

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, May 17, 2017

5:30 PM

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

Notified Absences: Alder Bidar-Sielaff

Call to Order/Roll Call

At 5:38pm, Mr. Landgraf in the chair.

Attorney Steven Brist sitting in for Attorney Roger Allen

Present: 10 - Paul E. Skidmore; Michael E. Verveer; Jason Freedman; Roger Allen;

Fernando Cano Ospina; Thomas A. Landgraf; Kathryn D. Hill; Michael S.

Donnelly; Patrick J. Grady and Stefan J. Fletcher

Excused: 1 - Shiva Bidar-Sielaff

Non Voting: 5 - Jim Verbick; James Boxrud; Leslie G. Orrantia; Gloria Reyes and Alexander

J. Toy

Approval of Minutes

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

Public Comment

Disclosures and Recusals

Mr. Donnelly disclosed that he is a member of the Board for the Bartell Theater.

Presentation of the Consent Agenda

Operator's License Applications

1. <u>47116</u> Operator License Application

Donald Paulson

A motion was made by Grady, seconded by Skidmore, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other with Mr. Fletcher abstaining and Mr. Cano Ospina opposing.

There was one registrant in support.

2. <u>47299</u> Operator License Application

Grace Lavin - Establishment where employed: Barriques

A motion was made by Fletcher, seconded by Donnelly, to Refer to the regular June 21, 2017 meeting of the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

Election of Chair and Vice Chair

3. 47125 Election of Alcohol License Review Committee Chair

Mr. Landgraf was elected Committee Chair by voice vote, nominated by Alder Skidmore and seconded by Mr. Cano Ospina.

4. 47127 Election of Alcohol License Review Committee Vice-Chair

Mr. Donnelly was elected Committee Vice Chair by voice vote, nominated by Alder Skidmore and seconded by Mr. Cano Ospina.

Temporary Class B Concurrent with Street Use

5. 46903 Temporary Class B Retailer License

Concurrent with Street Use Permit

Friends of Wil-Mar Inc

Event Location: 202 S Ingersoll St, Madison Central Park

Event Date: 07/13/17-07/16/17 Aldermanic District 6 (Ald. Rummel)

Police District: 408

Event: La Fete de Marquette

A motion was made by Verveer, seconded by Grady, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER as this permit had already been issued. The motion passed by voice vote/other.

6. 46904 Temporary Class B Retailer License

Concurrent with Street Use Permit

Friends of Wil-Mar Inc

Event Location: 2000 block of Atwood Ave Event Date: 07/29/2017-07/30/2017 Aldermanic District 6 (Ald. Rummel)

Police District: 410 Event: Atwood Fest

A motion was made by Verveer, seconded by Grady, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER as this permit had already been issued. The motion passed by voice vote/other.

7. <u>46905</u> Temporary Class B Retailer License

Concurrent with Street Use Permit Wisconsin Chamber Orchestra

Event Location: 2 E Main St, Capitol Square

Event Date: 06/28/2017, 07/05/2017, 07/12/2017, 07/19/2017, 07/26/2017,

08/02/2017

Aldermanic District 4 (Ald. Verveer)

Police District: 406

Event: Concerts on the Square

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.

8. 46906 Temporary Class B Retailer License

Concurrent with Street Use Permit

Madison Festivals. Inc

Event Location: 2 E Main St, Capitol Square

Event Date: 11/12/2017

Aldermanic District 4 (Ald. Verveer)

Police District: 406

Event: Madison Marathon

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. 46907 Temporary Class B Retailer License

Concurrent with Street Use Permit

Madison Festivals. Inc

Event Location: 2 E Main St, Capitol Square

Event Date: 05/27/2017, 05/28/2017 Aldermanic District 4 (Ald. Verveer)

Police District: 406 Event: Run Madtown

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.

10. 46908 Temporary Class B Retailer License

Concurrent with Street Use Permit

Clean Lakes Alliance

Event Location: 100 block of W Mifflin St Event Date: 06/09/2017-06/11/2017 Aldermanic District 4 (Ald. Verveer)

Police District: 405

Event: Zappo's Friends with Benefits Tour

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

The condition is as follows:

1. The applicant must comply with a security plan approved by the Madison

Police Department.

