

# **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, May 15, 2019

5:30 PM

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

Applications will go to the Common Council Meeting of June 11, 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: Fernando Cano Ospina, Jason Freedman

# Call to Order/Roll Call

**Present:** 9 - Paul E. Skidmore; Michael E. Verveer; Jim Verbick; Roger Allen; Thomas

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

J. Fletcher

Absent: 1 - James Boxrud

Excused: 2 - Jason Freedman and Fernando Cano Ospina

#### **Approval of Minutes**

A motion was made by Donnelly, seconded by Grady, to Approve the April 17, 2019 Minutes. The motion passed by voice vote/other.

# **Approval of Minutes**

A motion was made by Donnelly, seconded by Fletcher, to Approve the May 2, 2019 Minutes. The motion passed by voice vote/other.

# **Public Comment**

#### **Disclosures and Recusals**

Mr. Donnelly disclosed for item 57 that he is a season ticket holder of the Madison Forward FC and for item 73 that he is the president of the Bartell Theatre and he will recuse himself from voting on their license renewal. Mr. Fletcher disclosed for item 63 that he is an employee of the UW college, and

the UW hospital is involved with the Inntowner LLC.

#### Presentation of the Consent Agenda

# **Operator's License Applications**

1. <u>54936</u> Operator License Application

Tyler Benz

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.

Appearance by: Tyler Benz.

2. <u>55014</u> Operator License Application

Alex Xistris - Establishment where employed: Metcalfes Market

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.

Appearance by: Alex Xistris.

#### **Election of Chair and Vice Chair**

3. <u>55792</u> Election of Alcohol License Review Committee Chair

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

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

Mr. Landgraf was elected Committee Chair by voice vote, nominated by Mr. Grady and seconded by Alder Verveer.

4. <u>55794</u> Election of Alcohol License Review Committee Vice-Chair

Mr. Donnelly was elected Committee Vice Chair by voice vote, nominated by Mr. Grady and seconded by Alder Verveer. Mr. Landgraf recorded as yes vote.

#### **Temporary Class B Concurrent with Street Use**

5. 55803 Temporary Class B Retailer License

Concurrent with Street Use Permit

Madison Parks Foundation

Event Location: John Nolen Drive

Event Date: June 29, 2019

Aldermanic District 4 (Ald. Verveer)

Police District: 405 Event: Shake the Lake

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.

#### Two registrations in support.

6. 55805 Temporary Class B Retailer License

> Concurrent with Street Use Permit Wil-Mar Neighborhood Center

Event Location: 2000 block of Atwood (Winnebago to Division) Event Date: July 27, 2019 11am-10pm & July 28, 2019 11am-8pm

Aldermanic District 6 (Ald. Rummel)

Police District: 410 **Event: Atwood Fest** 

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.

7. 55807 Temporary Class B Retailer License

> Concurrent with Street Use Permit Wil-Mar Neighborhood Center

Event Location: McPike Park, 2025 Ingersoll

Event Date: July 11-14, 2019

Aldermanic District 6 (Ald. Rummel)

Police District: 408 Event: Fete de Marquette

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.

8. 55808 Temporary Class B Retailer License

Concurrent with Street Use Permit Wil-Mar Neighborhood Center

Event Location: 800-1000 blocks of Williamson St.

Event Date: September 14-15, 2019 Aldermanic District 6 (Ald. Rummel)

Police District: 408 **Event: Willy Street Fair** 

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.

# **Changes of Agent**

9. 55444 Change of Agent

Nakoma Golf Club Inc • dba Nakoma Golf Club

4145 Country Club Rd New Agent: Brian Martz

Class B Combination Liquor & Beer Aldermanic District 10 (Alder Henak) 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.

10. <u>55509</u> Change of Agent

Benvenuto's Madison Inc • dba Benvenuto's Italian Grill

1849 Northport Dr

New Agent: John Soukup

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

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.

**11.** <u>55510</u> Change of Agent

Mongolian Grill Restaurant Op Co LLC • dba HuHot Mongolian Grill

610 Junction Rd Ste 101 New Agent: Andrew W Vap

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

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

One registration in support.

12. <u>55592</u> Change of Agent

BJ & Mel's Sausage Factory • dba Underground Butcher • 811 Williamson St.

