes: 1-

Michael S. Donnelly

Abstentions: 1 -

David A. Hart

18. 31096 Public Hearing - New License

Artful Escapes LLC • dba Artful Escapes

6661 Odana Rd • Agent: Arlene K. Welcher • Estimated Capacity: 35 Class B Beer & Class C Wine • 17% alcohol, 3% food, 80% other

Aldermanic District 19 (Alder Clear) • Police Sector 113

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

19. 31097 Public Hearing - New License

El Jalapeño LLC • dba El Jalapeño

1318 S Midvale Blvd • Agent: Araceli Hernandez • Estimated Capacity: 60

Class B Combination Liquor & Beer • 20% alcohol, 80% food Aldermanic District 10 (Alder Cheeks) • Police Sector 106

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.

Revocation Complaints

20. 30933 License Revocation Complaint/Settlement Stipulation

Orbut of State Street, Inc. • dba Mondays 523 State Street • Agent: Gary Garten

Class B Combination Liquor & Beer • 100% alcohol Aldermanic District 4 (Alder Verveer) • Police Sector 403

Recommendation is:

1. Accept the stipulated settlement.

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

Report of the Alcohol Policy Coordinator

21. 31293 Point System Changes

Report of Madison Police Department

22. Summary of recent calls for service

Report of City Clerk's Office

23. Summary of licenses issued

Operator's License Applications

24. 30326 Operator License Application

Carly Millis - Establishment where employed: Reverend Jim's Roadhouse

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.

25. 31215 Operator License Application

Brett Splittgerber - Establishment where employed: Stop-N-Go

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

26. 31218 Operator License Application

Sampson Ripple Welke - Establishment where employed: Dragon-I

A motion was made by Subeck, seconded by Stevenson, to RECOMMEND TO COUNCIL TO DENY BECAUSE OF THE HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY - REPORT OF OFFICER. The motion passed by the following vote:

Ayes: 5 -

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

and camaci B. clevene

Noes: 2-

Michael E. Verveer and Michael S. Donnelly

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Abstentions: 1 -

David A. Hart

Adjournment

Adjourn at 10:44 pm.

A motion was made by Donnelly, seconded by Bidar-Sielaff, to Adjourn. The motion passed by voice vote/other.

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