There were two applicants in support.

11. 46909 Temporary Class B Retailer License

Concurrent with Street Use Permit

Jazz at Five. Inc

Event Location: 100 block of State St

Event Date: 08/09/2017, 08/16/2017, 08/23/2017, 08/30/2017, 09/06/2017

Aldermanic District 4 (Ald. Verveer)

Police District: 406 Event: Jazz at Five

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.

12. 46958 Temporary Class B Retailer License

Concurrent with Street Use Permit

Madison Festivals Inc

Event Location: Capitol Square Event Date: 9/2/2017 - 9/3/2017 Aldermanic District 4 (Alder Verveer)

Police District: 406 Event: Taste of Madison

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.

13. 47226 Temporary Class B Retailer License

Concurrent with Street Use Permit

MMoCA

Event Location: Capitol Square Event Date: 07/08/2017 & 07/09/2017 Aldermanic District 4 (Ald. Verveer)

Police District: 405

Event: Art Fair on the Square

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.

Changes of Agent

14. 38616 Change of Agent

Tex Mexx LLC • dba Eldorado Grill • 744 Williamson St

New Agent: Callie Porter-Borde Class B Combination Liquor & Beer Aldermanic District 6 (Alder Rummel) 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.

15. <u>42400</u> Change of Agent

LM Madison Inc • dba Lotsa Stone Fired Pizza • 506 State St

New Agent: Scot Latek Class B Beer & Class C Wine Aldermanic District 2 (Alder Zellers)

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.

16. 45998 Change of Agent

Thompson Cafe LLC • dba The Library Cafe & Bar • 320 N Randall Ave

New Agent: Stephani DalBesio Class B Combination Liquor & Beer Aldermanic District 5 (Alder Bidar-Sielaff)

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.

17. 46914 Change of Agent

Avenue Restaurant LLC • dba Avenue Club & Bubble Up Bar

1128 E Washington Ave

New Agent: Elizabeth Stolzenberger Class B Combination Liquor & Beer Aldermanic District 2 (Alder Zellers)

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.

18. <u>46915</u> Change of Agent

Madison East Lodging Investors LLC • dba Hampton Inn - Madison East

4820 Hayes Rd

New Agent: Phillip Mattsson-Boze Class B Beer & Class C Wine Aldermanic District 17 (Alder Baldeh)

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.

19. <u>46916</u> Change of Agent

Hong Kong Station LLC • dba Hong Kong Station • 1441 Regent St

New Agent: Mei Chen

Class B Beer & Class C Wine

Aldermanic District 13 (Alder Eskrich)

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 one registrant in support.

20. 46917 Change of Agent

Star UWM LLC • dba 5 Star BBQ • 605 E Washington Ave

New Agent: John Dunn Class B Beer & Class C Wine

Aldermanic District 6 (Alder Rummel)

A motion was made by Donnelly, seconded by Fletcher, to Refer to the regular June 21, 2017 meeting of the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

21. 46918 Change of Agent

Bah Enterprises • dba The Icon • 206 State St

New Agent: Nicholas Dukovan Class B Combination Liquor & Beer Aldermanic District 4 (Alder Verveer)

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.

22. 46919 Change of Agent

The Noodle Shop Co - Wisconsin, Inc • dba Noodles & Company

7050 Mineral Point Rd New Agent: Quincey Stoltz Class B Beer & Class C Wine

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.

23. 46920 Change of Agent

T C Visions Inc • dba Visions Nightclub • 3554 E Washington Ave

New Agent: David Brown

Class B Combination Liquor & Beer Aldermanic District 15 (Alder Ahrens)

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.

24. 46921 Change of Agent

Fresco LLC • dba Fresco • 227 State St

New Agent: Aureliano Montes

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

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.

25. 46922 Change of Agent

BKM Group LLC • dba The Biergarten at Olbrich Park

3527 Atwood Ave

New Agent: Matthew Gest

Class B Beer

Aldermanic District 15 (Alder Ahrens)

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

There were three registrants in opposition and one registrant in support.

26. 46923 Change of Agent

Target Corp • dba Target Store T2765 • 750 Hilldale Way

New Agent: Michael Berg Class A Beer & Class A Liquor Aldermanic District 11 (Alder Martin)

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.