New Agent: Sophia Phillips Class A Beer, Class A Liquor

Aldermanic District 6 (Alder Rummel)

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.

13. <u>55637</u> Change of Agent

Kwik Trip Inc • dba Tobacco Outlet Plus 514

1113 N Sherman Ave

New Agent: Paul T Thurston Class A Beer & Class A Cider Aldermanic District 12 (Alder Abbas)

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.

**14.** <u>55806</u> Change of Agent

MOD Super Fast Pizza, LLC • dba MOD Super Fast Pizza • 2249 Zeier Rd

New Agent: David A Burns

Class B Combination Liquor & Beer Aldermanic District 17 (Alder Baldeh)

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.

15. 55810 Change of Agent

Pizza Hut of Southern Wisconsin Inc • dba Pizza Hut • 7440 Mineral Point Rd

New Agent: Terrance W Monroe Class B Combination Liquor & Beer Aldermanic District 9 (Alder Skidmore)

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.

16. <u>55812</u> Change of Agent

John Q Restaurants Inc • Cowboy Jack's • 1262 John Q Hammons Rd

New Agent: Prince Singh

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

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.

17. 55816 Change of Agent

Sundance Cinemas LLC • dba AMC Madison 6 • 430 Midvale Blvd

New Agent: Katie Carlson

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

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.

**18.** <u>55817</u> Change of Agent

DLS Events LLC • dba Orpheum Theater • 216 State St

New Agent: Brittany Nottestad Class B Combination Liquor & Beer Aldermanic District 4 (Alder Verveer)

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.

Two registrations in support.

**19**. <u>55821</u> Change of Agent

Target Corporation • dba Target Store T-2765 • 750 Hilldale Way

New Agent: Joseph Coconate

Class A Liquor & Beer

Aldermanic District 11 (Alder Martin)

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.

20. **55824** Change of Agent

Tex Mess LLC • Eldorado Grill • 744 Williamson St

New Agent: Brian Johnson

Class B Combination Liquor & Beer Aldermanic District 6 (Alder Rummel)

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.

21. 55828 Change of Agent

Blazin Wings Inc • dba Buffalo Wild Wings • 240 East Towne Mall

New Agent: Kenneth Krahn, Jr. Class B Combination Liquor & Beer Aldermanic District 17 (Alder Baldeh)

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.

22. 55832 Change of Agent

Blazin Wings Inc • dba Buffalo Wild Wings • 789 University Ave

New Agent: Carl Alwin

Class B Combination Liquor & Beer Aldermanic District 8 (Alder Reddy)

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.

23. **55836** Change of Agent

Target Corporation • Target Store T-1069 • 4301 Lien Rd.

New Agent: Jessica Toyne Class A Liquor & Beer

Aldermanic District 17 (Alder Baldeh)

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.

24. 55842 Change of Agent

Dairyland Retail Group • dba 7-11 • 1401 Regent St.

New Agent: Elizabeth Evans

Class A Liquor & Beer

Aldermanic District 13 (Alder Evers)

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.

COMMITTEE		
25.	<u>55846</u>	Change of Agent Bartaco Hilldale, LLC • dba Bartaco • 464 N. Midvale Blvd. New Agent: Chris Myers Class B Combination Liquor & Beer Aldermanic District 11 (Alder Martin)
		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.
26.	<u>55848</u>	Change of Agent Dairyland Retail Group • dba 7-11 • 2216 University Ave. New Agent: Elizabeth Evans Class A Liquor & Beer Aldermanic District 5 (Alder Bidar)
		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.
27.	<u>55851</u>	Change of Agent 7-Eleven, Inc. • dba 7-Eleven #35848J • 2703 W Beltline Hwy New Agent: Eleri Baecker Class A Liquor & Beer Aldermanic District 14 (Alder Carter)
		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.
28.	<u>55856</u>	Change of Agent 7-Eleven, Inc. • dba 7-Eleven #35850J • 2201 S Park St. New Agent: Eleri Baecker Class A Liquor & Beer Aldermanic District 14 (Alder Carter)
		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.
29.	<u>55863</u>	Change of Agent Oakwood Lutheran Homes Association • dba Oakwood Lutheran Senior Ministries • 5565 Tancho Dr. New Agent: Jennylynde Packham Class B Combination Liquor & Beer Aldermanic District 17 (Alder Baldeh)
		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.
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<u>55864</u>

30.

