

City of Madison

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

Meeting Minutes - Approved ALCOHOL LICENSE REVIEW COMMITTEE

Wednesday, January 21, 2015

5:30 PM

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

Roll Call

at 5:37 pm.

Present: 6 - Lisa Subeck; Michael E. Verveer; Fernando Cano Ospina; Thomas A.

Landgraf; David A. Hart and Shiva Bidar-Sielaff

Excused: 5 - Eric Christianson; Michael S. Donnelly; Everett D. Mitchell; Mark D. Woulf

and Hoyon Mephokee

Non Voting: 3 - James Boxrud; Richard Bach and Roger Allen

Approval of Minutes

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

Public Comment

Disclosures and Recusals

Landgraf disclosed an association with Urban Land Interests (Item #12).

Public Hearing

Presentation of the Consent Agenda

36923 Business Mix on State Street

Report accepted.

Changes of Agent

1. 36460 Change of Agent

Busse's Markway Tavern Inc. • dba Busse's Markway Tavern

2005 N. Sherman Ave New Agent: Daniel Bowden

Class B Combination Liquor & Beer Aldermanic District 12 (Alder Palm)

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. 36733 Change of Agent

University Sports Inc • dba Bill's on University• 620 University Ave

New Agent: William Rudy

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

The condition is: Agent shall immediately close the business on the day of the Common Council approval of the ALRC action. Business shall remain closed until a new liquor license is approved by the Common Council.

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 condition is: Agent shall immediately close the business on the day of the Common Council approval of the ALRC action. Business shall remain closed until a new liquor license is approved by the Common Council.

Three registrants in support.

3. 36734 Change of Agent

OSI/Flemings LLC • dba Fleming's Prime Steakhouse

750 N Midvale Blvd New Agent: Lesli Putman

Class B Combination Liquor & Beer Aldermanic District 11 (Alder Schmidt)

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.

Business Name Change

4. <u>36735</u> Business Name Change

Mr Brews Taphouse Holding LLC • Current dba: Brews Brothers Pub II LLC

610 Junction Rd #107

Class B Beer, Class C Wine • 40% alcohol, 60% food

Aldermanic District 9 (Alder Skidmore) New dba: Mr Brews Taphouse II LLC

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.

One registrant in support.

5. <u>36736</u> Business Name Change

Lange Hotel Associates Inc • Current dba: Holiday Inn Express of Madison 722 John Nolen Dr

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

Aldermanic District 14 (Alder Strasser)
New dba: Comfort Inn Madison Downtown

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.

Entity Reorganization

6. <u>36737</u> Entity Reorganization

University Sports Inc • dba Bill's on University

620 University Ave

Class B Combination Liquor & Beer • 90% alcohol, 10% food

Aldermanic District 4 (Alder Verveer) Add 1 new officer, Remove 1 officer

The condition is: Agent shall immediately close the business on the day of the Common Council approval of the ALRC action. Business shall remain closed until a new liquor license is approved by the Common Council.

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 condition is: Agent shall immediately close the business on the day of the Common Council approval of the ALRC action. Business shall remain closed until a new liquor license is approved by the Common Council.

Three registrants in support.

Change of Licensed Premise

7. 34419 Change of Licensed Premise

AJ Bombers MSN, LLC • AJ Bombers

Capacity: Indoor-137, Proposed Outdoor-30 201 W Gorham St • Agent: Joseph J. Sorge Jr.

Class B Combination Liquor & Beer • 30% alcohol, 65% food, 5% other

Aldermanic District 4 (Alder Verveer) • Police Sector 403 Request proposed addition of "pilot program" Parklet.

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

8. 36269 Change of Licensed Premise

BAT Inc • dba Madhatter • Capacity: 200 322 W Gorham St • Agent: Ted Gervasi

Class B Combination Liquor & Beer • 100% alcohol, 0% food Aldermanic District 4 (Alder Verveer) • Police Sector 403 Request to increase capacity to 320 as well as addition

of kitchen and food service.

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

9. 36739 Change of Licensed Premise

Curt Vaughn Brink LLC • dba The Brink Lounge • Capacity: 396 701 E Washington Ave #105 • Agent: Matt Brink Class B Combination Liquor & Beer • 80% alcohol, 20% food

Aldermanic District 6 (Alder Rummel) • Police Sector 408 Request to sell liquor/wine/beer for off premise sale.

