



# City of Madison

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

## Meeting Minutes ALCOHOL LICENSE REVIEW COMMITTEE

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Wednesday, March 18, 2015

5:30 PM

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

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This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at [www.madisoncitychannel.tv](http://www.madisoncitychannel.tv).

Applications will go to the Common Council Meeting of March 31, 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.

### Call to Order/Roll Call

at 5:32 p.m. Thomas Landgraf in the Chair.

**Present:** 6 - Lisa Subeck; Michael E. Verveer; Fernando Cano Ospina; Thomas A. Landgraf; Michael S. Donnelly and Shiva Bidar-Sielaff

**Excused:** 1 - David A. Hart

**Non Voting:** 7 - Eric Christianson; James Boxrud; Richard Bach; Roger Allen; Everett D. Mitchell; Mark D. Woulf and Hoyon Mephokee

### Approval of Minutes

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

### Public Comment

### Disclosures and Recusals

### Public Hearing

### Presentation of the Consent Agenda

**Temporary Class B Concurrent with Street Use**

1. Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Back Porch Radio Broadcasting Inc  
Event Location: 200 Block of Martin Luther King Jr Blvd  
Event Date: 05/17/2015  
Aldermanic District 4 (Alder Verveer)  
Police District: 405  
Event: 18th Annual Block Party

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

- 1.a. Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Wisconsin Chamber Orchestra  
Event Location: The Capitol Square  
Event Dates: 06/24/2015, 07/01/15, 07/08/15, 07/15/15, 07/22/15, 07/29/15  
Aldermanic District 4 (Alder Verveer)  
Police District: 405  
Event: Concerts on the Square

The condition is: Temporary "Class B" retail permit for all Wednesdays and Thursdays from June 24, 2015 through July 29, 2015.

**A motion was made by Verveer, seconded by Cano Ospina, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER. The motion passed by voice vote/other. The condition is: Temporary "Class B" retail permit for all Wednesdays and Thursdays from June 24, 2015 through July 29, 2015.**

**Changes of Agent**

2. Change of Agent  
Two Panners LLC • dba Cheba Hut • 453 W Gilman St  
New Agent: Bryan Edie  
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 GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.**

**One registrant in support.**

3. Change of Agent  
Walgreen Company • dba Walgreens #03343  
7810 Mineral Point Rd  
New Agent: Joseph Studee

Class A Combination Liquor & Beer  
Aldermanic District 9 (Alder Skidmore)

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

4. Change of Agent  
Ultra Mart Foods LLC • dba Copps #8179  
261 Junction Rd  
New Agent: Terrence Rock  
Class A Combination Liquor & Beer  
Aldermanic District 9 (Alder Skidmore)

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

5. Change of Agent  
Ultra Mart Foods LLC • dba Copps #8131  
6655 McKee Rd  
New Agent: Bryan Roth  
Class A Combination Liquor & Beer  
Aldermanic District 7 (Alder King)

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

6. Change of Agent  
Charleys of Madison LLC • dba The Fountain  
122 State St  
New Agent: Adam M Naumann  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)

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

7. Change of Agent  
Blair Street BBQ LLC • dba Blair Street BBQ  
605 E. Washington Ave.  
New Agent: Cliff Fisher  
Class B Combination Liquor & Beer  
Aldermanic District 6 (Alder Rummel)

**A motion was made by Cano Ospina, seconded by Subeck, to Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE and should be returned by 4/15/2015. The motion passed by voice vote/other.**

#### **Business Name Change**

8. Business Name Change  
Wood Dragon Inc • Current dba: Amy's Cafe & Bar  
414 W Gilman St  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)  
New dba: Mezze

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

#### **Entity Reorganization**

9. Entity Reorganization  
Blair Street BBQ LLC • dba Blair Street BBQ  
605 E Washington Ave  
Class B Combination Liquor & Beer  
Aldermanic District 6 (Alder Rummel)  
Add one new officer.

**A motion was made by Cano Ospina, seconded by Subeck, to Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE and should be returned by 4/15/2015. The motion passed by voice vote/other.**

#### **Change of Licensed Conditions**

10. Change of Licensed Conditions  
Two Pinner's LLC • dba Cheba Hut • Capacity:75 indoor, 16 outdoor  
453 W Gilman St • Agent: Bryan Edie  
Class B Combination Liquor & Beer • 5% alcohol, 95% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 403  
Request to remove conditions.

