



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 19, 2019

5:30 PM

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

Applications will go to the Common Council Meeting of July 16, 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: Grady, Cano Ospina, and Skidmore

Call to Order/Roll Call

Present: 5 - Michael E. Verveer; Thomas A. Landgraf; Michael S. Donnelly; Sheri Carter and Stefan J. Fletcher

Excused: 4 - Paul E. Skidmore; Fernando Cano Ospina; Amy L. Westra and Patrick J. Grady

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

Approval of Minutes (5/15/2019)

A motion was made by Donnelly, seconded by Carter, to Approve the Minutes. The motion passed by voice vote/other.

Approval of Minutes (5/22/2019)

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

Approval of Minutes (5/23/2019)

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

Public Comment

Disclosures and Recusals

Donnelly recused himself from Item 37 because he is the president of the Bartell Theatre.

Presentation of the Consent Agenda

Operator's License Applications

1. Operator License Application
Shontel Desiray Schroeder - Establishment where employed: Famous Dave's

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 Shontel Desiray Schroeder.

Temporary Class B Concurrent with Street Use

2. Temporary Class B Retailer License
Concurrent with Street Use Permit
Eken Park Neighborhood Association
Event Location: 700 block of Mayer Ave
Event Date: 8/17/2019 11am - 9pm
Aldermanic District 12 (Alder Abbas)
Police District: 503
Event: Eken Park Festival

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.

3. Temporary Class B Retailer License
Concurrent with Street Use Permit
Madison Museum of Contemporary Art
Event Location: Around Capitol Square and at State, Wisconsin, N. Hamilton, S. Hamilton, King, MLK, Jr.
Event Date: July 13-14, 2019
Aldermanic District 4 (Ald. Verveer)
Police District: 406
Event: Art Fair 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.

4. Temporary Class B Retailer License
Concurrent with Street Use Permit
Jazz at Five, Inc.
Event Location: 100 State Street
Event Dates: 8/7, 8/14, 8/21, 8/28, 9/4/2019
Aldermanic District 4 (Ald. Verveer)
Police District: 406
Event: Jazz at Five

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.

5. Temporary Class B Retailer License
Concurrent with Street Use Permit
Clean Lakes Alliance
Event Location: 100 Block State Street
Event Date: 9/6/19
Aldermanic District 4 (Alder Verveer)
Police District: 403
Event: Madison's Favorite Concert

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.

6. Temporary Class B Retailer License
Concurrent with Street Use Permit
Hellenic Orthodox Community Assumption Greek Orthodox Church
Event Location: 11 N. Seventh St & 1st block of 7th St.
Event Date: 7/27/19 12-7pm & 7/28/19 12-6pm
Aldermanic District 12 (Alder Abbas)
Police District: 501
Event: Greek Fest 2019

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

7. Change of Agent
Speedway LLC • dba Speedway 4132 • 4902 Verona Rd
New Agent: Alexander Rose
Class A 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.

8. Change of Agent
Bonefish Grill LLC • dba Bonefish Grill #1202 • 7345 Mineral Point Rd
New Agent: Robert Gambino
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.

9. Change of Agent
Outback Steakhouse of Florida LLC • dba Outback Steakhouse #4815
4520 East Towne Blvd
New Agent: Haley Gingras
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.

10. Change of Agent
Apple Hospitality Group LLC • dba Applebee's • 660 S Whitney Way
New Agent: Christopher LaChance
Class B Combination Liquor & Beer
Aldermanic District 19 (Alder Furman)

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

11. Change of Agent
Summit Station Inc • dba Bennett's Meadowwood Country Club
2009 Freeport Rd
New Agent: James Bennett
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.

12. Change of Agent

Frey Street Beverage LLC • dba Springhill Suites - Madison • 4601 Frey St
New Agent: Jim Sele
Class B Combination Liquor & Beer
Aldermanic District 11 (Alder Martin)

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

13. Change of Agent
GMRI Inc • dba The Olive Garden Italian Restaurant #1300
4320 East Towne Blvd
New Agent: Mary Willcox-Martin
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.

14. Change of Agent
Target Corporation • dba Target Store T-2765 • 750 Hilldale Way
New Agent: Brandon Neupert
Class A Beer, Class A Liquor
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.

One registration in support.

15. Change of Agent
Graduate Madison Lessee LLC • dba Graduate Madison Hotel
602 Langdon St
New Agent: Shanna Pacifico
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.

