

# **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, January 15, 2020

5:30 PM

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

Applications will go to the Common Council Meeting of February 4, 2020.

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

Absent: 2 - Amanda M. Jovaag and Linda Vakunta

Non Voting: 5 - Jim Verbick; James Boxrud; Kelly Donahue; Roger Allen and David Adam

#### **Approval of Minutes**

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

#### **Public Comment**

#### **Disclosures and Recusals**

Items 18 & 29 - Donnelly disclosed that he serves on Tenny Lapham Neighborhood Association with current license holder at that location.

# **Presentation of the Consent Agenda**

#### **Operator's License Applications**

1. <u>58803</u> Operator License Application

Arik Grundahl - Establishment where employed: Walgreens

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

#### Appearance by Arik Grundahl

2. <u>59026</u> Operator License Application

Rhiannon L Ahrens - Establishment where employed: LJs Sports Tavern

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

#### **Appearance by Rhiannon Ahrens**

# **Changes of Agent**

3. <u>59030</u> Change of Agent

Metcalfe Foods - West • dba Metcalfe's • 7455 Mineral Point Rd

New Agent: Kevin Metcalfe Class A Beer, Class A Liquor

Aldermanic District 9 (Alder Skidmore)

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

#### One registration in support.

4. 59031 Change of Agent

Ultimate Mart LLC • dba Pick 'n Save Express #183 • 1312 S Park St

New Agent: Michael Miller Class A Beer, Class A Liquor Aldermanic District 13 (Alder Evers)

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

5. <u>59032</u> Change of Agent

State Street Brathaus of Madison Inc • dba State Street Brats

603 State St

New Agent: Keegan R Meuer Class B Combination Liquor & Beer Aldermanic District 4 (Alder Verveer)

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

#### One registration in support.

6. <u>59033</u> Change of Agent

Fraternal Order of Eagles • dba Eagles Club • 2109 Bartillon Dr

New Agent: Donald Hagen

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

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

One registration in support.

7. <u>59034</u> Change of Agent

Metcalfe Inc • dba Metcalfe's • 726 N Midvale Blvd

New Agent: Kevin Metcalfe Class A Beer, Class A Liquor

Aldermanic District 11 (Alder Martin)

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

One registration in support

#### **Business Name Change**

8. <u>59038</u> Business Name Change

Metcalfe Inc • Current dba: Sentry Foods

726 N Midvale Blvd

Class A Beer, Class A Liquor

Aldermanic District 11 (Alder Martin)

New dba: Metcalfe's

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

# One registration in support

9. <u>59039</u> Business Name Change

Metcalfe Foods - West • Current dba: Metcalfe Foods - West

7455 Mineral Point Rd Class A Beer, Class A Liquor

Aldermanic District 9 (Alder Skidmore)

New dba: Metcalfe's

A motion was made by Westra, seconded by Carter, to RECOMMEND TO

COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

#### One registration in support

10. <u>59040</u> Business Name Change

508 State Street Golf LLC • Current dba: Game Day Madison

508 State St

Class B Combination Liquor & Beer Aldermanic District 2 (Alder Heck) New dba: 7 Iron Social Madison

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

One registration in support

#### **Entity Reorganization**

11. <u>59035</u> Entity Reorganization

Metcalfe Inc • dba Metcalfe's

726 N Midvale Blvd

Class A Beer, Class A Liquor

Aldermanic District 11 (Alder Martin)
Add one new officer, remove one officer

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

#### One registration in support

**12**. <u>59036</u> Entity Reorganization

Metcalfe Foods - West Inc • dba Metcalfe's

7455 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 Westra, seconded by Carter, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

#### One registration in support

13. <u>59037</u> Entity Reorganization

Texas Roadhouse Inc • dba Texas Roadhouse

4841 Annamark Dr

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

Remove one officer

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

One registration in support

#### **Change of Licensed Premise**

# 14. 58144 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 Fletcher, seconded by Donnelly, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

One in support, five in opposition.

#### 15. <u>59041</u> Change of Licensed Premise

Family Entertainment LLC • dba Point Cinema

Current Capacity (in/out): 1409/0 • Proposed Capacity (in/out): 1409/0

7825 Big Sky Dr • Agent: Timothy Ward

Class B Combination Liquor & Beer • 4.35% alcohol, 35.37% food, 60.28%

other

Aldermanic District 9 (Alder Skidmore) • Police Sector 124

Request to add alcohol service at concession stand to licensed premises.