27. 46945 Change of Agent

2089 Inc • dba Monty's Blue Plate Diner

2089 Atwood Ave

New Agent: Noelle Luce

Class B Combination Liquor & Beer Aldermanic District 6 (Alder Rummel)

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.

28. 46946 Change of Agent

Eno Vino LLC • dba Eno Vino • 601 Junction Rd

New Agent: Matt Robert

Class B Combination 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.

29. <u>46947</u> Change of Agent

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

New Agent: Ryan Sowden

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

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.

30. 47050 Change of Agent

Madison High Crossing Lodging Investors, LLC

dba Courtyard by Marriott 2505 Crossroads Dr New Agent: Jeffrey Ryan

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

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.

31. 47051 Change of Agent

RARE Hospitality International Inc • dba LongHorn Steakhouse #5361

418 S Gammon Rd

New Agent: Zachary Larson

Class B Combination 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.

32. 47052 Change of Agent

Pizza Hut of Madison Inc • dba Pizza Hut

7440 Mineral Point Rd

New Agent: Travis Rasmussen Class B Combination 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.

Changes of Corporate Control

Business Name Change

33. 46913 Business Name Change

Hoops of Dane County Inc • Current dba: Lagarto's

802 Atlas Ave

Class B Combination Liquor & Beer Aldermanic District 3 (Alder Hall)

New dba: North of the Bayou

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.

34. 46944 Business Name Change

Knickerbocker Restaurant LLC • Current dba: Verdant & Miko Poke

2701 Monroe St

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

New dba: Everly & Miko Poke

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

35. 45855 Entity Reorganization

LM Madison Inc • dba Lotsa Stone Fired Pizza

506 State St

Class B Beer & Class C Wine Aldermanic District 2 (Alder Zellers) One new officer, remove one 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.

36. 46000 Entity Reorganization

Thompson Cafe LLC • dba The Library Cafe & Bar

320 N Randall Ave

Class B Combination Liquor & Beer Aldermanic District 5 (Alder Bidar-Sielaff)

One 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.

37. 46937 Entity Reorganization

Mega Marts LLC • dba Metro Market #6434

6010 Cottage Grove Rd

Class B Combination Liquor & Beer Aldermanic District 3 (Alder Hall)

Adding four new officers and removing one officer

A motion was made by Verveer, seconded by Grady, to RECOMMEND TO

COMMITTEE COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other. 38. 46938 **Entity Reorganization** Eno Vino LLC • dba Eno Vino 601 Junction Rd Class B Combination Liquor & Beer Aldermanic District 9 (Alder Skidmore) Removing two officers 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. 39. 46939 **Entity Reorganization** RI Heritage Inn of Madison Opco LLC • dba Madison Residence Inn 4862 Hayes Rd Class B Beer & Class C Wine Aldermanic District 17 (Alder Baldeh) Removing three officers 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. 40. 46940 **Entity Reorganization** Sconnie Bar LLC • dba Sconnie Bar 1421 Regent St Class B Combination Liquor & Beer Aldermanic District 13 (Alder Eskrich) Adding one new officers 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 were five registrants in support. 41. 46948 **Entity Reorganization** Two Pinners LLC • dba Cheba Hut 453 W Gilman St Class B Combination Liquor & Beer Aldermanic District 4 (Alder Verveer) Remove one officer

42. 46949 **Entity Reorganization**

vote/other.

A motion was made by Verveer, seconded by Grady, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice Barrymore Corporation • dba Barrymore Theatre

2090 Atwood Ave

Class B Combination Liquor & Beer Aldermanic District 6 (Alder Rummel)

Add one 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.

43. 47053 Entity Reorganization

Whole Foods Market Group Inc • dba Whole Foods Market

3313 University Ave • Agent: Paul Sigmund

Class B Combination Liquor & Beer • 4% alcohol, 84% food Aldermanic District 11 (Alder Martin) • Police Sector 101

Remove one 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.

44. 47063 Entity Reorganization

Madison Association of the Deaf LLC dba Madison Association of the Deaf

1109 Williamson St

Class B Combination Liquor & Beer Aldermanic District 6 (Alder Rummel) Add one and remove one 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.

