

City of Madison

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, February 19, 2020	5:30 PM	210 Martin Luther King, Jr. Blvd.
		Room 201 (City-County Building)

Applications will go to the Common Council Meeting of March 3, 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: Westra

Call to Order/Roll Call

Present:	 8 - Paul E. Skidmore; Michael E. Verveer; Fernando Cano Ospina; Thomas A. Landgraf; Michael S. Donnelly; Patrick J. Grady; Sheri Carter and Stefan J. Fletcher
Absent:	1 - Linda Vakunta
Excused:	1 - Amy L. Westra
Non Voting:	 6 - Jim Verbick; James Boxrud; Kelly Donahue; Roger Allen; Amanda M. Jovaag and David Adam

Approval of Minutes

A motion was made by Donnelly, seconded by Fletcher, 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>59584</u> Operator License Application

Ashlie Sameuchay - Establishment where employed: Hooters

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 Ashlie Sameuchay

2. <u>59585</u> Operator License Application Rose Gronna - Establishment where employed: Plaza Tavern

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

Appearance by Rose Gronna

3. <u>59586</u> Operator License Application Seth Krantz - Establishment where employed: Blue Plate Catering

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

4. <u>59572</u> Operator License Application Covey A Wooden - Establishment where employed: The Icon

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

Temporary Class B Concurrent with Street Use

5. 59556 Temporary Class B Retailer License Concurrent with Street Use Permit Madison's Central BID Event Location: 100 Block King Street Event Date: 8/15/2020 Aldermanic District 4 (Alder Verveer) Police District: 406 Event: Woof's King Street Pride

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

Two registrations in support.

6. <u>59557</u> Temporary Class B Retailer License Concurrent with Street Use Permit Madison's Central BID Event Location: 100 Block King Street Event Date: 9/19/2020 Aldermanic District 4 (Alder Verveer) Police District: 406 Event: Octobearfest

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

Two registrations in support.

Changes of Agent

 7. <u>59560</u> Change of Agent Marcus Hotels Hospitality LLC • dba Hilton Madison at Monona Terrace 9 E Wilson St. New Agent: Michael L Swasey Class B Combination Liquor & Beer Aldermanic District 4 (Alder Verveer)

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

 59562 Change of Agent Graduate Madison Lessee LLC • dba Graduate Madison Hotel 601 Langdon St New Agent: David Buss Class B Combination Liquor & Beer Aldermanic District 8 (Alder Rohrer)

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

One registration in support.

9. 59564 Change of Agent BKM Group LLC • dba The Biergarten at Olbrich Park 3527 Atwood Ave New Agent: Lindsey Tiegs Class B Combination Liquor & Beer Aldermanic District 15 (Alder Foster)

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

Two registrations in support.

10.	<u>59567</u>	7-Elev New A Class	ven li Agen A Be	Agent nc • dba 7-Eleven #35848J • 2703 W Beltline Hwy t: Brent Schultz eer c District 14 (Alder Carter)
			ICIL 1	vas made by Carter, seconded by Grady, to RECOMMEND TO TO GRANT - REPORT OF OFFICER. The motion passed by voice
		One re	egistr	ration in support.
11.	<u>59571</u>	7-Elev New A Class	ven li Agen A Be	Agent nc • dba 7-Eleven #35850J • 2201 S Park St t: Brent Schultz eer c District 14 (Alder Carter)
			ICIL 1	vas made by Carter, seconded by Grady, to RECOMMEND TO TO GRANT - REPORT OF OFFICER. The motion passed by voice
		One re	egistr	ration in support.
	Change of Lice	nsed P	remi	se
12.	<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.		
				as made by Donnelly, seconded by Fletcher, to Refer to the LICENSE REVIEW COMMITTEE,. The motion passed by the following
			-	ration in support.
	At	osent:	1 -	Linda Vakunta
		Ayes:	4 -	Michael E. Verveer; Fernando Cano Ospina; Michael S. Donnelly and Stefan J. Fletcher
		Noes:	3 -	Paul E. Skidmore; Patrick J. Grady and Sheri Carter

