

Meeting Minutes - Approved ALCOHOL LICENSE REVIEW COMMITTEE

Wednesday, October 15, 2014	5:30 PM	210 Martin Luther King, Jr. Blvd.
		Room 201 (City-County Building)

Call to Order/Roll Call

at 5:40 p.m.		1.
Present:	7 -	Lisa Subeck; Michael E. Verveer; Fernando Cano Ospina; Thomas A. Landgraf; David A. Hart; Michael S. Donnelly and Shiva Bidar-Sielaff
Excused:	1 -	Ann E. Zambie
Non Voting:	6 -	Eric Christianson; Andrew Schneider; Richard Bach; Roger Allen; Everett D. Mitchell and Mark D. Woulf
Approval of Minutes		
A motion was made by Bidar-Sielaff, seconded by Landgraf, to Approve the		

A motion was made by Bidar-Sielaff, seconded by Landgraf, to Approve the Minutes with the correction that File No. 35357 was recommended to grant with a capacity of 150 persons. The motion passed by voice vote/other.

Public Comment

Disclosures and Recusals

Public Hearing

Presentation of the Consent Agenda

A motion was made by Landgraf, seconded by Bidar-Sielaff, to Adopt the Consent Agenda. The motion passed by voice vote/other.

Changes of Agent

1. <u>35708</u> Change of Agent Delmonico's of Madison LLC • dba Johnny Delmonico's 130 S Pinckney St New Agent: Talish Barrow Class B Combination Liquor & Beer Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

2. 35756 Change of Agent Ultra Mart Foods LLC • dba Copps #8178 2502 Shopko Dr New Agent: Eric Fuchs Class A Beer & Liquor Aldermanic District 15 (Alder Palm) • Police Sector 513

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

3. 35759 Change of Agent 16 Bars LLC • dba Gib's 1380 Williamson St New Agent: Gilbert Altschul Class B Combination Liquor & Beer Aldermanic District 6 (Alder Rummel) • Police Sector 410

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

One registrant in support.

Entity Reorganization

4. <u>35450</u> Entity Reorganization T.C. Visions Inc • dba Visions Night Club 3554 E Washington Ave Class B Combination Liquor & Beer Aldermanic District 15 (Alder Ahrens)

1 new officer

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

Two registrants in support available to answer questions.

Change of Licensed Premise

5.	<u>35713</u>	Change of Licensed Premise Graduate Madison Lessee LLC • dba Campus Inn • Capacity: 58 601 Langdon St • Agent: William Wellman Class B Combination Liquor & Beer • 2% alcohol, 98% other Aldermanic District 8 (Alder Resnick) • Police Sector 403 Add outdoor spaces, capacity increase.
		A motion was made by Landgraf, seconded by Bidar-Sielaff, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.
		Two registrants in support available to answer questions.
6.	<u>35714</u>	Change of Licensed Premise Rising Dough Inc • dba Madison Sourdough • Capacity: 86 916 Williamson St • Agent: David Lohrentz Class B Combination Liquor & Beer • 0.5% alcohol, 99.2% food, 0.3% other Aldermanic District 6 (Alder Rummel) • Police Sector 408 Expansion and increased capacity.
		A motion was made by Landgraf, seconded by Bidar-Sielaff, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.
		One registrant available to answer questions.
7.	<u>35716</u>	Change of Licensed Premise L Corp • dba Licari's Bar and Grill • Capacity: 81 1405 Emil St • Agent: Cindy Vesperman Class B Combination Liquor & Beer • 60% alcohol, 40% food Aldermanic District 14 (Alder Strasser) • Police Sector 308 Addition of outdoor patio/bar/kitchen, increased outdoor capacity.

