

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, February 15, 2017

5:30 PM

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

Applications will go to the Common Council Meeting of March 7, 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: None

Call to Order/Roll Call

Present: 8 - Paul E. Skidmore; Michael E. Verveer; Fernando Cano Ospina; Thomas A.

Landgraf; Kathryn D. Hill; Michael S. Donnelly; Patrick J. Grady and Shiva

Bidar-Sielaff

Excused: 1 - Stefan J. Fletcher

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 Bidar-Sielaff, seconded by Verveer, to Approve the Minutes. The motion passed by voice vote/other.

Public Comment

Disclosures and Recusals

None heard.

Presentation of the Consent Agenda

Operator's License Applications

1. <u>46068</u> Operator License Application

Applicant - Benjamin Blake

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

There was 1 registrant in support.

2. 46085 Operator License Application

Matthew J Garrett - Establishment where employed: Shamrock Bar & Grille

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

There was 1 registrant in support.

Changes of Agent

3. 45831 Change of Agent

Madison East Beverage LLC • dba Staybridge Suites

3301 City View Dr

New Agent: Derek Meyferth Class B Beer and Class C Wine Aldermanic District 17 (Alder Baldeh)

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

4. 45832 Change of Agent

LOMO TRC LLC • dba The Roman Candle

2623 Monroe St

New Agent: Mathew Adams

Class B Combination Liquor & Beer Aldermanic District 13 (Alder Eskrich)

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

There was 1 registrant in support.

5. 45833 Change of Agent

Tango Bravo Inc • dba The Roman Candle

1054 Williamson St

New Agent: Mathew Adams Class B Beer and Class C Wine Aldermanic District 6 (Alder Rummel)

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

There was 1 registrant in support.

6. 45834 Change of Agent

Ultimate Mart LLC • dba Pick 'N Save #8178

2502 Shopko Dr

New Agent: Lynn LLoyd Class A Beer, Class A Liquor Aldermanic District 12 (Alder Palm)

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

7. 45835 Change of Agent

Tango Bravo Inc • dba The Roman Candle

100 N Hamilton St

New Agent: Caitlin Chitwood

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

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

There were 2 registrants in support.

8. 45836 Change of Agent

Henry Vilas Park Zoological Society dba Henry Vilas Park Zoological Society

606 S Randall Ave

New Agent: Ben Jackson

Class B Combination Liquor & Beer Aldermanic District 13 (Alder Eskrich)

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

9. 45837 Change of Agent

Echo on Main Inc • dba Echo Tap & Grill

554 W Main St

New Agent: Susan Bulgrin

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

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

10. 45839 Change of Agent

Ultimate Mart LLC • dba Copps #8183

1312 S Park St

New Agent: Tyler Petersen Class A Beer, Class A Liquor

Aldermanic District 13 (Alder Eskrich)

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

Change of License Conditions

11. <u>45842</u>

Change of Licensed Conditions

Red Sushi 2 LLC • dba RED • Capacity: 125 (indoor), 40 (outdoor) 316 W Washington Ave • Agent: Tatsiana Zhykharevich Class B Combination Liquor & Beer • 20% alcohol, 80% food Aldermanic District 4 (Alder Verveer) • Police Sector 405 Request to change condition #2 to allow outdoor seating from 10 pm - midnight.

The conditions are:

- 1. The establishment will meet the definition of a restaurant under Madison General Ordinance 38.02 at all times
- 2. Live entertainment or DJs are only permitted on Friday and Saturday nights and must cease by midnight
- 3. No live entertainment or amplified music on the patio.
- 4. The patio will close by 11:00 p.m.
- 5. The capacity is 125 indoors and 92 outdoors.

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

The conditions are:

- 1. The establishment will meet the definition of a restaurant under Madison General Ordinance 38.02 at all times.
- 2. Live entertainment or DJs are only permitted on Friday and Saturday nights and must cease by midnight.
- 3. No live entertainment or amplified music on the patio.
- 4. The patio will close by 11:00 p.m.
- 5. The capacity is 125 indoors and 92 outdoors.

There were 2 registrants in support.

Change of Licensed Premise

12. <u>45137</u>

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

13. 45841

Change of Licensed Premise

Red Sushi 2 LLC • dba RED • Capacity:125 (indoor), 40 (outdoor) 316 W Washington Ave • Agent: Tatsiana Zhykharevich Class B Combination Liquor & Beer • 20% alcohol, 80% food Aldermanic District 4 (Alder Verveer) • Police Sector 405 Request to expand outdoor patio to courtyard attached to the building and increase outdoor capacity to 60.

