

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, April 17, 2019

5:30 PM

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

Applications will go to the first Common Council Meeting of May 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:

Call to Order/Roll Call

Present: 8 - Paul E. Skidmore; Michael E. Verveer; Fernando Cano Ospina; Thomas A.

Landgraf; Michael S. Donnelly; Patrick J. Grady; Sheri Carter and Stefan J.

Fletcher

Absent: 2 - Leslie G. Orrantia and Sean D. Harvatine II

Non Voting: 4 - Jim Verbick; James Boxrud; Jason Freedman and Roger Allen

Approval of Minutes

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

Public Comment

Disclosures and Recusals

Skidmore recused himself from items 37 and 50. Donnelly recused himself from item 43. ACA Allen disclosed for item 48 that his wife is a Hilton Diamond member and she stays exclusively at those hotels.

Presentation of the Consent Agenda

Operator's License Applications

1.	<u>54930</u>	Operator License Application Laconda Williams - Establishment where employed: Kelly's Market
		A motion was made by Donnelly, seconded by Verveer, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other.
2.	<u>54936</u>	Operator License Application Tyler Benz
		A motion was made by Verveer, seconded by Cano Ospina, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.
3.	<u>55014</u>	Operator License Application Alex Xistris - Establishment where employed: Metcalfes Market
		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.
4.	<u>55213</u>	Operator License Application Ray Steger - Establishment where employed: The Brass Ring
		A motion was made by Verveer, seconded by Cano Ospina, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.
		Appearance by: Ray Steger.
	Temporary Cl	ass B Concurrent with Street Use
5.	<u>54819</u>	Temporary Class B Retailer License Concurrent with Street Use Permit Madison Festivals Inc Event Location: Capitol Square and 100 blocks of MLK, W Washington, E Washington, State and King Event Date: 8/31/19 - 9/1/19 Aldermanic District 4 (Ald. Verveer) Police District: 406 Event: Taste of Madison
		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.
		One registration in support.
6.	<u>55009</u>	Temporary Class B Retailer License Concurrent with Street Use Permit Madison's Central Business Improvement District Event Location: 100 Block King St

Event Date: June 11, June 14, June 28, July 19, Aug 2, Aug 97 & Sept 13,

2019

Aldermanic District 4 (Alder Verveer)

Police District: 405

Event: Live on King Street

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

Two registrations in support.

7. <u>55095</u> Temporary Class B Retailer License

Concurrent with Street Use Permit Back Porch Radio Broadcasting Inc

Event Location: 200 Block Martin Luther King Jr Blvd

Event Date: May 19, 2019

Aldermanic District 4 (Alder Verveer)

Police District: 406

Event: WORT Block Party

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

One registration in support.

8. <u>55295</u> Temporary Class B Retailer License

Concurrent with Street Use Permit

Applicant: Madison Festivals Event Location: Capitol Square Event Date: May 25, 26 2019 Aldermanic District 4 (Ald. Verveer)

Police District: 400 Event: Run Madtown

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

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

One registration in support.

9. <u>55316</u> Temporary Class B Retailer License

Concurrent with Street Use Permit

Applicant: Wisconsin Chamber Orchestra

Event Location: Capitol Square

Event Date: 6/26; 7/3,10, 17, 24, 31 (Rain date: next day for all)

Aldermanic District 4 (Ald. Verveer)

Police District: 400

Event: Concerts on the Square

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

One registration in support.

Changes of Agent

10. <u>55319</u> Change of Agent

Kwik Trip, Inc. • dba: Kwik Trip 963 • 1434 Northport Dr

New Agent: Stephanie L. Knuth Class A Beer, Class A Cider

Aldermanic District 18 (Alder Kemble)

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.

11. <u>55321</u> Change of Agent

Fresh City Market, LLC • dba Family Fresh Market - Madison

703 University Blvd New Agent: Neil Heidt Class B Beer, Class C Wine Aldermanic District 8 (Alder Reddy)

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. <u>55322</u> Change of Agent

Deja Food, LLC • dba: L'Etoile & Graze • 1 S Pinckney St Ste 107

New Agent: Diane Christensen 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.

One registration in support.

13. <u>55323</u> Change of Agent

D'Asia Food LLC • dba: Sujeo • 10 N Livingston St

New Agent: Dianne Christensen Class B Combination Liquor & Beer Aldermanic District 2 (Alder Heck)

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.

