



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 20, 2019

5:30 PM

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

Applications will go to the Common Council Meeting of March 5, 2019.

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

Call to Order/Roll Call

Present: 8 - Paul E. Skidmore; Michael E. Verveer; Fernando Cano Ospina; Michael S. Donnelly; Patrick J. Grady; Leslie G. Orrantia; Shiva Bidar-Sielaff and Stefan J. Fletcher

Absent: 2 - Gloria Reyes and Sean D. Harvatine II

Excused: 2 - James Boxrud and Thomas A. Landgraf

Non Voting: 3 - Jim Verbick; Jason Freedman and Roger Allen

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. [54734](#) Operator License Application
Calvin T Balentine - Establishment where employed: AC Hotel

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.

Appearance by Calvin Balentine.

2. [54735](#) Operator License Application
Kaitlin E Nedza - Establishment where employed: Mr Brews Taphouse

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 Kaitlin Nedza.

3. [54736](#) Operator License Application
Sandra Guillen - Establishment where employed: Stop N Go

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

Temporary Class B Concurrent with Street Use

4. [54731](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Madison Central Park Sessions
Event Location: McPike Park, 202 E Ingersoll St
Event Date: 6/22 11am - 11pm; 6/23 11am - 10pm; 8/7, 8/8, 8/9, 8/14, and 8/15 5pm-10pm.
Aldermanic District 6 (Alder Rummel)
Police District: 408
Event: The Sessions @ McPike Park

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

5. [54732](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
GSAFE Inc
Event Location: 100 Block King St
Event Date: 8/17/2019 4pm - 11pm
Aldermanic District 4 (Alder Verveer)
Police District: 406
Event: Woof's King St Pride

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

vote/other.

6. [54733](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
GSAFE Inc
Event Location: 100 Block King St
Event Date: 9/21/19 4pm - 11pm
Aldermanic District 4 (Alder Verveer)
Police District: 406
Event: Octobear Fest

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

7. [54719](#) Change of Agent
Henry Vilas Zoological Society • dba Henry Vilas Zoo • 606 S Randall Ave
New Agent: James Scott
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Arntsen)

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

One registration in support.

8. [54720](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 952 • 2538 Fish Hatchery Rd
New Agent: Juan D Alfonso Primo
Class A Beer, Class A Cider
Aldermanic District 14 (Alder Carter)

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

9. [54721](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 961 • 3528 E Washington Ave
New Agent: Melissa J Erikson
Class A Beer, Class A Liquor
Aldermanic District 15 (Alder Ahrens)

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

10. [54722](#) Change of Agent

Capitol Petroleum LLC • dba CP Mart AW • 4601 Cottage Grove Rd
New Agent: Gohar Shahzad
Class A Beer
Aldermanic District 16 (Alder Tierney)

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

One registration in support.

11. [54725](#) Change of Agent
Capitol Petroleum LLC • dba CP Mart NE • 4905 Commercial Ave
New Agent: Gohar Shahzad
Class A Beer
Aldermanic District 3 (Alder VACANT)

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

Two registrations in support.

12. [54726](#) Change of Agent
Capitol Petroleum LLC • dba CP Mart West • 6702 Mineral Point Rd
New Agent: Gohar Shahzad
Class A Beer
Aldermanic District 19 (Alder Furman)

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

One registration in support.

13. [54727](#) Change of Agent
Capitol Petroleum LLC • dba CP Mart SA • 1010 N Sherman Ave
New Agent: Gohar Shahzad
Class A Beer
Aldermanic District 12 (Alder Palm)

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

One registration in support.

14. [54728](#) Change of Agent
Capitol Petroleum LLC • dba VR Mobil • 4601 Verona Rd
New Agent: Gohar Shahzad

Class A Beer
Aldermanic District 10 (Alder Cheeks)

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

One registration in support.

15. [54729](#) Change of Agent
Capitol Petroleum LLC • dba CG Mobil • 605 Cottage Grove Rd
New Agent: Gohar Shahzad
Class A Beer
Aldermanic District 15 (Alder Ahrens)

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

One registration in support.

16. [54730](#) Change of Agent
Capitol Petroleum LLC • dba CP Mart North • 1101 N Sherman Ave
New Agent: Gohar Shahzad
Class A Beer
Aldermanic District 12 (Alder Palm)

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

One registration in support.

17. [54717](#) Change of Agent
Gretisman Investments LLC • dba Plan B • 924 Williamson St
New Agent: Rico Sabatini
Class B Combination Liquor & Beer
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.

One registration in support.

Business Name Change

18. [54715](#) Business Name Change
Gretisman Investments LLC • Current dba: Plan B
924 Williamson St

Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)
New dba: Prism

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.

One registration in support.

Entity Reorganization

19. [54716](#) Entity Reorganization
Gretisman Investments LLC • dba Plan B
924 Williamson St
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)
Add one officer, remove one officer

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.

One registration in support.