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

# One registration in support

#### 16. <u>59042</u> Change of Licensed Premise

Garcis LLC • dba Senor Machetes

Current Capacity (in/out): 50/24 • Proposed Capacity (in/out): 107/24

121 E Main St • Agent: Ofelia Garcia A

Class B Combination Liquor & Beer • 25% alcohol, 75% food Aldermanic District 4 (Alder Verveer) • Police Sector 406

Request to add 940 sq. ft. space on second floor for special events to the

licensed premises.

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

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

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

Two registrations in support.

A motion was made by Verveer, seconded by Fletcher, to Take A Recess at 9:32pm. The motion passed by voice vote/other.

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

#### 21+ Entertainment License

#### 17. 58368 21+ Entertainment License

Downtown Madison Investments LLC • dba Silk Exotic Madison East Gentlemen's Club • Capacity: 150

3554 E Washington Ave • Agent: Kyle Zubke

Class B Combination Liquor & Beer • 50% alcohol, 0% food, 50% other

Aldermanic District 15 (Alder Foster) • Police Sector 513

A motion was made by Donnelly, seconded by Cano Ospina, to RECOMMEND TO COUNCIL TO DENY BECAUSE OF THE HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY - REPORT OF OFFICER. The motion passed by voice vote/other.

Four registrations in support, seven registrations in opposition.

#### **18.** <u>59045</u> 21+ Entertainment License

Garver Events LLC • dba Garver Events • Capacity (in/out): 530/280 3241 Garver Green • Agent: Bryant Moroder Class B Combination Liquor & Beer • 50% alcohol, 50% food Aldermanic District 6 (Alder Rummel) • Police Sector 602

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 cease sales of alcohol 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. Food must be available at all times alcohol is served.

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5. Licensee must develop a parking management plan acceptable to the east district MPD captain and the city's transportation director prior to renewal of

this license in 2020.

Five registrations in support.

#### 18+ Center for Visual & Performing Arts License

**19**. <u>59043</u> 21+ Entertainment License

Bakahri • dba Canopy • Capacity: 296 924 Williamson St • Agent: Austin Carl

Class B Combination Liquor & Beer • 55% alcohol, 25% food, 20% other

Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

One registration in support, six registrations in opposition.

#### **Adult Entertainment Tavern**

20. 58369 Adult Entertainment Establishment License

Downtown Madison Investments LLC • dba Silk Exotic Madison East

Gentlemen's Club • Capacity: 150

3554 E Washington Ave • Agent: Kyle Zubke

Class B Combination Liquor & Beer • 50% alcohol, 0% food, 50% other

Aldermanic District 15 (Alder Foster) • Police Sector 513

A motion was made by Donnelly, seconded by Cano Ospina, to RECOMMEND TO COUNCIL TO DENY BECAUSE OF THE HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY - REPORT OF OFFICER. The motion passed by voice vote/other.

Four registrations in support, eight registrations in opposition.

#### New License - Public Hearing

#### **Recessed Public Hearing**

21. <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 Westra, seconded by Carter, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

22. <u>57924</u> 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 Grady, seconded by Verveer, to RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING. The motion passed by voice vote/other.

One registration in support.

#### 23. 58367

Public Hearing - New License

Downtown Madison Investments LLC • dba Silk Exotic Madison East Gentlemen's Club

3554 E Washington Ave • Agent: Kyle Zubke • Estimated Capacity: 150 Class B Combination Liquor & Beer • 50% alcohol, 0% food, 50% other Aldermanic District 15 (Alder Foster) • Police Sector 513

A motion was made by Donnelly, seconded by Cano Ospina, to RECOMMEND TO COUNCIL TO DENY BECAUSE OF THE HEALTH, SAFETY AND WELFARE OF THE COMMUNITY - RECESSED PUBLIC HEARING. The motion passed by voice vote/other.

Four registrations in support, one registration in opposition.

#### **Public Hearing**

#### 24. 58762

Public Hearing - License Transfer

Two Kool Kids LLC • dba Jade Monkey

Transfer from 109 Cottage Grove Rd to 217 Cottage Grove Rd Agent: Hawk Sullivan • Estimated Capacity (in/out): 99/30 Class B Combination Liquor & Beer • 95% alcohol, 5% food Aldermanic District 15 (Alder Foster) • Police Sector 613

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

One registration in support, two registrations in opposition.