Abstentions: 1 - Thomas A. Landgraf

	Excused:	1 - Amy L. Westra		
	Non Voting:	5 - Jim Verbick; James Boxrud; Kelly Donahue; Roger Allen; Amanda M. Jovaag and David Adam		
13.	Next Curre 620 U Class Alder	ge of Licensed Premise Five LLC • dba The Double U ht Capacity (in/out): 386/120 • Proposed Capacity (in/out): 486/195 niversity Ave • Agent: William Rudy B Combination Liquor & Beer • 90% alcohol, 10% food nanic District 4 (Alder Verveer) • Police Sector 403 est to increased licensed capacity		
		on was made by Fletcher, seconded by Cano Ospina, to Refer to the HOL LICENSE REVIEW COMMITTEE. The motion passed by voice ther.		
	Τωοι	egistrations in support.		
	21+ Entertainment Lic	ense		
14.	Baka 924 \ Class	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 Fletcher, 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 the following vote:			
	One r	gistration in support, three registrations in opposition.		
	Absent:	1 - Linda Vakunta		
	Ayes:	 7 - Michael E. Verveer; Fernando Cano Ospina; Michael S. Donnelly; Patri J. Grady; Sheri Carter; Paul E. Skidmore and Stefan J. Fletcher 	ick	
	Abstentions:	1 - Thomas A. Landgraf		
	Excused:	1 - Amy L. Westra		
	Non Voting:	5 - Jim Verbick; James Boxrud; Kelly Donahue; Roger Allen; Amanda M. Jovaag and David Adam		
15.	Moha 6119 Class	ntertainment License mmad Hinnawi • dba Nile Restaurant • Capacity: 80 Odana Rd • Agent: Mohammad Hinnawi B Combination Liquor & Beer • 10% alcohol, 90% food nanic District 19 (Alder Furman) • Police Sector 218		

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

Recessed Public Hearing

 16.
 57917
 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 Carter, seconded by Grady, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

 17.
 58773
 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 Fletcher, 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 the following vote:

One registration in support, three registrations in opposition.

Absent:	1 -	Linda Vakunta
Ayes:	7 -	Fernando Cano Ospina; Michael S. Donnelly; Patrick J. Grady; Sheri Carter; Stefan J. Fletcher; Michael E. Verveer and Paul E. Skidmore
Abstentions:	1 -	Thomas A. Landgraf
Excused:	1 -	Amy L. Westra
Non Voting:	5 -	Jim Verbick; James Boxrud; Kelly Donahue; Roger Allen; Amanda M. Jovaag and David Adam

Public Hearing

New License - Public Hearing

 18.
 59407
 Public Hearing - New License

 LAL Brothers LLC • dba OG Liquor
 2801 N Sherman Ave • Agent: Kanhia Lal

 Class A Beer, Class A Liquor
 Aldermanic District 12 (Alder Abbas) • Police Sector 504

A motion was made by Cano Ospina, seconded by Verveer, to RECOMMEND TO

		COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by voice vote/other.
		One registration in support.
19.	<u>59408</u>	Public Hearing - New License KSC East Inc • dba Keva Sports Center 5018 Blazing Star Dr • Agent: Eric Fritz • Estimated Capacity: 350 Class B Combination Liquor & Beer • 60% alcohol, 40% food Aldermanic District 16 (Alder Tierney) • Police Sector 619
		A motion was made by Grady, seconded by Cano Ospina, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING. The motion passed by voice vote/other.
		 The conditions are: 1. Alcohol only to be served during soccer games or events. 2. Alcohol only to be served in conjunction with food sales. 3. Strict controls must be in place to prevent underage consumption or possession. 4. A specific area for alcohol service and consumption must be indicated on the floor plan as the licensed premise.
20.	<u>59409</u>	Public Hearing - New License Garibaldi Mexican Restaurant LLC • dba Garibaldi Mexican Restaurant 117 S Butler St • Agent: Felipe Francisco Juan Estimated Capacity (in/out): 104/10 Class B Combination Liquor & Beer • 30% alcohol, 70% food Aldermanic District 6 (Alder Rummel) • Police Sector 406
		A motion was made by Verveer, seconded by Donnelly, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING. The motion passed by voice vote/other.
		 The conditions are: Alcohol sales shall cease by 10pm, daily. Patio must close by 10pm, daily. No outdoor amplification permitted. No live entertainment permitted. Food must be available at all times. Must meet the definition of a restaurant as defined by Madison General Ordinance 38.05, at all times.
		One registration in support.
21.	<u>59410</u>	Public Hearing - New License Veg Table LLC • dba Green Owl Cafe 1970 Atwood Ave • Agent: Erick Fruehling Estimated Capacity (in/out): 49/16 Class B Combination Liquor & Beer • 6.7% alcohol, 93.3% food Aldermanic District 6 (Alder Rummel) • Police Sector 410

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

One registration in support.

Report of Madison Police Department

22. <u>59573</u> Report of Recent Calls for Service

Madison Police Department submitted the attached report.

Report of City Clerk's Office

23. <u>59574</u> Summary of Licenses Issued

Clerk's Office submitted the attached report.

Discussion and Possible Action Items

- 24.
 58134
 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.

Adjournment

A motion was made by Fletcher, seconded by Cano Ospina, to Adjourn at 9:41pm. The motion passed by voice vote/other.