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

Change of Licensed Conditions

8.	<u>35085</u>	Change of Licensed Conditons Kelley Williamson Co. • dba Mobil Mart 636 W Washington Ave • Agent: Suzanne Dorsey-Sterling Class A Liquor, Class A Beer Aldermanic District 4 (Alder Verveer) • Police Sector 404 Request to alter conditions 1 and 2.
		A motion was made by Cano Ospina, seconded by Donnelly, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE and should be returned by 12/17/2014. The motion passed by voice vote/other.
9.	<u>35441</u>	Change of Licensed Conditions Midwest Retail Group-Regent Street Inc • dba 7-11 1401 W Regent St • Agent: James Fiene Class A Liquor, Class A Beer Aldermanic District 13 (Alder Dailey) • Police Sector 303 Request to remove condition of "No sale of single cans or single bottles of beer or fermented malt beverages" and replace it with "No sale of single cans or single bottles of beer or fermented malt beverages over 25 oz."
		A motion was made by Bidar-Sielaff, seconded by Cano Ospina, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE and should be returned by 12/17/2014. The motion passed by voice vote/other.

One registrant in support available to answer questions.

10.	<u>35712</u>	Change of Licensed Conditions
		A La Brasa LLC • dba A La Brasa • Capacity: 52
		Address • Agent: Jose Zecua Mendez
		Class B Combination Liquor & Beer • 20% alcohol, 80% food
		Aldermanic District 4 (Alder Verveer) • Police Sector 405
		Request to change conditions.
		Currently: "5) That alcohol sales cease by 10:00pm Sundays through
		Thursdays, and by 12:00 am (midnight) Fridays and Saturdays." Request
		change to: "5) That alcohol sales cease by 10:00pm Sundays through
		Wednesdays, and by 2:00 am Thursdays, Fridays and Saturdays."

The conditions are:

1. The establishment will continue to meet the definition of a restaurant under Madison General Ordinance 38.02.

2. Food will be available at all times the establishment is open.

3. Alcohol sales will cease by 10:00 p.m. Sunday - Thursday.

4. Alcohol sales will cease by 2:00 a.m. Friday and Saturday.

A motion was made by Verveer, seconded by Bidar-Sielaff, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER. 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 Ordinance 38.02.

2. Food will be available at all times the establishment is open.

3. Alcohol sales will cease by 10:00 p.m. Sunday - Thursday.

4. Alcohol sales will cease by 2:00 a.m. Friday and Saturday.

One registrant in support.

21+ Entertainment License

11.	<u>35442</u>	21+ Entertainment License Paint Cafe LLC • dba Paint Bar • Capacity: 99 1224 Williamson St • Agent: Karen Wilman Salituro Class B Beer & Class C Wine • 25% alcohol, 25% food, 50%other Aldermanic District 6 (Alder Rummel) • Police Sector 408
		 The conditions are: The establishment will continue to meet the definition of a restaurant under Madison General Ordinance 38.02. Food will be available at all times the establishment is open. No DJs. The establishment will close at midnight all days of the week. The establishment will provide point of sale report with license renewal application.
		A motion was made by Landgraf, seconded by Bidar-Sielaff, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER. The motion passed by voice vote/other.
		The conditions are:
		 The establishment will continue to meet the definition of a restaurant under Madison General Ordinance 38.02. Food will be available at all times the establishment is open. No DJs. The establishment will close at midnight all days of the week. The establishment will provide point of sale report with license renewal application.
		One registrant in support.
12.	<u>35711</u>	21+ Entertainment License Blair St BBQ LLC • dba Blair Street BBQ • Capacity: 90 605 E Washington Ave • Agent: Daryl Jones Class B Combination Liquor & Beer • 20% alcohol, 75% food, 5% other Aldermanic District 6 (Alder Rummel) • Police Sector 408
		A motion was made by Verveer, seconded by Donnelly, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE and should be returned by 11/19/2014. The motion passed by voice vote/other.
	Items Referred	

