

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, November 20, 2019

5:30 PM

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

Applications will go to the Common Council Meeting of December 3, 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: 9 - Paul E. Skidmore; Michael E. Verveer; Fernando Cano Ospina; Thomas A.

Landgraf; Amy L. Westra; Michael S. Donnelly; Patrick J. Grady; Sheri

Carter and Stefan J. Fletcher

Excused: 1 - Roger Allen

Non Voting: 5 - Jim Verbick; James Boxrud; Kelly Donahue; Amanda M. Jovaag and David

Adam

Approval of Minutes

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

Approval of Minutes

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

Approval of Minutes

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

Approval of Minutes

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

Approval of Minutes

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

Public Comment

Disclosures and Recusals

Presentation of the Consent Agenda

Operator's License Applications

1. <u>57671</u> Operator License Application

Sidney Smith - Establishment where employed: Stop-N-Go

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

Appearance by: Sidney Smith

2. <u>58172</u> Operator License Application

Winona Slock - Establishment where employed: The Red Zone Madison

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

Appearance by: Winona Slock

3. <u>58175</u> Operator License Application

Sarah J Mathewson

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

Appearance by: Sarah J Mathewson.

4. <u>58285</u> Operator License Application

Shane Quesinberry - Establishment where employed: Park Hotel

Appearance by: Shane Quesinberry

A motion was made by Donnelly, seconded by Cano Ospina to RECOMMEND TO COUNCIL TO DENY. The motion failed on a roll call vote: 3:5:1 - Ayes: Cano

Opina, Donnelly, Flischer; Noes: Skidmore, Verveer, Westra, Grady, Carter; Abstention: Landgraf

A motion was made by Verveer, seconded by Westra, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by the following vote:

Ayes: 5 - Paul E. Skidmore; Michael E. Verveer; Amy L. Westra; Patrick J. Grady

and Sheri Carter

Noes: 3 - Fernando Cano Ospina; Michael S. Donnelly and Stefan J. Fletcher

Abstentions: 1 - Thomas A. Landgraf

Non Voting: 5 - Jim Verbick; James Boxrud; Kelly Donahue; Amanda M. Jovaag and David

Adam

Disciplinary Matter

5. <u>57099</u> Disciplinary Matter - Revocation Action

T.C. Visions • dba Visions Nightclub

3554 E Washington Ave • Agent: David Brown

Class B Combination Liquor & Beer • 100% alcohol, 0% food

21+ Entertainment License

Aldermanic District 15 (Alder Foster) • Police Sector 513

A motion was made by Donnelly, seconded by Westra, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER. The motion passed by voice vote/other.

The recommendation is to accept the stipulated agreement.

Two registrations in support.

6. <u>58105</u> Disciplinary Matter - ALRC demerit point determination

Segredo LLC • dba Liquid/Ruby • Capacity: 720 624 University Ave • Agent: Benjamin Churley

Class B Combination Liquor & Beer

18+ Center for Visual and Performing Arts

40% alcohol, 0% food, 60% other

Aldermanic District 4 (Alder Verveer) • Police Sector 403

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

Recommend zero points assessed.

Three registrations in support.

Appearance as a Condition of License

7. <u>56030</u> Appearance as a condition of separated renewal

Orbut of State Street, Inc. • dba Mondays • Capacity: 151 total including 30

outdoor.

523 State Street • Agent: Gary Garten

Class B Combination Liquor & Beer • 100% alcohol Aldermanic District 4 (Alder Verveer) • Police Sector 403

Appearance by Gary Garten

8. <u>56031</u> Appearance as a condition of separated renewal

Kollege Klub Inc • dba Kollege Klub • Capacity: 305

529 N Lake St • Agent: Jordan Meier

Class B Combination Liquor & Beer • 75% alcohol, 15% food, 10% other

21+ Entertainment

Aldermanic District 8 (Alder Reddy) • Police Sector 403

Appearance by Jordan Meier

Changes of Agent

9. 58169 Change of Agent

Matterhorn Ventures Group LLC • dba Roast Public House • 558 State St

New Agent: Brano Kruger

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

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

Two registrations in support.

10. <u>58174</u> Change of Agent

Kwik Trip Inc • dba Kwik Trip 954 • 7717 Mineral Point Rd

New Agent: Randy D Tilk Class A Beer, Class A Cider

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.

One registration in support.

Business Name Change

11. <u>58171</u> Business Name Change

Matterhorn Ventures Group LLC • Current dba: Roast Public House

558 State St

Class B Combination Liquor & Beer Aldermanic District 2 (Alder Heck) New dba: Luchador Tequila & Taco Bar A motion was made by Fletcher, seconded by Verveer, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other.