The conditions are:

- 1. The establishment will meet the definition of a restaurant under Madison General Ordinance 38.02 at all times.
- 2. Live entertainment or DJs are only permitted on Friday and Saturday nights and must cease by midnight.
- 3. No live entertainment or amplified music on the patio.
- 4. The patio will close by 11:00 p.m.
- 5. The capacity is 125 indoors and 92 outdoors.

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

The conditions are:

- 1. The establishment will meet the definition of a restaurant under Madison General Ordinance 38.02 at all times.
- 2. Live entertainment or DJs are only permitted on Friday and Saturday nights and must cease by midnight.
- 3. No live entertainment or amplified music on the patio.
- 4. The patio will close by 11:00 p.m.
- 5. The capacity is 125 indoors and 92 outdoors.

There were 2 registrants in support.

Items Referred

14. 44003 Establishing the Task Force on Equity in Music and Entertainment.

Sponsors: Paul R. Soglin, Michael E. Verveer and Shiva Bidar-Sielaff

A motion was made by Verveer, seconded by Cano Ospina, to Return to Lead with the Recommendation for Approval to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE. The motion passed by voice vote/other.

15. 44856 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 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.

16. <u>45430</u> Appearance as a condition of license

Jalapeno Mexican Grill Ltd • dba Sol Azteca Fusion Grill 1821 S. Park St. • Agent: Maria Fernanda Velasquez Schettini Estimated Capacity: 160

Class B Combination Liquor & Beer • 15% alcohol, 85% food Aldermanic District 14 (Alder Carter) • Police Sector 310

At the request of the Alcohol License Review Committee 11-16-2016 meeting

this applicant must come before the committee at their regular

February 2017 meeting.

A motion was made by Verveer, seconded by Bidar-Sielaff, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE's regular March 2017 meeting. The motion passed by voice vote/other.

Recessed Public Hearing

17. 44841 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 Verveer, seconded by Bidar-Sielaff, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING. The motion passed by voice vote/other.

18. <u>44842</u>

Public Hearing - New License
BKM Group LLC • dba The Biergarten at Olbrich Park
3527 Atwood Ave • Agent: Erik Kesting • Estimated Capacity: 240
Class B Beer • 70% alcohol, 30% food
Aldermanic District 15 (Alder Ahrens) • Police Sector 610

A motion was made by Cano Ospina, seconded by Bidar-Sielaff, to Amend to include: "There will be a visible barrier around the licensed premises consisting of fixed objects such as planters, barrels, or benches with gaps no wider than six feet between them with each of those items connected by rope to form a contiguous barrier except for designated points of ingress and egress." The motion passed by voice vote/other.

The conditions are:

- 1. Amplified sound is limited to PA1 Level (75 dB measured at 150 feet).
- 2. Amplified sound is only permitted Fridays and Saturdays between 4:00 p.m. and 8:00 p.m.
- $3.\ No\ sales$ of beer before $4:00\ p.m.$ Monday through Thursday, $3:00\ p.m.$ Friday, and noon Saturday and Sunday.
- 4. No sales of beer after 9:30 p.m.
- 5. Beer will be served in containers no larger than 20 oz.
- 6. No more than one serving may be purchased at one time per person of legal drinking age present at the point of sale.
- 7. Food and non-alcoholic beverages will be available at all times alcohol is served.
- 8. All servers must be at least 21 years old and complete responsible beverage server training. Licensee is responsible for retaining certificates for all employees.
- 9. The license holder will use an effective system for carding such as an ID scanner.
- 10. No underage person may consume beer even if accompanied by a parent, guardian, or spouse of legal drinking age.
- 11. The establishment will have and use video surveillance equipment that complies with Madison General Ordinance 38.05(13) in order to curtail overconsumption and underage drinking due to the open nature of the premises.
- 12. There will be a visible barrier around the licensed premises consisting of fixed objects such as planters, barrels, or benches with gaps no wider than six feet between them with each of those items connected by rope to form a contiguous barrier except for designated points of ingress and egress
- 13. Applicant will develop a written security plan with input from MPD and attach it to their application before the Common Council meeting on 03/07/17.
- 14. This license will automatically be separated during annual renewal in 2017 and 2018.

