

City of Madison

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

Meeting Minutes - Approved ALCOHOL LICENSE REVIEW COMMITTEE

Wednesday, June 17, 2015

5:30 PM

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

Call to Order/Roll Call

Present: 6 - Michael E. Verveer; Fernando Cano Ospina; Thomas A. Landgraf; David A.

Hart; Michael S. Donnelly and Shiva Bidar-Sielaff

Absent: 2 - Everett D. Mitchell and Hoyon Mephokee

Excused: 1 - James Boxrud

Non Voting: 4 - Eric Christianson; Richard Bach; 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 July 7, 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

Approval of Minutes

Public Comment

Disclosures and Recusals

Election of Chair and Vice-Chair

Public Hearing

Presentation of the Consent Agenda

Temporary Class B Concurrent with Street Use

1. <u>38776</u> Temporary Class B Retailer License

Concurrent with Street Use Permit

Literacy Network

Event Location: Olbrich Park, 3527 Atwood Ave

Event Date: July 30, 2015

Aldermanic District 15 (Ald. Ahrens)

Police District: 610

Event: Central Park Sessions

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.

2. 38778 Temporary Class B Retailer License

Concurrent with Street Use Permit

Friends of Wil-Mar Inc

Event Location: Central Park, 202 S Ingersoll St

Event Date: July 9-12, 2015

Aldermanic District 6 (Ald. Rummel)

Police District: 408

Event: La Fete de Marquette

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.

3. 38779 Temporary Class B Retailer License

Concurrent with Street Use Permit

Friends of Wil-Mar Inc

Event Location: 2000 Atwood Ave Event Date: July 25-26, 2015 Aldermanic District 6 (Ald. Rummel)

Police District: 410 Event: AtwoodFest

4. 38780 Temporary Class B Retailer License

Concurrent with Street Use Permit

Friends of Wil-Mar Inc

Event Location: 800, 900, 1000 block Williamson St

Event Date: September 19-20, 2015 Aldermanic District 6 (Ald. Rummel)

Police District: 408 Event: Willy Street Fair

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.

5. <u>38781</u> Temporary Class B Retailer License

Concurrent with Street Use Permit Madison Museum of Contemporary Art

Event Location: Capitol Square Event Date: July 11-12, 2015 Aldermanic District 4 (Ald.)

Police District: 405

Event: Art Fair on the Square

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.

Changes of Agent

6. 38386 Change of Agent

Badger Wings LLC • dba Wingstop

1234 Regent St

New Agent: Marcus Lee

Class B Beer

Aldermanic District 8 (Alder Wood)

7. 38768 Change of Agent

Francesca's Madison LLC • dba Francesca's Al Lago

111 Martin Luther King Jr Blvd New Agent: Heather Imrie

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

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.

8. 38769 Change of Agent

Brickhouse BBQ LLC • dba Brickhouse BBQ • 408 W Gorham St

New Agent: Matthew Bents

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

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.

9. 38770 Change of Agent

Whiskey River LLC • dba Rev Jim's Roadhouse • 6402 Millpond Rd

New Agent: James R Halbach Class B Combination Liquor & Beer Aldermanic District 16 (Alder DeMarb)

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.

10. 38771 Change of Agent

Church Key/Food Market/The Vineyard LLC • dba Church Key

626 University Ave

New Agent: Matthew Bents

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

11. 38772 Change of Agent

Riley's/Badger Liquor LLC • dba Badger Liquor • 402 State St

New Agent: Matthew Bents Class A Liquor, Class A Beer

Aldermanic District 4 (Alder Verveer)

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.

12. 38773 Change of Agent

Riley's/Badger Liquor LLC • dba Riley's Wines of the World • 402 W Gorham

St

New Agent: Matthew Bents Class B Liquor, Class A Beer

Aldermanic District 4 (Alder Verveer)

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.

13. 38774 Change of Agent

Church Key/Food Market/The Vineyard LLC • dba The Vineyard

626 University Ave

New Agent: Matthew Bents Class A Liquor, Class A Beer

Aldermanic District 4 (Alder Verveer)

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.