45. <u>47064</u> Entity Reorganization

Sam's East Inc • dba Sam's Club #8255

7050 Watts Rd

Class A Liquor & Beer

Aldermanic District 1 (Alder McKinney)

Add two new officers and remove two officers.

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.

46. <u>47065</u> Entity Reorganization

Wal-Mart Stores East LP • dba Walmart #1138

7202 Watts Rd

Class A Liquor & Beer

Aldermanic District 1 (Alder McKinney)
Add one officer and remove one 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.

47. 47066 Entity Reorganization

Wal-Mart Stores East LP • dba Walmart #2335

4198 Nakoosa Trl Class A Liquor & Beer

Aldermanic District 15 (Alder Ahrens)
Add one officer and remove one 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.

48. 47067 Entity Reorganization

Hong Kong Station LLC • dba Hong Kong Station • 1441 Regent St

New Agent: Mei Chen

Class B Beer & Class C Wine

Aldermanic District 13 (Alder Eskrich)

Remove one 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.

There was one registrant in support.

49. <u>47103</u> Entity Reorganization

Chipotle Mexican Grill of Colorado LLC • dba Chipotle Mexican Grill #312

658 State St • Agent: Brian J. Bushaw Estimated Capacity: 114 indoor, 20 outdoor

Class B Combination Liquor & Beer • 2% alcohol, 98% food Aldermanic District 8 (Alder Wood) • Police Sector 403

Add one officer and remove one 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.

50. <u>47104</u> Entity Reorganization

Chipotle Mexican Grill of Colorado LLC • dba Chipotle Mexican Grill #533

8422 Old Sauk Rd • Agent: Brian J. Bushaw Estimated Capacity: 55 indoor, 24 outdoor

Class B Combination Liquor & Beer • 2% alcohol, 98% food Aldermanic District 9 (Alder Skidmore) • Police Sector 127

Add one officer and remove one 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.

51. 47236 Entity Reorganization

Ultimate Mart LLC

Pick 'n Save #8131, 6655 McKee Rd

Pick 'n Save #8179, 261 Junction Rd Pick 'n Save #8178, 2502 Shopko Dr Copps #8183, 1312 S Park St Copps #8114, 620 S Whitney Way Class A Beer & Liquor Aldermanic Districts 7, 9, 12, 13, 19

Add four new officers and remove one 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 License Conditions

52. 46911 Change of Licensed Conditions

Sconnie Bar LLC • dba Sconnie Bar • Capacity: 160

1421 Regent St • Agent: Thomas Van Wie

Class B Combination Liquor & Beer • 66% alcohol, 33% food, 1% other

Aldermanic District 13 (Alder Eskrich) • Police Sector 303

Request to change entertainment from 4 times per month to 4 times per week.

A motion was made by Donnelly, seconded by Fletcher, to Refer to the special May 25, 2017 Separation Hearing of the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other with Mr. Grady opposing.

There were five registrants in support.

53. 46912 Change of Licensed Conditions

Millpond Corporation • dba Millpond BP 6410 Millpond Rd • Agent: Didar Singh

Class A Beer

Aldermanic District 16 (Alder DeMarb) • Police Sector 621

Request to remove conditions:

- 1. No sale of single bottles or single cans of beer or fermented malt beverages.
- 2. No sale of 40-ounce bottles of fermented malt beverages.

A motion was made by Donnelly, seconded by Fletcher, to Refer to the regular June 21, 2017 meeting of the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

54. 46943 Change of Licensed Conditions

Divine Orders Catering LLC • dba Divine Orders Catering LLC

Capacity: 75 • 2122 Luann Ln

Agent: Sebrina Smith

Class B Combination Liquor & Beer • 49% alcohol, 50% food Aldermanic District 14 (Alder Carter) • Police Sector 308

Request to change restaurant hours to M-F 5am-11pm and want to offer outdoor seating (7-10 people)

A motion was made by Verveer, seconded by Grady, to Refer to the regular June 21, 2017 meeting of the ALCOHOL LICENSE REVIEW COMMITTEE at the request of the Applicant. The motion passed by voice vote/other.

