



# City of Madison

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

## Meeting Minutes - Approved ALCOHOL LICENSE REVIEW COMMITTEE

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Wednesday, October 19, 2016

5:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 354 (City-County Building)

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### ROLL CALL

**at 5:30 pm. Mr. Landgraf in the chair. Alder Bidar-Sielaff arrived at 5:45 pm.  
Alder Skidmore arrived at 6:15 pm.**

**Present:** 9 - Paul E. Skidmore; Michael E. Verveer; Fernando Cano Ospina; Thomas A. Landgraf; Kathryn D. Hill; Michael S. Donnelly; Patrick J. Grady; Shiva Bidar-Sielaff and Stefan J. Fletcher

**Non Voting:** 6 - Eric Christianson; James Boxrud; Carl Gloede; Roger Allen; Gloria Reyes and Charles D. Kreger

Applications will go to the Common Council Meeting of November 1, 2016.

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: None**

**Call to Order/Roll Call**

**Approval of Minutes**

**A motion was made by Donnelly, seconded by Fletcher, to Approve the Minutes of Sept. 21. The motion passed by voice vote/other.**

**A motion was made by Donnelly, seconded by Cano Ospina, to Approve the Minutes of Oct. 5. The motion passed by voice vote/other.**

**Public Comment**

**Disclosures and Recusals**

**Presentation of the Consent Agenda**

**Operator's License Applications**

1. [44487](#) Operator License Application  
Venecia Rollins - Establishment where employed: Alchemy Cafe

**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. [44805](#) Operator License Application  
Sharon A Curry - Establishment where employed: Copps

**A motion was made by Bidar-Sielaff, seconded by Cano Ospina, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER due to the timespan of nine years since the last OWI offense and the successful completion of the driver safety plan. The motion passed by voice vote/other with Donnelly abstaining.**

3. [44807](#) Operator License Application  
Miles W Shegonee - Establishment where employed: HCG Madison

**A motion was made by Donnelly, seconded by Verveer, to RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER. The motion failed by the following vote:**

**Ayes:** 3 - Paul E. Skidmore; Kathryn D. Hill and Michael S. Donnelly

**Noes:** 5 - Michael E. Verveer; Fernando Cano Ospina; Patrick J. Grady; Shiva Bidar-Sielaff and Stefan J. Fletcher

**Abstentions:** 1 - Thomas A. Landgraf

**Non Voting:** 4 - Eric Christianson; James Boxrud; Carl Gloede; Roger Allen; Gloria Reyes and Charles D. Kreger

The condition is:

1.) Certification of the DMV driver safety plan satisfaction must be presented to the City Clerk's office prior license issuance.

**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.**

**Changes of Agent**

4. [44549](#) Change of Agent  
Compass Group USA Inc • dba Edgewood College  
1000 Edgewood College Dr  
New Agent: Brandon Kahl  
Class B Combination Liquor & Beer  
Aldermanic District 13 (Alder Eskrich)

**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.**

5. [44803](#) Change of Agent  
Henry Vilas Park Zoological Society • dba Henry Vilas Park Zoological Society  
600 S Randall St  
New Agent: Stalina Mayer  
Class B Combination Liquor & Beer  
Aldermanic District 13 (Alder Eskrich)

**This License was RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER**

**Change of Licensed Premise**

6. [45137](#) 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).

Change in licensed premises was granted only for the addition of the high school lawn for Oct. 29, 2016 special event.

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

### Entity Reorganization

7. [44804](#) Entity Reorganization  
Granite City Restaurant Operations Inc • dba Granite City Food & Brewery  
454 S Gammon Rd  
Class B Combination Liquor & Beer  
Aldermanic District 9 (Alder Skidmore)  
1 new officer

**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.**

### Public Hearing

#### New License - Public Hearing

8. [44107](#) Public Hearing - New License  
Arigato Express Inc • dba Arigato Express  
785 University Ave • Agent: John Li • Estimated Capacity: 100  
Class B Combination Liquor & Beer • 10% alcohol, 85% food, 5% other  
Aldermanic District 8 (Alder Wood) • Police Sector 402

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

9. [44509](#) Public Hearing - New License  
La Kitchenette LLC • dba La Kitchenette  
805 Williamson St • Agent: Virginie Ok • Estimated Capacity: 20  
Class B Beer, Class C Wine • 10% alcohol, 70% food, 20% other  
Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

10. [44510](#) Public Hearing - New License  
DFSSLB LLC • dba Sí Café  
117 S Pinckney St • Agent: Daniel Finkelstein • Estimated Capacity: 80  
Class B Combination Liquor & Beer • 15% alcohol, 85% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 405

The condition is:

1) Alcohol sales will cease Sunday through Wednesday by 10:00 pm and Thursday through Saturday by midnight.

**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.**

11. [44511](#) Public Hearing - New License  
Jk & Jk LLC • dba LJ's Sports Tavern & Grill  
8 N Paterson St • Agent: John Kavanaugh • Estimated Capacity: 140  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
Aldermanic District 2 (Alder Zellers) • Police Sector 408
- The conditions are:  
1) Outdoor seating must close by 10:00 pm Sunday through Thursday and 11:00 pm Friday and Saturday;  
2) No outdoor amplified sound/music.

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

12. [44512](#) Public Hearing - New License  
Duo LLC • dba Gooseberry on the Square  
1 S. Pinckney St #104 • Agent: Evan Wilson • Estimated Capacity: 80  
Class B Beer, Class C Wine • 10% alcohol, 90% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 406

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

13. [44513](#) Public Hearing - New License  
Madison Concessions LLC • dba Sheraton Madison Hotel  
706 John Nolen Dr • Agent: Jeffery Stewart • Estimated Capacity: 604  
Class B Combination Liquor & Beer • 16% alcohol, 84% food  
Aldermanic District 14 (Alder Carter) • Police Sector 313

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

14. [44514](#) Public Hearing - New License  
FMS L.L.C • dba Morris Ramen  
106 King St • Agent: Francesca Hong • Estimated Capacity: 50  
Class B Combination Liquor & Beer • 25% alcohol, 75% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 406

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

#### Report of Madison Police Department

15. [34003](#) Summary of recent calls for service

#### Report of City Clerk's Office

16. [28524](#) Summary of licenses issued

**Adjournment**