

# City of Madison

# Meeting Minutes - Approved ALCOHOL LICENSE REVIEW COMMITTEE

Wednes	sday, May 20, 2015		5:30 PM	210 Martin Luther King, Jr. Blvd. Room 201 (City-County Building)	
	ROLL CALL				
	Pre	sent: 6	<ul> <li>Michael E. Verveer; Fernando Cano Ospi Hart; Michael S. Donnelly and Shiva Bida</li> </ul>	-	
	Non Vo	ting: 7	<ul> <li>Fric Christianson; James Boxrud; Richard Mitchell; Mark D. Woulf and Hoyon Meph</li> </ul>	-	
	Approval of Min	ites			
			n was made by Verveer, seconded by Bidar . The motion passed by voice vote/other.	r-Sielaff, to Approve the	
	Public Commen				
		None he	eard.		
	Disclosures and	Recusa	als		
		None he	eard.		
	Public Hearing				
	Presentation of	he Con	sent Agenda		
	Temporary Class	B Con	current with Street Use		
1.	<u>38335</u>	Assump Event L Event D Alderma Police [	rary Class B concurrent with Street Use otion Greek Orthodox Church ocation: First block of N 7th St Date: 7/25/15 3-8 pm, 7/26/15 11-6pm anic District 12 (Ald. Palm) District: 501 Greek Fest 2015		
			n was made by Verveer, seconded by Bidar IL TO GRANT - REPORT OF OFFICER. The		

vote/other.

 38471 Temporary Class B concurrent with Street Use UW Foundation King Street/Dr. Martin Luther King, Jr. Blvd. Aldermanic District 4 (Alder Verveer) • Police Sector 405 Live on King Street 6/26,7/17,7/31,8/7,8/21,9/18

#### This License was RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

### Changes of Agent

3. 38370 Change of Agent Francesca's Madison LLC • dba Francesca's Al Lago 111 Martin Luther King Jr Blvd New Agent: Joseph Learned Class B Combination Liquor & Beer Aldermanic District 4 (Alder Verveer)

# 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.

4. 38371 Change of Agent Benvenutos Madison Inc • dba Benvenutos Italian Grill 1849 Northport Dr New Agent: Caroline Van Lanen-Raygo 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.

 5. 38372 Change of Agent Marcus Hotels Hospitality LLC • dba Hilton Madison at Monona Terrace 9 E Wilson St New Agent: Margaret E Williams-Smith Class B Combination Liquor & Beer Aldermanic District 4 (Alder Verveer)

6.	<u>38373</u>	Change of Agent
		Red Robin International Inc • dba Red Robin America's Gourmet Burgers &
		Spirits
		2440 East Springs Dr
		New Agent: Nicholas Toros
		Class B Combination Liquor & Beer
		Aldermanic District 17 (Alder Baldeh)

 38375 Change of Agent Marcus Madison LLC • dba Sheraton Madison Hotel 706 John Nolen Dr New Agent: Margaret E Williams-Smith Class B Combination Liquor & Beer Aldermanic District 14 (Alder Carter)

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.

8. 38376 Change of Agent LaPepe Inc • dba Tex Tubbs Taco Palace 2009 Atwood Ave New Agent: Scott Glendening Class B Combination Liquor & Beer Aldermanic District 6 (Alder Rummel)

9.	<u>38377</u>	Change of Agent Mongolian Grill Restaurant Operating Company LLC • dba HuHot Mongolian Grill 610 Junction Rd, Ste 101 New Agent: Andrew W Vap Class B Combination Liquor & Beer Aldermanic District 9 (Alder Skidmore)
		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.
10.	<u>38378</u>	Change of Agent Red Lobster Hospitality LLC • dba Red Lobster #0377 4502 East Towne Blvd New Agent: Luis Sanchez Class B Combination Liquor & Beer Aldermanic District 17 (Alder Baldeh)
		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.
11.	<u>38379</u>	Change of Agent Madison Elks Lodge #410 • dba Madison Elks Lodge #410 711 Jenifer St

New Agent: Christopher Tuskowski Class B Combination Liquor & Beer Aldermanic District 6 (Alder Rummel)