14. 38775 Change of Agent

Samba LLC • dba Samba Brazilian Grill • 240 W Gilman St

New Agent: Matthew Bents

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

15. <u>38801</u> Change of Agent

Bon Appetit Catering LLP • dba Chez Nanou • 805 Williamson St

New Agent: Anne Marie Rieunier Class B Beer, Class C Wine

Aldermanic District 6 (Alder Rummel)

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.

Entity Reorganization

16. <u>38794</u> Entity Reorganization

GMRI Inc • dba The Olive Garden Italian Restaurant #1316

7017 Mineral Point Rd

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

Remove 2 officers.

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.

17. <u>38796</u> Entity Reorganization

Bolla Inc • dba Maharana Indian Restaurant

1707 Thierer Rd

Class B Combination Liquor & Beer Aldermanic District 17 (Alder Baldeh) Add 1 officer, remove 1 officer.

18. <u>38797</u> Entity Reorganization

Select Hotels Group LLC • dba Hyatt Place Madison

333 W Washington Ave

Class B Combination Liquor & Beer Aldermanic District 4 (Alder Verveer) Add 3 officers, remove 4 officers.

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.

19. Sarya Entity Reorganization

Nolen Hotel Investment LLC • dba Holiday Inn Express & Suites

610 John Nolen Dr

Class B Combination Liquor & Beer Aldermanic District 14 (Alder Carter)

Add 1 new officer.

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.

20. 38799 Entity Reorganization

Silly Yak Bakery & Bread Barn • dba Silly Yak Bakery

7866 Mineral Point Rd

Class A Beer

Aldermanic District 9 (Alder Skidmore)

Add 1 new officer.

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.

21. 38800 Entity Reorganization

Bon Appetit Catering LLP • dba Chez Nanou

805 Williamson St

Class B Beer, Class C Wine

Aldermanic District 6 (Alder Rummel)

Remove 1 Officer.

22. 38802 Entity Reorganization

Henry Vilas Park Zoological Society • dba Henry Vilas Park Zoological Society

606 S Randall Ave

Class B Beer, Class C Wine

Aldermanic District 6 (Alder Eskrich) Add 2 new officers, remove 1 officer.

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.

Change of Licensed Premise

23. 38782 Change of Licensed Premise

Tip Top Tap Inc • dba Tip Top Tap • Capacity: 80

601 North St • Agent: Benjamin Altschul

Class B Combination Liquor & Beer • 52% alcohol, 47% food

Aldermanic District 12 (Alder Palm) • Police Sector 502

Add former barber shop next door to premises. Increase capacity to 99.

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.

24. 38784 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.

A motion was made by Bidar-Sielaff, seconded by Donnelly, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE regular July 2015 meeting. The motion passed by voice vote/other.

25. 38786 Change of Licensed Premise

Segredo LLC • dba Segredo • Capacity: 720 624 University Ave • Agent: Gregory Kostis

Class B Combination Liquor & Beer • 60% alcohol, 40% other Aldermanic District 4 (Alder Verveer) • Police Sector 403 Expanding bathrooms and increasing capacity from 720 to 960.

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

26. 38788 Change of Licensed Premise

Select Hotels Group LLC • dba Hyatt Place Madison • Capacity: 670

333 W Washington Ave • Agent: Mark Neubauer

Class B Combination Liquor & Beer • 22% alcohol,62 % food Aldermanic District 4 (Alder Verveer) • Police Sector 405 Add 100 square foot lobby-patio area to allow alcohol.

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.

27. 38790 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 Donnelly, seconded by Verveer, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEEs regular August 2015 meeting. The motion passed by voice vote/other.

Change of Licensed Conditions

28. 38792 Change of Licensed Conditions

SHM Investment • dba Stop n Shop 312 E Mifflin St • Agent: Rajan Talwar

Class A Liquor, Class A Beer

Aldermanic District 2 (Alder Zellers) • Police Sector 406 Request to remove Condition #1 and allow the sale of liquor.

See attachment for replacement conditions. All other conditions not specifically related to this change will remain on the license.

