



# 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](http://www.madisoncitychannel.tv).*

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Wednesday, September 13, 2017

5:30 PM

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

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Applications will go to the Common Council Meeting of October 3, 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.

**Notified Absences: None.**

### Call to Order/Roll Call

- Present:** 10 - Michael E. Verveer; Jim Verbick; James Boxrud; Roger Allen; Thomas A. Landgraf; Kathryn D. Hill; Patrick J. Grady; Alexander J. Toy; Shiva Bidar-Sielaff and Stefan J. Fletcher
- Absent:** 4 - Paul E. Skidmore; Michael S. Donnelly; Leslie G. Orrantia and Gloria Reyes
- Excused:** 2 - Jason Freedman and Fernando Cano Ospina

### Approval of Minutes

**A motion was made by Bidar-Sielaff, seconded by Fletcher, to Approve the Minutes. The motion passed by voice vote/other.**

### Public Comment

### Disclosures and Recusals

### Presentation of the Consent Agenda

### Operator's License Applications

1. [48447](#) Operator License Application  
Nicholas A McQueen - Establishment where employed: Aldi

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.

Appearance by: Nicholas McQueen.

2. [48469](#) Operator License Application  
Michael A London - Establishment where employed: Woodman's

A motion was made by Grady, seconded by Verveer, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER with the understanding that the applicant will submit a letter from his parole officer at the time of license issuance. The motion passed by voice vote/other.

Appearance by: Michael London.

3. [48470](#) Operator License Application  
Christine R Rinabarger  
Establishment where employed: Reverend Jim's Roadhouse

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.

Appearance by: Christine Rinabarger.

4. [48700](#) Operator License Application  
Rebecca Minor - Establishment where employed: Tobacco Outlet

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.

Appearance by: Rebecca Minor.

5. [48704](#) Operator License Application  
Erannia Potter - Establishment where employed: Seven-Eleven

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

6. [48280](#) Change of Agent  
Jalapeno Mexican Grill LTD • dba Sol Azteca Fusion Grill  
1821 S Park Street  
New Agent: Juana Jessica Torres  
Class B Combination Liquor & Beer  
Aldermanic District 14 (Alder Carter)

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

7. [48528](#) Change of Agent  
Blazin Wings Inc • dba Buffalo Wild Wings #413  
240 East Towne Blvd.  
New Agent: Jon Richardson  
Class B Combination Liquor & Beer • 18.9% alcohol, 81.1% food  
Aldermanic District 17 (Alder Baldeh) • Police Sector 631

**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.**

**One registration in support.**

8. [48529](#) Change of Agent  
The Crafty Project LLC • dba The Crafty Project  
312 N 3rd St. Suite 2  
New Agent: Rachel Morey  
Class B Beer, Class C Wine • 5% alcohol, 95% other  
Aldermanic District 12 (Alder Palm) • Police Sector 501

**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.**

9. [48530](#) Change of Agent  
Wal-Mart Stores East LP • dba Walmart #2335  
4198 Nakoosa Trl.  
New Agent: Trenton K. Bee  
Class A Liquor & Beer  
Aldermanic District 15 (Alder Ahrens) • Police Sector 607

**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.**

10. [48531](#) Change of Agent  
RI Heritage Inn of Madison Opco LLC • dba Madison Residence Inn  
4862 Hayes Rd.  
New Agent: Kallen Frisinger  
Class B Beer & Class C Wine  
Aldermanic District 17 (Alder Baldeh) • Police Sector 518

**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.**

**Business Name Change**

11. [48278](#) Business Name Change  
Jalapeno Mexican Grill LTD • Current dba: Sol Azteca Fusion Grill  
1821 S Park Street  
Class B Combination Liquor & Beer  
Aldermanic District 14 (Alder Carter)  
New dba: La Escondida Mexican Grill

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

12. [48533](#) Business Name Change  
Ultimate Mart LLC • dba Copps #8183  
1312 S Park Street  
Class A Beer, Class A Liquor  
Aldermanic District 13 (Alder Eskrich) • Police Sector 306  
New dba: Pick 'n Save Express #8183

**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.**

13. [48534](#) Business Name Change  
Hoops of Dane County, Inc. • dba Murphys Tavern  
3737 E. Washington Ave.  
Class B Combination Liquor & Beer  
Aldermanic District 17 (Alder Baldeh) • Police Sector 605  
New dba: Connections

**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.**

#### Entity Reorganization

14. [48279](#) Entity Reorganization  
Jalapeno Mexican Grill LTD • dba Sol Azteca Fusion Grill  
1821 S Park Street  
Class B Combination Liquor & Beer  
Aldermanic District 14 (Alder Carter)  
One new officer

