

City of Madison

Meeting Minutes ALCOHOL LICENSE REVIEW COMMITTEE

Wednesday, July 15, 2015	5:30 PM	210 Martin Luther King, Jr. Blvd.
		Room 201 (City-County Building)

Call to Order / Roll Call		
at 5:36 pm. Mr. Landgraf in the Chair.		
Present:	5 -	Michael E. Verveer; Fernando Cano Ospina; Thomas A. Landgraf; Michael S. Donnelly and Shiva Bidar-Sielaff
Absent:	1 -	Hoyon Mephokee
Non Voting:	6 -	Eric Christianson; James Boxrud; Richard Bach; Roger Allen; Everett D. Mitchell and Mark D. Woulf
Approval of Minutes		
A motion was made by Bidar-Sielaff, seconded by Verveer, to Approve the Minutes. The motion passed by voice vote/other.		
Dublic Commont		

Public Comment

None heard.

Disclosures and Recusals

Mr Donnelly disclosed that he is on the Board of Directors for the applicant on agenda item #1.

Public Hearing

Presentation of the Consent Agenda

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

Temporary Class B Concurrent with Street Use

1.

Temporary Class B Retailer License Schenk's Corner Society & Tenant Resource Center Event Location: 1900 Block of Atwood Ave Event Date: August 15, 2015 Aldermanic District 6 (Alder Rummel) Police District 410 Schenk's Corner Block Party 2.

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

Temporary Class B Retailer License Concurrent with Street Use Permit Madison Homebrewers and Tasters Guild Event Location: Olin Park, 1156 Olin-Turville Ct Event Date: August 8, 2015 Aldermanic District 14 (Alder Carter) Police District 313 Great Taste of the Midwest

A motion was made by Bidar-Sielaff, seconded by Verveer, 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 Parks Foundation Event Location: 202 S Ingersoll St Event Date: August 23, 2015 Aldermanic District 6 (Alder Rummel) Police District 408 Yum Yum Fest

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

One registrant in support.

Changes of Agent

4.

Change of Agent Ultimate Mart LLC • dba Copps #8178 2508 Shopko Dr New Agent: Dan Kuball Class A Liquor & Class A Beer Aldermanic District 12 (Alder Palm)

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

Change of Licensed Premise

5.	Change of Licensed Premise 608 LLC • dba 608 • Capacity: 85 212 State St • Agent: Jonathan Enriquez Class B Combination Liquor & Beer • 50% alcohol, 50% food Aldermanic District 4 (Alder Verveer) • Police Sector 406 Add outdoor sidewalk cafe with capacity of 12.
	The condition is: Prior to August 4, 2015 Common Council Meeting, applicant will submit percentages of food and alcohol sales from January 2015 - June 2015 to verify establishment meets the definition of restaurant .
	A motion was made by Cano Ospina, 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: Prior to August 4, 2015 Common Council Meeting, applicant will submit percentages of food and alcohol sales from January 2015 - June 2015 to verify establishment meets the definition of restaurant.
	One registrant in support.
6.	Change of Licensed Premise Blue Bandit Inc • dba Argus Bar & Grille • Capacity: 180 123 E Main St • Agent: Rick Brahmer Class B Combination Liquor & Beer • 70% alcohol, 30% food Aldermanic District 4 (Alder Verveer) • Police Sector 406 Extend outdoor seating to roof patio.
	A motion was made by Verveer, seconded by Donnelly, to Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE meeting 8-19-15. The motion passed by voice vote/other.
7.	Change of Licensed Premise Ale Asylum LLC • dba Ale Asylum Capacity: 164 indoor/136 outdoor 2002 Pankratz St • Agent: Otto Dilba Class B Combination Liquor & Beer • 55% alcohol, 45% food Aldermanic District 12 (Alder Palm) • Police Sector 513 Request for outdoor space for festival.
	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.
	One registrant in support.
8.	Change of Licensed Premise Madison Turners Inc • dba Madison Turners Inc • Capacity: 400 3001 S Stoughton Rd • Agent: Richard Blatter Class B Combination Liquor & Beer • 60% alcohol, 40% food

Aldermanic District 16 (Alder DeMarb) • Police Sector 619 Request to use outdoor space.

	A motion was made by Bidar-Sielaff, seconded by Verveer, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.
9.	Change of Licensed Premise Le Pepe Inc • dba Tex Tubbs Taco Palace Capacity: 120 indoor/200 outdoor 2009 Atwood Ave • Agent: Scott Glendening Class B Combination Liquor & Beer • 40% alcohol, 60% food Aldermanic District 6 (Alder Rummel) • Police Sector 410 Request annual use of parking lot on first Saturday of August.
	A motion was made by Donnelly, seconded by Cano Ospina, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.
10.	Change of Licensed Premise Karben4 Brewing LLC • dba Karben4 • Capacity: 99 indoor/48 outdoor 3698 Kinsman Blvd • Agent: Alex Evans Class B Combination Liquor & Beer • 85% alcohol, 14% food, 1% other Aldermanic District 12 (Alder Palm) • Police Sector 514 Request to add two tents to side of patio.
	A motion was made by Bidar-Sielaff, seconded by Verveer, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.
	Two registrants in support.
11.	Change of Licensed Premise MMJ Inc • dba Players Sports Bar • Capacity: 99 2013 Winnebago St • Agent: Marilyn Guess Class B Combination Liquor & Beer • 75% alcohol, 25% food Aldermanic District 6 (Alder Rummel) • Police Sector 410 Request beer garden outside for annual golf outing.
	A motion was made by Bidar-Sielaff, seconded by Verveer, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.
	Two registrants in support.
12.	Change of Licensed Premise MMJ Inc • dba Players Sports Bar • Capacity: 99

2013 Winnebago St • Agent: Marilyn Guess Class B Combination Liquor & Beer • 75% alcohol, 25% food Aldermanic District 6 (Alder Rummel) • Police Sector 410 Request cafe area outdoors for annual Atwood Fest.