#### **25.** <u>58763</u>

Public Hearing - New License

Paco's Tacos LLC • dba Paco's Tacos

1331 Greenway Cross • Agent: Celso Xelhua • Estimated Capacity: 60

Class B Beer, Class C Wine • 5% alcohol, 95% food Aldermanic District 14 (Alder Carter) • Police Sector 309

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

The conditions are:

1. Alcohol sales shall cease at 10:00 pm Sunday through Thursday, and at midnight Friday and Saturday.

- 2. Establishment shall provide MPD South District with a security plan
- 3. Establishment shall have food available at all times during operating hours.
- 4. Establishment shall meet the definition of a restaurant as defined by Madison General Ordinance 38.02, at all times.

Two registrations in support.

26. <u>58764</u> Public Hearing - New License

AMPM Market LLC • dba West Badger Liquor 714 W Badger Rd • Agent: Sanjay Bhandari

Class A Beer, Class A Liquor

Aldermanic District 14 (Alder Carter) • Police Sector 310

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

Three registrations in support, three registrations in opposition.

27. <u>58765</u> Public Hearing - New License

AMPM Market LLC • dba Madison Bazaar 1901 S Park St • Agent: Arfan Mithu

Class A Beer, Class A Liquor

Aldermanic District 14 (Alder Carter) • Police Sector 310

A motion was made by Westra, seconded by Carter, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING. The motion passed by voice vote/other.

Two registrations in opposition.

28. <u>58766</u> Public Hearing - New License

HJ Liquors LLC • dba City View Liquor

6420 Cottage Grove Red • Agent: Herbert Taylor

Class A Beer, Class A Liquor

Aldermanic District 3 (Alder Lemmer) • Police Sector 627

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

Two registrations in support.

29. <u>58772</u> Public Hearing - New License

Garver Events LLC • dba Garver Events 3241 Garver Green • Agent: Bryant Moroder

Estimated Capacity (in/out): 530/280

Class B Combination Liquor & Beer • 50% alcohol, 50% food Aldermanic District 6 (Alder Rummel) • Police Sector 602

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 cease sales of alcohol 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. Food must be available at all times alcohol is served.
- 5. Licensee must develop a parking management plan acceptable to the east district MPD captain and the city's transportation director prior to renewal of this license in 2020.

#### Two registrations in support.

30. <u>58773</u> Public Hearing - New License

Bakahri • dba Canopy

924 Williamson St • Agent: Austin Carl • Estimated Capacity: 296 Class B Combination Liquor & Beer • 55% alcohol, 25% food, 20% other Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

Two registrations in support, seven registrations in opposition.

31. <u>58774</u> Public Hearing - New License

The Vale LLC • dba Wine & Design Madison, WI
167 S Fair Oaks Ave • Agent: Heather Reed • Estimated Capacity: 65
Class B Combination Liquor & Beer • 13% alcohol, 7% food, 80% other
Aldermanic District 6 (Alder Rummel) • Police Sector 602

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

One registration in support.

32. <u>58776</u> Public Hearing - New License

Leopold LLC • dba Leopold Mens Salon 124 S Carroll St • Agent: Amber Kowalski

Class A Beer, Class A Liquor

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.

One registration in support.

33. <u>58777</u> Public Hearing - New License

Black Sheep Six LLC • dba Dark Horse
10 N Livingston St • Agent: Patrick DePula

Estimated Capacity (in/out): 120/40

Class B Combination Liquor & Beer • 20% alcohol, 79% food, 1% other

Aldermanic District 2 (Alder Heck) • Police Sector 407

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

The conditions are:

- 1. No outdoor service will occur after 10pm.
- 2. No live music will occur on the licensed premises.

Three registrations in support.

34. <u>58778</u> Public Hearing - New License

Dandyfire Inc • dba D'Vino

116 King St • Agent: Dino Maniaci Estimated Capacity (in/out): 99/30

Class B Combination Liquor & Beer • 55% alcohol, 35% food, 10% other

Aldermanic District 4 (Alder Verveer) • Police Sector 406

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.

The condition is:

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

One registration in support.

# **Discussion Items**

35. <u>58710</u> Discussion regarding operator license equity analysis, including possibly creating subcommittee for operator license approvals between regular ALRC meetings.

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

#### **Review Committee Rules of Procedure**

36. 59029 Review Alcohol License Review Committee Rules of Procedure

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

# **Report of Madison Police Department**

37. <u>59046</u> Report of Recent Calls for Service

Madison Police Department submitted the attached report.

# Report of City Clerk's Office

38. <u>59047</u> Summary of Licenses Issued

City Clerk's Office submitted the attached report.

#### **Discussion Items**

39. <u>58134</u> Discussion and Recommendations 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.
- · Possible point system for reviewing and approving licenses.

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

# Adjournment