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

15. [48532](#) Entity Reorganization  
Takumi Inc. • dba Takumi Japanese Restaurant  
4222 East Towne Blvd.  
Class B Combination Liquor & Beer  
Aldermanic District 17 (Alder Baldeh) • Police Sector 631

Add one 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.**

**Roll Call**

- Present:** 9 - Michael E. Verveer; Jim Verbick; James Boxrud; Roger Allen; Thomas A. Landgraf; Kathryn D. Hill; Patrick J. Grady; Alexander J. Toy and Stefan J. Fletcher
- Absent:** 4 - Paul E. Skidmore; Michael S. Donnelly; Leslie G. Orrantia and Gloria Reyes
- Excused:** 3 - Jason Freedman; Fernando Cano Ospina and Shiva Bidar-Sielaff

**Change of Licensed Premise**

16. [48535](#) Change of Licensed Premise  
Dublin' Profits LLC • dba Coliseum Bar & Banquet  
232 E Olin Ave • Agent: James A Delaney • Capacity: 566  
Class B Combination Liquor & Beer  
Aldermanic District 14 (Alder Carter) • Police Sector 310  
Increase outdoor capacity to 100, add outdoor areas for Badger game days.
- A motion was made by Verveer, seconded by Grady, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER to set indoor capacity at 501 persons and regular outdoor capacity at 100.**
- Add to license premise:**  
-On special event days, the outdoor premises will include a 67' x 82' beer garden and the total outdoor capacity will be 325 persons. Special event days are defined as all UW-Madison football gamedays, the day of the local Polar Plunge, and St. Patrick's Day. This is conditioned upon all conditional use permit provisions.
- Prior to issuing a license with this premise, the applicant must contact City of Madison Building Inspection and the Madison Fire Department to certify all capacities.**
- The motion passed by voice vote/other.**
- One registration in support.**
17. [48536](#) Change of Licensed Premise  
Wal-Mart Stores East LP • dba Walmart #2335  
4198 Nakoosa Trl.  
Agent: Trenton K. Bee  
Class A Liquor & Beer  
Aldermanic District 15 (Alder Ahrens) • Police Sector 607  
Expanding premises to include six (6) canopy parking spaces for online grocery pickup.

A motion was made by Fletcher, seconded by Verveer, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE November meeting. The motion passed by voice vote/other.

One registration in support.

18. [48537](#)

Change of Licensed Premise  
Ultimate Mart LLC • dba Pick 'n Save #8179  
261 Junction Road  
Class A Beer, Class A Liquor  
Aldermanic District 9 (Alder Skidmore)  
Expand premises to include parking spaces for online grocery pickup.

A motion was made by Fletcher, seconded by Grady, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE November meeting. The motion passed by voice vote/other.

One registration in support.

#### Change of License Conditions

19. [48281](#)

Change of Licensed Conditions  
Jalapeno Mexican Grill LTD • dba • Capacity: 120 in/32 out  
1821 S Park Street  
Class B Combination Liquor & Beer • 45% alcohol, 55% food  
Aldermanic District 14 (Alder Carter) • Police Sector 310  
Request to change conditions 1 and 2 to extend Saturday hours of operation until 2:30am.

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

#### 18+ Center for Visual & Performing Arts License

20. [48176](#)

18+ Center for Visual & Performing Arts License  
Edgewater Management Company LLC • dba The Edgewater Hotel  
Capacity: Varies  
1001 Wisconsin Place • Agent: Amy Supple  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
Aldermanic District 2 (Alder Zellers) • Police Sector 403

A motion was made by Verveer, seconded by Fletcher, to Table. The motion passed by voice vote/other.

#### Roll Call

**Present:** 10 - Paul E. Skidmore; Michael E. Verveer; Jim Verbick; James Boxrud; Roger Allen; Thomas A. Landgraf; Kathryn D. Hill; Patrick J. Grady; Alexander J. Toy and Stefan J. Fletcher

**Absent:** 3 - Michael S. Donnelly; Leslie G. Orrantia and Gloria Reyes

**Excused:** 3 - Jason Freedman; Fernando Cano Ospina and Shiva Bidar-Sielaff

**48176**

18+ Center for Visual & Performing Arts License  
Edgewater Management Company LLC • dba The Edgewater Hotel  
Capacity: Varies  
1001 Wisconsin Place • Agent: Amy Supple  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
Aldermanic District 2 (Alder Zellers) • Police Sector 403