Change of Licensed Premises

55. 47275 Change of Licensed Premises

Ohio Tavern Inc • dba Ohio Tavern • Capacity: 49 indoor; 22 outdoor (proposed)

224 Ohio Ave • Agent: Joshua Swentzel

Class B Combination Liquor & Beer • 72% alcohol, 28% food Aldermanic District 6 (Alder Rummel) • Police Sector 601

Addition of sidewalk cafe.

A motion was made by Fletcher, seconded by Cano Ospina, to Refer to the regular June 21, 2017 meeting of the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

There were two registrants in support.

21+ Entertainment License

56. 46901 21+ Entertainment License

Alabaster Entertainment LLC • dba TBD • Capacity: 400

3116 Commercial Ave • Agent: Gregory Kveberg

Class B Combination Liquor & Beer • 85% alcohol, 5% food, 10% other

Aldermanic District 15 (Alder Ahrens) • Police Sector 604

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

The conditions are as follows:

- 1. This license will automatically be separated at the 2018 license renewal time.
- 2. The Premises will be updated to include no outdoor seating and update the square footage to 5800 square feet.
- 3. The maximum capacity is set at 325.
- 4. The application be updated from 18+ Entertainment to 21+ Entertainment.
- 5. An amended application be submitted to the Clerk's office containing staff names and dates of birth.

There were four registrants in support.

57. 46902 21+ Entertainment License

Bos Meadery LLC • dba Bos Meadery • Capacity: 99

849 E Washington Ave, Ste 115 • Agent: Colleen Bos Class B Combination Liquor & Beer • 99% alcohol, 1% food Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

There were two registrants in support.

58. 46910 21+ Entertainment License

Rockhound Brewing Company LLC • dba Rockhound Brewing Company

Capacity: 138

444 S Park St • Agent: Nathan Warnke

Class B Combination Liquor & Beer • 50% alcohol, 50% food Aldermanic District 13 (Alder Eskrich) • Police Sector 305

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

There was one registrant in support.

Items Referred

59. 47057 Repealing Sections 38.09(5)(d)1. and 2. of the Madison General Ordinances

to remove the City of Madison's Class B Reserve License economic

development grant program.

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

Recessed Public Hearing

60. 45811 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 Donnelly, to Re-refer to the regular June 21, 2017 meeting for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE with the condition that the Central Police District and Deputy City Clerk check in with the applicants prior to that meeting. The motion passed by voice vote/other.

61. 46239 Public Hearing - New License

> Capitol Petroleum LLC • dba CP Mart AW 4601 Cottage Grove Rd • Agent: Zahid Shakeel

Class A Beer

Aldermanic District 16 (Alder DeMarb) • Police Sector 614

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

The conditions are as follows:

- 1. No sale of 40 ounce bottles of fermented malt beverages.
- 2. No sale of single bottles or single cans of beer or fermented malt beverages.

There was one registrant in support.

62. 46240

Public Hearing - New License
Capitol Petroleum LLC • dba CP Mart NE

4905 Commercial Ave • Agent: Zahid Shakeel

Class A Beer

Aldermanic District 3 (Alder Hall) • Police Sector 609

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

The conditions are as follows:

- 1. No sale of 40 ounce bottles of fermented malt beverages.
- 2. No sale of single bottles or single cans of beer or fermented malt beverages.

There was one registrant in support.

63. <u>46590</u>

Public Hearing - New License
Capitol Petroleum LLC • dba CP Mart North
1101 N Sherman Ave • Agent: Zahid Shakeel
Aldermanic District 12 (Alder Palm) • Police Sector 503

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

The conditions are as follows:

- 1. No sale of 40 ounce bottles of fermented malt beverages.
- 2. No sale of single bottles or single cans of beer or fermented malt beverages.

There was one registrant in support.

64. <u>46592</u>

Public Hearing - New License

Mijal Percevecz LLC • dba Hail Mary Sports Grill 401 E Washington Ave • Agent: Daniel Mijal • Estimated Capacity: 225 Class B Combination Liquor & Beer • 30% alcohol, 65% food, 5% other Aldermanic District 6 (Alder Rummel) • Police Sector 406

A motion was made by Verveer, seconded by Cano Ospina, to Refer to the special May 25, 2017 Separation Hearing of the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

There were four registrants in support.