12.	<u>38380</u>	Change of Agent The Noodle Shop Company - Wisconsin Inc • dba Noodles & Company 7050 Mineral Point Rd New Agent: Allie D'Amato Class B Beer and Class C Wine Aldermanic District 9 (Alder Skidmore)
		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.
13.	<u>38381</u>	Change of Agent Pizza Hut of Madison Inc • dba Pizza Hut 7440 Mineral Point Rd New Agent: Scott Cook Class B Combination Liquor & Beer Aldermanic District 9 (Alder Skidmore)
		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.
14.	<u>38382</u>	Change of Agent Brennan's Country Farm Market Inc • dba Brennan's Market 5533 University Ave New Agent: Thea M Miller Class B Combination Liquor & Beer Aldermanic District 19 (Alder Clear)
		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.
15.	<u>38383</u>	Change of Agent Target Corporation • dba Target Store T1060 201 Junction Rd New Agent: Ashley Herbrand Class A Liquor, Class A Beer Aldermanic District 9 (Alder Skidmore)

16.	<u>38384</u>	Change of Agent Walmart Stores East LP • dba Walmart #1138 7202 Watts Rd New Agent: Violet Pearl Flores Class A Liquor, Class A Beer Aldermanic District 1 (Alder Harrington-McKinney)
		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.
17.	<u>38385</u>	Change of Agent 2089 Inc • dba Monty's Blue Plate Diner 2089 Atwood Ave New Agent: Paul Davenport Class B Combination Liquor & Beer Aldermanic District 6 (Alder Rummel)
		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.
18.	<u>38386</u>	Change of Agent Badger Wings LLC • dba Wingstop 1234 Regent St New Agent: Marcus Lee Class B Beer Aldermanic District 8 (Alder Wood)
		A motion was made by Bidar-Sielaff, seconded by Cano Ospina, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE regular June meeting. The motion passed by voice vote/other.
19.	<u>38387</u>	Change of Agent Edgewater Management Company LLC • dba The Edgewater 1001 Wisconsin Pl New Agent: Edward Dorman Class B Combination Liquor & Beer Aldermanic District 2 (Alder Zellers)
		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.

20.	<u>38388</u>	Change of Agent Jalapeno Mexican Grill Ltd • dba Sol Azteca Fusion Grill 1821 S Park St New Agent: Maria Fernanda Velasquez Schettini Class B Combination Liquor & Beer Aldermanic District 14 (Alder Carter) 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.
21.	<u>38389</u>	Change of Agent Greenberg & Thompson LLC • dba The Tap Room 88 Hawks Landing Cir New Agent: Adam Greenberg Class B Combination Liquor & Beer Aldermanic District 1 (Alder McKinney)
		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.
22.	<u>38390</u>	Change of Agent GMRI Inc • dba The Olive Garden Italian Restaurant #1300 4320 East Towne Blvd New Agent: Noah Bok Class B Combination Liquor & Beer Aldermanic District 17 (Alder Baldeh)
		A motion was made by Verveer, seconded by Bidar-Sielaff, to RECOMMEND TO

**Changes of Corporate Control** 

23.	<u>38333</u>	Entity Reorganization Madison Elks Lodge #410 • dba Madison Elks Lodge #410 711 Jenifer St. Class B Combination Liquor & Beer Aldermanic District 6 (Alder Rummel) Add 2 new officers, remove 3 officers.
		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.
24.	<u>38339</u>	Entity Reorganization Sam's East. Inc. • dba Sam's Club 8255 7050 Watts Rd. Class A Liquor, Class A Beer Aldermanic District 1 (Alder Harrington-McKinney) Add 2 new officers, remove 2 officers.
		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.
25.	<u>38340</u>	Entity Reorganization Badger Meats LLC • dba Forequarter 708 1/4 E. Johnson St. Class B Combination Liquor & Beer Aldermanic District 2 (Alder Zellers) Remove 1 officer.
		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.
26.	<u>38341</u>	Entity Reorganization The Morrison Group Inc • dba Vom Fass State St. 119 State St. Class B Combination Liquor & Beer Aldermanic District 4 (Alder Verveer) Add 2 new officers
		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.

