



City of Madison

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

Meeting Minutes - Approved ALCOHOL LICENSE REVIEW COMMITTEE

This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at www.madisoncitychannel.tv.

Wednesday, December 21, 2016

5:30 PM

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

Applications will go to the Common Council Meeting of January 3, 2017.

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: Grady

Call to Order/Roll Call

at 5:34pm, 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: 1 - Fernando Cano Ospina

Excused: 1 - Patrick J. Grady

Non Voting: 7 - Eric Christianson; James Boxrud; Carl Gloede; Roger Allen; Leslie G. Orrantia; Gloria Reyes and Alexander J. Toy

Approval of Minutes

A motion was made by Fletcher, seconded by Verveer, to Approve the Minutes.
The motion passed by voice vote/other.

Public Comment

None heard.

Disclosures and Recusals

None heard.

Presentation of the Consent Agenda

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

Operator's License Applications

1. Operator License Application
Lashana Buckner

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

2. Operator License Application
Consuelo Gilmore

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.

3. Operator License Application
Jake T Englebert

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

4. Operator License Application
Timothy Bublitz

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

1 registrant in support.

Changes of Agent

5. Change of Agent
Sol's LLC • dba Sol's on the Square • 117 E Mifflin St
New Agent: Moo Sik Kim
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

A motion was made by Fletcher, seconded by Bidar-Sielaff, to RECOMMEND TO

COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

6. Change of Agent
Apple Hospitality Group LLC • dba Applebee's Neighborhood Grill & Bar • 660 S Whitney Way
New Agent: Jesse Lee Rogers
Class B Combination Liquor & Beer
Aldermanic District 19 (Alder Clear)

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

Business Name Change

7. Business Name Change
SSP America, Inc. • Current dba: Ancora Coffee Roaster (2), Wurst German Bar, Stella Bar, Goose Island Bar, Madtown Gastro Pub, Metcalfe's and Vintage Wine and Tapas
4000 International Lane
Class B Combination Liquor & Beer
Aldermanic District 12 (Alder Palm)
New dba: Ancora Coffee Roaster (2), Wurst German Bar, Stella Bar, Goose Island Bar, Madtown Gastro Pub, Metcalfe's and Vinoteca Wine and Tapas

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

8. Business Name Change
Ultimate Mart LLC • Current dba: Copps Food Center #8131
6655 McKee Road
Class A Liquor, Class A Beer
Aldermanic District 7 (Alder King)
New dba: Pick 'N Save #8131

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

9. Business Name Change
Ultimate Mart, LLC • Current dba: Copps Food Center #8178
2502 Shopko Dr
Class A Liquor, Class A Beer
Aldermanic District 12 (Alder Palm)

New dba: Pick 'N Save #8178

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

10. Business Name Change
Ultimate Mart, LLC • Current dba: Copps Food Center #8179
261 Junction Road
Class A Liquor, Class A Beer
Aldermanic District 9 (Alder Skidmore)
New dba: Pick 'N Save #8179

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

Entity Reorganization

11. Entity Reorganization
Sol's LLC • dba Sol's on the Square
117 E Mifflin St
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
1 New officer, Remove 1 officer

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

12. Entity Reorganization
Red Robin International Inc • dba Red Robin Gourmet Burgers & Brews
2440 East Springs Dr
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)
1 New officer, Remove 1 officer

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

13. Entity Reorganization
Farm Tavern • dba Farm Sports Pub
1701 Moorland Rd

Class B Combination Liquor & Beer
Aldermanic District 14 (Alder Carter)
1 New officer, Remove 1 officer

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

Change of Licensed Conditions

14. Change of Licensed Conditions
E Washington Liquor Inc. • dba Rocky's Liquor West
4217 W Beltline Hwy • Agent: Gurpreet Ghuman
Class A Liquor, Class A Beer
Aldermanic District 10 (Alder Cheeks) • Police Sector 104
Request to remove original conditions 1, 2, 3 and 4.