One registration in support.

14. 55324 Change of Agent

DESPANA Food, LLC • dba: Estrellon • Address: 313 W Johnson St

New Agent: Dianne Christensen 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.

One registration in support.

15. 55388 Change of Agent

MGROC LLC • dba Hu Hot

610 Junction Rd

New Agent: Craig Bosshard

Class B Combination Liquor & Beer Aldermanic District 9 (Alder Skidmore)

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

16. <u>55427</u> Change of Agent

Apple Hospitality Group • dba Applebee's • 660 S Whitney Way

New Agent: Kevin Rutkowski Class B Combination Liquor & Beer Aldermanic District 19 (Alder Furman)

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

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

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

One registration in support.

Business Name Change

17. <u>55313</u> Business Name Change

BQ10 LLC • Current dba: Bistro Honda

1865 Northport Dr.

Class B Combination Liquor & Beer Aldermanic District 12 (Alder Abbas)

New dba: Ramen Kid

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.

One registration in support.

18. <u>55317</u> Business Name Change

Sundance Cinemas, LLC • Current dba: Sundance Cinemas

430 Midvale Blvd

Class B Combination Liquor & Beer Aldermanic District: 11 (Alder: Martin)

New dba: AMC Madison 6

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

19. <u>55148</u> Entity Reorganization

Bassett Johnson Beverage LLC • dba Hampton Inn & Suites - Treat Shop

440 W Johnson St

Class A Beer and Class A Liquor Aldermanic District 4 (Alder Verveer) Adding 1 new officer and removing 1 officer

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.

20. <u>55188</u> Entity Reorganization

Brennan's Cellars LLC • dba Brennan's Cellars

8210 Watts Rd

Class B Combination Liquor & Beer Aldermanic District 9 (Alder Skidmore)

Adding 1 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.

One registration in support.

21. <u>55233</u> Entity Reorganization

Deja Food LLC • dba L'Etoile & Graze Restaurant

1 S Pinckney St Ste 107

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

Removing 2 officers

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

One registration in support.

22. <u>55234</u> Entity Reorganization

D'Asia Food LLC • dba Sujeo

10 N Livingston St Ste 101

Class B Combination Liquor & Beer Aldermanic District 2 (Alder Heck)

Removing 2 officers

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

One registration in support.

23. <u>55235</u> Entity Reorganization

Despana Food LLC • dba Estrellon

313 W Johnson St

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

Removing 2 officers

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

One registration in support.

A motion was made by Fletcher, seconded by Cano Ospina, to Take A Recess. The motion passed by voice vote/other.

A motion was made by Fletcher, seconded by Cano Ospina, to Reconvene. The motion passed by voice vote/other.

Reconvening Roll Call

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

Landgraf; Michael S. Donnelly; Patrick J. Grady and Stefan J. Fletcher

Absent: 2 - Leslie G. Orrantia and Sean D. Harvatine II

Excused: 1 - Sheri Carter

Non Voting: 4 - Jim Verbick; James Boxrud; Jason Freedman and Roger Allen

24. <u>55318</u> Entity Reorganization

Applicant: Lake Management LLC • dba Atwood BP

2801 Atwood Ave Class A Beer

Aldermanic District: 6 (Alder Rummel)

Remove 1 officer

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.

One registration in support.

25. <u>55401</u> Entity Reorganization

Capitol Petroleum LLC • dba CG Mobil

605 Cottage Grove Rd.

Class A Beer

Aldermanic District 15 (Alder Foster)

1 new officer, remove 1 officer

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.

Two registrations in support.

26. <u>55403</u> Entity Reorganization

Capitol Petroleum LLC • dba VR Mobil

4601 Verona Rd Class A Beer

Aldermanic District 10 (Alder Henak)

1 new officer, remove 1 officer

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.

Two registrations in support.

27. <u>55405</u> Entity Reorganization

Capitol Petroleum LLC • dba CP Mart SA

1010 N Sherman Ave

Class A Beer

Aldermanic District 12 (Alder Abbas)

1 new officer, remove 1 officer

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.

Two registrations in support.

28. <u>55406</u> Entity Reorganization

Capitol Petroleum LLC • dba CP Mart West

6702 Mineral Point Rd

Class A Beer

Aldermanic District 19 (Alder Furman)

1 new officer. remove 1 officer

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.

Two registrations in support.

