

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.

Thursday, April 23, 2020 5:30 PM Virtual Meeting

The City of Madison is holding the Alcohol License Review Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

- 1. Written Comments: You can send comments on agenda items to licensing@cityofmadison.com.
- 2. Register but Do Not Speak: You can register your support or opposition to an agenda item at https://www.cityofmadison.com/MeetingRegistration.
- 3. Register to Speak or to Answer Questions: If you wish to speak at the virtual meeting on an agenda item, you must register. You can register at https://www.cityofmadison.com/MeetingRegistration. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.
- 4. Watch the Meeting: You can call-in or watch the Alcohol License Review Committee meeting in several ways:
- Livestream on the Madison City Channel website:

https://media.cityofmadison.com/mediasite/showcase

Livestream on the City of Madison YouTube channel:

https://www.youtube.com/user/CityofMadison

- Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
- Listen to audio via phone:

(877) 853-5257 (Toll Free) Webinar ID: 860-935-226

Applications will go to the Common Council Meeting of May 5, 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.

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: Roger Allen, David Adam

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: 3 - James Boxrud; Amanda M. Jovaag and Linda Vakunta

Excused: 2 - Roger Allen and David Adam

Non Voting: 2 - Jim Verbick and Kelly Donahue

Approval of Minutes

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

Presentation of the Consent Agenda

Operator's License Applications

1. <u>59572</u> Operator License Application

Covey A Wooden - Establishment where employed: The Icon

A motion was made by Donnelly, seconded by Carter, to RECOMMEND TO COUNCIL TO DENY BECAUSE OF THE HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY - REPORT OF OFFICER. The motion failed by the following vote:

Appearance by: Covey Wooden

Absent: 3 - James Boxrud; Amanda M. Jovaag and Linda Vakunta

Ayes: 5 - Paul E. Skidmore; Michael S. Donnelly; Patrick J. Grady; Sheri Carter and

Stefan J. Fletcher

Noes: 3 - Michael E. Verveer; Fernando Cano Ospina and Amy L. Westra

Abstentions: 1 - Thomas A. Landgraf

Excused: 1 - Roger Allen and David Adam

Non Voting: 2 - Jim Verbick and Kelly Donahue

2. <u>59586</u> Operator License Application

Seth Krantz - Establishment where employed: Blue Plate Catering

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

3. <u>59744</u> Operator License Application

Beth Ryan - Establishment where employed: Crucible

A motion was made by Cano Ospina, seconded by Westra, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER with the condition that the applicant provide documentation of treatment. The motion passed by the

following vote:

Three registrations in support.

Appearance by Beth Ryan.

Absent: 3 - James Boxrud; Amanda M. Jovaag and Linda Vakunta

Ayes: 6 - Michael E. Verveer; Fernando Cano Ospina; Amy L. Westra; Patrick J.

Grady; Sheri Carter and Paul E. Skidmore

Noes: 2 - Michael S. Donnelly and Stefan J. Fletcher

Abstentions: 1 - Thomas A. Landgraf

Excused: 1 - Roger Allen and David Adam

Non Voting: 2 - Jim Verbick and Kelly Donahue

4. <u>59797</u> Operator License Application

Alexandra Coxhead - Establishment where employed: HyVee

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

Appearance by Alexandra Coxhead.

5. <u>59964</u> Operator License Application

Amalia Watrud - Establishment where employed: Glass Nickel

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

6. <u>59965</u> Operator License Application

Bryce Hammen

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

Appearance by Bryce Hammen.

7. <u>59966</u> Operator License Application

Gabriel Davis

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 Gabriel Davis.

8. <u>59968</u> Operator License Application

Jesse Hernandez

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

9. <u>59970</u> Operator License Application

Amber Horst - Establishment where employed: Fluno Center

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

10. <u>59971</u> Operator License Application

Joshua Ujke - Establishment where employed: Ho-Chunk Madison

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

Appearance by Joshua Ujke.

Approval is conditional that the applicant submit a letter of support from the Department of Corrections.

11. <u>60290</u> Operator License Application

William Fitzsimmons - Establishment where employed: Stop & Go

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

A motion was made by Donnelly, seconded by Cano Ospina, to Take Off The Table. The motion passed by voice vote/other.

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

Appearance by William Fitzsimmons.