A motion was made by Verveer, seconded by Cano Ospina, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER: approval of change of conditions on this license provided the license holder makes an application to the Clerk's Office and pays both a provisional license fee and a Change of License Premises fee. The motion passed by voice vote/other.

Sale of liquor still prohibited, see attachment for new conditions.

21+ Entertainment License

29. 38803 21+ Entertainment License

Winedown LLC • dba Winedown • Capacity: 168

118 State St • Agent: Jennie Shufelt

Class B Beer, Class C Wine • 50% alcohol, 50% food Aldermanic District 4 (Alder Verveer) • Police Sector 406

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

30. 38804 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

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

Items Referred

31. 38141 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 Cano Ospina, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

New License - Public Hearing

32. <u>38575</u> Public Hearing - New License

Club LaMark LLC • dba Club LaMark

1525 N Stoughton Rd • Agent: Stanley Otis

Estimated Capacity: 85

Class B Combination Liquor & Beer • 80% alcohol, 20% food Aldermanic District 17 (Alder Baldeh) • Police Sector 516

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.

33. <u>38576</u> Public Hearing - New License

Apollo Coffee Company LLC • dba The Froth House

11 N Allen St • Agent: Christine Lemmenes

Estimated Capacity: 50

Class B Combination Liquor & Beer 4% alcohol, 46% food, 50% other

Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301

Conditions are:

- 1) No Wine or Beer displayed or served until 4:30 pm on days the Madison Metropolitan School District is in session.
- 2) Wine and Beer service to cease at 10 pm.
- 3) Any outdoor activity will cease at 10 pm, no entertainment outside.
- 4) Deliveries will not take place before 9:30 am or between 3:30 pm and 5 pm.

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 conditions are:

- 1) No Wine or Beer displayed or served until 4:30 on days the Madison Metropolitan School District is in session.
- 2) Wine and Beer service to cease at 10pm.
- 3) Any outdoor activity will cease at 10pm, no entertainment outside.
- 4) Deliveries will not take place before 9:30am or between 3:30pm and 5pm.

34. 38577 Public Hearing - New License

Rockhound Brewing Company LLC • dba Rockhound Brewing Company

444 S Park St • Agent: Nathan Warnke

Estimated Capacity: 150

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

Aldermanic District 13 (Alder Eskrich) • Police Sector 305

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.

35. 38578 Public Hearing - New License

TOTW LLC • dba Hamilton's on the Square

101 N Hamilton St • Agent: Joshua Kregness • Estimated Capacity: 80

Class B Combination Liquor & Beer • 35% alcohol, 65% food Aldermanic District 4 (Alder Verveer) • Police Sector 406

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.

36. 38579 Public Hearing - New License

Buraka LLC • dba Buraka

1210 Williamson St • Agent: Markos Regassa

Estimated Capacity: 126

Class B Combination Liquor & Beer

30% alcohol, 65% food, 5% other

Aldermanic District 6 (Alder Rummel) • Police Sector 408

The conditions are:

- 1. The front patio shall close at 11pm, the rear patio shall close at 10pm.
- 2. Food shall be available at all times the establishment is open.
- 3. No outdoor amplification.

A motion was made by Donnelly, seconded by Cano Ospina, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING with the maximum capacity of 40 on the rear patio, 12 on the front patio and 74 inside. This capacity may be reduced by Building Inspection but not increased.and the understanding that Jim Vincent will supply accurate plans to the City Clerk promptly. The motion passed by voice vote/other.

The conditions are:

- 1. The front patio shall close at 11pm, the rear patio shall close at 10pm.
- 2. Food shall be available at all times the establishment is open.
- 3. No outdoor amplification.

37. 38580 Public Hearing - New License

Robin Room LLC • dba Robin Room 821 E Johnson St #B • Agent: Chad Vogel

Estimated Capacity: 40

Class B Combination Liquor & Beer • 80% alcohol, 20% food Aldermanic District 2 (Alder Zellers) • Police Sector 407

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.

38. 38587 Public Hearing - New License

El Sabor de Puebla LLC • dba El Sabor de Puebla

1133 Williamson St • Agent: Reyna Gonzalez • Estimated Capacity: 50

Class B Beer & Class C Wine • 10% alcohol, 90% food Aldermanic District 6 (Alder Rummel) • Police Sector 408

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.