29. <u>55407</u> Entity Reorganization

Capitol Petroleum LLC • dba CP Mart NE

4905 Commercial Ave

Class A Beer

Aldermanic District 3 (Alder Lemmer) 1 new officer, remove 1 officer

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.

Two registrations in support.

30. <u>55410</u> Entity Reorganization

Capitol Petroleum LLC • dba CP Mart AW

4601 Cottage Grove Rd

Class A Beer

Aldermanic District 16 (Alder Tierney)

1 new officer, remove 1 officer

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.

Two registrations in support.

31. <u>55411</u> Entity Reorganization

Capitol Petroleum LLC • dba CP Mart North

1101 N Sherman Ave

Class A Beer

Aldermanic District 12 (Alder Abbas)

1 new officer, remove 1 officer

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.

Two registrations in support.

Change of License Conditions

32. <u>55191</u> Change of Licensed Conditions

North American Group of Companies Inc • dba Madison Bazaar

1901 S Park St • Agent: Nadeem Syed

Class A Beer, Class A Liquor

Aldermanic District 14 (Alder Carter) • Police Sector 310

Request to change condition 4 to allow containers greater than 50mL.

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

One registration in support.

33. <u>55192</u> Change of Licensed Conditions

Macro Inc • dba West Badger Liquor

714 W Badger Rd • Agent: Nadeem Syed

Class A Beer, Class A Liquor

Aldermanic District 14 (Alder Carter) • Police Sector 310

Request to change condition 4 to allow containers greater than 50mL.

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

34. <u>55314</u> Change of Licensed Conditions

Wisconsin CVS Pharmacy LLC • dba CVS / pharmacy #4930

2 S Bedford St • Agent: Daniel Peterson

Class A Beer

Aldermanic District 4 (Alder Verveer) • Police Sector 404

Request to change condition 5 from a beer display area limited to one cooler accessible by two doors to accessible by four doors.

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.

One registration in support.

35. <u>55315</u> Change of Licensed Conditions

Full Belly LLC • dba The Tin Fox • Capacity: 85

2616 Monroe St • Agent: Marissa Neal

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

Aldermanic District 13 (Alder Evers) • Police Sector 207

Request to change condition one to all operations from 9am - Midnight on Saturday and Sunday, and from 11am - Midnight on Monday through Friday.

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

The condition is:

1. Alcohol sales shall cease at midnight.

One registration in support.

Change of Licensed Premise

36. <u>55305</u> Change of Licensed Premise

Gallery 1444 LLC • dba Maria's

Current Capacity (in/out): 49/0 • Proposed Capacity (in/out): 49/0

1444 E Washington Ave • Agent: John Chandler

Class B Combination Liquor & Beer • 95% alcohol, 5% food

Aldermanic District 2 (Alder Heck) • Police Sector 409

Clarification of operation and delineation of licensed premises.

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.

37. <u>55306</u> Change of Licensed Premise

SP Roberts LLC • dba Pasqual's Cantina

Current Capacity (in/out): 273/97 • Proposed Capacity (in/out): 273/1000

1344 E Washington Ave • Agent: Seth Wilson

Class B Combination Liquor & Beer • 34% alcohol, 65% food, 1% other

Aldermanic District 2 (Alder Heck) • Police Sector 409

Request to expand the premises to include the perimeter of the adjacent parking lot one day per year for Margarita and Taco Fest: July 20, 2019.

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 abstained from voting.

Three registrations in support.

38. <u>55307</u> Change of Licensed Premise

Apple Hospitality Group LLC • dba Applebee's

Current Capacity (in/out): 180/0 • Proposed Capacity (in/out): 180/3

660 S Whitney Way • Agent: David Oestrich

Class B Combination Liquor & Beer • 15% alcohol, 85% food Aldermanic District 19 (Alder Furman) • Police Sector 113

Request to expand premises to include Carside ToGo parking spots for

purchasing alcohol for off-premises consumption.

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

39. <u>55309</u> Change of Licensed Premise

Apple Hospitality Group LLC • dba Applebee's

Current Capacity (in/out): 132/0 • Proposed Capacity (in/out): 132/3

4710 East Towne Blvd • Agent: Larry Cook

Class B Combination Liquor & Beer • 15% alcohol, 85% food Aldermanic District 17 (Alder Baldeh) • Police Sector 632

Request to expand premises to include Carside ToGo parking spots for purchasing alcohol for off-premises consumption.