A motion was made by Donnelly, seconded by Bidar-Sielaff, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - RECESSED PUBLIC HEARING. The motion passed by the following vote:

The conditions are:

- 1. Amplified sound is limited to PA1 Level (75 dB measured at 150 feet).
- 2. Amplified sound is only permitted Fridays and Saturdays between 4:00 p.m. and 8:00 p.m.
- 3. No sales of beer before 4:00 p.m. Monday through Thursday, 3:00 p.m. Friday, and noon Saturday and Sunday.
- 4. No sales of beer after 9:30 p.m.
- 5. Beer will be served in containers no larger than 20 oz.
- 6. No more than one serving may be purchased at one time per person of legal drinking age present at the point of sale.
- 7. Food and non-alcoholic beverages will be available at all times alcohol is served.
- 8. All servers must be at least 21 years old and complete responsible beverage server training. Licensee is responsible for retaining certificates for all employees.
- 9. The license holder will use an effective system for carding such as an ID scanner.
- 10. No underage person may consume beer even if accompanied by a parent, guardian, or spouse of legal drinking age.
- 11. The establishment will have and use video surveillance equipment that complies with Madison General Ordinance 38.05(13) in order to curtail overconsumption and underage drinking due to the open nature of the premises.
- 12. There will be a visible barrier around the licensed premises consisting of fixed objects such as planters, barrels, or benches with gaps no wider than six feet between them with each of those items connected by rope to form a contiguous barrier except for designated points of ingress and egress
- 13. Applicant will develop a written security plan with input from MPD and

attach it to their application before the Common Council meeting on 03/07/17. 14. This license will automatically be separated during annual renewal in 2017 and 2018.

February 15, 2017

There were 19 registrants in support and 23 registrants in opposition.

Ayes: 5 - Michael E. Verveer; Fernando Cano Ospina; Michael S. Donnelly; Patrick J. Grady and Shiva Bidar-Sielaff

Noes: 2 - Kathryn D. Hill and Paul E. Skidmore

Abstentions: 1 - Thomas A. Landgraf

Excused: 1 - Stefan J. Fletcher

Non Voting: 5 - Eric Christianson; James Boxrud; Carl Gloede; Roger Allen; Leslie G.

Orrantia; Gloria Reyes and Alexander J. Toy

19. 45183 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 Donnelly, seconded by Skidmore, to RECOMMEND TO COUNCIL TO DENY BECAUSE OF THE HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY - PUBLIC HEARING. The motion passed by voice vote/other.

There were 2 registrants in support and 1 both supporting and in opposition.

20. 45496 Public Hearing - New License

North Central Management, Inc. • dba AC Hotel Madison

1 N. Webster St. • Agent: Dennis Clark

Class A Liquor, Class A Beer

Aldermanic District 2 (Alder Zellers) • Police Sector 406

A motion was made by Verveer, seconded by Cano Ospina, to RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING. The motion passed by the following vote:

There was 1 registrants in support.

Ayes: 4 - Paul E. Skidmore; Michael E. Verveer; Fernando Cano Ospina and Shiva

Bidar-Sielaff

Noes: 2 - Michael S. Donnelly and Patrick J. Grady

Abstentions: 2 - Thomas A. Landgraf and Kathryn D. Hill

Excused: 1 - Stefan J. Fletcher

Non Voting: 5 - Eric Christianson; James Boxrud; Carl Gloede; Roger Allen; Leslie G.

Orrantia; Gloria Reyes and Alexander J. Toy

21. 45497

Public Hearing - New License

Eno Vino Downtown Madison, LLC • dba Eno Vino Downtown Madison 1 N. Webster St. • Agent: Matt Robert • Estimated Capacity: 260 Class B Combination Liquor & Beer • 48% alcohol, 50% food, 2% other Aldermanic District 2 (Alder Zellers) • Police Sector 406

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

There were 2 registrants in support.

Public Hearing

New License - Public Hearing

22. <u>45811</u>

Public Hearing - New License
OM Jak Madison Wings Inc • dba Wingstop
1234 Regent St • Agent: Kalpesh Patel • Estimated Capacity: 40
Class B Beer • 10% alcohol, 90% food
Aldermanic District 8 (Alder Wood) • Police Sector 402

A motion was made by Verveer, seconded by Bidar-Sielaff, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING on the condition that the applicant complete items 23, 30, and 37-47 on their application. The motion passed by voice vote/other.

23. 45812

Public Hearing - New License
NOMADISON LLC • dba Nomad World Pub
418 E Wilson St • Agent: Michael Eitel • Estimated Capacity: 184
Class B Combination Liquor & Beer • 85% alcohol, 10% food, 5% other
Aldermanic District 6 (Alder Rummel) • Police Sector 406

The conditions are:

- 1. The capacity is 160 indoors, 24 outdoors.
- 2. The applicant has voluntarily agreed to the sidewalk cafe closing at 10pm.

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. The capacity is 160 indoors, 24 outdoors.
- 2. The applicant has voluntarily agreed to the sidewalk cafe closing at 10pm.