Public Hearing

New License - Public Hearing

65. 46894 Public Hearing - New License

Alabaster Entertainment LLC • dba TBD

3116 Commercial Ave • Agent: Gregory Kveberg

Estimated Capacity: 400

Class B Combination Liquor & Beer • 85% alcohol, 5% food, 10% other

Aldermanic District 15 (Alder Ahrens) • Police Sector 604

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

The conditions are as follows:

- 1. This license will automatically be separated at the 2018 license renewal time.
- 2. The Premises will be updated to include no outdoor seating and update the square footage to 5800 square feet.
- 3. The maximum capacity is set at 325.

There were nine registrants in support and three registrants in opposition.

66. 46895 Public Hearing - New License

Bos Meadery LLC • dba Bos Meadery

849 E Washington Ave Ste 102 • Agent: Colleen Bos

Estimated Capacity: 99

Class B Combination Liquor & Beer • 99% alcohol, 1% food Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

There was one registrant in support.

67. 46896 Public Hearing - New License

Martha's Cafe LLC • dba Lola's Cafe

610 Junction Rd, Ste 1 • Agent: Francisco Jose Gonzalez Gonzalez

Estimated Capacity: 60

Class B Beer & Class C Wine • 10% alcohol, 85% food, 5% other

Aldermanic District 9 (Alder Skidmore) • Police Sector 128

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 ws one registrant in support.

68. 46897 Public Hearing - New License

Abirams Inc • dba Thulasi Kitchen

515 Junction Rd • Agent: Shally Kumar • Estimated Capacity: 30 Class B Beer & Class C Wine • 10% alcohol, 80% food, 10% other

Aldermanic District 9 (Alder Skidmore) • Police Sector 128

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 was one registrant in support.

69. 46898 Public Hearing - New License

Hong Kong Chili LLC • dba Hong Kong Chili

1441 Regent St • Agent: Mei Chen • Estimated Capacity: 28 Class B Beer & Class C Wine • 4% alcohol, 95% food, 1% other Aldermanic District 13 (Alder Eskrich) • Police Sector 303

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

70. <u>46899</u> Public Hearing - New License

Capitol Petroleum LC • dba CP Mart SA 1010 N Sherman Ave • Agent: Zahid Shakeel

Class A Beer

Aldermanic District 12 (Alder Palm) • Police Sector 503

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

The conditions are as follows:

- 1. No sale of 40 ounce bottles of fermented malt beverages.
- 2. No sale of single bottles or single cans of beer or fermented malt beverages.

There was one registrant in support.

71. 46900 Public Hearing - New License

Edgar E Hernandez, Enrique Hernandez Trujillo

dba Hernandez & Hernandez

1417 Northport Dr • Agent: Edgar E Hernandez • Estimated Capacity: 20

Class B Beer • 10.5% alcohol, 43.9% food, 45.6% other Aldermanic District 18 (Alder Kemble) • Police Sector 505

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 was one registrant in support.

License Renewals - Public Hearing

72. <u>47130</u>

To grant Class A Liquor, Class A Beer, Class B Beer, Class B Combination Liquor & Beer, Class C Wine, Wholesale Beer 2017-2018 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.

A motion was made by Verveer, seconded by Fletcher, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING with the exception of the 18 licensed establishments on the separation list presented by the Office of the City Attorney, which includes all license types (entertainment and alcohol) for those 18 licensed establishments. The motion passed by voice vote/other.

73. <u>47131</u>

To grant 18+ and 21+ Entertainment 2017-2018 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.

A motion was made by Verveer, seconded by Fletcher, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER with the exception of the 18 licensed establishments on the separation list presented by the Office of the City Attorney, which includes all license types (entertainment and alcohol) for those 18 licensed establishments. The motion passed by voice vote/other.

Discussion Items

Report of Madison Police Department

74. <u>34003</u> Summary of recent calls for service

Report of City Clerk's Office

- 75. 28524 Summary of licenses issued
- 76. 47298 Introdution of the Deputy City Clerk.

Adjournment

A motion was made by Landgraf, seconded by Grady, to Adjourn at 9:43pm. The motion passed by voice vote/other.