A motion was made by Fletcher, seconded by Bidar-Sielaff, to Re-refer to the March 2017 meeting of the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

Agenda note: The applicant has requested this item be referred to the March 2017 meeting of the Alcohol License Review Committee.

Change of Licensed Premise

15. Change of Licensed Premise
Compass Group USA, Inc. • dba Edgewood College
1000 Edgewood College Drive • Agent: Brandon Kahl
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 13 (Alder Eskrich) • Police Sector 302
Remove high school from current license premise, and include all of Edgewood College in the license premise, with the exception of the floors on which students reside.

The current premise description reads: Regina Hall (Washburn Heritage Room, Lake Room, Dining Room, Regina Terrace), Predolin Humanities (Nona McGreal Room, Wingra Commons, Predolin Terrace), DeRicci Hall (Gathering Space), Edgedome, Edgewood High School (Commons, WilkesGym, Library), Sonderegger Science Center (Rotunda Lobby), The Stream (Atrium, Gallery, 2nd Floor Gathering Area, Lower Level Gathering Area).

A motion was made by Bidar-Sielaff, seconded by Skidmore, to Re-refer to the February 2017 meeting of the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

Disciplinary Matter

16. Disciplinary Matter - Revocation Action
RB Schultzy LLC • dba Baldwin Street Grille
1304 E Washington Ave • Agent: Timothy Trpkosh
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 2 (Alder Zellers) • Police Sector 409

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

2 registrants in support.

Adult Entertainment Tavern

17. Adult Entertainment Tavern
Infamous • dba Visions
3554 E Washington Ave • Agent: Apollo Marquez • Estimated Capacity: 160
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 15 (Alder Ahrens) • Police Sector 513

A motion was made by Donnelly, seconded by Fletcher, to Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

2 registrants in support.

4 registrants in opposition.

1 registrant in neither support nor opposition.

Recessed Public Hearing

18. Public Hearing - New License
Infamous • dba Visions
3554 E Washington Ave • Agent: Apollo Marquez • Estimated Capacity: 160
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 15 (Alder Ahrens) • Police Sector 513

A motion was made by Skidmore, seconded by Bidar-Sielaff, to RECOMMEND TO COUNCIL TO DENY - RECESSED PUBLIC HEARING. The motion failed by voice vote/other.

A motion was made by Donnelly, seconded by Fletcher, to Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

2 registrants in support.

4 registrants in opposition.

A motion was made by Donnelly, seconded by Skidmore, to Take A Recess at 10:15pm. The motion passed by voice vote/other.

A motion was made to Reconvene at 10:24pm. The motion passed by the following vote:

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: 1 - Fernando Cano Ospina

Excused: 1 - Patrick J. Grady

Non Voting: 7 - Eric Christianson; James Boxrud; Carl Gloede; Roger Allen; Leslie G. Orrantia; Gloria Reyes and Alexander J. Toy

19. Public Hearing - New License
BKM Group LLC • dba Olbrich Biergarten
3527 Atwood Ave • Agent: Erik Kesting • Estimated Capacity: 300
Class B Beer, Class C Wine • 70% alcohol, 30% food
Aldermanic District 15 (Alder Ahrens) • Police Sector 610

A motion was made by Bidar-Sielaff, seconded by Fletcher, to Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

15 registrants in support.

18 registrants in opposition.

2 registrants in neither support nor opposition.

Public Hearing

New License - Public Hearing

20. Public Hearing - New License
Central Florida Restaurants, Inc. • dba T.G.I. Friday's
2502 East Springs Dr • Agent: John L Hartnell, Jr. • Estimated Capacity: 240
Class B Combination Liquor & Beer • 19% alcohol, 81% food
Aldermanic District 17 (Alder Baldeh) • Police Sector 632

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

1 registrant in support.