**A motion was made by Fletcher, seconded by Verveer, to Take Off The Table.  
The motion passed by voice vote/other.**

**A motion was made by Verveer, seconded by Fletcher, to Take A Recess at  
12:32am. The motion passed by voice vote/other.**

**Reconvened at 12:40am.**

**Present:** 9 - Michael E. Verveer; Jim Verbick; James Boxrud; Roger Allen; Thomas A.  
Landgraf; Kathryn D. Hill; Patrick J. Grady; Alexander J. Toy and Stefan J.  
Fletcher

**Absent:** 4 - Paul E. Skidmore; Michael S. Donnelly; Leslie G. Orrantia and Gloria  
Reyes

**Excused:** 3 - Jason Freedman; Fernando Cano Ospina and Shiva Bidar-Sielaff

**48176**

18+ Center for Visual & Performing Arts License  
Edgewater Management Company LLC • dba The Edgewater Hotel  
Capacity: Varies  
1001 Wisconsin Place • Agent: Amy Supple  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
Aldermanic District 2 (Alder Zellers) • Police Sector 403

**A motion was made by Grady, seconded by Verveer, to RECOMMEND TO  
COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER.**

**Conditions:**

- 1. No more than 70 decibels at street level.**
- 2. Band shell shall be left up as much as possible.**
- 3. Include for separation 2018 renewals.**
- 4. Limit to 15 events in summer concert series. Weddings, corporate events,  
and other private events do not count in this limitation.**

**A motion was made by Fletcher, seconded by Grady, to Amend the conditions  
to read:**

**Conditions:**

- 1. Maintain decibel level of 70 decibels or under at the street level, the  
measurement of which shall be taken at the mid-point of the intersection of  
Langdon Street and Wisconsin Avenue.**
- 2. The band shell shall be utilized during all amplified live music events,  
unless a large tent is in place for said event.**
- 3. This license will be separated for 2018 renewal.**

- 4. Limit the number of outdoor public events that would fall under the entertainment license to 35 per license year.
- 5. Must adhere to all aspects of the Public Access Management Agreement.

The motion passed by the following vote:

**Ayes:** 3 - Kathryn D. Hill; Patrick J. Grady and Stefan J. Fletcher

**Noes:** 1 - Michael E. Verveer

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

A vote was taken on the motion to **RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING.**

Conditions:

- 1. Maintain decibel level of 70 decibels or under at the street level, the measurement of which shall be taken at the mid-point of the intersection of Langdon Street and Wisconsin Avenue.
- 2. The band shell shall be utilized during all amplified live music events, unless a large tent is in place for said event.
- 3. This license will be separated for 2018 renewal.
- 4. Limit the number of outdoor public events that would fall under the entertainment license to 35 per license year.
- 5. Must adhere to all aspects of the Public Access Management Agreement.

The motion passed by the following vote:

15 registrations in support, 17 in opposition.

**Ayes:** 3 - Kathryn D. Hill; Patrick J. Grady and Stefan J. Fletcher

**Noes:** 1 - Michael E. Verveer

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

21. [48538](#) 18+ Center for Visual & Performing Arts License  
Arts & Literature Laboratory, Inc. • dba Arts + Literature Laboratory  
2021 Winnebago Street • Agent: Jolynne Roorda  
Estimated Capacity: 200  
Class B Beer • 5% alcohol, 0% food, 95% other  
Aldermanic District 6 (Alder Rummel) • Police Sector 410

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.

One registration in support.

### Public Hearing

### New License - Recessed Public Hearing

22. [48139](#) Public Hearing - New License  
Williamson Street Grocery Cooperative • dba Willy Street Co-op



1221 Williamson Street • Agent: Kristin Esselstrom  
Class A Beer, Class A Liquor, Class A Cider  
Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

