



City of Madison

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

Meeting Minutes - Approved ALCOHOL LICENSE REVIEW COMMITTEE

Wednesday, November 19, 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 December 2, 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

at 5:30 pm.

Present: 8 - Michael E. Verveer; Richard Bach; Fernando Cano Ospina; Thomas A. Landgraf; David A. Hart; Michael S. Donnelly; Mark D. Woulf and Shiva Bidar-Sielaff

Excused: 1 - Lisa Subeck

Non Voting: 5 - Eric Christianson; Andrew Schneider; Roger Allen; Everett D. Mitchell and Hoyon Mephokee

Approval of Minutes

A motion was made by Bidar-Sielaff, seconded by Cano Ospina, 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. [36178](#) Change of Agent
Ultra Mark Foods, LLC • dba Copps Food Center #8183
1312 S Park St
New Agent: Tamera Braxton
Class A Liquor & Class A Beer
Aldermanic District 13 (Alder Dailey)

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. [36180](#) Change of Agent
Ultra Mart Foods LLC • dba Copps Food Center #8114
620 Whitney Way
New Agent: Wanda Long
Class A Liquor & Class A Beer
Aldermanic District 19 (Alder Clear)

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.

21+ Entertainment License

3. [35711](#) 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 Donnelly, seconded by Bidar-Sielaff, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

4. [35939](#) 21+ Entertainment License
Chairs LLC • dba Otto's Restaurant and Bar • Capacity: 99
6405 Mineral Point Rd • Agent: Karl J Granberg
Class B Combination Liquor & Beer • 33% alcohol, 67% food
Aldermanic District 19 (Alder Clear) • Police Sector 113

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

5. [35686](#) 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

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.

New License - Public Hearing

6. [35936](#) Public Hearing - New License
Salvatore's Tomato Pies LLC • dba Salvatore's Tomato Pies
912 E Johnson St • Agent: Patrick M Depula • Estimated Capacity: 35
Class B Beer, Class C Wine • 6% alcohol, 94% food
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.

7. [35937](#) Public Hearing - New License
Elm Restaurant Group LLC • dba Graft Restaurant
18 N Carroll St • Agent: Lucas J Henning • Estimated Capacity: 120 indoor,
24 sidewalk cafe
Class B Combination Liquor & Beer • 36% alcohol, 64% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

The conditions are:

- 1) Establishment must meet the definition of a restaurant under section 38.02 MGO;

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.

8. [35938](#) Public Hearing - New License
Chairs LLC • dba Otto's Restaurant and Bar
6405 Mineral Point Rd • Agent: Karl J Cranberg • Estimated Capacity: 99
Class B Combination Liquor & Beer • 33% alcohol, 67% food
Aldermanic District 19 (Alder Clear) • Police Sector 113

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.

Disciplinary Matter

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

Discussion Items

- 10. [35253](#) Proposed Class A Regulations
- 11. [36229](#) Tavern Safety Training update

Report of Madison Police Department

- 12. [34003](#) Summary of recent calls for service

Report of City Clerk's Office

- 13. [28524](#) Summary of licenses issued

Operator's License Applications

- 14. [35914](#) Operator License Application
Gerard Zeier - Establishment where employed: PDQ

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

A motion was made by Donnelly, seconded by Landgraf, to Adjourn at 6:03 pm. The motion passed by voice vote/other.