The conditions are: Strike condition 3 from the establishment's license and retain conditions 1 and 2:

1. Capacity shall be 75 indoors and 16 outdoors.
2. The establishment must meet the definition of a restaurant under MGO 38.02 at all times.

**A motion was made by Donnelly, seconded by Verveer, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER. The motion**

passed by voice vote/other.

The conditions are: Strike condition 3 from the establishment's license and retain conditions 1 and 2:

1. Capacity shall be 75 indoors and 16 outdoors.
2. The establishment must meet the definition of a restaurant under MGO 38.02 at all times.

Two registrants in support.

11. Change of Licensed Conditions  
Irish Heart Enterprises LLC • dba The Brass Ring Bar & Restaurant  
Capacity: 220  
701 E Washington Ave Ste 104 • Agent: Lawrence Walsh  
Class B Combination Liquor & Beer • 50% alcohol, 50% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 408  
Request to remove Change of Premises dated 03/18/2014 which added parking lot to the licensed premise on 1. Either the Saturday or the Sunday of Memorial Day Weekend 2. The second Saturday in May.

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

One registrant in support.

#### Change of Licensed Premise

12. Change of Licensed Premise  
Jackal Inc • dba High Noon Saloon  
Current Indoor Capacity: 400 • Current Outdoor Capacity: 72  
Proposed Indoor Capacity: 400 • Proposed Outdoor Capacity: 900  
701A E Washington Ave • Agent: Catherine A Dethmers  
Class B Combination Liquor & Beer • 95% alcohol, 5% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 408  
Request for Proposed Change for the following two dates only: 1. Either the Saturday or Sunday of Memorial Day weekend 2. The second Saturday in May.

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

One registrant in support.

#### Items Referred

13. 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 Cano Ospina, seconded by Subeck, to Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE and should be returned by 4/15/2015. The motion passed by voice vote/other.**

One registrant in support.

14. 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 Cano Ospina, seconded by Subeck, to Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE and should be returned by 4/15/2015. The motion passed by voice vote/other.**

One registrant in support.

#### **New License - Public Hearing**

15. Public Hearing - New License  
Despana Food LLC • dba Estrellon  
313 W Johnson St • Agent: Kristopher M Wachowiak • Estimated Capacity:  
160  
Class B Combination Liquor & Beer • 22% alcohol, 77% food, 1% other  
Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

16. Public Hearing - New License  
Divine Orders Catering LLC • dba M LaVerne Buchanan  
1502 Greenway Cross • Agent: M LaVerne Buchanan  
Class A Liquor, Class A Beer  
Aldermanic District 14 (Alder Strasser) • Police Sector 309

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

17. Public Hearing - New License  
Stag and Stein LLC • dba Freiburg Gastropub  
2612 Monroe St • Agent: Stephen Weber • Estimated Capacity: 99  
Class B Combination Liquor & Beer • 30% alcohol, 70% food  
Aldermanic District 13 (Alder Dailey) • Police Sector 302

**A motion was made by Subeck, seconded by Bidar-Sielaff, to RECOMMEND TO COUNCIL TO PLACE ON FILE - PUBLIC HEARING. The motion passed by voice vote/other.**

**One registrant in support.  
Two registrants in opposition.**

#### Discussion Items

18. Proposed Class A Regulations - Update on Discussions  
**One registrant in support.**
19. 2015 Revised Entertainment Best Practices

#### Report of Madison Police Department

20. Summary of recent calls for service

#### Report of City Clerk's Office

21. Summary of licenses issued

#### Operator's License Applications

22. Operator License Application  
Mari V Fletcher - Establishment where employed: Hooters

**A motion was made by Verveer, seconded by Subeck, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by the following vote:**

**Ayes:** 3 - Lisa Subeck; Michael E. Verveer and Thomas A. Landgraf

**Noes:** 2 - Fernando Cano Ospina and Michael S. Donnelly

**Excused:** 2 - David A. Hart and Shiva Bidar-Sielaff

**Non Voting:** 2 - Eric Christianson; James Boxrud; Richard Bach; Roger Allen; Everett D. Mitchell; Mark D. Woulf and Hoyon Mephokee

#### Adjournment

**A motion was made by Subeck, seconded by Cano Ospina, to Adjourn at 7:41**

p.m. The motion passed by voice vote/other.