Entity Reorganization

12. <u>57835</u> Entity Reorganization

HOA Restaurant Holder LLC • dba Hooters

2639 East Springs Dr

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

Removing 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.

13. <u>58114</u> Entity Reorganization

Atwood Restaurant LLC • dba Bar Corallini

2004 Atwood Ave

Class B Combination Liquor & Beer Aldermanic District 6 (Alder Rummel) Add 1 new officer and 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.

14. <u>58115</u> Entity Reorganization

Cento Restaurant LLC • dba Cento

122 W Mifflin St

Class B Combination Liquor & Beer Aldermanic District 4 (Alder Verveer) Adding 1 new officer and removing 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.

15. <u>58117</u> Entity Reorganization

2089 Inc • dba Monty's Blue Plate Diner

2089 Atwood Ave

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

November 20, 2019

Adding 2 new officers and removing 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.

16. <u>58118</u> Entity Reorganization

Avenue Restaurant LLC • dba Avenue Club & Bubble Up Bar

1128 E Washington Ave

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

Adding 2 new officers and removing 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.

17. <u>58120</u> Entity Reorganization

BSBC LLC • dba Bassett Street Brunch Club

444 W Johnson St

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

Adding 1 new officer and removing 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.

18. <u>58121</u> Entity Reorganization

Knickerbocker Restaurant LLC • dba Everly and Miko Poke

2701 Monroe St

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

Adding 1 new officer and removing 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.

19. Entity Reorganization

Hamilton Canteen LLC • dba Canteen

111 S Hamilton St

Class B Combination Liquor & Beer Aldermanic District 4 (Alder Verveer) Adding 1 new officer and removing 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.

20. <u>58123</u> Entity Reorganization

DLUX of Madison LLC • dba DLUX 117 Martin Luther King Jr Blvd Class B Combination Liquor & Beer Aldermanic District 4 (Alder Verveer) Adding 1 new officer and removing 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.

21. <u>58124</u> Entity Reorganization

Luigi's Diner LLC • dba Luigi's Diner

515 S Midvale Blvd

Class B Beer and Class C Wine Aldermanic District 11 (Alder Martin)

Adding 2 new officers and removing 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.

22. <u>58125</u> Entity Reorganization

La Pepe Inc • dba Tex Tubb's Taco Palace

2009 Atwood Ave

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

Adding 2 new officers and removing 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.

23. <u>58127</u> Entity Reorganization

Delmonico's of Madison LLC • dba Johnny Delmonico's 130 S Pinckney St
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
Adding 2 new officers and removing 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.

24. <u>58128</u> Entity Reorganization

Fresco LLC • dba Catering a Fresco

201 State St

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

Adding 2 new officers and removing 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.

25. <u>58129</u> Entity Reorganization

Riverbrew LLC • dba The Cooper's Tavern

20 W Mifflin St

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

Adding 2 new officers and removing 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.

26. <u>58131</u> Entity Reorganization

Fresco LLC • dba Fresco Restaurant

227 State St

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

Adding 2 new officers and removing 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.

27. <u>58132</u> Entity Reorganization

Tex Mess LLC • dba Eldorado Grill

744 Williamson St

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

Adding 2 new officers and removing 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.

28. <u>58170</u> Entity Reorganization

Matterhorn Ventures Group LLC • dba Roast Public House

558 State St

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

Add two new officers, remove three officers

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

29. <u>58287</u> Entity Reorganization

Chipotle Mexican Grill of Colorado LLC • dba Chipotle Mexican Grill #312

658 State St

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

30. <u>58288</u> Entity Reorganization

Chipotle Mexican Grill of Colorado LLC • dba Chipotle Mexican Grill #1106

4628 E Washington Ave

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

31. <u>58289</u> Entity Reorganization

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

2249 Zeier Rd

Class B Beer, Class C Wine

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.

32. <u>58290</u> Entity Reorganization

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

7015 Sligo Dr

Class B Beer, Class C Wine

Aldermanic District 9 (Alder Skidmore)

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.

Change of License Conditions

33. <u>58173</u> Change of Licensed Conditions

MCNZ LLC • dba Dubai Bar and Restaurant • Capacity: 60

419 State St • Agent: Samantha M Schuette

Class B Combination Liquor & Beer • 11% alcohol, 80% food, 9% other

Aldermanic District 4 (Alder Verveer) • Police Sector 403

Request to revise condition one to allow alcohol sales until midnight on

weekdays and 1am on weekends.

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.

One registration in support.