27.	<u>38342</u>	Entity Reorganization Capitol Lakes, Inc. • dba Capitol Lakes 333 W. Main St. Class B Beer, Class C Wine Aldermanic District 4 (Alder Verveer) Add 2 new officers.
		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.
28.	<u>38343</u>	Entity Reorganization Red Elephant, LLC • dba Red Elephant Chocolate 119 State St. Class C Wine Aldermanic District 4 (Alder Verveer) Remove 1 officer.
		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.
29.	<u>38344</u>	Entity Reorganization Bull Ring of Madison, Inc. • dba Irish Pub 317 State St. Class B Combination Liquor & Beer Aldermanic District 4 (Alder Verveer) Add 1 new officer, remove 2 officers.
		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.
30.	<u>38345</u>	Entity Reorganization Shamrock Bar & Grill, Inc. • dba Shamrock Bar & Lounge 117 W. Main St. Class B Combination Liquor & Beer Aldermanic District 4 (Alder Verveer) Remove 1 officer.
		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.

31.	<u>38346</u>	Entity Reorganization Marcus Hotels Hospitality, LLC • dba Hilton Madison at Monona Terrace 9 E. Wilson St. Class B Combination Liquor & Beer Aldermanic District 4 (Alder Verveer) Remove 1 officer.
		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.
32.	<u>38348</u>	Entity Reorganization Umami Dumpling & Ramen Bar LLC • dba Umami Ramen & Dumpling Bar 923 Williamson St. Class B Combination Liquor & Beer Aldermanic District 6 (Alder Rummel) Remove 1 officer.
		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.
33.	<u>38349</u>	Entity Reorganization Underground Kitchen & Delicatessen • dba Middlewest 809 Williamson St. Class B Combination Liquor & Beer Aldermanic District 6 (Alder Rummel) Remove 1 officer.
		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.
34.	<u>38350</u>	Entity Reorganization Underground Catering LLC • dba Underground Catering 201 W. Mifflin St. Class B Combination Liquor & Beer Aldermanic District 6 (Alder Rummel) Remove 1 officer.
		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.

35.	<u>38351</u>	Entity Reorganization BJ & Mel's Sausage Factory • dba Underground Butcher 811 Williamson St. Class A Beer, Class A Liquor Aldermanic District 6 (Alder Rummel) Remove 1 officer.
		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.
36.	<u>38352</u>	Entity Reorganization Barrymore Corporation • dba Barrymore Theatre 2090 Atwood Ave. Class B Combination Liquor & Beer Aldermanic District 6 (Alder Rummel) Add 5 officers, remove 3 officers.
		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.
37.	<u>38354</u>	Entity Reorganization Brennan's Country Farm Market, Inc • dba Brennan's Market 8210 Watts Rd. Class B Combination Liquor & Beer Aldermanic District 9 (Alder Skidmore) Add 3 officers, remove 3 officers.
		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.
38.	<u>38355</u>	Entity Reorganization FT Acquisition LLC • dba Flat Top Grill 538 N. Midvale Blvd. Class B Combination Liquor & Beer Aldermanic District 10 (Alder Cheeks) Add 2 officers, remove 1 officer.
		A motion was made by Verveer, seconded by Bidar-Sielaff, to RECOMMEND TO

39.	<u>38356</u>	Entity Reorganization Trader Joe's East Inc • dba Trader Joe's #712 1810 Monroe St. Class A Beer, Class A Liquor Aldermanic District 13 (Alder Eskrich) Add 1 officer, remove 1 officer.
		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.
40.	<u>38357</u>	Entity Reorganization Rustic Tavern Inc • dba Rustic Tavern 516 S. Park St. Class B Combination Liquor & Beer Aldermanic District 13 (Alder Eskrich) Add 1 officer.
		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.
41.	<u>38359</u>	Entity Reorganization Jalapeno Mexican Grill LTD • dba Sol Azteca Fusion Grill 1821 S. Park St. Class B Combination Liquor & Beer Aldermanic District 14 (Alder Carter) Add 2 officers, remove 2 officers.
		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.
42.	<u>38360</u>	Entity Reorganization Madison Turners, Inc. • dba Madison Turners 3001 S. Stoughton Rd. Class B Combination Liquor & Beer Aldermanic District 16 (Alder DeMarb) Add 1 officer, remove 2 officers.
		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.

43.	<u>38361</u>	Entity Reorganization GMRI, Inc. • dba The Olive Garden Italian Restaurant #1300 4320 East Towne Blvd. Class B Combination Liquor & Beer Aldermanic District 17 (Alder Baldeh) Remove 3 officers.
		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.
44.	<u>38362</u>	Entity Reorganization Interstate Hotels & Resorts • dba Crowne Plaza Madison 4402 E. Washington Ave. Class B Combination Liquor & Beer Aldermanic District 17 (Alder Baldeh) Add 1 officer, remove 1 officer.
		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.
45.	<u>38363</u>	Entity Reorganization Bolla, Inc. • dba Maharana Indian Restaurant

Bolla, Inc. • dba Maharana Indian Restaura 1707 Thierer Rd. Class B Combination Liquor & Beer Aldermanic District 17 (Alder Baldeh) Add 1 officer, remove 1 officer.