A motion was made by Cano Ospina, seconded by Bidar-Sielaff, to RECOMMEND TO COUNCIL TO GRANT with capacity of 75 - REPORT OF OFFICER. The motion passed by voice vote/other.

Two registrants in support.

21+ Entertainment License

13.

21+ Entertainment License Blair Street BBQ LLC • dba Blair Street BBQ • Capacity: 90 605 E Washington Ave • Agent: Clifford Fisher Class B Combination Liquor & Beer • 20% alcohol, 75% food, 5% other Aldermanic District 6 (Alder Rummel) • Police Sector 408

The conditions are:

 Indoor entertainment will be restricted to Thursdays through Saturdays and will end by midnight.
 Outdoor entertainment will be restricted to four non-profit fundraising events per year and will end by 11 PM.

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

The conditions are:

 Indoor entertainment will be restricted to Thursdays through Saturdays and will end by midnight.
 Outdoor entertainment will be restricted to four non-profit fundraising events per year and will end by 11 PM.

One registrant in support.

14.	21+ Entertainment License Diego Enterprises • dba Cuco's Restaurant • Capacity: 80 4426 Buckeye Rd • Agent: Carlos Quiroga 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 Donnelly, to Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.
15.	21+ Entertainment License Karben4 Brewing LLC • dba Karben4 Capacity: 99 indoor/48 outdoor 3698 Kinsman Blvd • Agent: Alex Evans Class B Combination Liquor & Beer 85% alcohol, 14% food, 1% other

Aldermanic District 12	(Alder Palm)	• Police Sector 514
------------------------	--------------	---------------------

A motion was made by Verveer, seconded by Donnelly, to Refer to the Clerk's Office to issue permit. The motion passed by voice vote/other.

Two registrants in support.

New License - Public Hearing

1	6	

Public Hearing - New License FlyHigh4vr LLC • dba That BBQ Joint 901 Williamson St • Agent: Maureen White • Estimated Capacity: 50 Class B Beer • 10% alcohol, 90% food Aldermanic District 6 (Alder Rummel) • Police Sector 408

The condition is: There is no outdoor seating.

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

The condition is: The sentence relating to outdoor seating will be struck from license premise description on application. There is no outdoor seating.

Two registrants in support.

17.Public Hearing - New License
Manuel Cortez • dba Tienda Los Gemelos
6713 Odana Rd Suite 8 • Estimated Capacity: 50
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 19 (Alder Clear) • Police Sector 113

A motion was made by Verveer, seconded by Cano Ospina, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING with capacity of 75. The motion passed by voice vote/other.

One registrant in support.

 18.
 Public Hearing - New License

 RSSG Group LLC • dba Best Western West Towne Suites
 650 Grand Canyon Dr • Agent: Randee Talwar • Estimated Capacity: 200

 Class B Beer & Class C Wine • 1% alcohol, 1% food, 98% other
 Aldermanic District 19 (Alder Clear) • Police Sector 113

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

One registrant in support.

Items Referred

19.	Public Hearing - New License 620 University LLC • dba The Corner Tap	
	322 W Gorham St • Agent: William Rudy • Estimated Capacity: 314 Class B Combination Liquor & Beer • 100% alcohol, 0% food	
	Aldermanic District 4 (Alder Verveer) • Police Sector 403	
	A motion was made by Bidar-Sielaff, seconded by Verveer, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING. The motion passed by voice vote/other.	
0	scussion Items	
20.	2015 Revised Entertainment Best Practices	
	A motion was made by Donnelly, seconded by Cano Ospina, to Accept. The motion passed by voice vote/other.	
21.	Amending Section 33.02 of the Madison General Ordinances to revise the composition of the Alcohol License Review Committee.	
	A motion was made by Cano Ospina, seconded by Bidar-Sielaff, to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER. The motion passed by the following vote (the absent member is a non-voting member):	
	Absent: 1 - Hoyon Mephokee	
	Ayes: 2 - Fernando Cano Ospina and Shiva Bidar-Sielaff	
	Noes: 1 - Michael E. Verveer	
	Abstentions: 1 - Michael S. Donnelly	
	Non Voting: 2 - Eric Christianson; James Boxrud; Richard Bach; Roger Allen; Thomas A. Landgraf; Everett D. Mitchell and Mark D. Woulf	
21a.	Update on UW-Madison Alcohol Initiatives	
	The Presentation was accepted.	
	One registrant.	
F	eport of Madison Police Department	
22.	Summary of recent calls for service	
F	eport of City Clerk's Office	

23. Summary of licenses issued

Operator's License Applications

24. Operator License Application Applicant - Harmanjit Singh

A motion was made by Bidar-Sielaff, seconded by Cano Ospina, to Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

25. Operator License Application Applicant - Paul E Walker

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

26. Operator License Application Austin M Jasurda

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.

Adjournment

A motion was made by Verveer, seconded by Bidar-Sielaff, to Adjourn at 9:15 pm. The motion passed by voice vote/other.