Change of Licensed Premise

34. <u>58144</u> Change of Licensed Premise

T.C. Visions, Inc • dba Visions Nightclub

Current Capacity (in/out): 99/0 • Proposed Capacity (in/out): 99/0

3554 E Washington Ave • Agent: David Brown

Class B Combination Liquor & Beer • 100% alcohol, 0% food

Aldermanic District 15 (Alder Foster) • Police Sector 513

Request to remodel. Addition of partitions for private booths on first floor. Walls and doors for locker area for performers and for more secure beverage

storage in the basement.

A motion was made by Donnelly, seconded by Cano Ospina, to Refer to the

ALCOHOL LICENSE REVIEW COMMITTEE in January. The motion passed by voice vote/other.

35. <u>58145</u> Change of Licensed Premise

Settle Down LLC • dba The Settle Down Tavern

Current Capacity (in/out): 99/12 • Proposed Capacity (in/out): 99/12

117 S Pinckney St • Agent: Samuel J Parker

Class B Combination Liquor & Beer • 45% alcohol, 55% food Aldermanic District 4 (Alder Verveer) • Police Sector 405

Request to include the entire atrium space located at 111 King St as part of

licensed premises.

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

Two registrations in support.

18+ Center for Visual & Performing Arts License

36. <u>57535</u> 18+ Center for Visual & Performing Arts License

BK Madison Investments LLC • dba Luchador Tequila & Taco Bar

Capacity: 150

558 State St • Agent: Brano Kruger

Class B Combination Liquor & Beer • 30% alcohol, 70% food

Aldermanic District 2 (Alder Heck) • Police Sector 403

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

The conditions:

- 1. The establishment will continue to meet the definition of a restaurant under Madison General Ordinances.
- 2. Food will be available at all times the establishment is open.
- 3. No patrons under the age of 21 are permitted on the premises after 10 pm.
- 4. No patrons are permitted to enter or re-enter the establishment after 1:30 am on Friday and Saturday nights.
- 5. Entertainment is permitted any day until 10 o'clock pm but only 2 nights per week until close time with no consecutive Fridays and Saturdays.
- 6. Licensee shall submit proof of food/alcohol revenue ratios with alcohol license renewal paperwork for audit by the Finance Department.

Absent: 1 - Sheri Carter

Ayes: 4 - Michael E. Verveer; Thomas A. Landgraf; Amy L. Westra and Stefan J.

Fletcher

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

Patrick J. Grady

Non Voting: 5 - Jim Verbick; James Boxrud; Kelly Donahue; Amanda M. Jovaag and David

Adam

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

Three registrations in support and one registration in opposition.

Items Referred

37. 58004

Amending Section 38.05(3)(a)12. of the Madison General Ordinances to extend the time for issuance of a new license from 90 days to 180 days, after which the license becomes void if the applicant has not obtained an extension of that time period.

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

38. <u>**58225**</u>

Amending Sections 28.127(1)(a) and (2), repealing Sections 28.127(3) and (4) of the Madison General Ordinances to expand the Alcohol Overlay District, remove the requirement that there be an annual review, and remove the previous sunset provision.

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

Public Hearing

Recessed Public Hearing

39. 57536

Public Hearing - New License

BK Madison Investments LLC • dba Luchador Tequila & Taco Bar 558 State St • Agent: Brano Kruger • Estimated Capacity: 150 Class B Combination Liquor & Beer • 30% alcohol, 70% food Aldermanic District 2 (Alder Heck) • Police Sector 403

A motion was made by Verveer, seconded by Fletcher, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - RECESSED PUBLIC HEARING. The motion failed by the following vote:

The conditions:

- 1. The establishment will continue to meet the definition of a restaurant under Madison General Ordinances.
- 2. Food will be available at all times the establishment is open.
- 3. No patrons under the age of 21 are permitted on the premises after 10 pm.
- 4. No patrons are permitted to enter or re-enter the establishment after 1:30 am on Friday and Saturday nights.
- 5. Entertainment is permitted any day until 10 o'clock pm but only 2 nights per week until close time with no consecutive Fridays and Saturdays.
- 6. No patrons under the age of 21 are permitted on the premises after 10 pm.
- 7. Licensee shall submit proof of food/alcohol revenue ratios with alcohol license renewal paperwork for audit by the Finance Department.

Absent: 1 - Sheri Carter

Ayes: 4 - Michael E. Verveer; Thomas A. Landgraf; Amy L. Westra and Stefan J.

Fletcher

Noes: 4 - Fernando Cano Ospina; Michael S. Donnelly; Patrick J. Grady and Paul E.

Skidmore

Non Voting: 5 - Jim Verbick; James Boxrud; Kelly Donahue; Amanda M. Jovaag and David

Adam

A motion was made by Cano Ospina, seconded by Verveer, to Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

Three registrations in support and one registration in opposition.

