



City of Madison

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

Meeting Minutes - Draft 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, September 21, 2016

5:30 PM

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

Notified Absences: None

Call to Order/Roll Call

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

Present: 8 - Paul E. Skidmore; Michael E. Verveer; Fernando Cano Ospina; Thomas A. Landgraf; Michael S. Donnelly; Patrick J. Grady; Shiva Bidar-Sielaff and Stefan J. Fletcher

Excused: 1 - Kathryn D. Hill

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

Approval of Minutes

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

Public Comment

Disclosures and Recusals

Presentation of the Consent Agenda

A motion was made by Verveer, seconded by Grady, to Adopt the Consent Agenda. The motion passed by voice vote/other.

Operator's License Applications

1. [44350](#) Operator License Application
Steven Roatch

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.

There was 1 registered in support.

2. [44487](#) Operator License Application
Venecia Rollins - Establishment where employed: Alchemy Cafe

A motion was made by Verveer, seconded by Grady, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE's regularly scheduled 10/19/2016 meeting at the request of the Operator. The motion passed by voice vote/other.

3. [44490](#) Operator License Application
Melissa Smith

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

There was 1 registered in support.

Changes of Agent

4. [44121](#) Change of Agent
Walgreen Co. • dba Walgreens #03343 • 7810 Mineral Point Road
New Agent: Scott Sable
Class A Liquor & Beer
Aldermanic District 9 (Alder Skidmore)

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

5. [44122](#) Change of Agent
Sam's East, Inc. • dba Sam's Club #8255 • 7050 Watts Road
New Agent: Wadih Hanna
Class A Liquor & Beer
Aldermanic District 1 (Alder Harrington-McKinney)

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

Entity Reorganization

6. [44123](#) Entity Reorganization
Galen Day VFW Post 7591 • dba VFW Post 7591
301 Cottage Grove Road
Class B Combination Liquor & Beer
Aldermanic District 15 (Alder Ahrens)
1 new officer

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

Change of Licensed Premise

7. [44118](#) Change of Licensed Premise
Cambridge Winery, LLC • dba Cambridge Winery
Current Capacity: 60 • Proposed Capacity: 60 indoors, 30 outdoors
1001 S. Whitney Way • Agent: Frank Peregrine
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 10 (Alder Cheeks) • Police Sector 105
Request to add deck to licensed premise.

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

There was 1 registered in support.

8. [44119](#) Change of Licensed Premise
Ale Asylum, LLC • dba Ale Asylum
Current Capacity: 164 indoors, 136 outdoors
Proposed Capacity: 164 indoors, 2,500 outdoors
2002 Pankratz Street • Agent: Otto Dilba
Class B Combination Liquor & Beer • 55% alcohol, 45% food
Aldermanic District 12 (Alder Palm) • Police Sector 500
Request to expand premise to include 80,000 square feet of outdoor, fenced-in area, for a beer festival to be held on October 15 from 1 to 5 p.m.

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

9. [44120](#) Change of Licensed Premise
Stalzy's Deli, LLC • dba Stalzy's Deli
Capacity: 60 indoors, 300 outdoors
2701 Atwood Avenue • Agent: Corbin Reynolds
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 6 (Alder Rummel) • Police Sector 601
Request to sell and serve alcohol in parking lot from 11 a.m. to 10 p.m. the first Saturday of every October.

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

There was 1 registrant in support.

21+ Entertainment License

10. [44200](#) 21+ Entertainment License
Matterhorn Ventures Group • dba Roast Public House • Capacity: 117
558 State St • Agent: Henry Aschauer
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 2 (Alder Zellers) • Police Sector 403

The condition is as follows:

1. Entertainment is permitted any day until 10 o'clock pm but only 2 nights per week until close time with no consecutive Fridays and Saturdays.

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

The condition is as follows:

1. Entertainment permitted any day until 10 pm but only 2 nights per week until close time with no consecutive Fridays and Saturdays.

There were 2 registered in support.

Recessed Public Hearing

11. [43449](#) Public Hearing - New License
Glaze Madison One LLC • dba Glaze Teriyaki
563 State St • Agent: David Sanborn • Estimated Capacity: 100
Class B Combination Liquor & Beer • 2% alcohol, 98% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

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

There was 1 registered in support.

Items Referred

12. [43802](#) Public Hearing - New License
Lalos Restaurant LLC • dba Lalos Restaurant
5510 University Ave • Agent: Vanessa Gonzalez • Estimated Capacity: 60
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 19 (Alder Clear) • Police Sector 109

The conditions are as follows:

1. Alcohol will not be served after 10:00 pm.

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

The conditions are as follows:

1. Alcohol will not be served after 10:00 pm.

There was 1 registered in support.

New License - Public Hearing

13. [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 Verveer, to RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE's regularly scheduled 10/19/2016 meeting. The motion passed by voice vote/other.

14. [44108](#)

Public Hearing - New License
Maria G Rosas Mora • dba Naty's Fast Food
1616 Beld Street • Estimated Capacity: 60
Class B Beer • 10% alcohol, 90% food
Aldermanic District 13 (Alder Eskrich) • Police Sector 306

The conditions are as follows:

1. Establishment will close Monday - Thursday at 10:00 pm.
2. Establishment will close Friday - Saturday at 11:00 pm.

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

The conditions are as follows:

1. Establishment will close Monday - Thursday at 10:00 pm.
2. Establishment will close Friday - Saturday at 11:00 pm.

There was 1 registered in support.