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.

Two registrants in support.

21+ Entertainment License

10. 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 Verveer, seconded by Bidar-Sielaff, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other.

11. 36740 21+ Entertainment License

Atrium on King LLC • dba The Atrium • Capacity: 175

111 King St • Agent: Benjamin Altschul

Class B Combination Liquor & Beer • 30% alcohol, 55% food, 15% other

Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

Two registrants in support.

New License - Public Hearing

12. <u>36663</u> Public Hearing - New License

HopCat-Madison LLC • dba HopCat

222 W Gorham St • Agent: Ron Trachtenberg • Estimated Capacity: 343

Class B Combination Liquor & Beer • 55% alcohol, 45% food Aldermanic District 4 (Alder Verveer) • Police Sector 403

The conditions are:

- 1) Food must be available at all times;
- 2) Change of Agent application must be approved prior to opening.

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

- 1) Food must be available at all times;
- 2) Change of Agent application must be approved prior to opening.

Six registrants in support.

13. 36665 Public Hearing - New License

Atrium on King LLC • dba The Atrium

111 King Street • Agent: Benjamin Altschul• Estimated Capacity: 175 Class B Combination Liquor & Beer • 30% alcohol, 55% food, 15% other

Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

Two registrants in support.

14. <u>36666</u> Public Hearing - New License

TK Restaurant LLC • dba Tavernakaya

33 E Main St • Agent: Jan-Min Michael Ding• Estimated Capacity: 116

Class B Combination Liquor & Beer • 30% alcohol, 70% food Aldermanic District 4 (Alder Verveer) • Police Sector 405

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.

Two registrants in support.

15. 36667 Public Hearing - New License

Red Elephant LLC • dba Red Elephant Chocolate

119 State Street Unit 105 • Agent: Richard Koenings • Estimated Capacity: 30

Class C Wine • 20% alcohol, 70% food, 10% other Aldermanic District 4 (Alder Verveer) • Police Sector 405

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.

One registrant in support.

16. Substitution 26668 Public Hearing - New License

R.I. Heritage Inn of Madison Opco LLC • dba Madison Residence Inn 4862 Hayes Road • Agent: Krystal Kimmerly • Estimated Capacity: 100 Class B Beer, Class C Wine • 2% alcohol, 4% food, 94% other Aldermanic District 17 (Alder Clausius) • Police Sector 518

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.

One registrant in support.

17. <u>36669</u> Public Hearing - New License

New Orient House LLC • dba Orient House

626 S Park Street • Agent: Junfeng Hou • Estimated Capacity: 96

Class B Beer, Class C Wine • 20% alcohol, 80% food Aldermanic District 13 (Alder Dailey) • Police Sector 305

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.

One registrant in support.

18. <u>36670</u> Public Hearing - New License

Mr Brews Taphouse V, LLC • dba Mr Brews Taphouse V 309 W Johnson Street Unit 1 • Agent: Steven Day • Estimated Capacity: 85 Class B Beer, Class C Wine • 40% alcohol, 60% food Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

19. Public Hearing - New License

Bos Meadery LLC • dba Bos Meadery

849 E Washington Ave Suite 102 • Agent: Colleen Bos

Estimated Capacity: 49

Class B Combination Liquor & Beer • 100% alcohol Aldermanic District 6 (Alder Rummel) • Police Sector 408

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.

20. 36672 Public Hearing - New License

Next Five LLC • dba Rudy's

15 N Pinckney Street • Agent: William T Rudy

Estimated Capacity: 150

Class B Combination Liquor & Beer • 70% alcohol, 30% food Aldermanic District 4 (Alder Verveer) • Police Sector 406

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.

Three registrants in support.

Report of Madison Police Department

21. 34003 Summary of recent calls for service

Report of City Clerk's Office

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

Operator Licenses

23. <u>35914</u> Operator License Application

Gerard Zeier - Establishment where employed: PDQ

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.

Adjournment

A motion was made by Subeck, seconded by Verveer, to Adjourn at 7:52 pm. The motion passed by voice vote/other.

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