21. Public Hearing - New License
Top Shelf Hospitality LLC • dba The Hail Mary Sports Grill
401 E Washington Ave • Agent: Daniel Mijal • Estimated Capacity: 200
Class B Combination Liquor & Beer • 35% alcohol, 60% food, 5% other
Aldermanic District 6 (Alder Rummel) • Police Sector 406

A motion was made by Bidar-Sielaff, seconded by Skidmore, to RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

22. Public Hearing - New License
Laura Garden LLC • dba TBD
502 State St • Agent: Xi wang Filion • Estimated Capacity: 98

Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 2 (Alder Zellers) • Police Sector 403

A motion was made by Donnelly, seconded by Skidmore, to RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

23.

Public Hearing - New License
602 S Park, LLC • dba Angkor-Wat
602 S Park St • Agent: Jing Xun Jiang • Estimated Capacity: 60
Class B Beer, Class C Wine • 20% alcohol, 80% food
Aldermanic District 13 (Alder Eskrich) • Police Sector 305

The conditions are:

- 1) Establishment must meet the definition of a restaurant under section 38.02 MGO;
- 2) Establishment must close by 10 pm Sunday through Thursday, and by 11 pm Friday and Saturday.
- 3) The capacity shall be 60, unless a lower capacity is set by Building Inspection Division or the Fire Department.

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

1 registrant in support.

24.

Public Hearing - New License
Kwantsu Dudes LLC • dba Casetta Kitchen and Counter
222 W Washington Ave Suite 30 • Agent: James Juedes
Estimated Capacity: 49 indoor, 40 outdoor
Class B Combination Liquor & Beer • 18.48% alcohol, 81.52% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

The condition is:

Alcohol sales will cease at midnight.

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

1 registrant in support.

25.

Public Hearing - New License
Frank Productions Concerts, LLC • dba TBD
1 S Livingston St • Agent: Fred Frank • Estimated Capacity: 2500
Class B Combination Liquor & Beer • 26% alcohol, 74% other
Aldermanic District 6 (Alder Rummel) • Police Sector 408

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.

6 registrants in support.

26. Public Hearing - New License
Sunflower LLC • dba TBD
1272 S Park St • Agent: YunFeng Pan • Estimated Capacity: 60
Class B Beer • 5% alcohol, 90% food, 5% other
Aldermanic District 13 (Alder Eskrich) • Police Sector 303

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

1 registrant in support.

27. Public Hearing - New License
Tango Bravo, Inc. • dba The Roman Candle
100 N Hamilton St • Agent: James Ember • Estimated Capacity: 600
Class B Combination Liquor & Beer • 25-30% alcohol, 70-75% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406

The condition is:

Alcohol service is only permitted between 5:30 pm and midnight daily.

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

3 registrants in support.

28. Public Hearing - New License
Dublin' Profits LLC • dba Wonder Bar
222 E Olin Ave • Agent: James A Delaney • Estimated Capacity: 200
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 14 (Alder Carter) • Police Sector 310

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

1 registrant in support.

29. Public Hearing - New License
Dublin' Profits LLC • dba Coliseum Bar & Banquet
232 E Olin Ave • Agent: James A Delaney • Estimated Capacity: 300
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 14 (Alder Carter) • Police Sector 310

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

1 registrant in support.

Discussion Items

30. ALRC's guidance regarding eligible entities and activities for Temporary Class B licenses.

A motion was made by Fletcher, seconded by Bidar-Sielaff, to Place On File. The motion passed by voice vote/other.

Report of Madison Police Department

31. Summary of recent calls for service

A motion was made by Donnelly, seconded by Skidmore, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

32. Presentation by Capt. Gloede regarding football game days.

A motion was made by Donnelly, seconded by Skidmore, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

Report of City Clerk's Office

33. Summary of licenses issued

Adjournment

A motion was made by Verveer, seconded by Fletcher, to Adjourn at 12:40am. The motion passed by voice vote/other.