New License - Public Hearing

40. <u>57917</u> Public Hearing - New License

Value Hospitality LLC • dba Baymont Inn and Suites 2810 Coho St. • Agent: Prabhu Kasthurirangaian

Estimated Capacity (In/Out): 40/10

Class B Combination Liquor & Beer • 5% alcohol, 2% food, 93% Other

Aldermanic District 14 (Alder Carter) • Police Sector 308

A motion was made by Verveer, 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.

Three registrations in support.

41. <u>57921</u> Public Hearing - New License

La Torta Loca LLC • dba La Torta Loca LLC

7005 Tree Lane • Agent: Jose Maya • Estimated Capacity (In/Out): 100/24

Class B Combination Liquor & Beer • 30% alcohol, 70% food Aldermanic District 9 (Alder Skidmore) • Police Sector 125

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 registrations in support.

42. <u>57922</u> Public Hearing - New License

Doc's Madison Smokehouse LLC • dba Doc's Smokehouse Madison 72 West Towne Mall • Agent: Brian Atkinson • Estimated Capacity (In/Out):

185/60

Class B Combination Liquor & Beer • 30% alcohol, 70% food Aldermanic District 9 (Alder Skidmore) • Police Sector 124

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

Granted on the condition that the City Attorney's Office is provided further information about the organizational structure of the business and an additional background check is submitted.

One registration in support.

43. 57923 Public Hearing - New License

Grace Coffee East • dba Grace Coffee

1216 East Washington • Agent: Nicole Bloomer

Estimated Capacity (In/Out): 30-50/10-20

Class B Combination Liquor & Beer • 20% alcohol, 80% food

Aldermanic District 2 (Alder Heck) • Police Sector 407

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

44. 57924 Public Hearing - New License

The Candle Bar Stores, LLC • dba Paddywax Candle Bar 542 N. Midvale Blvd. • Agent: Naomi Richardson • Estimated Capacity: 40 Class B Combination Liquor & Beer • 10% alcohol, 5% food, 85% Other

Aldermanic District 11 (Alder Martin) • Police Sector 215

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

45. <u>57925</u> Public Hearing - New License

Wisconsin Apple LLC • dba Applebee's Neighborhood Grill & Bar 4710 East Town Blvd. • Agent: Kent Billingsley • Estimated Capacity: 168 Class B Combination Liquor & Beer • 15% alcohol, 85% food Aldermanic District 17 (Alder Baldeh) • Police Sector 632

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.

46. 57926 Public Hearing - New License

Arandas Zoniga LLC• dba Arandas Mexican Bar & Grill 1821 S. Park St. • Agent: Jesus T. Ramirez • Estimated Capacity: 60 Class B Combination Liquor & Beer • 35% alcohol, 65% food Aldermanic District 14 (Alder Carter) • Police Sector 310

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

The conditions are:

- 1. Establishment shall close at 10pm, daily.
- 2. Establishment shall provide MPD South District with a security plan.
- 3. Establishment shall sweep the parking lot for trash and alcohol containers at least once every day during operating hours.
- 4. The owner shall meet with the Alder, MPD South District, and neighborhood residents after four months of business.
- 5. Establishment shall not use the outdoor trash bin or the rear door facing Beld Street after 9pm.
- 6. Establishment shall not have any amplified music on the exterior of the building.
- 7. Establishment shall have food available during operating hours.
- 8. Establishment (owner/designee) shall be available during business hours.
- 9. Establishment shall meet the definition of a restaurant at defined by Madison General Ordinance 38.02, at all times.

One registration in support.

47. **57927**

Public Hearing - New License
Drop In LLC • dba Fairchild
2611 Monroe St. • Agent: Itaru Nagano • Estimated Capacity: 50
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 13 (Alder Evers) • Police Sector 207

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.

Discussion Items

48. 58134

Discussion as a Result of Alcohol Density Study

- Handling of capacity numbers for alcohol licensees.
- Discuss City staffing resources related to issuance, monitoring, and enforcement activities associated with Alcohol Licenses.
- Policy for high density areas anywhere in the city (not just in the current overlay district).
- Discussion and potential adoption of recommendations to the Common Council arising from the results of the Density Study and related aspects of Alcohol licensing and monitoring.

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

Report of Madison Police Department

49. Seport of Recent Calls for Service

MPD submitted the attached report.

Report of City Clerk's Office

50. <u>58284</u> Summary of Licenses Issued

Clerk's Office submitted the attached report.

Entity Reorganization

51. <u>**56929**</u> Entity Reorganization

T.C. Visions Inc • dba Visions Nightclub

3554 E Washington Ave

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

Add three new officers

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

One registration in support.

Adjournment

A motion was made by Fletcher, seconded by Cano Ospina, to Adjourn at 11:29pm. The motion passed by voice vote/other.