16. Change of Agent
Madison Labor Temple Association • dba Madison Labor Temple Association
1602 S Park St
New Agent: Garnet Monthie
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Evers)

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.

One registration in support.

17. Change of Agent
Underground Kitchen & Delicatessen • dba Middlewest • 809 Williamson St
New Agent: Marilyn Matt
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)

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.

Three registrations in support.

Business Name Change

18. Business Name Change
Underground Kitchen & Delicatessen • Current dba: Middlewest
809 Williamson St
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)
New dba: Garver Events

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.

Three registrations in support.

19. Business Name Change
B's Hospitality • Current dba: B's Social
107 State St
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
New dba: 107 State

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.

Entity Reorganization

20. 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 RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER. The motion passed by voice vote/other.

21. Entity Reorganization
Chairs LLC • dba Otto's Restaurant and Bar
6405 Mineral Point Rd
Class B Combination Liquor & Beer
Aldermanic District 19 (Alder Furman)
Add 1 new officer.

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

22. Entity Reorganization
Big Top Events LLC • dba Breese Stevens Field
917 E Mifflin St
Class B Combination Liquor & Beer
Aldermanic District 2 (Alder Heck)
Add one new 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.

23. Entity Reorganization
Summit Station Inc • dba Bennett's Meadowood Country Club
2009 Freeport Rd
Class B Combination Liquor & Beer
Aldermanic District 10 (Alder Henak)
Add one new officer, remove one officer

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

24. Entity Reorganization
First Madco Inc • dba Rocky Rococo Restaurants
7952 Tree Ln
Class B Beer, Class C Wine
Aldermanic District 9 (Alder Skidmore)
Add one new officer, remove one officer

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

25. Entity Reorganization
First Madco Inc • dba Rocky Rococo Restaurants
1618 West Beltline Hwy
Class B Beer
Aldermanic District 14 (Alder Carter)
Add one new officer, remove one officer

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

26. Entity Reorganization
First Madco Inc • dba Rocky Rococo Restaurants
1301 Regent St
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Evers)
Add one new officer, remove one officer

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

27. Entity Reorganization
First Madco Inc • dba Rocky Rococo Restaurants
4556 Monona Dr
Class B Beer
Aldermanic District 15 (Alder Foster)
Add one new officer, remove one officer

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

28. Entity Reorganization
Luckys 1313 Brew Pub LLC • dba Lucky's 1313 Brew Pub
1313 Regent St
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Evers)
Add one new officer

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

vote/other.

29. Entity Reorganization
Regent Market Coop • dba Regent Market Coop
2136 Regent St
Class B Combination Liquor & Beer
Aldermanic District 5 (Alder Bldar)
Add three new officers, remove two 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.

30. Entity Reorganization
VFW, Lt. Marion C Cranefield • dba VFW Memorial Hall
133 E Lakeside St
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Evers)
Add one new officer, remove one 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.

31. Entity Reorganization
Arts & Literature Laboratory Inc • dba Arts + Literature Laboratory
2021 Winnebago St
Class B Beer
Aldermanic District 6 (Alder Rummel)
Add three new officers, remove three 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.

32. Entity Reorganization
Underground Kitchen & Delicatessen LLC • dba Middlewest
809 Williamson St
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)
Remove one 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.

Two registrations in support.

33. Entity Reorganization
Walgreens Company • dba Walgreens #04240
3710 E Washington Ave
Class A Beer, Class A Liquor
Aldermanic District 17 (Alder Baldeh)
Add one new officer, remove one 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.

34. Entity Reorganization
Walgreens Company • dba Walgreens #07536
8302 Old Sauk Rd
Class A Beer, Class A Liquor
Aldermanic District 9 (Alder Skidmore)
Add one new officer, remove one 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.

35. Entity Reorganization
Walgreens Company • dba Walgreens #02848
606 S Whitney Way
Class A Beer, Class A Liquor
Aldermanic District 19 (Alder Furman)
Add one new officer, remove one 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.

36. Entity Reorganization
Walgreens Company • dba Walgreens #03343
7810 Mineral Point Rd
Class A Beer, Class A Liquor
Aldermanic District 9 (Alder Skidmore)
Add one new officer, remove one 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.

37. Entity Reorganization
Gerald A Bartell Community Theatre Foundation • dba Bartell Theatre

113 E Mifflin St
Class B Beer, Class C Wine
Aldermanic District 4 (Alder Verveer)
Add one new officer, remove one 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.

