

City of Madison

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

Meeting Minutes ALCOHOL LICENSE REVIEW COMMITTEE

Wednesday, February 26, 2014

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 March 4, 2014

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: 8 -

Lisa Subeck; Michael E. Verveer; Roger Allen; Thomas A. Landgraf; David A. Hart; Mark D. Woulf; Shiva Bidar-Sielaff and Samuel B.

Stevenson

Excused: 7 -

Eric Christianson; Andrew Schneider; Richard Bach; Michael S. Donnelly;

Ann E. Zambie; Everett D. Mitchell and Rachel D. Lepak

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

Temporary Class B Concurrent with Street Use

1. Temporary Class B Retailer License concurrent with

Street Use Permit Outreach Inc.

Event Location: 100 Block of King St

Event Date: 08/09/2014

Aldermanic District 4 (Ald. Verveer)

Police District: 406

Event: Woof's Pride Block Party

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

2. Temporary Class B Retailer license concurrent with

Street Use Permit Madison Festivals, Inc.

Event Location: Capitol Square Event Date: May 24-25, 2014 Aldermanic District 4 (Ald. Verveer)

Police District: 405 Madison Marathon

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

3. Temporary Class B Retailer license concurrent with

Street Use Permit Madison Festivals, Inc.

Event Location: John Nolen Dr. Event Date: June 28, 2014

Aldermanic Districts 13 & 14 (Alds. Ellingson & Strasser)

Police District: 300 Rhythm & Booms

A motion was made by Verveer, seconded by Subeck, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

4. Temporary Class B Retailer license concurrent with

Street Use Permit Madison Festivals, Inc.

Event Location: Capitol Square

Event Date: August 30-31, 2014 Aldermanic District 4 (Ald. Verveer)

Police District: 405
Taste of Madison

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

5. Temporary Class B Retailer license concurrent with

Street Use Permit Madison Festivals, Inc.

Event Location: Capitol Square Event Date: November 9, 2014 Aldermanic District 4 (Ald. Verveer)

Police District: 405 Madison Marathon

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

Changes of Agent

6. Change of Agent

Edgewood College Inc • dba Edgewood College

1000 Edgewood College Dr New Agent: Samantha Tiller

Class B Combination Liquor & Beer Aldermanic District 13 (Alder Ellingson)

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

Change of Licensed Premise

7. Change of Licensed Premise

VFW Lt. Marion C Cranefield • VFW Post 1318 Proposed Capacity: 175 indoor, 300 outdoor 133 E Lakeside St • Agent: Raymond Doucette

Class B Combination Liquor & Beer • 5% alcohol, 95% food Aldermanic District 13 (Alder Ellingson) • Police Sector 306 Request to add outdoor premise for event on June 28, 2014.

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

vote/other.

Recessed Public Hearing

8. Public Hearing - New License

Aktive Entertainment LLC • dba Sensations

901 Applegate Rd • Agent: Jessica Fleishmann • Estimated Capacity: 178 Class B Combination Liquor & Beer • 30% alcohol, 60% food, 10% other

Aldermanic District 14 (Alder Strasser) • Police Sector 309

A motion was made by Bidar-Sielaff, seconded by Subeck, to RECOMMEND TO COUNCIL TO PLACE ON FILE - PUBLIC HEARING. The motion passed by voice vote/other.

New License - Public Hearing

9. Public Hearing - New License

Diego Enterprises Inc • dba Cuco's Mexican Restaurant

4426 E Buckeye Rd • Agent: Carlos Quiroga • Estimated Capacity: 80

Class B Combination Liquor & Beer • 20% alcohol, 80% food Aldermanic District 16 (Alder DeMarb) • Police Sector 614

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.

10. Public Hearing - New License

Hong Kong Station LLC • dba Hong Kong Station

1441 Regent St • Agent: Jason Chien • Estimated Capacity: 20 Class B Beer & Class C Wine • 30% alcohol, 70% food Aldermanic District 13 (Alder Ellingson) • Police Sector 303

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.

11. Public Hearing - New License

DS WI Inc • dba U-Like Asian Buffet

518 Grand Canyon Dr • Agent: Thomas Munz • Estimated Capacity: 250

Class B Beer & Class C Wine • 15% alcohol, 85% food Aldermanic District 19 (Alder Clear) • Police Sector 113

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.

12. Public Hearing - New License

East Washington Liquor Inc • dba Rocky's Liquor 4429 Milwaukee St • Agent: Gupreet K. Ghuman

Class A Combination Liquor & Beer

Aldermanic District 3 (Alder Cnare) • Police Sector 611

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.

13. Public Hearing - New License

Cattle Club LLC • dba Prime 14

14 W Mifflin St • Agent: Jonathan Sosnowski • Estimated Capacity: 218 Class B Combination Liquor & Beer • 33% alcohol, 65% food, 2% other Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area

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.

14. Public Hearing - New License

Dasia Food LLC • dba To Be Determined

10 N Livingston St • Agent: Kristopher M. Wachowiak

Estimated Capacity: 132

Class B Combination Liquor & Beer • 22% alcohol, 77% food, 1% other

Aldermanic District 2 (Alder Zellers) • Police Sector 407

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.

15. Public Hearing - New License

Roca Restaurant Group LLC • dba Doolittles Woodfire Grill

4323 East Towne Blvd • Agent: Anthony Daniel

Estimated Capacity: 337

Class B Combination Liquor & Beer • 25% alcohol, 75% food Aldermanic District 17 (Alder Clausius) • Police Sector 631

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.

Items Referred

16. Amending Section 38.05(9)(o)12. of the Madison General Ordinances to extend the sunset date of the Downtown License Density Plan.

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.

Amending Sections 28.061, 28.072, 28.082, 28.091, 28.151 and 28.211 and creating Section 28.127 of the Madison General Ordinances to create an Alcohol Overlay District in the zoning code, create "Restaurant-Nightclub" and "Nightclub" as uses of land in the zoning code, establish supplemental regulations for "Restaurant-Tavern," "Tavern," "Restaurant-Nightclub," and "Nightclub," and to amend the definition for "Restaurant-Tavern," "Theater,

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

Assembly hall," and "Outdoor stage, band shell, or amphitheater."

Report of the Alcohol Policy Coordinator

18. Tavern Safety Training Updates

Report of Madison Police Department

19. Summary of recent calls for service

Report of City Clerk's Office

20. Summary of licenses issued

Operator's License Applications

21. Operator License Application

Rachel Stevenson

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.

22. Operator License Application

Jesse Widen - Establishment where employed: Pedro's

Page 6

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

Adjournment

Adjourn at 7:55 pm.

City of Madison Page 7