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

40. <u>55311</u> Change of Licensed Premise

Samba LLC • dba Samba Brazilian Grill

Current Capacity (in/out): 358/42 • Proposed Capacity (in/out): 358/426

240 W Gilman St • Agent: Matthew Bents

Class B Combination Liquor & Beer • 15% alcohol, 85% food

Aldermanic District 2 (Alder Heck) • Police Sector 403

Request to expand premises to allow sale of beer within perimeter of adjacent parking lot on the following dates only (in conjunction with Madison Night Market): 5/9/2019, 6/13/2019, 8/8/2019, and 9/12/2019 from 6pm - 10pm.

A motion was made by Donnelly, seconded by Cano Ospina, to Table. The motion passed by voice vote/other.

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

A motion was made by Donnelly, seconded by Grady, to Take Off The Table. The motion passed by voice vote/other.

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.

Two registrations in support.

41. 55312 Change of Licensed Premise

Ultimate Mart LLC • dba Pick 'n Save #131 6655 McKee Rd • Agent: Crystal Gulseth

Class A Beer, Class A Liquor

Aldermanic District 7 (Alder Moreland) • Police Sector 119

Request to expand premises to add exterior parking stalls to be utilized for online grocery pick-up service.

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.

One registration in support.

Recessed Public Hearing

42. <u>54555</u> Public Hearing - New License

Laura Garden LLC • dba TBD

1403 Regent St • Agent: Xi Wang Filion

Class A Beer, Class A Liquor

Aldermanic District 13 (Alder Evers) • Police Sector 303

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

Two registrations in support, five registrations in opposition.

The conditions are:

1. The establishment shall not sell, dispense, or give away fermented malt beverages in the original container in amounts less than the amount contained in a six pack of 12 ounce bottles or cans. This is only applicable to fermented malt beverages which fall into the following categories of brands: Domestic Premium, Domestic Sub-Premium (which includes Value and Economy brands), Malt Liquor, & similarly situated imported brands.

- 2. Flavored malt beverages containing up to 6% alcohol by volume may not be sold, dispensed or given away in the original container in amounts less than a four pack of 12 ounce bottles or cans. Flavored malt beverages containing over 6% alcohol by volume may not be sold, dispensed ,or given away in the original container in amounts less than a six pack of 12 ounce bottles or cans.
- 3. The establishment shall not sell, dispense, or give away intoxicating liquor in the original container in amounts of two hundred (200) milliliters or less in volume. 'Intoxicating liquor' shall not include wine in the original container with an alcohol content of 15% or less by volume.
- 4. The establishment shall not sell, dispense, or give away flavored fortified wines in the original container with an alcohol content of more than 12.5% alcohol by volume, where spirits have been added to the wine that have not been produced from the same fruit as the wine, for consumption off the licensed premises. This prohibition shall not apply to any other wine product as defined by Wisconsin State Statute §125.02(22).
- 5. Alcohol for retail sale shall be limited to the area designated as "LIQUOR SALES" on the floor plan drawn by architect Russell Kowalski on 4/16/19 and submitted with the alcohol license application. Alcohol may only be stored in the area designated "STORAGE" on the same architectural plan.
- 6. No alcohol products may be directly accessible by consumers.

Ayes: 4 - Paul E. Skidmore; Michael E. Verveer; Fernando Cano Ospina and Michael S. Donnelly

Noes: 3 - Patrick J. Grady; Sheri Carter and Stefan J. Fletcher

Abstentions: 1 - Thomas A. Landgraf

43. <u>54822</u> Public Hearing - New License

Layla's Restaurant LLC • dba Joon

1835 Monroe St • Agent: Laila Borokhim • Estimated Capacity: 40

Class B Beer, Class C Wine • 10% alcohol, 90% food Aldermanic District 13 (Alder Evers) • Police Sector 205

A motion was made by Fletcher, seconded by Cano Ospina, to RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING. The motion passed by voice vote/other. Donnelly recused himself from voting.

Two registrations in support.

Public Hearing

New License - Public Hearing

44. <u>55303</u> Public Hearing - License Transfer

BQ10 LLC • dba Bistro Honda

Transfer from 1865 Northport Dr to 461 W Gilman St Agent: Akira Ishikawa • Estimated Capacity: 48

Class B Combination Liquor & Beer • 5% alcohol, 90% food, 5% other

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. Must meet the definition of a restaurant as defined by MGO Section 38.02.
- 2. Alcohol service shall cease by 10pm.