Temporary Class B Concurrent with Street Use

12. <u>59619</u> Temporary Class B Retailer License

Concurrent with Street Use Permit Wil-Mar Neighborhood Center Event Location: McPike Park

Event Date: July 9-12

Aldermanic District 6 (Ald. Rummel)

Police District: 408 Event: Fete De Marquette

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

13. 59620 Temporary Class B Retailer License

Concurrent with Street Use Permit Wil-Mar Neighborhood Center

Event Location: 4000 Block of Atwood Ave

Event Date: July 25 & 26

Aldermanic District 6 (Ald. Rummel)

Police District: 408 Event: AtwoodFest

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

vote/other.

14. 60277 Temporary Class B Retailer License

Concurrent with Street Use Permit Wisconsin Chamber Orchestra

Event Location: Capitol Square between corner of S Carroll & W Main and the

corner of E Mifflin & N Pinckney

Event Dates: July 28, August 4, August 11, August, 18, August 25, and

September 1

Aldermanic District 4 (Alder Verveer)

Police District: 403

Event: Concerts on the Square

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.

One registration in support.

15. 60279 Temporary Class B Retailer License

Concurrent with Street Use Permit

Madison's Central BID

Event Location: 100 Block of King St

Event Date: June 26, July 17, July 24, August 7, August 28, and September

18; 6-11pm

Aldermanic District 4 (Alder Verveer)

Police District: 405

Event: Live on King Street

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.

16. Gozan Temporary Class B Retailer License

Concurrent with Street Use Permit

Madison Festivals Inc

Event Location: Library Mall/State Street Mall Event Date: 5/23 6pm - 10pm and 5/24 7am - 12pm

Aldermanic District 8 (Alder Prestigiacomo)

Police District: 402

Event: Run Madtown Half Marathon

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

Changes of Agent

17. 59608 Change of Agent

HopCat Madison LLC • dba HopCat • 222 W Gorham St

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

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.

18. <u>59609</u> Change of Agent

Frey Street Beverage LLC • dba Springhill Sutes - Madison • 4601 Frey St

New Agent: Ashley Morrow

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

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.

One registration in support.

19. <u>59610</u> Change of Agent

Walgreen Co • dba Walgreens #02848 • 606 S Whitney Way

New Agent: Jason Ewing Class A Liquor, Class A Beer

Aldermanic District 19 (Alder Furman)

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.

20. 59611 Change of Agent

The Mason Lounge LLC • dba The Mason Lounge • 416 S Park St

New Agent: Matthew Kleiser Class B Combination Liquor & Beer Aldermanic District 13 (Alder Evers)

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

One registration in support.

21. 60280 Change of Agent

Knickerbocker LLC • dba Everyly & Miko Poke • 2701 Monroe St

New Agent: Benjamin Brady Class B Combination Liquor & Beer Aldermanic District 13 (Alder Evers)

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.

Two registrations in support.

22. 60285 Change of Agent

Portillo's Hot Dogs LLC • dba Portillo's Hot Dogs • 4505 East Towne Mall

New Agent: Chad Carson

Class B Beer

Aldermanic District 17 (Alder Baldeh)

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.

23. 60286 Change of Agent

BSBC LLC • dba Basset Street Brunch Club • 444 W Johnson St

New Agent: Michelle Duvall

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

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.

One registration in support.

24. 60287 Change of Agent

Fresco LLC • dba Catering a Fresco • 201 State St

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

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.

One registration in support.

25. 60289 Change of Agent

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

414 West Towne Mall Dr New Agent: Aaron Wheeler Class B Combination Liquor & Beer Aldermanic District 9 (Alder Skidmore)

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.

One registration in support.

Business Name Change

26. <u>59612</u> Business Name Change

Layla's Restaruant LLC • Current dba: Joon

1835 Monroe St

Class B Beer, Class C Wine

Aldermanic District 13 (Alder Evers) New dba: Gentrified Tacos and More

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.

Entity Reorganization

27. <u>59613</u> Entity Reorganization

The Mason Lounge LLC • dba The Mason Lounge

416 S Park St

Class B Combination Liquor & Beer Aldermanic District 13 (Alder Evers) Add one officer, remove one officer

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

One registration in support.

28. <u>59614</u> Entity Reorganization

HOA Restaurant Holder, LLC • dba Hooters

2639 East Springs Dr

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

1 new officer

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.