46.	<u>38364</u>	Entity Reorganization Brennan's Country Farm Market, Inc • dba Brennan's Market 5533 University Ave. Class B Combination Liquor & Beer Aldermanic District 19 (Alder Clear) Add 3 officers, remove 3 officers.
		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.
47.	<u>38478</u>	Entity Reorganization Compass Group USA • dba Edgewood College Dining Services or Chartwells 1000 Edgewood College Drive • Agent: Stephanie Durkin Capacity 2925 Class B Combination Liquor & Beer Aldermanic District 13 (Alder Eskrich) Add 5 new officers, remove 1 officer.

## **Business Name Change**

48. 3831 Business Name Change Graduate Madison Lessee LLC • Current dba: Varsity Club/Chancellor Club 601 Langdon St Class B Combination Liquor & Beer Aldermanic District 8 (Alder Wood) New dba: Graduate Madison Hotel, Portage PI, Madison Blind

49. <u>38332</u> Business Name Change Jalapeño Mexican Grill LTD • Current dba: Sol Azteca Mexican Grill 1821 S Park St Class B Combination Liquor & Beer Aldermanic District 14 (Alder Carter) New dba: Sol Azteca Fusion Grill

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**

50. 38347 Change of Licensed Premise Graduate Madison Lessee LLC • dba Graduate Madison Hotel, Portage PI, Madison Blind Capacity: 84 indoor, 64 outdoor 601 Langdon St • Agent: Bill Wellman Class B Combination Liquor & Beer • 40% alcohol, 60% food Aldermanic District 8 (Alder Wood) • Police Sector 403 Request to remodel 7th floor and lobby spaces.

# 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.

 51. 38353 Change of Licensed Premise Salvatore's Tomato Pies LLC • dba Salvatore's Tomatoe Pies • Capacity: 40 indoor, 24 outdoor 912 E Johnson St • Agent: Patrick Depula Class B Beer & Class C Wine • 6% alcohol, 94% food Aldermanic District 2 (Alder Zellers) • Police Sector 407 Request to add sidewalk cafe.

 52. 38358
 Change of Licensed Premise The Spot Restaurant LLC • dba The Spot • Capacity: 38 indoor, 16 outdoor 827 E Johnson St • Agent: Rebecca Mergen Class B Combination Liquor & Beer • 30% alcohol, 70% food Aldermanic District 2 (Alder Zellers) • Police Sector 407 Request to add sidewalk cafe.

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 Conditions

53. 35085 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 Verveer, seconded by Cano Ospina, to Refer to the next ALCOHOL LICENSE REVIEW COMMITTEE Special meeting. The motion passed by voice vote/other.

 54. 35441
 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 Verveer, seconded by Cano Ospina, to Refer to the next ALCOHOL LICENSE REVIEW COMMITTEE special meeting. The motion passed by voice vote/other.

55.	<u>38336</u>	Change of Licensed Conditions		
		Whole Foods Market Group Inc • dba Whole Foods Market		
		3313 University Ave • Agent: Paul Sigmund		
		Class B Combination Liquor & Beer • 4% alcohol, 84% food, 12% other		
		Aldermanic District 11 (Alder Schmidt) • Police Sector 101		
		Request to remove conditions 1 and 3.		

### **Items Referred**

**56.** <u>38472</u> To grant 18+ and 21+ Entertainment 2015-2016 License Renewals with restrictions as previously approved and to include any amended conditions as set forth in the report.

With any current conditions maintained.

A motion was made by Verveer, seconded by Donnelly, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER with any current conditions maintained. The motion passed by voice vote/other.

### **Special Order of Business**

**57.** <u>38473</u> Scheduling of a special session of the ALRC to consider separated and non-renewal alcohol and entertainment licenses for the 2015-2016 licensing year and make a recommendation to the Common Council by June 2, 2015.