38. Entity Reorganization
Blazin Wings Inc • dba Buffalo Wild Wings #414
789 University Ave
Class B Combination Liquor & Beer
Aldermanic District 8 (Alder Reddy)
Remove one 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.

39. Entity Reorganization
Blazin Wings Inc • dba Buffalo Wild Wings #413
240 East Towne Mall
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)
Remove one 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.

40. Entity Reorganization
Pasta Passion Inc • dba Tutto Pasta State Street
305 State St
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
Add two new officers, remove two officers

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

41. Entity Reorganization
Growl LLC • dba BarleyPop Tap and Shop
2045 Atwood Ave Suite 107
Class B Beer
Aldermanic District 6 (Alder Rummel)
Add one new officer

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

42. Entity Reorganization
Gilbert Altschul Corp • dba Grandpa's Pizzeria
1374 Williamson St
Class B Beer, Class C Wine
Aldermanic District 6 (Alder Rummel)
Add one new officer

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

License Issuance Extension

43. Request to extend license issuance beyond the 90 day limit under MGO 38.05
CocoVaa LLC • dba CocoVaa Chocolatier
1815 E Washington Ave ste 100 • Agent: Syovata Edari
Estimated Capacity: 10
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 6 (Alder Rummel) • Police Sector 410

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.

Change of License Conditions and Premises

44. Change of Licensed Premise
Alabaster Entertainment LLC • dba Crucible
Current Capacity (in/out): 325/0 • Proposed Capacity (in/out): 325/**50**
3116 Commercial Ave • Agent: Gregory Kveberg
Class B Combination Liquor & Beer • 95% alcohol, 2% food, 3% other
Aldermanic District 15 (Alder Foster) • Police Sector 604
Request to extend premises to include a "beer garden" area on the south end of the building. Also request to change alcohol and entertainment conditions to allow outdoor alcohol service.

Change premises and conditions to allow outdoor capacity of 50 persons, total capacity of indoor and outdoor is limited to 325 persons.

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

Change premises and conditions to allow outdoor capacity approved for 50 people, total capacity of indoor and outdoor limited to 325.

Two registrations in support.

Change of Licensed Premise

45. 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
Addition of patio space including wheelchair access and side entry/door.

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

46. 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 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. Change of Licensed Premise
Atwood Restaurant LLC • dba Bar Corallini
Current Capacity (in/out): 95/0 • Proposed Capacity (in/out): 95/"festival"
2004 Atwood Ave • Agent: Caitlin Suemnicht
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 6 (Alder Rummel) • Police Sector 410
Request to extend premises to include parking lot for Atwood Fest on July 27 and July 28, 2019.

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.

48. Change of Licensed Premise
Lowlands Group LLC • dba Cafe Hollander
Current Capacity (in/out): 422/92 • Proposed Capacity (in/out): 422/blank
701 Hilldale Way • Agent: Eric Wagner
Class B Combination Liquor & Beer • 34.5% alcohol, 60% food, 0.5% other

Aldermanic District 11 (Alder Martin) • Police Sector 215
Request to extend premises to space outside cafe to encompass the space of the music series put on by Mall on Thursdays 6/20 - 7/25 (excluding 7/4) from 6pm - 8pm.

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

49. Change of Licensed Premise
2089 Inc • dba Monty's Blue Plate Diner
Current Capacity (in/out): 90/50 • Proposed Capacity (in/out): 90/100
2089 Atwood Ave • Agent: Noelles Tarpey
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 6 (Alder Rummel) • Police Sector 410
Request to permanently extend premises to include parking lot for the dates of Atwood Fest.

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.

One registration in support.

50. Change of Licensed Premise
Lake Edge Seafood Co • dba Lake Edge Seafood Co
Current Capacity (in/out): 46/0 • Proposed Capacity (in/out): 52/12
4100 Monona Dr • Agent: Robert Roger Kitto
Class B Beer, Class C Wine • 7% alcohol, 55% food, 38% other
Aldermanic District 15 (Alder Foster) • Police Sector 613
Request to extend premises to outdoor patio.

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.

One registration in support.

51. Change of Licensed Premise
Madison Labor Temple Association • dba Madison Labor Temple Association
Current Capacity (in/out): 100/0 • Proposed Capacity (in/out): 100/0
1602 S Park St • Agent: Garnet Monthie
Class B Combination Liquor & Beer • 76% alcohol, 24% food
Aldermanic District 13 (Alder Evers) • Police Sector 306
Request to restrict premises to only the bar for service and storage in a mechanical room.