One registration in support.

29. <u>59615</u> Entity Reorganization

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

900 S Park St

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

30. 60273 Entity Reorganization

SSP America Inc • dba Ancora Roaster Coffee (2), Wurst German Bar, Stella

Bar, Goose Island Bar 4000 International Ln

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

Remove one officer

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.

31. <u>60274</u> Entity Reorganization

Bartaco Hilldale LLC • dba Bartaco 464 N Midvale Blvd Suite M464 Class B Combination Liquor & Beer Aldermanic District 11 (Alder Martin) Add two new officers, remove two officers

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.

One registration in support.

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

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

One registration in support.

Approval is conditional of the applicant providing information regarding ownership information and review by the City Attorney's Office.

32. <u>60281</u> Entity Reorganization

Outback Steakhouse of Florida LLC • dba Outback Steakhouse

4520 East Towne Blvd

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

33. 60282 Entity Reorganization

Bonefish Grill LLC • dba Bonefish Grill

7345 Mineral Point Rd

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

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.

34. 60284 Entity Reorganization

Outback Steakhouse of Florida LLC • dba Outback Steakhouse

279 Junction Rd

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

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

License Issuance Extension

35. Second request to extend license issuance beyond the 90 day limit under MGO 38.05

Forward Hospitality Group LLC • dba The Harvey House

644 West Washington Ave • Agent: Shaina Papach • Estimated Capacity: 210

Class B Combination Liquor & Beer • 35% alcohol, 65% food Aldermanic District 4 (Alder Verveer) • Police Sector 404

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

One registration in support.

36. 60271 Request to extend license issuance beyond the 90 day limit under MGO 38.05

Settle Down LLC • dba Settle Down Tavern

117 S Pinckney St • Agent: Samuel J Parker • Estimated Capacity: 99/12

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

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.

One registration in support.

Change of License Conditions

37. <u>59616</u> Change of Licensed Conditions

I/O Arcade Bar, LLC • dba I/O Arcade Bar • Capacity: 155

720 Williamson St • Agent: Mitchell Turino

Class B Combination Liquor & Beer • 80% alcohol, 10% food Aldermanic District 6 (Alder Rummel) • Police Sector 408

Request to extend hours on Sunday-Wednesday from 11pm to midnight.

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

38. <u>59617</u> Change of Licensed Conditions

Alabaster Entertainment LLC • dba Crucible • Capacity: 325 3116 Commercial Ave • Agent: Gregory Kveberg Class B Combination Liquor & Beer • 85 % alcohol, 5 % food Aldermanic District 15 (Alder Foster) • Police Sector 604

Request to increase capacity to 394.

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

Two registrations in support.

Removal of current condition #2 regarding capacities. Remaining condition:

1. The licensed premise totals 5800 square feet.

Premises will reflect building inspection's capacity listing of 395 indoor, and up to 43 of the indoor capacity allowed outdoor.

39. <u>60278</u> Change of Licensed Conditions

Forward Hospitality Group LLC • dba The Harvey House • Capacity: 200 644 W Washington Ave • Agent: Shaina Papach Class B Combination Liquor & Beer • 35% alcohol, 65% food Aldermanic District 4 (Alder Verveer) • Police Sector 404 Request to change condition 1 to allow alcohol sales until 2am.

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

One registration in support.

Removal of current condition #1 regarding limit of hours of sales. Remaining condition will be:

1. The establishment must meet the definition of a restaurant under Section 38.02 of Madison General Ordinances at all times.

Change of Licensed Premise

40. <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 Skidmore, 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 registration in support.

Absent: 3 - James Boxrud; Amanda M. Jovaag and Linda Vakunta

Ayes: 6 - Fernando Cano Ospina; Patrick J. Grady; Sheri Carter; Stefan J. Fletcher;

Michael E. Verveer and Paul E. Skidmore

Noes: 2 - Amy L. Westra and Michael S. Donnelly

Abstentions: 1 - Thomas A. Landgraf

Excused: 1 - Roger Allen and David Adam

Non Voting: 2 - Jim Verbick and Kelly Donahue

41. <u>59588</u> Change of Licensed Premise

Next Five LLC • dba The Double U

Current Capacity (in/out): 386/120 • Proposed Capacity (in/out): 486/195

620 University Ave • Agent: William Rudy

Class B Combination Liquor & Beer • 90% alcohol, 10% food Aldermanic District 4 (Alder Verveer) • Police Sector 403

Request to increased licensed capacity

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

42. 59618 Change of Licensed Premise

High Noon Saloon, LLC • dba High Noon Saloon

Current Capacity (in/out): 400/34 • Proposed Capacity (in/out): 400/500

701 East Washington Ave • Agent: Fred Frank

Class B Combination Liquor & Beer • 94 % alcohol, 6 % food

Aldermanic District 6 (Alder Rummel) • Police Sector 408

Request to extend premises into parking lot for Labor Day, outdoor capacity

to 500 for this event.