Pasta Passion Inc. • dba Tutto Pasta State St. • 305 State St.

Change of Agent

New Agent: Kay A Millonzi

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

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.

31. 55865 Change of Agent

Hy-Vee, Inc. • dba Hy-Vee Madison • 3801 E. Washington Ave.

New Agent: Craig Allen Bailey Class B Combination Liquor & Beer Aldermanic District 17 (Alder Baldeh)

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.

32. <u>55866</u> Change of Agent

Hy-Vee, Inc. • dba Hy-Vee Madison #2 • 675 Whitney Way

New Agent: Kara Schultz

Class B Combination Liquor & Beer Aldermanic District 10 (Alder Henak)

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.

33. <u>55867</u> Change of Agent

Yahara Inn LTD • dba Mickey's Tavern • 1524 Williamson St.

New Agent: Benjamin Altschul Class B Combination Liquor & Beer Aldermanic District 6 (Alder Rummel)

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.

**34.** <u>55868</u> Change of Agent

Lomo TRC LLC • dba The Roman Candle • 2623 Monroe St.

New Agent: Luke Brolin

Class B Combination Liquor & Beer Aldermanic District 13 (Alder Evers)

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.

**35.** <u>**55869**</u> Change of Agent

Chartwells-Compass • dba Edgewood College • 1000 Edgewood Dr.

New Agent: Jonathan Riffle

Class B Combination Liquor & Beer Aldermanic District 13 (Alder Evers)

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.

#### **Entity Reorganization**

**36. 54647** Entity Reorganization

16 Bars LLC • dba Gib's - Central Library

201 W Mifflin St

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

One new officer

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

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

38. <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 Verveer, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

One registration in support.

**39.** <u>55508</u> Entity Reorganization

Rising Dough Inc • dba Madison Sourdough

916 Williamson St

Class B Beer & Class C Wine

Aldermanic District 6 (Alder Rummel)

Remove 1 officer.

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.

#### One registration in support.

**40.** <u>55811</u> Entity Reorganization

South Bay Lounge, Inc. • dba Off Broadway Drafthouse

5404 Raywood Rd

Class B Combination Liquor & Beer Aldermanic District 14 (Alder Carter)

1 new officer

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

41. <u>55813</u> Entity Reorganization

Dave & Buster's of Wisconsin, Inc. • dba Dave & Buster's

414 West Towne Mall

Class B Combination Liquor & Beer Aldermanic District 9 (Alder Skidmore) 2 new officers, remove 2 officers

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.

**42.** <u>55814</u> Entity Reorganization

16 Bars LLC • dba Gibs 1380 Williamson St

Class B Combination Liquor & Beer Aldermanic District 6 (Alder Rummel)

1 new officer

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

**43.** <u>55815</u> Entity Reorganization

Red Robin International, Inc. • dba Red Robin America's Gourmet Burger

2440 East Springs Dr

Class B Combination Liquor & Beer Aldermanic District 17 (Alder Baldeh)

1 new officer, remove 1 officer

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.

44. <u>55818</u> Entity Reorganization

Capitol Lakes, Inc. • dba Capitol Lakes

333 W. Main St.

Class B Beer, Class C Wine

Aldermanic District 4 (Alder Verveer) 5 new officers, remove 3 officers

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.

**45**. <u>55819</u> Entity Reorganization

BJ & Mel's Sausage Factory • dba Underground Butcher

811 Williamson St

Class A Beer, Class A Liquor

Aldermanic District 6 (Alder Rummel)

remove 1 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.

**46.** <u>55820</u> Entity Reorganization

Barrymore Corporation • dba Barrymore Theatre

2090 Atwood Ave

Class B Combination Liquor & Beer Aldermanic District 6 (Alder Rummel) 1 new officer, remove 2 officers

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.