There was 1 registrant in support and 2 registrants in opposition.

24. 45813 Public Hearing - New License

Martha's Cocina LLC • dba Francisco's Cantina

121 E Main St • Agent: Martha Trego Gonzalez • Estimated Capacity: 62

Class B Combination Liquor & Beer • 20% alcohol, 80% food Aldermanic District 4 (Alder Verveer) • Police Sector 406

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.

There was 1 registrant in support.

25. 45814 Public Hearing - New License

Hamilton Canteen LLC • dba Canteen 111 S Hamilton St • Agent: Thomas Ray Estimated Capacity: 55 (inside), 20 (outside)

Class B Combination Liquor & Beer • 40% alcohol, 60% food Aldermanic District 4 (Alder Verveer) • Police Sector 405

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.

26. 45815 Public Hearing - New License

2505Kennedy LLC • dba Barriques

2505 University Ave • Agent: Matt Weygandt • Estimated Capacity: 100 Class B Combination Liquor & Beer • 10% alcohol, 85% food, 5% other Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301

A motion was made by Verveer, seconded by Bidar-Sielaff, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING with the condition voluntarily agreed to by the applicant on their application that the establishment close by 9pm. The motion passed by voice vote/other.

There were 2 registrants in support.

27. **45816**

Public Hearing - New License

Plamra Mediterranean Grill Ltd • dba Zandrus Tapas Bar 419 State St • Agent: Alberto Santos • Estimated Capacity: 120 Class B Combination Liquor & Beer • 40% alcohol, 60% food Aldermanic District 4 (Alder Verveer) • Police Sector 403

The conditions are:

- 1. No alcohol service after 11:00 p.m.
- 2. Food is available at all times alcohol is served.
- 3. The establishment will meet the definition of a restaurant under Madison General Ordinance 38.02 at all times
- 4. The premises include a sidewalk cafe subject to city license requirements.

A motion was made by Donnelly, 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 alcohol service after 11:00 p.m.
- 2. Food is available at all times alcohol is served.
- 3. The establishment will meet the definition of a restaurant under Madison General Ordinance 38.02 at all times.
- 4. The premises include a sidewalk cafe subject to city permit requirements.

There was 1 registrant in support.

Entertainment License - Public Hearing

28. <u>45817</u>

21+ Entertainment License

Red Sushi 2 LLC • dba RED • Capacity:125 316 W Washington Ave • Agent: Tatsiana Zhykharevich Class B Combination Liquor & Beer • 20% alcohol, 80% food Aldermanic District 4 (Alder Vereer) • Police Sector 405

The conditions are:

- 1. The establishment will meet the definition of a restaurant under Madison General Ordinance 38.02 at all times
- 2. Live entertainment or DJs are only permitted on Friday and Saturday nights and must cease by midnight.
- 3. No live entertainment or amplified music on the patio.
- 4. The patio will close by 11:00 p.m.
- 5. The capacity is 125 indoors and 92 outdoors.

A motion was made by Donnelly, 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. The establishment will meet the definition of a restaurant under Madison General Ordinance 38.02 at all times.
- 2. Live entertainment or DJs are only permitted on Friday and Saturday nights and must cease by midnight.
- 3. No live entertainment or amplified music on the patio.
- 4. The patio will close by 11:00 p.m.
- 5. The capacity is 125 indoors and 92 outdoors.

There were 2 registrants in support.

29. 45818

21+ Entertainment License

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

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

There were registrants in support.

30. 45819 21+ Entertainment License

Dublin' Profits LLC • dba Coliseum Bar & Banquet • Capacity: 566

232 E Olin Ave • Agent: James A Delaney

Class B Combination Liquor & Beer • 30% alcohol, 70% food Aldermanic District 14 (Alder Carter) • Police Sector 310

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

31. 45820 18+ Visual & Performing Arts License

NOMADISON LLC • dba Nomad World Pub • Capacity: 160

418 E Wilson St • Agent: Michael Eitel

Class B Combination Liquor & Beer • 90% alcohol, 10% food Aldermanic District 6 (Alder Rummel) • Police Sector 406

The conditions are:

- 1. The capacity is 160 indoors, 24 outdoors.
- 2. The applicant has voluntarily agreed to the sidewalk cafe closing at 10pm.

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

Report of Madison Police Department

32. Summary of recent calls for service

Presented-no questions.

Report of City Clerk's Office

33. <u>28524</u> Summary of licenses issued

Presented - no questions.

Adjournment

A motion was made by Cano Ospina, seconded by Donnelly, to Adjourn at 12:30am. The motion passed by voice vote/other.