Grant application to permanently expand the licensed premises to include the second floor banquet hall for the annual Bean Feed event and include the entire building and exterior on Labor Day.

A motion was made by Verveer, seconded by Fletcher, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER to approve application and

permanently expand the licensed premises to include the second floor banquet hall for the Been Feed event and to include the entire building and exterior on Labor Day. The motion passed by voice vote/other.

Two registrations in support.

21+ Entertainment License

52.

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

The conditions are:

1. License is limited up to 15 private events/year with DJ and an occasional solo player.
2. Sound level must not exceed 60 decibels at property line.
3. Music must cease at midnight and event area doors will close at 1 am.

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 are:

1. Up to 15 private events/year with DJ and occasional solo player.
2. Sound level will not exceed 60 decibels at property line.
3. Music will cease at midnight and event area doors will close at 1am.

Two registrations in support.

53.

21+ Entertainment License
Shriners International • dba Zor Shriners • Capacity: 466
575 Zor Shrine Pl • Agent: Kent Englund
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 124

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.

One registration in support.

Recess

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

Roll Call

Present: 5 - Michael E. Verveer; Thomas A. Landgraf; Michael S. Donnelly; Sheri Carter and Stefan J. Fletcher
Excused: 4 - Paul E. Skidmore; Fernando Cano Ospina; Amy L. Westra and Patrick J. Grady

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

54.

21+ Entertainment License
Nomadison LLC • dba Nomad World Pub • Capacity: 297
408 W Gorham St • Agent: Michael Eitel
Class B Combination Liquor & Beer • 42% alcohol, 55% food, 3% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403

The conditions are:

1. Must meet the definition of a restaurant as defined by MGO Section 38.02 at all times.
2. Amplification is not permitted on outside patios.
3. No patrons are permitted to enter or re-enter the establishment after 1:30 am on Friday and Saturday nights.

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.

Three registrations in support.

The conditions are:

1. Must meet the definition of a restaurant as defined by MGO Section 38.02 at all times.
2. Amplification not permitted on outside patios.
3. No patrons are permitted to enter or re-enter the establishment after 1:30 am on Friday and Saturday nights.

55.

21+ Entertainment License
Samba Grill LLC • dba Samba Brazilian Grill • Capacity: 348 in/ 42 out
240 W Gilman St • Agent: Matthew Bents
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 2 (Alder Heck) • Police Sector 403

The conditions are:

1. The establishment must meet the definition of a restaurant under Madison General Ordinance Section 38.02 at all times.
2. Food must be available at all times.
3. The patio area has a maximum capacity of 42 people at all times.
4. No new patrons will be seated in the patio area after midnight.
5. No amplified music or amplified noise of any kind is permitted in the patio area.
6. The establishment must close Sunday through Thursday by 1:30 am and Friday and Saturday by 2:00 am

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

Two registrations in support.

The conditions are:

1. The establishment must meet the definition of a restaurant under Madison General Ordinance Section 38.02 at all times.
2. Food must be available at all times.
3. The patio area has a maximum capacity of 42 people at all times.
4. After midnight no new patrons will be seated in the patio area.
5. There will be no amplified music or amplified noise of any kind in the patio area.

6. The establishment will close Sunday through Thursday by 1:30 a.m. and Friday and Saturday by 2:00 a.m.

56.

21+ Entertainment License

Underground Kitchen & Delicatessen • dba Garver Events • Capacity: 810

3241 Garver Green • Agent: Marilyn Matt

Class B Combination Liquor & Beer • 25% alcohol, 75% food

Aldermanic District 6 (Alder Rummel) • Police Sector 602

The conditions are:

1. The establishment must close Sunday through Thursday by 11 pm and Friday and Saturday by midnight.
2. All outdoor space in the licensed premises must close by 10 pm
3. There must be no amplified sound outdoors.
4. The establishment must meet the definition of a restaurant under Section 38.02 of Madison General Ordinances at all times.
5. Food must be available at all times alcohol is served.

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

The conditions are:

- 1. The establishment must close Sunday through Thursday by 11 p.m. and Friday and Saturday by midnight.**
- 2. All outdoor space in the licensed premises shall close by 10 p.m.**
- 3. There must be no amplified sound outdoors.**
- 4. The establishment must meet the definition of a restaurant under Section 38.02 of Madison General Ordinances at all times.**
- 5. Food must be available at all times alcohol is served.**

Four registrations in support, two registrations in opposition.