**Two registrations in opposition.**

#### **New License - Public Hearing**

23. [48507](#) Public Hearing - New License  
Kwik Trip, Inc. • dba Kwik Trip 951  
6702 Raymond Rd • Agent: Kristy May Bata  
Class A Beer, Class A Cider  
Aldermanic District 1 (Alder Harrington-McKinney) • Police Sector 123  
**A motion was made by Verveer, seconded by Fletcher, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by voice vote/other.**  
**Two registrations in support.**
24. [48508](#) Public Hearing - New License  
Kwik Trip, Inc. • dba Kwik Trip 954  
7717 Mineral Point Rd • Agent: Kristy May Bata  
Class A Beer, Class A Cider  
Aldermanic District 9 (Alder Skidmore) • Police Sector 124  
**A motion was made by Verveer, seconded by Fletcher, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by voice vote/other.**  
**Two registrations in support.**
25. [48509](#) Public Hearing - New License  
Kwik Trip, Inc. • dba Kwik Trip 953  
7502 Mineral Point Rd. • Agent: Kristy May Bata  
Class A Beer, Class A Cider  
Aldermanic District 9 (Alder Skidmore) • Police Sector 125  
**A motion was made by Verveer, seconded by Fletcher, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by voice vote/other.**  
**Two registrations in support.**
26. [48510](#) Public Hearing - New License  
Kwik Trip, Inc. • dba Kwik Trip 960  
401 N Third St. • Agent: Kristy May Bata  
Class A Liquor, Class A Beer  
Aldermanic District 12 (Alder Palm) • Police Sector 501

A motion was made by Verveer, seconded by Fletcher, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING.

Conditions:

1. Class A Liquor license limited to cider and wine only.
2. No sale of single bottles of fermented malt beverages.
3. No sale of 40 ounce bottles of fermented malt beverages.
4. No sale of fortified wines.
5. Display of beer will be limited to one 15-square-foot section of cooler.
6. Wine and wine coolers will be limited to one shelf of walk-in cooler and one five-square-foot rack of wine.
7. Beer shall only be displayed in the cooler. There will not be any other displays of beer in the store.

The motion passed by voice vote/other.

Two registrations in support.

27. [48511](#)

Public Hearing - New License  
Kwik Trip, Inc. • dba Kwik Trip 952  
2538 Fish Hatchery Rd. • Agent: Kristy May Bata  
Class A Beer, Class A Cider  
Aldermanic District 14 (Alder Carter) • Police Sector 308

A motion was made by Verveer, seconded by Fletcher, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING.

Conditions:

1. No sale of single bottles or single cans of beer or fermented malt beverages.
2. Shall close by midnight, daily.

The motion passed by voice vote/other.

Two registrations in support.

28. [48512](#)

Public Hearing - New License  
Kwik Trip, Inc. • dba Kwik Trip 531  
2601 Fish Hatchery Rd. • Agent: Melinda E. Smith  
Class A Beer, Class A Cider  
Aldermanic District 14 (Alder Carter) • Police Sector 309

A motion was made by Verveer, seconded by Fletcher, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING.

Conditions:

1. No sale of single bottles or single cans of beer or fermented malt beverages.
2. Shall close by midnight, daily.

The motion passed by voice vote/other.

Two registrations in support.

29. [48513](#)

Public Hearing - New License  
Kwik Trip, Inc. • dba Kwik Trip 965

2402 W. Broadway • Agent: Kelly L Magritz  
Class A Beer, Class A Cider  
Aldermanic District 14 (Alder Carter) • Police Sector 313

**A motion was made by Verveer, seconded by Fletcher, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING.**

**Conditions:**

- 1. No sale of single bottles or single cans of beer or fermented malt beverages.**
- 2. Shall close by midnight, daily.**

**The motion passed by voice vote/other.**

**Two registrations in support.**

30. [48514](#)

Public Hearing - New License  
Kwik Trip, Inc. • dba Kwik Trip 961  
3528 E. Washington Ave. • Agent: Kristy May Bata  
Class A Liquor, Class A Beer  
Aldermanic District 15 (Alder Ahrens) • Police Sector 500

**A motion was made by Verveer, seconded by Fletcher, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING.**

**Conditions:**

- 1. Class A Liquor license limited to cider and wine sales only.**
- 2. No sale of single bottles or single cans of fermented malt beverages.**

**The motion passed by voice vote/other.**

**Two registrations in support.**

31. [48515](#)

Public Hearing - New License  
Kwik Trip, Inc. • dba Kwik Trip 950  
4402 E. Buckeye Rd. • Agent: Kristy May Bata  
Class A Liquor, 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 - PUBLIC HEARING.**

**Conditions:**

- 1. Class A Liquor license limited to cider and wine sales only.**
- 2. No sale of fortified wines.**
- 3. Wine and wine coolers will be limited to one shelf of walk-in cooler and one five-square-foot rack of wine.**

**The motion passed by voice vote/other.**

**Two registrations in support.**

32. [48516](#)

Public Hearing - New License  
Kwik Trip, Inc. • dba Kwik Trip 955  
1625 N. Stoughton Rd. • Agent: Kristy May Bata

Class A Beer, Class A Cider  
Aldermanic District 17 (Alder Baldeh) • Police Sector 516

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

**Two registrations in support.**

33. [48517](#)