**47.** <u>55822</u> Entity Reorganization

T.C. Visions, Inc. • dba Visions Nightclub

3554 E. Washington Ave.

Class B Combination Liquor & Beer Aldermanic District 15 (Alder Foster)

remove 1 officer

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

48. <u>55823</u> Entity Reorganization

Shrines International • dba Zor Shriners

575 Zor Shrine PI

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

remove 1 officer

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.

**49.** <u>55843</u> Entity Reorganization

Select Hotels Group, LLC • dba Hyatt Place Madison

333 W. Washington Ave.

Class B Combination Liquor & Beer Aldermanic District 4 (Alder Verveer) 1 new officer, remove 1 officer

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

#### **Change of License Conditions**

# 50. <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 Carter, seconded by Grady, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER. The motion passed by voice vote/other.

The recommendation is to accept the attached receipts and correct the license to prohibit sale of intoxicating liquor in amounts of 50ml or less, rather than 200ml or less, until June 30, 2019 as agreed to in the attached stipulations.

#### 51. <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 Carter, seconded by Grady, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER. The motion passed by voice vote/other.

The recommendation is to accept the attached receipts and correct the license to prohibit sale of intoxicating liquor in amounts of 50ml or less, rather than 200ml or less, until June 30, 2019 as agreed to in the attached stipulations.

# One registration in opposition.

#### 52. <u>55412</u> Change of Licensed Conditions

Musonics LLC • dba Cafe Coda • Capacity: 99 indoors

1224 Williamson St · Agent: Hanah Jon Taylor

Class B Combination Liquor & Beer • 60% alcohol, 40% other

Aldermanic District 6 (Alder Rummel) • Police Sector 408

Request to extend hours of operation to the following: Mondays

through Saturdays 4pm - 1am (Saturdays 9am - 1am)

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

The conditions for the alcohol and entertainment licenses are:

- 1. The establishment must close by midnight, Sunday thru Wednesday evenings, except for up to five times per month. Furthermore, the establishment must close by 1:00am Thursday Saturday evenings.
- 2. The establishment must keep the rear door closed except for deliveries, loading, unloading and emergencies.
- 3. The decibel level will not except 60 decibels, measured at the property line.
- 4. There will be a maximum capacity of 99 people.

Two registrations in support, one registration in opposition.

### **Change of Licensed Premise**

53. <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 Verveer, to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER. The motion passed by voice vote/other.

54. <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 Carter, to RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER. The motion passed by voice vote/other.

One registration in support.

55. <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 Carter, to RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER. The motion passed by voice vote/other.

#### One registration in support.

56. 55513 Change of Licensed Premise

Nolen Hotel Investment LLC • dba Holiday Inn Express & Suites Madison Central

Current Capacity (in/out): 488/40 • Proposed Capacity (in/out): NA

610 John Nolen Dr • Agent: Neil Densmore

Class B Combination Liquor & Beer • 60% alcohol, 30% food, 10% other

Aldermanic District 14 (Alder Carter) • Police Sector 313

Request to update licensed premise to include entire hotel, not just the lobby store.

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.

57. <u>55825</u> Change of Licensed Premise

Avenue Restaurant LLC • dba Avenue Club & Bubble Up Bar

Current Capacity (in/out): 146/0 • Proposed Capacity (in/out): 146/300

1128 E. Washington Ave. • Agent: Elizabeth Stolzenberger Class B Combination Liquor & Beer • 31% alcohol, 69% food

Aldermanic District 2 (Alder Heck) • Police Sector 407

Expanding premises to include parts of parking lot for four outdoor tailgate

events for Forward Madison FC supporters.

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

#### One registration in support.

58. <u>55830</u> Change of Licensed Premise

Bartaco Hilldale, LLC • dba bartaco

Current Capacity (in/out): 137/70 • Proposed Capacity (in/out): 137/70

M464 Hilldale Shopping Center • Agent: Taryn Duncan

Class B Combination Liquor & Beer • 40% alcohol, 57.5% food, 2.5% other

Aldermanic District 11 (Alder Martin) • Police Sector 215

Change from temporary address to permanent address of 464 N. Midvale

Blvd.

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 registrations in support.

