

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, December 19, 2018

5:30 PM

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

Applications will go to the Common Council Meeting of <enter date here>

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: Tom Landgraf, Roger Allen, and Captain Jason Freedman

Call to Order/Roll Call at 5:34pm

Present: 7 - Paul E. Skidmore; Michael E. Verveer; Fernando Cano Ospina; Michael S.

Donnelly; Patrick J. Grady; Shiva Bidar-Sielaff and Stefan J. Fletcher

Absent: 3 - Leslie G. Orrantia; Gloria Reyes and Sean D. Harvatine II

Excused: 3 - Jason Freedman; Roger Allen and Thomas A. Landgraf

Non Voting: 2 - Jim Verbick and James Boxrud

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. <u>53506</u> Operator License Application

Paul Lema - Establishment where employed: Chuch Key

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

A motion was made by Bidar-Sielaff, seconded by Cano Ospina, to Take Off The Table. The motion passed by voice vote/other.

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

2. <u>53859</u> Operator License Application

Danielle Paquette - Establishment where employed: Lucky's 1313 Brew Pub

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

Appearance by: Danielle Paquette

3. <u>54103</u> Operator License Application

Geraldine Perry - Establishment where employed: Stop-N-Go

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

4. <u>54104</u> Operator License Application

Abraham J Krantz - Establishment where employed: Barriques

A motion was made by Fletcher, seconded by Cano Ospina, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other.

Appearance by: Abraham Krantz

5. <u>54105</u> Operator License Application

Erin M Barndt - Establishment where employed: Irish Pub

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

Appearance by: Erin Barndt

Entity Reorganization

6. <u>53786</u> Entity Reorganization

Portillo's Hot Dogs LLC • dba Portillo's Hot Dogs

4505 East Towne Blvd

Class B Beer

Aldermanic District 17 (Alder Baldeh)
Add one new officer, remove one officer

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

One registration in support.

Change of License Conditions

7. <u>54107</u> Change of Licensed Conditions

Blue Agave Restaurant & Lounge LLC • dba Blue Agave Restaurant & Lounge

· Capacity: 120

117 S Butler St • Agent: Sandra Alamilla Lopez

Class B Combination Liquor & Beer • 30% alcohol, 70% food Aldermanic District 4 (Alder Verveer) • Police Sector 406

Remove condition 2 of the entertainment license and change condition 1 of

the alcohol license to allow service until 2:00 am on Thursdays.

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

License Issuance Extension

8. 54106 Third request to extend license issuance beyond the 90 day limit under MGO 38.05

Nippon LLC • dba Sakura Restaurant

6654 Mineral Point Rd • Agent: Eiji Sharai

Estimated Capacity: 120 indoor, 20 outdoor

Class B Beer, Class C Wine • 20% alcohol, 80% food

Aldermanic District 19 (Alder Furman) • Police Sector 112

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

One registration in support.

21+ Entertainment License

9. <u>53783</u> 21+ Entertainment License

Maduro Wrapper LLC • dba Maduro • Capacity: 50

117 E Main St • Agent: Brian Haltinner

Class B Combination Liquor & Beer • 90% alcohol, 10% other Aldermanic District 4 (Alder Verveer) • Police Sector 406

A motion was made by Verveer, seconded by Grady, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by the following vote:

One registration in support.

Ayes: 5 - Paul E. Skidmore; Michael E. Verveer; Fernando Cano Ospina; Patrick J.

Grady and Shiva Bidar-Sielaff

Abstentions: 2 - Michael S. Donnelly and Stefan J. Fletcher

Excused: 1 - Thomas A. Landgraf

Items Referred

10. <u>53956</u> Adopting the final report and recommendations from the Task Force on Equity

in Music and Entertainment.

A motion was made by Verveer, seconded by Fletcher, to Table. The motion

passed by voice vote/other.

A motion was made by Verveer, seconded by Cano Ospina, to Take Off The

Table. The motion passed by voice vote/other.

A motion was made by Fletcher, seconded by Cano Ospina, to Return to Lead with the Recommendation to Accept the Report to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.

Appearance as a Condition of License

11. <u>54129</u> Appearance as a condition of license

Diego Enterprises • dba Cuco's Restaurant • Capacity: 80

4426 Buckeye Rd • Agent: Carlos Quiroga

Class B Combination Liquor & Beer • 20% alcohol, 80% food Aldermanic District 16 (Alder Tierney) • Police Sector 614

Review two of license to allow extension of alcohol and entertainment hours.

A motion was made by Fletcher, seconded by Bidar-Sielaff, to Accept the appearance and Approve the permanent extention of alcohol service until 1am on Fridays and Saturdays. The motion passed by voice vote/other.

One registration in support.

Public Hearing

New License - Public Hearing

12. <u>53907</u> Public Hearing - New License

Go2Stop Inc • dba D.B.'s Service 902 Atlas Ave • Agent: Lakhbir Singh

Class A Beer

Aldermanic District 3 (Alder Hall) • Police Sector 611

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

Two registrations in support.

13. <u>53908</u> Public Hearing - New License

Cafe mylife Inc • dba Mr. Kimchi Korean Restaurant 225 King St • Agent: Tai K. Park • Estimated Capacity: Class B Combination Liquor & Beer • 10% alcohol, 90% food Aldermanic District 4 (Alder Verveer) • Police Sector

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.

One registration in support.

14. <u>53913</u> Public Hearing - New License

Savant Marketing • dba Deja Brew

4915 Commercial Ave • Agent: Hailey Davis • Estimated Capacity: 99

Class B Beer, Class C Wine • 25% alcohol, 75% food Aldermanic District 3 (Alder Hall) • Police Sector 609

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

One registration in support.

Report of Madison Police Department

15. <u>54122</u> Report of Recent Calls for Service

Madison Police Department submitted the attached report.

Report of City Clerk's Office

16. <u>54123</u> Summary of Licenses Issued

City Clerk's Office submitted the attached report.

Adjournment

A motion was made by Grady, seconded by Verveer, to Adjourn at 7:18pm. The motion passed by voice vote/other.