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

One registration in support.

43. 60272 Change of Licensed Premise

Bos Meadery LLC • dba Bos Meadery

Current Capacity (in/out): 99/0 • Proposed Capacity (in/out): 99/300

849 E Washington Ave • Agent: Colleen Bos

Class B Combination Liquor & Beer • 100% alcohol, 0% food Aldermanic District 6 (Alder Rummel) • Police Sector 408

Request to extend premises to include back parking lot on 3rd Saturday in May, 4th Saturday in June, 3rd Saturday in July, 3rd Saturday in August, and

3rd Saturday in September.

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

One registration in support.

21+ Entertainment License

44. 59587 21+ Entertainment License

Mohammad Hinnawi • dba Nile Restaurant • Capacity: 80

6119 Odana Rd • Agent: Mohammad Hinnawi

Class B Combination Liquor & Beer • 10% alcohol, 90% food Aldermanic District 19 (Alder Furman) • Police Sector 218

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

45. <u>59621</u> 21+ Entertainment License

Bierock LLC • dba Bierock • Capacity: 99 2911 N Sherman Ave • Agent: Brian Carriveau

Class B Combination Liquor & Beer • 55 % alcohol, 45 % food Aldermanic District 12 (Alder Abbas) • Police Sector 504

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

One registration in support.

46. 60262 21+ Entertainment License

TGRM LLC • dba Sotto • Capacity: 240 303 N Henry St. • Agent: Carla Ortega

Class B Combination Liquor & Beer • 100% alcohol, 0% food Aldermanic District 4 (Alder Verveer) • Police Sector 403

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

vote/other.

18+ Center for Visual & Performing Arts License

47. 59622 18+ Center for Visual & Performing Arts License

The Tinsmith LLC • dba The Tinsmith • Capacity: 500

828 E Main St • Agent: Jessica WartenWeiler

Class B Combination Liquor & Beer • 40 % alcohol, 0 % food, 60 % other

Aldermanic District 6 (Alder Rummel) • Police Sector 408

A motion was made by Cano Ospina, 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 condition:

1. Must notify the Central Police District in writing at least a week prior to any event over 300 attendees, or is not a wedding or corporate event.

Public Hearing

Recessed Public Hearing

48. <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 Carter, seconded by Verveer, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - RECESSED PUBLIC HEARING. The motion passed by voice vote/other.

One registration in support.

The conditions are:

- 1. Hotel security plan be submitted to the Madison Police Department South District for review prior to the opening of the hotel, and reviewed annual with MPD South District Captain, owners, and management staff.
- 2. Meeting with South District Command Staff as needed to review calls for service.
- 3. All staff will participate in the MPD human trafficking training, and any refresher training annually.
- 4. Alcohol service restricted to hotel guests only.
- 5. Security cameras should be installed (focusing on common areas, entrances and exit).
- 6. Staff designated as security.

New License - Public Hearing

49. Public Hearing - New License

Global Market LLC • dba Global Market & Food Hall

2161 Zeier Rd · Agent: Amanda Chen

Class A Beer, Class A Liquor, Class A Cider

Aldermanic District 17 (Alder Baldeh) • Police Sector 632

A motion was made by Fletcher, seconded by Cano Ospina, to Table. The motion passed by voice vote/other.

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

A motion was made by Carter, 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.

50. <u>59691</u> Public Hearing - New License

Greenview Brewing LLC • dba ALT Brew

1808 Wright St • Agent: Trevor Easton • Estimated Capacity (in/out): 50/15

Class C Wine • 49% alcohol, 19% food, 32% other

Aldermanic District 12 (Alder Abbas) • Police Sector 514

A motion was made by Carter, seconded by Cano Ospina, 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.