Public Hearing - New License  
Kwik Trip, Inc. • dba Kwik Trip 958  
4741 Lien Rd. • Agent: Kristy May Bata  
Class A Beer, Class A Cider  
Aldermanic District 17 (Alder Baldeh) • Police Sector 605

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

**Two registrations in support.**

34. [48518](#)

Public Hearing - New License  
Kwik Trip, Inc. • dba Kwik Trip 963  
1434 Northport Dr. • Agent: Travis D. Hutzenbuhler  
Class A Beer, Class A Cider  
Aldermanic District 18 (Alder Kemble) • Police Sector 508

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

**Two registrations in support.**

35. [48519](#)

Public Hearing - New License  
Kwik Trip, Inc. • dba Kwik Trip 956  
3153 Maple Grove Rd. • Agent: Kristy May Bata  
Class A Beer, Class A Cider  
Aldermanic District 20 (Alder Phair) • Police Sector 118

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

**Two registrations in support.**

36. [48520](#)

Public Hearing - New License  
La Escondida Mexican Grill, LLC • dba La Escondida Mexican Grill  
1821 S. Park St. • Agent: Juana J. Torres • Estimated Capacity: 120/32  
Class B Combination Liquor & Beer • 10% alcohol, 90% food  
Aldermanic District 14 (Alder Carter) • Police Sector 310

**A motion was made by Bidar-Sielaff, seconded by Fletcher, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING.**

**Conditions:**

1. Establishment will close Sunday through Saturday at 10:00 pm.
2. Establishment will keep any amplified sound speakers directed towards South Park Street.
3. The establishment must meet the definition of a restaurant as defined by Madison General Ordinance 38.02 at all times.

The motion passed by voice vote/other.

One registration in support.

37. [48521](#)

Public Hearing - New License  
CMWI Associates LLC • dba Crowne Plaza Madison  
4402 E. Washington Ave. • Agent: Karen M. Thomas  
Estimated Capacity: 53  
Class B Combination Liquor & Beer • 24% alcohol, 75% food  
Aldermanic District 17 (Alder Baldeh) • Police Sector 518

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

One registration in support.

38. [48522](#)

Public Hearing - New License  
Omar Cortez • dba Los Gemelos Store  
6713 Odana Rd. #8 • Estimated Capacity:75  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Aldermanic District 19 (Alder Clear) • Police Sector 113

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

One registration in support.

39. [48523](#)

Public Hearing - New License  
Swine Madison LLC • dba Boar and Barrel  
101 N. Hamilton St. • Agent: Joshua Jira • Estimated Capacity: 50  
Class B Combination Liquor & Beer • 45% alcohol, 50% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 406

**A motion was made by Verveer, seconded by Fletcher, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING.**

Conditions:

1. The establishment must meet the definition of a restaurant as defined by Madison General Ordinance 38.02 at all times.
2. Food shall be available at all times.

The motion passed by voice vote/other.

One registration in support.

Items Referred

40. [48616](#) Amending Section 1.08(3)(a) of the Madison General Ordinances to establish bail amounts for violations of exceeding lawful occupancy capacity.
- 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.**

#### Report of Chairperson

41. [48725](#) Place of Last Drink (POLD)
- Chairperson explained that Dane County law enforcement agencies and the Center for Alcohol Policy at UW-Madison have been working on a study for the last year. When an officer pulls over and arrests someone for driving while intoxicated, they ask where they had their last drink. This information has been documented in this report. The chairperson has invited those who put together this report to present it to the committee in the future.**
42. [48729](#) UW-Madison Alcohol Policy Updates
- The chairperson has invited the UW-Madison Center for Alcohol Policy to attend a future meeting to provide an update on a previous year's report on comparison of alcohol use on UW-Madison campus between undergraduates and graduates, compared to other Big Ten universities.**

#### Report of Madison Police Department

43. [48695](#) Report on Recent Calls for Service.
- Madison Police Department submitted the attached report.**

#### Report of City Clerk's Office

44. [48696](#) Summary of Licenses Issued
- Clerk's Office submitted the attached report.**

#### Entity Reorganization

45. [48088](#) Entity Reorganization  
TK Restaurant LLC • dba Tavernakaya  
27 E Main Street  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)  
6 officers removed.
- 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.**

One registration in support.

**Discussion Items**

46. [48276](#) Discussion of recommendation to add end of May meeting to 2018 Alcohol License Review Committee calendar for the purpose of ALRC license renewal/non-renewal actions.

**Adjournment**

A motion was made by Fletcher, seconded by Verveer, to Adjourn at 1:48am.  
The motion passed by voice vote/other.