59. <u>55839</u> Change of Licensed Premise

Busses LLC • dba Busse's Tavern

Current Capacity (in/out): 49/0 • Proposed Capacity (in/out): 49/36

2005 N. Sherman Ave. • Agent: Lisa Lauren

Class B Combination Liquor & Beer • 90% alcohol, 8% food, 2% other

Aldermanic District 12 (Alder Abbas) • Police Sector 504

Adition of patio space including wheelchair access and side entry/door.

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

60. <u>55840</u> Change of Licensed Premise

Kollege Klub Inc. • dba The Kollege Klub

Current Capacity (in/out): 320/0 • Proposed Capacity (in/out): 480/0

529 Lake St. • Agent: Jordan P. Meier

Class B Combination Liquor & Beer • 70% alcohol, 20% food, 10% other

Aldermanic District 8 (Alder Reddy) • Police Sector 403

Addition of 235 sq ft private party space and two unisex restrooms at same

time of fire sprinkler installation.

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

61. 55844 Change of Licensed Premise

Gloria's Mexican Restaurant LLC • dba Gloria's Mexican Restaurant Current Capacity (in/out): 39/0 • Proposed Capacity (in/out): 39/9

610 Junction Rd. • Agent: Sergio Ugalde Alcantara

Class B Combination Liquor & Beer • 10% alcohol, 90% food Aldermanic District 9 (Alder Skidmore) • Police Sector 128 Adding an outdoor seating capacity of 9 (3 tables).

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

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

## 21+ Entertainment License

**62.** 55304 21+ Entertainment License

Lowlands Group LLC • dba Cafe Hollander

Capacity Indoor/Outdoor: 422/92 701 Hilldale Way • Agent: Eric Wagner

Class B Combination Liquor & Beer • 34.5% alcohol, 60% food Aldermanic District 11 (Alder Martin) • Police Sector 215

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

The conditions are:

- 1. Restrict entertainment to twice per month.
- 2. No entertainment after 8pm.

## One registration in support.

63. 55841 21+ Entertainment License

Inntowner LLC • dba The Highland Club • Capacity: 250

2424 University Ave. • Agent: Keith Schroeder

Class B Combination Liquor & Beer • 10% alcohol, 90% food

Aldermanic District 5 (Alder Bidar) • Police Sector 206

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

One registration in support.

#### **Items Referred**

64. 55519

Authorizing a Settlement Agreement with Bell Great Lakes LLC, dba Taco Bell Cantina and Issuing a Class B Beer and Class C Wine License to Bell Great Lakes, LLC

A motion was made by Donnelly, seconded by Fletcher, to RECOMMEND TO COUNCIL TO APPROVE THE SETTLEMENT AND GRANT THE LICENSE WITH THE ORIGINAL CONDITIONS - PUBLIC HEARING. The motion passed by the following vote:

#### The conditions are:

- 1. Shall cease the service of alcohol no later than 10 pm Sunday Thursday and no later than 11 pm on Friday and Saturday.
- 2. Establishment must meet the definition of a restaurant under Section 38.02 of Madison General Ordinances at all times.
- 3. Food must be available at all times.
- 4. Establishment staff must regularly patrol and discourage loitering at and around the premises.

Two registrations in support, one registration in opposition.

Ayes: 4 - Michael E. Verveer; Michael S. Donnelly; Sheri Carter and Stefan J.

Fletcher

Noes: 2 - Paul E. Skidmore and Patrick J. Grady

Abstentions: 1 - Thomas A. Landgraf

#### **Recessed Public Hearing**

65. 55272 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 • 30% alcohol, 50% food, 20% other Aldermanic District 14 (Alder Carter) • Police Sector 312 A motion was made by Carter, seconded by Verveer, to RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING. The motion passed by voice vote/other.

Two registrations in support.

# **Public Hearing**

# **New License - Public Hearing**

66. <u>55740</u> Public Hearing - New License

Stop-N-Go of Madison Inc • dba Stop-N-Go #242 3401 University Ave • Agent: Andrew Bowman

Class A Beer, Class A Liquor

Aldermanic District 11 (Alder Martin) • Police Sector 208

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

#### The condition is:

1. Class A Liquor license limited to sale of wine only.

#### One registration in support.

67. <u>55738</u> Public Hearing - New License

Sofi's Spot LLC • dba Sofi's Spot on Langdon

626 Langdon St Suite 100 • Agent: Sandra E Contreras

Class A Beer, Class A Liquor

Aldermanic District 8 (Alder Reddy) • Police Sector 403

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

#### 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. Sales of alcohol shall be limited to beer, wine, and fermented beverages.
- 6. Alcohol display area is limited to one three-door cooler.