51. <u>59692</u> Public Hearing - New License

Mission BBQ East Madison, WI LLC • dba Mission BBQ

4702 East Towne Blvd • Agent: Jessica Malchor • Estimated Capacity: 102

Class B Beer • 3% alcohol, 97% food

Aldermanic District 17 (Alder Baldeh) • Police Sector 632

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

One registration in support.

The condition is:

1. No alcohol sales after 10pm

52. <u>59693</u> Public Hearing - New License

Vice Grounds LLC • dba Twisted Grounds

6067 Gemini Dr • Agent: Abby Padlock • Estimated Capacity (in/out): 35/25

Class B Beer, Class C Wine • 2% alcohol, 96% food, 2% other Aldermanic District 3 (Alder Lemmer) • Police Sector 627

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.

53. 59694 Public Hearing - New License

Feast Modern Cuisine • dba Feast

904 Williamson St • Agent: Qiyu Wang • Estimated Capacity (in/out): 100/20

Class B Combination Liquor & Beer • 10% alcohol, 90% food Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

54. 59695 Public Hearing - New License

The Tinsmith LLC • dba The Tinsmith

828 E Main St • Agent: Jessica Wartenweiler

Estimated Capacity (in/out): 470/30

Class B Combination Liquor & Beer • 40% alcohol, 0% food, 60% other

Aldermanic District 6 (Alder Rummel) • Police Sector 408

A motion was made by Cano Ospina, 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 condition:

1. Must notify the Central Police District in writing at least a week prior to any event over 300 attendees, or is not a wedding or corporate event.

55. <u>60174</u> Public Hearing - New License

TGRM LLC • dba Sotto

303 N Henry St • Agent: Carla Ortega • Estimated Capacity: 240 Class B Combination Liquor & Beer • 100% alcohol, 0% food Aldermanic District 4 (Alder Verveer) • Police Sector 403

A motion was made by Cano Ospina, 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.

56. 60175 Public Hearing - New License

El Panzon Restaurant LLC • dba El Panzon

1310 S Midvale Blvd • Agent: Jose Antonio Vasquez Martinez

Estimated Capacity (in/out): 30/4

Class B Combination Liquor & Beer • 10% alcohol, 90% food Aldermanic District 10 (Alder Henak) • Police Sector 213

A motion was made by Cano Ospina, seconded by Donnelly, 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, daily.
- 2. Must meet the definition of a restaurant as defined by Madison General Ordinance 38.02, at all times.

Motion approves premises without the outdoor area.

Disciplinary Matter

57. <u>59976</u> Disciplinary Matter - Demerit Point Assessment

Walnut Hollow Enterprises LLC • dba Plaza Tavern & Grill

319 N Henry St • Agent: Dean Hetue

Class B Combination Liquor & Beer • 70% alcohol, 20% food, 5% other

Aldermanic District 4 (Alder Verveer) • Police Sector 403

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

10 demerit points assessed.

58. <u>59977</u> Disciplinary Matter - Demerit Point Assessment

Fox and Bird LLC • dba Heritage Tavern 131 E Mifflin St • Agent: Daniel Fox

Class B Combination Liquor & Beer • 35% alcohol, 65% food Aldermanic District 4 (Alder Verveer) • Police Sector 406

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

One registration in support.

100 deremit points assessed.

Report of Madison Police Department

59. Service Report of Recent Calls for Service

MPD submitted the attached report.

Report of City Clerk's Office

60. <u>59975</u> Summary of Licenses Issued

Clerk's Office submitted the attached report.

Change of Licensed Premise

61. 60310 Change of Licensed Premise

Madison Mallards LLC • dba Madison Mallards
Current Capacity (in/out): 0/6750 • Proposed Capacity (in/out): 0/6750
2920 N Sherman Ave • Agent: Tyler Isham
Class B Combination Liquor & Beer • 13% alcohol, 47% food, 40% other
Aldermanic District 12 (Alder Abbas) • Police Sector 505
Request to change premises to allow sale of hard alcohol throughout stadium on June 19, 2020.

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

One registration in support.

The condition is:

1. Allow one date of liquor sales this summer 2020, must notify the MPD North Police District ahead of the event.

Adjournment

A motion was made by Donnelly, seconded by Fletcher, to Adjourn at 12:57am. The motion passed by voice vote/other.