39. <u>38591</u> Public Hearing - New License

Next Five LLC • dba The Double U

620 University Ave • Agent: William Rudy • Estimated Capacity: 384

Class B Combination Liquor & Beer • 90% alcohol, 10% food Aldermanic District 4 (Alder Verveer) • Police Sector 403

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.

40. 38595 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

41. 38596 Public Hearing - New License

Winedown LLC • dba Winedown

118 State St • Agent: Jennie Shufelt • Estimated Capacity: 244 Class B Beer & Class C Wine • 50% alcohol, 50% food

Aldermanic District 4 (Alder Verveer) • Police Sector 406

Conditions are:

- 1. The establishment shall operate as a restaurant under MGO 38.02 at all times.
- 2. The capacity is a total of 168 persons.
- 3. The establishment shall close by 11pm Sun-Thurs and midnight Fri-Sat.

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

Conditions are:

- 1. The establishment shall operate as a restaurant under MGO 38.02 at all times.
- 2. The capacity is a total of 168 persons.
- 3. The establishment shall close by 11pm Sun-Thurs and midnight Fri-Sat.
- 42. <u>38597</u> Public Hearing New License

The Morrison Group Inc • dba Vom Fass USA

127 State St Ste 102-103 • Agent: Ashley S. Morrison • Estimated Capacity:

Class B Combination Liquor & Beer • 5% alcohol, 95% 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.

Special Request for Appearance

43. 38938 Riley's/Badger Liquor LLC • dba Badger Liquor

402 State St

Class A Beer, Class A Liquor

Potential license condition alterations.

See attachment for replacement conditions. All other conditions not specifically related to this change will remain on the license.

A motion was made by Verveer, seconded by Cano Ospina, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER: approval of change of conditions on this license provided the license holder makes an application to the Clerk's Office and pays both a provisional license fee and a Change of License Premises fee. The motion passed by voice vote/other.

44. 38939 City View Market Inc • dba Capitol Centre Market

111 N Broom St

Class A Beer, Class A Liquor

Potential license condition alterations.

See attachment for replacement conditions. All other conditions not specifically related to this change will remain on the license.

A motion was made by Verveer, seconded by Cano Ospina, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER: approval of change of conditions on this license provided the license holder makes an application to the Clerk's Office and pays both a provisional license fee and a Change of License Premises fee. The motion passed by voice vote/other.

See attachment for replacement conditions.

45. 38941 Wisconsin CVS Pharmacy LLC • dba CVS Pharmancy #4930

2 S Bedford St

Class A Beer, Class A Liquor

Potential license condition alterations.

See attachment for replacement conditions. All other conditions not specifically related to this change will remain on the license.

A motion was made by Verveer, seconded by Cano Ospina, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER: approval of change of conditions on this license provided the license holder makes an application to the Clerk's Office and pays both a provisional license fee and a Change of License Premises fee. The motion passed by voice vote/other.

See attachment for replacement conditions.

46. 38943 Kelley Williamson Co • dba Mobil Mart

636 W Washington Ave

Class A Beer, Class A Liquor

Potential license condition alterations.

See attachment for replacement conditions. All other conditions not specifically related to this change will remain on the license.

A motion was made by Verveer, seconded by Cano Ospina, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER: approval of change of conditions on this license provided the license holder makes an application to the Clerk's Office and pays both a provisional license fee and a Change of License Premises fee. The motion passed by voice vote/other.

47. 38945 Riley's/Badger Liquor LLC • dba Riley's Wines of the World

402 W Gorham St

Class A Beer, Class A Liquor

Potential license condition alterations.

See attachment for replacement conditions. All other conditions not specifically related to this change will remain on the license.

A motion was made by Verveer, seconded by Cano Ospina, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER: approval of change of conditions on this license provided the license holder makes an application to the Clerk's Office and pays both a provisional license fee and a Change of License Premises fee. The motion passed by voice vote/other.

See attachment for replacement conditions.

