

City of Madison

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

Meeting Minutes - Approved ALCOHOL LICENSE REVIEW COMMITTEE

Wednesday, December 16, 2015

5:30 PM

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

Call to Order/Roll Call

At 5:32 PM, Mr. Landgraf in the chair.

Present: 7 - Paul E. Skidmore; Michael E. Verveer; Thomas A. Landgraf; Kathryn D. Hill;

Michael S. Donnelly; Shiva Bidar-Sielaff and Stefan J. Fletcher

Absent: 3 - Fernando Cano Ospina; Everett D. Mitchell and Charles D. Kreger

Non Voting: 5 - Eric Christianson; James Boxrud; Carl Gloede; Roger Allen and Mark D.

Woulf

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 January 5, 2015

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.

Notified Absences:

Approval of Minutes

A motion was made by Bidar-Sielaff, seconded by Donnelly, to Approve the Minutes with the following correction: The suspension period for Madhatters should start on Jan 14, not Jan 28. The motion passed by voice vote/other.

Public Comment

Disclosures and Recusals

Presentation of the Consent Agenda

Operator's License Applications

1. <u>40742</u> Operator License Application

Carla A Friede - Establishment where employed: Benvenutos

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.

Absent: 2 - Fernando Cano Ospina; Everett D. Mitchell and Charles D. Kreger

Temporary Class B Concurrent with Street Use

2. 40738 Temporary Class B Retailer License Concurrent with Street Use Permit

Outreach

Event Location: 100 block of King St

Event Date: 08/06/2016

Aldermanic District 4 (Alder Verveer)

Police District: 406

Event: Woofs (King St) Block Party

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

There was one registrant in support.

Absent: 2 - Fernando Cano Ospina; Everett D. Mitchell and Charles D. Kreger

Changes of Agent

3. 39616 Change of Agent

BAT Inc • dba Madhatter

322 W Gorham St

New Agent: Susan McKinney Class B Combination Liquor & Beer Aldermanic District 4 (Alder Verveer)

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

There were two registrants in support.

4. 41058 Change of Agent

Center for Advanced Studies in Business Inc • dba Fluno Center

601 University Ave

New Agent: Matthew Skemp

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

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

5. 41059 Change of Agent

Benvenutos Madison Inc • dba Benvenutos Italian Grill

1849 Northport Dr

New Agent: Collin Bernhardt Class B Combination Liquor & Beer Aldermanic District 12 (Alder Palm)

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

6. 41060 Change of Agent

Kabul Inc • dba Kabul Restaurant

540 State St

New Agent: Hamed Zafari

Class B Combination Liquor & Beer Aldermanic District 2 (Alder Zellers)

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

There was one registrant in support.

Change of Licensed Premise

7. <u>39609</u> 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

Increase indoor capacity to 320.

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

Entity Reorganization

8. <u>39614</u> Entity Reorganization

BAT Inc • dba Madhatter 322 W Gorham St Class B Combination Liquor & Beer Aldermanic District 4 (Alder Verveer) 1 new officer, remove 1 officer

A motion was made by Verveer, seconded by Bidar-Sielaff, to Refer to the regularly scheduled February meeting of the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

There were two registrants in support.

9. 41061 Entity Reorganization

Sundance Cinemas LLC • dba Sundance Cinema

430 N Midvale Blvd

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

1 new officer, remove 1 officer

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

21+ Entertainment License

10. 41062 21+ Entertainment License

BAH Enterprises LLC • dba The Icon • Capacity: 106

206 State St • Agent: Travis Splan

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

The condition is:

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

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.

There was one registrant in support.

11. 41063 21+ Entertainment License

Kabul Inc • dba Kabul Restaurant • Capacity: 99

540 State St • Agent: Scott Haumersen

Class B Combination Liquor & Beer • 10% alcohol, 90% food Aldermanic District 2 (Alder Zellers) • Police Sector 403

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.

There was one registrant in support.

Recessed Public Hearing

12. 40245 Public Hearing - New License

Oriental Gifts LLC • dba Tobacco Plus 1935 Monroe Street • Agent: Abdul Qadir

Class A Beer, Class A Cider

Aldermanic District 13 (Alder Eskrich) • Police Sector 303

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.

13. 40616 Public Hearing - New License

Madison Oil LLC • dba iLiquor

6706 Raymond Rd • Agent: Lakhvir Kaur

Class A Beer, Class A Liquor

Aldermanic District 1 (Alder McKinney) • Police Sector 123

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

There was one registrant in support.

New License - Public Hearing

14. 40916 Public Hearing - New License

One Barrel Brewing Company LLC • dba One Barrel Brewing Company 2001 Atwood Ave • Agent: Peter H Gentry • Estimated Capacity: 85

Class C Wine • 88% alcohol, 9% food, 3% other

Aldermanic District 6 (Alder Rummel) • Police Sector 410

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

There was one registrant in support.

15. 40917 Public Hearing - New License

BAH Enterprises LLC • dba The Icon 206 State St • Agent: Travis Splan

Estimated Capacity: 90 indoor, 16 outdoor

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

The condition is:

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

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

There was one registrant in support.

16. 40918 Public Hearing - New License

Winedown LLC • dba Winedown

118 State St • Agent: Jennie Shufelt • Estimated Capacity: 244 Class B Combination Liquor & Beer • 75% alcohol, 25% food Aldermanic District 4 (Alder Verveer) • Police Sector 406

The conditions are:

- 1. Food will be available at all times.
- 2. The capacity is a total of 168 persons.
- 3. The establishment shall close by 11pm Sun-Wed and midnight Thur-Sat.

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

There was one registrant in support.

17. 40919 Public Hearing - New License

RED Sushi 2 LLC • dba IN

316 W Washington Ave, Suite 100 • Agent: Tatsiana Zhykharevich

Estimated Capacity: 160

Class B Combination Liquor & Beer • 20% alcohol, 80% 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;
- 2) The outdoor patio area shall close by 10:00 pm daily;

A motion was made by Fletcher, seconded by Skidmore, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING. The motion passed by voice vote/other.

There were two registrants in support.

18. 40920 Public Hearing - New License

Layla's Restaurant LLC • dba Noosh 1920 S Park St • Agent: Laila Borokhim Estimated Capacity: 40 inside, 20 outside

Class B Combination Liquor & Beer • 15% alcohol, 85% food Aldermanic District 14 (Alder Carter) • Police Sector 307

A motion was made by Fletcher, seconded by Skidmore, to RECOMMEND TO

COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by voice vote/other.

19. <u>40921</u> Public Hearing - New License

The Cheesecake Factory Restaurants Inc

dba The Cheesecake Factory

1 West Towne Mall, #C-1 • Agent: Anthony Jampole • Estimated Capacity:

313

Class B Combination Liquor & Beer • 11% alcohol, 88% food, 1% other

Aldermanic District 9 (Alder Skidmore) • Police Sector 124

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

Discussion Items

20. 36229 Tavern Safety Training update

Report of Madison Police Department

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

Report of City Clerk's Office

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

Adjournment

A motion was made by Bidar-Sielaff, seconded by Verveer, to Adjourn at 7:28 PM. The motion passed by voice vote/other.