

## **City of Madison**

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

# Meeting Minutes - Approved ALCOHOL LICENSE REVIEW COMMITTEE

Wednesday, January 20, 2016

5:30 PM

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

#### Call to Order/Roll Call

Present: 13 - Paul E. Skidmore; Michael E. Verveer; Eric Christianson; James Boxrud;

Carl Gloede; Roger Allen; Fernando Cano Ospina; Thomas A. Landgraf; Kathryn D. Hill; Michael S. Donnelly; Everett D. Mitchell; Shiva Bidar-Sielaff

and Stefan J. Fletcher

Absent: 1 - Charles D. Kreger

Excused: 1 - Mark D. Woulf

## **Approval of Minutes**

A motion was made by Cano Ospina, seconded by Donnelly, 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**

## **Operator's License Applications**

1. <u>41157</u> Operator License Application

Lawrence Wilson

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.

There was 1 registration in support.

2. <u>41292</u> Operator License Application

William M Clay - Establishment where employed: Cafe Porta Alba

A motion was made by Verveer, seconded by Fletcher, to Refer to the

ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

#### **Changes of Agent**

3. 41290 Change of Agent

Two Pinners LLC • dba Cheba Hut • 453 W Gilman St

New Agent: John Morris

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

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.

4. 41291 Change of Agent

Quantum Leap Restaurants Inc • dba TGI Fridays • 2502 East Springs Dr

New Agent: John Hartnell

Class B Combination Liquor & Beer Aldermanic District 17 (Alder Baldeh)

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

## **Business Name Change**

5. 41288 Business Name Change

King Arthur LLC • Current dba: Capital Tap Haus

107 State St

Class B Combination Liquor & Beer Aldermanic District 4 (Alder Verveer) New dba: Wisconsin Brewing Tap Haus

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

## **Entity Reorganization**

6. 41289 Entity Reorganization

Two Pinners LLC • dba Cheba Hut

453 W Gilman St

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

1 new officer

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.

## **Change of Licensed Conditions**

7. 41285 Change of Licensed Conditions

Jellysideup LLC • dba Oliver's • Capacity: 93 2540 University Ave • Agent: Robert Harriman

Class B Combination Liquor & Beer • 33% alcohol, 67% food Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301

Request to amend condition #1 to stay open until midnight on Thursday and to stay open until 1:00 am Friday and Saturday. No change of hours Sunday through Wednesday.

Condition #1 is amended to allow establishment to stay open until midnight on Thursday and to stay open until 1:00 am Friday and Saturday. No change of hours Sunday through Wednesday. Condition added: The establishment shall serve food at all times.

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

Condition #1 is amended to allow establishment to stay open until midnight on Thursday and to stay open until 1:00 am Friday and Saturday. No change of hours Sunday through Wednesday.

Condition added: The establishment shall serve food at all times.

There was 1 registrant in support.

#### 21+ Entertainment License

8. 41063 21+ Entertainment License

Kabul Inc • dba Kabul Restaurant • Capacity: 99

540 State St • Agent: Scott Haumersen

Class B Combination Liquor & Beer • 10% alcohol, 90% food Aldermanic District 2 (Alder Zellers) • Police Sector 403

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

#### **Public Hearing**

**New License - Public Hearing** 

9. 40245 Public Hearing - New License

Oriental Gifts LLC • dba Tobacco Plus 1935 Monroe Street • Agent: Abdul Qadir Class A Beer, Class A Cider Aldermanic District 13 (Alder Eskrich) • Police Sector 303

A motion was made by Donnelly, seconded by Fletcher, to Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE regular February 2016 meeting. The motion passed by voice vote/other.

10. <u>41269</u> Public Hearing - New License

Coffee House Holdings, Inc • dba Starbucks #2425

1 E Main St • Agent: Ryan Bartelak • Estimated Capacity: 39

Class B Combination Liquor & Beer • 2% alcohol, 93% food, 5% other

Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

There was 1 registrant in support.

11. 41273 Public Hearing - New License

Indian Kitchens, Inc • dba Tandoori House

6713 Odana Rd • Agent: Anwar Zaidi • Estimated Capacity: 99 Class B Combination Liquor & Beer • 5% alcohol, 95% food

Aldermanic District 19 (Alder Clear) • Police Sector 113

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

There was 1 registrant in support.

12. 41276 Public Hearing - New License

> Dahmen Enterprises LLC • dba Dahmen's at Hawk's Landing 88 Hawk's Landing Circle • Agent: Tyler Dahmen • Estimated Capacity: 374 Class B Combination Liquor & Beer • 28% alcohol, 68% food, 4% other Aldermanic District 1 (Alder Harrington-McKinney) • Police Sector 135

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

13. 41277 Public Hearing - New License

Field Table LLC • dba Field Table

10 W Mifflin St • Agent: Patricia Davis • Estimated Capacity: 108 inside/40 outside

Class B Combination Liquor & Beer • 20% alcohol, 80% food

Aldermanic District 4 (Alder Verveer) • Police Sector 406

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

There were 3 registrants in support.

14. 41279 Public Hearing - New License

Kavanaugh Inc • dba Kavanaugh Catering

301 Wisconsin Ave • Agent: John Kavanaugh • Estimated Capacity:

1000-2000

Class B Combination Liquor & Beer • 10% alcohol, 90% food Aldermanic District 2 (Alder Zellers) • Police Sector 406

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

There were 2 registrants in support.

15. 41280 Public Hearing - New License

Lucas D Rodriguez • dba Estacion Inka

604 University Ave • Agent: Lucas Rodiguez • Estimated Capacity: 16

Class B Beer • 5% alcohol, 95% food

Aldermanic District 4 (Alder Verveer) • Police Sector 403

A motion was made by Fletcher, seconded by Donnelly, to RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE regular February 2016 meeting. The motion passed by voice vote/other.

#### **Discussion Items**

**16.** 36229 Tavern Safety Training update

#### **Report of Madison Police Department**

17. 34003 Summary of recent calls for service

#### Report of City Clerk's Office

18. 28524 Summary of licenses issued

## **Adjournment**

A motion was made by Donnelly, seconded by Cano Ospina, to Adjourn at 6:26pm. The motion passed by voice vote/other.