



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, June 13, 2018

5:30 PM

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

Special Nonrenewal Hearing

Applications will go to the Common Council Meeting of June 19, 2018

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: Alder Shiva Bidar-Sielaff, Fernando Cano Ospina, and Michael Donnelly.

Call to Order/Roll Call

Present: 6 - Paul E. Skidmore; Michael E. Verveer; Thomas A. Landgraf; Kathryn D. Hill; Patrick J. Grady and Stefan J. Fletcher

Absent: 4 - James Boxrud; Leslie G. Orrantia; Gloria Reyes and Alexander J. Toy

Excused: 4 - Jason Freedman; Fernando Cano Ospina; Michael S. Donnelly and Shiva Bidar-Sielaff

Non Voting: 2 - Jim Verbick and Roger Allen

Public Comment

One registration.

Disclosures and Recusals

Separated Entertainment License Renewals Referred for Nonrenewal

1. [52036](#) 18+ Entertainment License Nonrenewal Hearing
Hoops of Dane County Inc • dba North of the Bayou • Capacity: 480
802 Atlas Ave • Agent: Dale Beck
Class B Combination Liquor & Beer • 50% alcohol, 50% food

Aldermanic District 3 (Alder Hall) • Police Sector 611

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

Two registrations in support of the license (one participating by phone).

Public Hearing

Seperated Liquor License Renewals Referred for Nonrenewal

2. [52037](#)

Alcohol License Nonrenewal Hearing

Hoops of Dane County Inc • dba North of the Bayou • Capacity: 480

802 Atlas Ave • Agent: Dale Beck

Class B Combination Liquor & Beer • 50% alcohol, 50% food

Aldermanic District 3 (Alder Hall) • Police Sector 611

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

Two registrations in support of the license (one by phone).

A motion was made by Fletcher, seconded by Grady, to Take A Recess at 8:08pm. The motion passed by voice vote/other.

A motion was made by Fletcher, seconded by Grady, to Reconvene at 8:22pm. The motion passed by voice vote/other.

3. [52038](#)

Alcohol License Nonrenewal Hearing

Laura Garden LLC • dba Koi Sushi • Capacity: 90

502 State St • Agent: Xi Wang Filion

Class B Beer, Class C Wine • 10% alcohol, 90% food

Aldermanic District 2 (Alder Zellers) • Police Sector 403

A motion was made by Fletcher, seconded by Grady, to Amend Complaint to read "Class 'B' Beer, Class C Wine" in all places it mentions "'Class B' Combination." The motion passed by voice vote/other.

A motion was made by Fletcher, seconded by Grady, to Convene into Closed Session. The motion passed by voice vote/other.

Ayes: 5 - Thomas A. Landgraf; Kathryn D. Hill; Patrick J. Grady; Stefan J. Fletcher and Michael E. Verveer

A motion was made by Fletcher, seconded by Grady, to Reconvene into open session at 9:30pm. The motion passed by voice vote/other.

Present: 5 - Michael E. Verveer; Thomas A. Landgraf; Kathryn D. Hill; Patrick J. Grady and Stefan J. Fletcher

Absent: 5 - Paul E. Skidmore; James Boxrud; Leslie G. Orrantia; Gloria Reyes and Alexander J. Toy

Excused: 4 - Jason Freedman; Fernando Cano Ospina; Michael S. Donnelly and Shiva Bidar-Sielaff

Non Voting: 2 - Jim Verbick and Roger Allen

52038

Alcohol License Nonrenewal Hearing
Laura Garden LLC • dba Koi Sushi • Capacity: 90
502 State St • Agent: Xi Wang Filion
Class B Beer, Class C Wine • 10% alcohol, 90% food
Aldermanic District 2 (Alder Zellers) • Police Sector 403

A motion was made by Grady, seconded by Fletcher, to Sustain Violation 1: VIOLATION OF CHAPTER 38 OF THE MADISON GENERAL ORDINANCES WITHIN THE MEANING OF § 38.05(3)(a)(1), MADISON GENERAL ORDINANCES, EXP ANDING OR CHANGING THE LICENSED PREMISES WITHOUT COMMON COUNCIL APPROVAL. The motion passed by the following vote:

Ayes: 5 - Michael E. Verveer; Thomas A. Landgraf; Kathryn D. Hill; Patrick J. Grady and Stefan J. Fletcher

A motion was made by Fletcher, seconded by Grady, to Sustain Violation 2: VIOLATION OF CHAPTER 38 OF THE MADISON GENERAL ORDINANCES WITHIN THE MEANING OF § 38.10(1)(a)(11) MADISON GENERAL ORDINANCES, FAILED TO OPERATE THE LICENSED ESTABLISHMENT IN ACCORDANCE WITH THE FLOOR PLAN AND PLAN OF OPERATION SUBMITTED TO THE CITY. The motion passed by the following vote:

Ayes: 5 - Michael E. Verveer; Thomas A. Landgraf; Kathryn D. Hill; Patrick J. Grady and Stefan J. Fletcher

A motion was made by Fletcher, seconded by Grady, to Not Sustain Violation 3: VIOLATION OF CHAPTER 38 OF THE MADISON GENERAL ORDINANCES WITHIN THE MEANING OF § 38.10(1)(a)(12) MADISON GENERAL ORDINANCES, OPERATED THE LICENSED PREMISES IN A MANNER THAT CONSTITUTES A PUBLIC NUISANCE. The motion passed by the following vote:

Ayes: 5 - Thomas A. Landgraf; Kathryn D. Hill; Patrick J. Grady; Stefan J. Fletcher and Michael E. Verveer

A motion was made by Fletcher, seconded by Grady, to RECOMMEND TO COUNCIL TO NON-RENEW - PUBLIC HEARING.

Two registrations in support of the license.

The motion passed by the following vote:

Absent: 5 - James Boxrud; Leslie G. Orrantia; Gloria Reyes; Alexander J. Toy and Paul E. Skidmore

Ayes: 5 - Thomas A. Landgraf; Kathryn D. Hill; Patrick J. Grady; Stefan J. Fletcher and Michael E. Verveer

Excused: 4 - Jason Freedman; Fernando Cano Ospina; Michael S. Donnelly and Shiva Bidar-Sielaff

Non Voting: 1 - Roger Allen and Jim Verbick

Adjournment

A motion was made by Fletcher, seconded by Grady, to Adjourn at 9:36pm. The motion passed by voice vote/other.