Public Hearing

License Transfer - Public Hearing

57.

Public Hearing - License Transfer

Underground Kitchen & Delicatessen • dba Garver Events

Transfer from 809 Williamson St to 3241 Garver Green

Agent: Marilyn Matt • Estimated Capacity (in/out): 530/280

Class B Combination Liquor & Beer • 25% alcohol, 75% food

Aldermanic District 6 (Alder Rummel) • Police Sector 602

The conditions are:

1. The establishment must close Sunday through Thursday by 11 pm and Friday and Saturday by midnight.
2. All outdoor space in the licensed premises must close by 10 pm
3. There must be no amplified sound outdoors.
4. The establishment must meet the definition of a restaurant under Section 38.02 of Madison General Ordinances at all times.
5. Food must be available at all times alcohol is served.

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

The conditions are:

1. The establishment must close Sunday through Thursday by 11 p.m. and Friday and Saturday by midnight.
2. All outdoor space in the licensed premises shall close by 10 p.m.
3. There must be no amplified sound outdoors.
4. The establishment must meet the definition of a restaurant under Section 38.02 of Madison General Ordinances at all times.
5. Food must be available at all times alcohol is served.

Four registrations in support, two registrations in opposition.

New License - Public Hearing

58. Public Hearing - New License
Badger UAAP LLC • dba Urban Air
7309 West Towne Way • Agent: Brad Mastenbrook • Estimated Capacity: 750
Class B Beer, Class C Wine • 2% alcohol, 98% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 124

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

59. Public Hearing - New License
Cheese Mart Inc • dba Wisconsin Cheese Mart
119 State St • Agent: Kenneth McNulty • Estimated Capacity: 50
Class B Beer, Class C Wine • 10% alcohol, 90% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

60. Public Hearing - New License
Nomadison LLC • dba Nomad World Pub
408 W Gorham St • Agent: Michael Eitel • Estimated Capacity (in/out): 297/~~50~~
70
Class B Combination Liquor & Beer • 42% alcohol, 55% food, 3% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403

The conditions are:

1. Must meet the definition of a restaurant as defined by MGO Section 38.02 at all times.
2. Amplification is not permitted on outside patios.
3. No patrons are permitted to enter or re-enter the establishment after 1:30 am on Friday and Saturday nights.

Total capacity is 297 (including outdoor capacity of 70).

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.

Three registrations in support.

The conditions are:

1. Must meet the definition of a restaurant as defined by MGO Section 38.02 at all times.
2. Amplification not permitted on outside patios.
3. No patrons are permitted to enter or re-enter the establishment after 1:30 am on Friday and Saturday nights.

61.

Public Hearing - New License

Looking For Group Brewing Madison LLC • dba Union Corners Brewery
2438 Winnebago St • Agent: Eric Peterson • Estimated Capacity (in/out):
100/40

Class B Beer, Class C Wine • 50% alcohol, 35% food, 15% other
Aldermanic District 6 (Alder Rummel) • Police Sector 603

The conditions are:

1. The capacity shall be 120 persons total, including outdoor patio.
2. Food must be available at all times.
3. The establishment must close at midnight, except for special events as designated in the lease.

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 conditions are:

1. The capacity shall be 120 persons total, including outdoor patio.
2. Food must be available at all times.
3. The establishment must close at midnight, except for special events as designated in the lease.

One registration in support.

62.

Public Hearing - New License

Shivalik Restaurant Inc • dba Taste of India
2623 Monroe St • Agent: Amandeep Badwal • Estimated Capacity: 75
Class B Beer, Class C Wine • 5% alcohol, 95% food
Aldermanic District 13 (Alder Evers) • Police Sector 207

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

One registration in support.

63.

Public Hearing - New License

Bonta Inc • dba Novanta
2903 University Ave • Agent: Nicholas Mattioli • Estimated Capacity (in/out):
50/20

Class B Beer, Class C Wine • 10% alcohol, 90% food
Aldermanic District 5 (Alder Bidar) • Police Sector 208

The conditions are:

1. The establishment must close at 9 pm Monday to Saturday and 8 pm on Sunday.
2. The establishment must meet the definition of a restaurant as defined by Madison General Ordinance 38.02 at all times.