The ALRC will hold a special meeting to consider separated renewals for Class A establishments in police districts 402, 403, 404, 405 & 406 that do not feature uniform conditions on their licenses as well as Copper Top Inc. and 608 LLC. for questions regarding their licensed premises. Recommendations from that meeting will go to the June 2, 2015 Common Council meeting for final action.

Public Hearing - License Renewal

58. 38218 To grant Class A Liquor, Class A Beer, Class B Beer, Class B Combination Liquor & Beer, Class C Wine 2015-2016 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.

A motion was made by Donnelly, seconded by Bidar-Sielaff, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by voice vote/other. With the exception of the licenses to appear at a Special Separated Renewal hearing:

The ALRC will hold a special meeting to consider separated renewals for Class A establishments in police districts 402, 403, 404, 405 & 406 that do not feature uniform conditions on their licenses as well as Copper Top Inc. and 608 LLC. for questions regarding their licensed premises. Recommendations from that meeting will go to the June 2, 2015 Common Council meeting for final action.

#### New License - Public Hearing

 59. 38173 Public Hearing - New License Paint Cafe LLC • dba Paint Bar Madison 1224 Williamson St • Agent: Karen Wilman Salituro Estimated Capacity: 99 Class B Combination Liquor & Beer • 25% alcohol, 25% food, 50% 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 -PUBLIC HEARING. The motion passed by voice vote/other.

60. 38174 Public Hearing - New License Ultimate Mart LLC • dba Copps #8131 6655 McKee Rd • Agent: Bryan Roth Class A Liquor, Class A Beer Aldermanic District 7 (Alder King) • Police Sector 119

61.	<u>38175</u>	Public Hearing - New License Ultimate Mart LLC • dba Copps #8178 2502 Shopko Dr • Agent: Eric Fuchs Class A Liquor, Class A Beer Aldermanic District 12 (Alder Palm) • Police Sector 513
		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.
62.	<u>38176</u>	Public Hearing - New License Ultimate Mart LLC • dba Copps #8179 261 Junction Rd • Agent: Terrence Rock Class A Liquor, Class A Beer Aldermanic District 9 (Alder Skidmore) • Police Sector 128
		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.
63.	<u>38177</u>	Public Hearing - New License Ultimate Mart LLC • dba Copps #8114 620 Whitney Way • Agent: Wanda Long Class A Liquor, Class A Beer 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.
64.	<u>38178</u>	Public Hearing - New License Ultimate Mart LLC • dba Copps #8183 1312 S Park St • Agent: Tamera Braxton Class A Liquor, Class A Beer Aldermanic District 13 (Alder Eskrich) • Police Sector 306
		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.

65.	<u>38179</u>	Public Hearing - New License 518 Edo Garden LLC • dba Nani Restaurant 518 Grand Canyon Dr • Agent: Jing Xun Jiang Estimated Capacity: 367 Class B Combination Liquor & Beer • 15% alcohol, 85% food Aldermanic District 19 (Alder Clear) • Police Sector 113 The condition is that service must cease at 10pm. A motion was made by Bidar-Sielaff, seconded by Cano Ospina, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING. The motion passed by voice vote/other.
		The condition is that service must cease at 10pm.
66.	<u>38180</u>	Public Hearing - New License Regent Market Coop • dba Regent Market Coop 2136 Regent St • Agent: John Wendt Class A Liquor, Class A Beer Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301
		<ul> <li>The conditions are:</li> <li>No sales of single bottles or cans of fermented malted beverages and beer.</li> <li>No sales of intoxicating liquor in bottles of 200 mL or less.</li> <li>Displayed wine case will be turned away from customers view during the traditional lunch time hours of West High School.</li> <li>Intoxicating liquor will be stored out of reach of customers and printed menus will be available to customers.</li> <li>A motion was made by Verveer, seconded by Bidar-Sielaff, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING. The motion passed</li> </ul>
		<ul> <li>by voice vote/other.</li> <li>The conditions are: <ol> <li>No sales of single bottles or cans of fermented malted beverages and beer.</li> <li>No sales of intoxicating liquor in bottles of 200mL or less.</li> <li>Displayed wine case will be turned away from customers view during the traditional lunch time hours of West High School.</li> <li>Intoxicating liquor will be stored out of reach of customers and printed menus will be available to customers.</li> </ol> </li> </ul>
67.	<u>38181</u>	Public Hearing - New License South Bay Lounge Inc • dba South Bay Lounge & Grill 5404 Raywood Rd • Agent: Joseph Klinzing Estimated Capacity: 99 Class B Combination Liquor & Beer • 40% alcohol, 60% food Aldermanic District 14 (Alder Carter) • Police Sector 313
		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.