13.	<u>35086</u>	21+ Entertainment License KATEGB LLC • dba Lakeside St Coffee House • Capacity: 75 402 W Lakeside St • Agent: Cathy Burmeister Class B Beer & Class C Wine • 10% alcohol, 85% food, 5% other Aldermanic District 13 (Alder Dailey) • Police Sector 306
		The amended conditions are:
		 No live entertainment beyond 10 pm. No DJs. Wednesday and Thursday music limited to small amplification, such as a small boombox/iPod dock. Friday and Saturday music allowed in any room. However music with bass (e.g. bass guitars, drums, or electronic bass) must be held in the back "Lake" room. Music for private parties must be held in the back "Lake" room. This entertainment license will be separated when it comes up for renewal.
		A motion was made by Landgraf, seconded by Bidar-Sielaff, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS AS AMENDED - REPORT OF OFFICER. The motion passed by voice vote/other.
		The amended conditions are:
		 No live entertainment beyond 10 pm. No DJs.

3. Wednesday and Thursday music limited to small amplification, such as a small boombox/iPod dock.

4. Friday and Saturday music allowed in any room. However music with bass (e.g. bass guitars, drums, or electronic bass) must be held in the back "Lake" room.

5. Music for private parties must be held in the back "Lake" room.

6. This entertainment license will be separated when it comes up for renewal.

15 registrants in support.

Recessed Public Hearing

14.	<u>35028</u>	Public Hearing - New License Paint Cafe LLC • dba PaintBar 1224 Williamson St • Agent: Karen Wilman Estimated Capacity: 99 indoor, 20 outdoor Class B Beer & Class C Wine • 25% alcohol, 25% food, 50% other Aldermanic District 6 (Alder Rummel) • Police Sector 408
		A motion was made by Landgraf, seconded by Bidar-Sielaff, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - RECESSED PUBLIC HEARING. The motion passed by voice vote/other.
		The conditions are:
		 The establishment will continue to meet the definition of a restaurant under Madison General Ordinance 38.02. Food will be available at all times the establishment is open. No DJs. The establishment will close at midnight all days of the week. The establishment will provide point of sale report with license renewal application.
		One registrant in support.
15.	<u>35361</u>	Public Hearing - New License BAK LLC • dba Galerie at the Brink Lounge 701 E Washington Ave • Agent: Kathy Kreutzer • Estimated Capacity: 396 Class B Combination Liquor & Beer • 75% alcohol, 25% food Aldermanic District 6 (Alder Rummel) • Police Sector 408
		A motion was made by Landgraf, seconded by Bidar-Sielaff, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING. The motion passed by voice vote/other.

New License - Public Hearing

16.	<u>35686</u>	Public Hearing - New License Mijal Percevecz LLC • dba Tiki Shack 126 State St. • Agent: Caleb Percevecz • Estimated Capacity: 99 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 Subeck, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING. The motion passed by voice vote/other.
		The conditions are:
		 The establishment will continue to meet the definition of a restaurant under Madison General Ordinance 38.02. Food will be available at all times the establishment is open.
		3. The establishment will close by 2:00 a.m. all days. 4. Outdoor seating will be limited to 48 capacity.
		Two registrants in support.
	Discussion Iten	ıs
17.	<u>35253</u>	Proposed Class A Regulations
	Report of the C	ity Attorney

 18.
 35519

 Disciplinary Matter - Conviction Report/Possible Point Assessment Joseph Vale • dba Tiki Shack • Capacity: 99

 126 State St

 Class B Combination Liquor & Beer • 35% alcohol, 65% food Aldermanic District 4 (Alder Verveer) • Police Sector 406

A motion was made by Subeck, seconded by Verveer, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE and should be returned by 11/19/2014. The motion passed by voice vote/other.

Report of Madison Police Department

19. <u>**34003**</u> Summary of recent calls for service

Report of City Clerk's Office

20. <u>28524</u> Summary of licenses issued

Adjournment

A motion was made by Verveer, seconded by Subeck, to Adjourn at 8:03 p.m. The motion passed by voice vote/other.