One registration in support.

45. <u>55260</u>

Public Hearing - New License Dandyfire Inc • dba Dino Vino

116 King St • Agent: Dino Maniaci • Estimated Capacity(in/out): 99/30 Class B Beer, Class C Wine • 50% alcohol, 40% food, 10% other Aldermanic District 4 (Alder Verveer) • Police Sector 406

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

Two registrations in support.

The condition is:

1. Must meet the definition of a restaurant as defined by MGO Section 38.02.

46. <u>55242</u>

Public Hearing - New License Lake Management LLC • dba BP

2801 Atwood Ave • Agent: Felisa Corona-Forte

Class A Cider

Aldermanic District 6 (Alder Rummel) • Police Sector 602

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

One registration in support.

47. <u>55270</u>

Public Hearing - New License

Qin's Bistro LLC • dba Sequoia Ramen & Sushi

1843 Monroe St • Agent: Zhiqiang Li • Estimated Capacity: 99 Class B Combination Liquor & Beer • 10% alcohol, 90% food Aldermanic District 13 (Alder Evers) • Police Sector 205

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

One registration in support.

48. <u>55272</u>

Public Hearing - New License

North Central Management Inc • dba Home2 Suites Madison Central

2153 Rimrock Rd • Agent: Ana Marie Carolina Duhr

Estimated Capacity(in/out): 572/38

Class B Beer, Class C Wine • 30% alcohol, 50% food, 20% other Aldermanic District 14 (Alder Carter) • Police Sector 312

A motion was made by Verveer, seconded by Donnelly, 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 support.

49. <u>55273</u> Public Hearing - New License

Ian's Pizza Garver LLC • dba Ian's Pizza Garver

3241 Garver Green • Agent: Adam Nagy • Estimated Capacity: 60 Class B Beer, Class C Wine • 10% alcohol, 85% food, 5% other Aldermanic District 6 (Alder Rummel) • Police Sector 602

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

Application amended to remove patio from premises.

One registration in support.

50. <u>55302</u> Public Hearing - New License

B's Hospitality LLC • dba B's Social

107 State St • Agent: Nathan Mergen • Estimated Capacity(in/out): 93/30

Class B Combination Liquor & Beer • 35% alcohol, 65% food Aldermanic District 4 (Alder Verveer) • Police Sector 405

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. Skidmore abstains from vote.

The condition is:

1. Must meet the definition of a restaurant as defined by MGO Section 38.02.

One registration in support.

Discussion Items

- 51. <u>55105</u> Discuss and Provide Recommendation on Entertainment License Requirements.
 - 1. Should theaters and other statutory performing arts venues be required to get the 21+ license?
 - 2. Establishments that play music through devices-should they be required to have an entertainment license? Is this considered amplified music?

A motion was made by Donnelly, seconded by Fletcher, to Place on File. The motion passed by voice vote/other.

Report of Madison Finance Department

52. 55424 Presentation

Second briefing on the progress of the Alcohol Outlet Study City of Madison Finance Department

Madison Finance Department submitted the attached report.

Report of Madison Police Department

53. Seport of Recent Calls for Service

Madison Police Department submitted the attached report.

Report of City Clerk's Office

54. <u>55426</u> Summary of Licenses Issued

City Clerk's Office submitted the attached report.

Operator's License Applications

55. <u>55448</u> Operator License Application

Samantha Estremera - Establishment where employed: Crucible

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

Appearance by: Sam Estremera.

Charles Lorge - Establishment where employed: Regent Liquor

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

vote/other.

Appearance by: Charles Lorge.

License Issuance Extension

57. <u>55468</u> Fourth 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 Cano Ospina, to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER. The motion passed by voice vote/other.

License Renewal Separations

58. <u>55469</u> Discuss list of licenses for renewal separation.

A motion was made by Cano Ospina, seconded by Fletcher, to Approve the submitted list, excluding the Capitol Petrol address at 3505, and adding both Apple Hospitality licenses. Separations meetings to be scheduled for May and June. The motion passed by voice vote/other.

Adjournment

A motion was made by Cano Ospina, seconded by Fletcher, to Adjourn at 10:52pm. The motion passed by voice vote/other.