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 conditions are:

- 1. The establishment will close at 9pm Monday to Saturday and 8pm on Sunday.**
- 2. The establishment must meet the definition of a restaurant as defined by Madison General Ordinance 38.02 at all times.**

64.

Public Hearing - New License

508 State Street Golf LLC • dba Game Day Madison

508 State St Suite B • Agent: Colin Smith • Estimated Capacity: 100

Class B Combination Liquor & Beer • 27% alcohol, 29% food, 44% other

Aldermanic District 2 (Alder Heck) • Police Sector 403

The condition is:

1. Alcohol service must cease by 11 pm on Sunday - Thursday and Midnight on Friday and Saturday.

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 condition is:

- 1. Alcohol service shall cease by 11pm on Sunday - Thursday and Midnight on Friday and Saturday.**

Two registrations in support.

65.

Public Hearing - New License

Beltline Hotel Partners II LLC • dba Sleep Inn - Main Stay Madison

4802 Tradewinds Pkwy • Agent: Kevin Wilson • Estimated Capacity: 20

Class B Beer • 0% alcohol, 0% food, 100% other

Aldermanic District 16 (Alder Tierney) • Police Sector 620

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

One registration in support.

66.

Public Hearing - New License

North Central Management Inc • dba Home2 Suites Madison Central

2153 Rimrock Rd • Agent: Ana Maria Carolina Duhr • Estimated Capacity (in/out): 572/38

Class B Combination Liquor & Beer • 30% alcohol, 50% food, 20% other

Aldermanic District 14 (Alder Carter) • Police Sector 312

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

One registration in support.

67.

Public Hearing - New License
Grace Coffee LLC • dba Grace Coffee
417 State St • Agent: Mallory Orr • Estimated Capacity (in/out): 30/10
Class B Beer, Class C Wine • 20% alcohol, 70% food, 10% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403

The conditions are:

1. Alcohol service must cease by 10 pm on weeknights and 11 pm on weekends.
2. Must meet the definition of a restaurant as defined by MGO Section 38.02 at all times.

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.

One registration in support.

The conditions are:

1. Alcohol service shall cease by 10pm on weeknights and 11pm on weekends.
2. Must meet the definition of a restaurant as defined by MGO Section 38.02 at all times.

68.

Public Hearing - New License
Samba Grill LLC • dba Samba Brazilian Grill
240 W Gilman St • Agent: Matthew Bents • Estimated Capacity (in/out):
358/42
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 2 (Alder Heck) • Police Sector 403

The conditions are:

1. The establishment must meet the definition of a restaurant under Madison General Ordinance Section 38.02 at all times.
2. Food must be available at all times.
3. The patio area has a maximum capacity of 42 people at all times.
4. No new patrons will be seated in the patio area after midnight.
5. No amplified music or amplified noise of any kind is permitted in the patio area.
6. The establishment must close Sunday through Thursday by 1:30 am and Friday and Saturday by 2:00 am

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.

Two registrations in support.

The conditions are:

1. The establishment must meet the definition of a restaurant under Madison General Ordinance Section 38.02 at all times.
2. Food must be available at all times.
3. The patio area has a maximum capacity of 42 people at all times.
4. After midnight no new patrons will be seated in the patio area.
5. There will be no amplified music or amplified noise of any kind in the patio area.
6. The establishment will close Sunday through Thursday by 1:30 a.m. and Friday and Saturday by 2:00 a.m.

69. Public Hearing - New License
Blake & Blake • dba David's Jamaican Cuisine
5696 Monona Dr • Estimated Capacity: 70
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 16 (Alder Tierney) • Police Sector 616

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

70. Public Hearing - New License
Szechuan Garden LLC • dba Szechuan Garden
6654 Mineral Point Rd • Agent: Ting Cai Zhou • Estimated Capacity (in/out):
150/25
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 Verveer, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by voice vote/other.

Report of Madison Police Department

71. Report of Recent Calls for Service

Madison Police Department submitted the attached report.

Report of City Clerk's Office

72. Summary of Licenses Issued

City Clerk's Office submitted the attached report.

Changes of Agent

73. Change of Agent
HOA Restaurant Holder LLC • dba Hooters of East Madison
2639 East Springs Dr
New Agent: Lucas Benavides
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.

Adjournment

A motion was made by Fletcher, seconded by Verveer, to Adjourn at 10:54pm.
The motion passed by voice vote/other.