#### Three registrations in support.

68. <u>55735</u> Public Hearing - New License

Pickle Jar • dba Pickle Jar

141 S Butler St • Agent: John Pickle • Estimated Capacity: 17 in/12 out

Class B Beer, Class C Wine • 10% alcohol, 90% food Aldermanic District 6 (Alder Rummel) • Police Sector 406

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

Application amended by applicant to indicate hours of operation extend to 8pm on Tuesday - Friday.

#### One registration in support.

**69**. <u>55733</u> Public Hearing - New License

Badger Convenience Madison LLC • dba Badger Mobil 3859 E Washington Ave • Agent: Sandhu Barinder

Class A Beer

Aldermanic District 17 (Alder Baldeh) • Police Sector 605

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

## The condition is:

1. 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.

## Two registrations in support.

**70.** <u>55732</u> Public Hearing - New License

MOD Super Fast Pizza (Wisconsin) LLC • dba MOD Pizza

7015 Sligo Dr • Agent: David Andrew Burns • Estimated Capacity: 119

Class B Beer, Class C Wine • 3% alcohol, 97% food

Aldermanic District 9 (Alder Skidmore) • Police Sector 125

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

vote/other.

#### One registration in support.

71. <u>55720</u> Public Hearing - License Transfer

Pizza Hut of Southern Wisconsin Inc • dba Pizza Hut

0.36% alcohol, 99.64% food

Transfer from 2649 East Springs Dr to 5251 High Crossing Blvd

Agent: Jason Wroblewski Estimated Capacity: 50

Class B Liquor & Beer Combination

Aldermanic District 17 (Alder Baldeh) • Police Sector 633

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

72. <u>55719</u> Public Hearing - New License

Famous Dave's Ribs Inc • dba Famous Dave's

900 S Park St • Agent: Aaron Dach • Estimated Capacity: 136 Class B Combination Liquor & Beer • 6% alcohol, 94% food Aldermanic District 13 (Alder Evers) • Police Sector 306

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

The condition is:

1. No 40 ounce bottles of beer for carryout.

One registration in support.

#### License Renewals - Public Hearing

73. 55837 To grant Class A Liquor, Class A Beer, Class B Beer, Class B Combination Liquor & Beer, Class C Wine, Wholesale Beer 2019-2020 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.

A motion was made by Fletcher, seconded by Skidmore, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING with the exception of the 31 licensed establishments on the separations list presented by the Office of the City Attorney and the City Clerk's Office, which includes all license types (alcohol and entertainment) for those 31 licensed establishments. The motion passed by voice vote/other.

74. 55838 To grant 18+ and 21+ Entertainment 2019-2020 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.

A motion was made by Fletcher, seconded by Skidmore, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER with the exception of the 31 licensed establishments on the separations list presented by the Office of the

City Attorney and the City Clerk's Office, which includes all license types (alcohol and entertainment) for those 31 licensed establishments. The motion passed by voice vote/other.

#### **Discussion Items**

75. <u>55779</u> Discussion of ALRC Quasi-Judicial Role

Assistant City Attorney Roger Allen reviewed the ALRC's role in a quasi-judicial hearing.

#### **Report of Madison Police Department**

76. <u>55879</u> Report of Recent Calls for Service

Madison Police Department submitted the attached report.

# Report of City Clerk's Office

77. <u>55880</u> Summary of Licenses Issued

City Clerk's Office submitted the attached report.

# **Public Hearing**

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

78. <u>55722</u> Public Hearing - New License

Lake Management LLC • dba BP

2801 Atwood Ave • Agent: Felisa Corona-Forte

Class A Liquor

Aldermanic District 6 (Alder Rummel) • Police Sector 602

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

The condition is:

1. Class A Liquor license restricted to only selling cider and wine.

# Adjournment

A motion was made by Fletcher, seconded by Donnelly, to Adjourn at 9:33pm. The motion passed by voice vote/other.