15. [44109](#)

Public Hearing - New License
Raja Groceries, Inc. • dba Swagat Indian Groceries
6717 Odana Road, Suite 1 • Agent: Indra Rai
Class A Beer
Aldermanic District 19 (Alder Clear) • Police Sector 113

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

16. [44111](#)

Public Hearing - New License
Fuegos Steak & Tapas, LLC • dba Fuegos Steak & Tapas
904 Williamson Street • Agent: Sandra Wegner • Estimated Capacity: 120
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408

The conditions are as follows:

1. Meet the definition of a restaurant per MGO 38.02 at all times.
2. No alcohol sales after 10:00 pm Sunday - Thursday and 11:00 pm Friday - Saturday.
3. Outdoor patio closing time is 9:00 pm Sunday - Thursday and 10:00 pm Friday - Saturday.
4. Outdoor patio capacity of 12.
5. No outdoor music.
6. No amplified music.
7. No 24-hour production of food or use of exhaust hoods.

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.

The conditions are as follows:

- 1. Meet the definition of a restaurant per MGO 38.02 at all times.**
- 2. No alcohol sales after 10:00pm Sunday - Thursday and 11:00pm Friday - Saturday.**
- 3. Outdoor patio closing time is 9:00pm Sunday - Thursday and 10:00pm Friday - Saturday.**
- 4. Outdoor patio capacity of 12.**
- 5. No outdoor music.**
- 6. No amplified music.**
- 7. No 24-hour production of food or use of exhaust hoods.**

There were 3 registered in support.

17. [44112](#)

Public Hearing - New License
Busses, LLC • dba Busses Tavern
2005 N. Sherman Avenue • Agent: Lisa Lauren • Estimated Capacity: 49
Class B Combination Liquor & Beer • 80% alcohol, 10% food, 10% other
Aldermanic District 12 (Alder Palm) • Police Sector 504

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

There were 2 registered in support.

18. [44113](#) Public Hearing - New License
Growl LLC • dba Barleypop Tap and Shop
2045 Atwood Avenue, Suite 107 • Agent: Jason Hajdik • Estimated Capacity:
80
Class B Beer, Class C Wine • 100% alcohol
Aldermanic District 6 (Alder Rummel) • Police Sector 410

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

There were 2 registered in opposition and 1 registered in support.

19. [44115](#) Public Hearing - New License
Washington Market, LLC • dba Washington Market LLC
640 W. Washington Avenue • Agent: Gilbert Altschul • Estimated Capacity:
362
Class B Combination Liquor & Beer • 60% alcohol, 40% food
Aldermanic District 4 (Alder Verveer) • Police Sector 400

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

The applicant verbally updated the percentage of sales for Food to 60% (from 50% on the original application) and the percentage of sales for Alcohol to 40% (from 50% on the original application).

There were 2 registered in support.

20. [44116](#) Public Hearing - New License
Jun, LLC • dba Osaka House
505 State Street • Agent: Jun Luo • Estimated Capacity: 60
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

The conditions are as follows:

1. Meet the definition of a restaurant per MGO 38.02 at all times.
2. No alcohol sales after 10:00 pm, 7 days/week.
3. No entertainment is permitted.
4. The West Gilman Street entrance may only be used for deliveries , employees, and as an emergency exit .
5. Food must be available at all times that alcohol is served.

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.

The conditions are as follows:

1. Meet the definition of a restaurant per MGO 38.02 at all times.
2. No alcohol sales after 10:00 pm, 7 days/week.
3. No entertainment is permitted.
4. The West Gilman Street entrance may only be used for deliveries, employees, and as an emergency exit .
5. Food must be available at all times that alcohol is served.

There was 1 registered in support.

21. [29251](#) Composition of and scheduling for Alcohol License ad hoc subcommittee to conduct evidentiary hearing(s) on current revocation and/or suspension actions and make a licensing report to the ALRC.

A motion was made by Cano Ospina, seconded by Donnelly, to schedule a special evidentiary hearing on Oct 5, 2016 at 5:30pm, location TBD. The ad hoc subcommittee will consist of Skidmore, Donnelly and Cano-Ospina. The motion passed by voice vote/other.

Disciplinary Matter

22. [44483](#) Disciplinary Matter - Revocation Action
RB Schultzy LLC • dba Baldwin Street Grille
1304 E Washington Ave • Agent: Ryan B Schultz
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 2 (Alder Zellers) • Police Sector 409

A motion was made by Donnelly, seconded by Verveer, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE's special evidentiary hearing scheduled for Oct 5. 2016 at 5:30pm. The motion passed by voice vote/other.

There was 1 registered in opposition.

- 22a. [44504](#) Appearance as a condition of a separated license renewal
FlyHigh4vr LLC • dba That BBQ Joint • Capacity: 50
901 Williamson St • Agent: Maureen White
Class B Beer • 10% alcohol, 90% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

There was 1 registered in support.

Report of Madison Police Department

23. [34003](#) Summary of recent calls for service

Report of City Clerk's Office

24. [28524](#) Summary of licenses issued

Adjournment

A motion was made by Fletcher, seconded by Cano Ospina, to Adjourn at 8:01pm. The motion passed by voice vote/other.