Change of License Conditions

20. [54708](#) Change of Licensed Conditions
The Heights Kitchen LLC • dba The Heights
Capacity (in/out): 30/40
11 N Allen St • Agent: Mel Trudeau
Class B Beer, Class C Wine • 15% alcohol, 85% food
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 206
Request to remove condition four: "No alcohol on display while West High in session."

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

One registration in support.

21. [54710](#) Change of Licensed Conditions
Red Sushi 2 LLC • dba RED • Capacity (in/out): 125/92
316 W Washington Ave • Agent: Tatsiana Zhykharevich
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405
Change condition three on both alcohol and entertainment licenses to allow amplified music on the outdoor patio from 11am until 10pm.

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

Three registrations in support and 11 in opposition.

Change of Licensed Premise

22. [54331](#) Change of Licensed Premise
Cathay Pacific Inc • dba Hong Kong Cafe
Current Capacity (in/out/Badger Football): 150/64/310
Proposed Capacity (in/out/Badger Football): 150/64/738
2 S Mills St • Agent: Siu Wah Leung
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 13 (Alder Arntsen) • Police Sector 304
Addition of parcel at 8 S Mills as part of premises and increase Badger Football capacity to 738.

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.

Three registrations in support.

23. [54712](#) Change of Licensed Premise
Skogen's Foodliner Inc • dba Festival Foods
Current Capacity: 147 • Proposed Capacity: 147
810 E Washington Ave • Agent: Kevin Schnell
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 2 (Alder Zellers) • Police Sector 410
Request to change premises description to include designated stalls in parking lot for online grocery pick-up.

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

One registration in support.

Request for Extension of License Issuance Deadline

24. [54737](#) Third request to extend license issuance beyond the 90 day limit under MGO 38.05
Looking For Group Brewing Madison LLC
dba Looking For Group Brewing Madison LLC
2438 Winnebago St • Agent: Eric Peterson
Estimated Capacity: 120 (40 outdoor)
Class B Beer, Class C Wine • 60% alcohol, 30% food, 10% other

Aldermanic District 6 (Alder Rummel) • Police Sector 600

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

One registration in support.

21+ Entertainment License

25. [54709](#)

21+ Entertainment License
BKM Group LLC • dba The Biergarten at Olbrich Park • Capacity: 240
3401 Atwood Ave • Agent: Matthew Gest
Class B Beer • 75% alcohol, 20% food, 5% other
Aldermanic District 15 (Alder Ahrens) • Police Sector 610

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. Skidmore recorded as a "no" vote.

One registration in support.

Public Hearing

New License - Public Hearing

26. [54552](#)

Public Hearing - New License
Ponsar LLC • dba Little Tibet on Johnson
827 E Johnson St • Agent: Namgyal Ponsar
Estimated Capacity (in/out): **48/15**
Class B Beer, Class C Wine • 20% alcohol, 70% food, 10% other
Aldermanic District 2 (Alder Zellers) • Police Sector 407

A motion was made by Fletcher, 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 outdoor amplified sound.**
- 2. Alcohol service to cease by 10:00pm.**

One registration in support.

27. [54553](#)

Public Hearing - New License
Taste of Sichuan LLC • dba Taste of Sichuan
515 State St • Agent: Yingxiong Wu • Estimated Capacity (in/out): 160/20
Class B Beer, Class C Wine • 20% alcohol, 80% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

A motion was made by Fletcher, 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 must meet the definition of a restaurant as defined by MGO Section 38.02 at all times.
2. Food service must be available at all times the establishment is open.
3. Only background music and karaoke is permitted.
4. Must cease alcohol sales at 10pm on weekdays and midnight on weekends.

Any reference to a sidewalk cafe is removed from the approved premises.

One registration in support.

28. [54555](#) Public Hearing - New License
Laura Garden LLC • dba TBD
1403 Regent St • Agent: Xi Wang Fillion
Class A Beer, Class A Liquor
Aldermanic District 13 (Alder Arntsen) • Police Sector 303

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

29. [54557](#) Public Hearing - New License
Kyles Bigfoot Spirits LLC • dba Mackesey's Irish Pub
317 State St • Agent: Jessica Dye • Estimated Capacity (in/out): 99/8
Class B Combination Liquor & Beer • 80% alcohol, 20% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

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

Four registrations in support.

Report of UW-Madison

30. [54738](#) Presentation
"High-Risk Alcohol Use at UW-Madison & Proposed Policy Solutions for the City of Madison"
Leslie Orrantia - Director of Community Relations
University of Wisconsin-Madison

Leslie Orrantia presented the attached presentation.

Report of Madison Finance Department

31. [54740](#) Presentation
Briefing on the progress of the Alcohol Outlet Study
City of Madison Finance Department

The City of Madison Finance Department presented the attached presentation.

Report of Madison Police Department

32. [54743](#) Report of Recent Calls for Service
MPD submitted the attached report.

Report of City Clerk's Office

33. [54744](#) Summary of Licenses Issued
Clerk's Office submitted the attached report.

Adjournment