48. 38946 Mahendren Namasivayam • dba Sadhana Wine Shop

40/41 S Bassett St

Class A Beer, Class A Liquor

Potential license condition alterations.

See attachment for replacement conditions. All other conditions not specifically related to this change will remain on the license.

A motion was made by Verveer, seconded by Cano Ospina, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER: approval of change of conditions on this license provided the license holder makes an application to the Clerk's Office and pays both a provisional license fee and a Change of License Premises fee. The motion passed by voice vote/other.

See attachment for replacement conditions.

49. 38947 Church Key/Food Market/The Vineyard LLC • dba The Vineyard

626 University Ave

Class A Beer, Class A Liquor

Potential license condition alterations.

See attachment for replacement conditions. All other conditions not specifically related to this change will remain on the license.

A motion was made by Verveer, seconded by Cano Ospina, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER: approval of change of conditions on this license provided the license holder makes an application to the Clerk's Office and pays both a provisional license fee and a Change of License Premises fee. The motion passed by voice vote/other.

50. 38952 HJ Liquors LLC • dba University Avenue Liquor

525 University Ave

Class A Beer, Class A Liquor

Potential license condition alterations.

See attachment for replacement conditions. All other conditions not specifically related to this change will remain on the license.

A motion was made by Verveer, seconded by Cano Ospina, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER: approval of change of conditions on this license provided the license holder makes an application to the Clerk's Office and pays both a provisional license fee and a Change of License Premises fee. The motion passed by voice vote/other.

See attachment for replacement conditions.

51. 38953 Regent Street Liquor LTD • dba Regent Street Liquor

916 Regent St

Class A Beer, Class A Liquor

Potential license condition alterations.

See attachment for replacement conditions. All other conditions not specifically related to this change will remain on the license.

A motion was made by Verveer, seconded by Cano Ospina, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER: approval of change of conditions on this license provided the license holder makes an application to the Clerk's Office and pays both a provisional license fee and a Change of License Premises fee. The motion passed by voice vote/other.

See attachment for replacement conditions.

52. 38957 Fresh City Market LLC • dba Fresh Madison Market

703 University Ave

Class B Beer, Class C Wine

Potential license condition altertions.

See attachment for replacement conditions. All other conditions not specifically related to this change will remain on the license.

A motion was made by Verveer, seconded by Cano Ospina, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER: approval of change of conditions on this license provided the license holder makes an application to the Clerk's Office and pays both a provisional license fee and a Change of License Premises fee. The motion passed by voice vote/other.

53. 38961 Capital One Petroleum LLC • dba Capitol One Petroleum

735 E Washington Ave Class A Beer, Class A Liquor

Potential license condition alterations.

A motion was made by Bidar-Sielaff, seconded by Cano Ospina, to

RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT

OF OFFICER. The motion passed by voice vote/other.

54. 38964 Five Corners Inc • dba Pinkus McBride Market

301 N Hamiton St

Class A Beer, Class A Liquor

Potential license condition alterations.

See attachment for replacement conditions. All other conditions not specifically related to this change will remain on the license.

A motion was made by Verveer, seconded by Cano Ospina, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER: approval of change of conditions on this license provided the license holder makes an application to the Clerk's Office and pays both a provisional license fee and a Change of License Premises fee. The motion passed by voice vote/other.

See attachment for replacement conditions.

Discussion Items

55. 33451 2015 Revised Entertainment Best Practices

Report of Madison Police Department

56. 34003 Summary of recent calls for service

Report of City Clerk's Office

57. 28524 Summary of licenses issued

58. 38911 Class A single-serve conditions discussion.

Operator's License Applications

59. <u>38573</u> Operator License Application

Harmanjit Singh - Establishment where employed: Stop-n-go

A motion was made by Donnelly, seconded by Cano Ospina, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE regular July 2015 meeting. The motion passed by voice vote/other.

60. 38805 Operator License Application

Christine Lemmenes

A motion was made by Bidar-Sielaff, seconded by Cano Ospina, to Withdrawn. The motion passed by voice vote/other.

Adjournment

A motion was made by Cano Ospina, seconded by Donnelly, to Adjourn at 9:44pm. The motion passed by voice vote/other.

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