68.	<u>38182</u>	Doubl 1835 Class	blic Hearing - New License uble S BBQ LLC • dba Double S BBQ LLC 35 Monroe St • Agent: Sarah Jones • Estimated Capacity: 40 ass B Beer, Class C Wine • 20% alcohol, 80% food lermanic District 13 (Alder Eskrich) • Police Sector 303			
		to incl Use P	A motion was made by Verveer, seconded by Landgraf, to Amend the motion to include the wording: No outdoor smoker allowed. However, if a Conditional Use Permit is granted, the applicant may return to the Alcohol License Review Committee for review. The motion failed by the following vote:			
	Ayes: 2 - Michael E. Verveer and Thomas A. Landgraf			Michael E. Verveer and Thomas A. Landgraf		
		Noes:	2 -	Fernando Cano Ospina and Shiva Bidar-Sielaff		
		Abstentions:	2 -	David A. Hart and Michael S. Donnelly		
		Non Voting:	2 -	Eric Christianson; James Boxrud; Richard Bach; Roger Allen; Everett D. Mitchell; Mark D. Woulf and Hoyon Mephokee		
		<ul> <li>The conditions are:</li> <li>1. Closing time is 9pm Sunday-Thursday and 10pm Friday and Saturday.</li> <li>2. Food will be served during all hours of operation.</li> <li>3. The parking plan should include promotion via social media and business internal signage of off -street public parking structures.</li> <li>4. Deliveries will abide by City standards.</li> <li>5. There will be no outdoor smoker.</li> <li>6. The business will meet with the neighborhood approximately 3 months post-opening to check in regarding operations.</li> </ul>				
		RECO	A motion was made by Bidar-Sielaff, seconded by Cano Ospina, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING. The motion passed by the following vote:			
		The co	onditi	ons are:		
		<ol> <li>Closing time is 9pm Sunday-Thursday and 10pm Friday and Saturday.</li> <li>Food will be served during all hours of operation.</li> <li>The parking plan should include promotion via social media and business internal signage of off-street public parking structures.</li> <li>Deliveries will abide by City standards.</li> <li>There will be no outdoor smoker.</li> <li>The business will meet with the neighborhood approximately 3 months post-opening to check in regarding operations.</li> </ol>				
		Ayes:	4 -	Fernando Cano Ospina; Thomas A. Landgraf; Michael E. Verveer and Shiva Bidar-Sielaff		
		Noes:	1 -	Michael S. Donnelly		
		Abstentions:	1 -	David A. Hart		
		Non Voting:	2 -	Eric Christianson; James Boxrud; Richard Bach; Roger Allen; Everett D. Mitchell; Mark D. Woulf and Hoyon Mephokee		

69.	<u>38230</u>	Public Hearing - New License The Lowlands Group LLC • Cafe Hollander 701 Hilldale Way (Hilldale Mall) • Agent: Eric Wagner• Estimated Capacity: 550 Class B Combination Liquor & Beer • 34.5% alcohol, 65% food Aldermanic District 11 (Alder Schmidt) • Police Sector 108	
		COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by voice vote/other.	
	Ordinance		
70.	<u>38141</u>	Amending Section 33.02 of the Madison General Ordinances to revise the composition of the Alcohol License Review Committee.	
		Sponsors: Paul R. Soglin	
		A motion was made by Bidar-Sielaff, seconded by Donnelly, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE regular June meeting. The motion passed by voice vote/other.	
	Discussion Iter	ms	
71.	<u>33451</u>	2015 Revised Entertainment Best Practices	
		This item was referred to the regular June meeting of the Alcohol License Review Committee.	
72.	<u>35253</u>	Proposed Class A Regulations - Update on Discussions	
	Report of Madi	son Police Department	
73.	<u>34003</u>	Summary of recent calls for service	
	Report of City	Clerk's Office	
74.	<u>28524</u>	Summary of licenses issued	
	Operator's License Applications		

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75.	<u>38210</u>	Operator License Application James Goiffon - Establishment where employed: UW Madison DOIT					
		A motion was made by Verveer, seconded by Cano Ospina, to RECOMMEND COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.					
	Adjournment						
		at 9:55pm					