

# **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, May 20, 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: 666-426-707

Applications will go to the Common Council Meeting of June 2, 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.

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#### **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: 4 - James Boxrud; Amanda M. Jovaag; Linda Vakunta and David Adam

Excused: 1 - Roger Allen

Non Voting: 2 - Jim Verbick and Kelly Donahue

#### **Approval of Minutes**

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

Approval with the following changes:

Item 39 - Donnelly seconded the motion

Item 40 - Roll Call Vote: Donnelly and Westra were no votes, all others were Ayes.

#### **Public Comment**

#### **Disclosures and Recusals**

Item #5 - Fletcher disclosed that he works for the University of Wisconsin. Item #51 - Donnelly recused himself from consideration of the Bartell Community Theatre because he is the president of the theatre. Donnelly diclosed that he is a season ticket holder of Forward Madison FC.

# **Presentation of the Consent Agenda**

# **Operator's License Applications**

59572 Operator License Application
 Covey A Wooden - Establishment where employed: The Icon

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

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

Seth Krantz - Establishment where employed: Blue Plate Catering

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

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

Amalia Watrud - Establishment where employed: Glass Nickel

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

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

Jesse Hernandez

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

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

Amber Horst - Establishment where employed: Fluno Center

A motion was made by Donnelly, seconded by Fletcher, to Table. The motion passed by the following vote:

Absent: 4 - James Boxrud; Amanda M. Jovaag; Linda Vakunta and David Adam

Ayes: 5 - Paul E. Skidmore; Michael E. Verveer; Michael S. Donnelly; Sheri Carter

and Stefan J. Fletcher

Noes: 3 - Fernando Cano Ospina; Amy L. Westra and Patrick J. Grady

Abstentions: 1 - Thomas A. Landgraf

Non Voting: 2 - Jim Verbick and Kelly Donahue

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

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 Amber Horst.

6. 60290 Operator License Application

William Fitzsimmons - Establishment where employed: Stop & Go

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

Appearance by William Fitzsimmons

7. <u>60552</u> Operator License Application

Cristal Damiani - Establishment where employed: Stop N Go

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

8. <u>60553</u> Operator License Application

Elloyd Gonzalez

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. Donnelly abstains.

#### Appearance by Elloyd Gonzalez.

9. <u>60574</u> Operator License Application

Lydia Looper - Establishment where employed: Paul's Pelmeni

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

Appearance by Lydia Looper.

#### **Election of Chair and Vice Chair**

10. 60555 Election of Alcohol License Review Committee Chair

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

11. 60556 Election of Alcohol License Review Committee Vice-Chair

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

#### **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 Carter, seconded by Grady, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other.

13. <u>59620</u> 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 Carter, seconded by Grady, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other.

14. 60528 Temporary Class B Retailer License

Concurrent with Street Use Permit

Madison Festivals Inc.

**Event Location: Capitol Square** 

Event Date: 9/5/2020 (2 - 8:30pm) & 9/6/2020 (11am - 7pm)

Aldermanic District 4 (Alder Verveer)

Police District: 405 Event: Taste of Madison

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

# **Changes of Agent**

15. 60529 Change of Agent

GD3 LLC • dba Great Dane Pub • 357 Price Pl

New Agent: Hayley Bergum

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

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

One registration in support.

16. 60530 Change of Agent

Great Dane Pub & Brewing Co. • dba Great Dane Pub • 123 E Doty St

New Agent: Hayley Bergum

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

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

One registration in support.

17. 60532 Change of Agent

Speedway LLC • dba Speedway #4132 • 4902 Verona Rd

New Agent: Edwin Benitez

Class A Beer

Aldermanic District 10 (Alder Henak)

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

18. 60533 Change of Agent

Tex Mess LLC • dba Eldorado Grill • 744 Williamson St

New Agent: Byron Brown

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

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

#### One registration in support.

19. 60534 Change of Agent

Cento Restaurant LLC • dba Cento • 122 W Mifflin St

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

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

#### One registration in support.

20. 60535 Change of Agent

Kwik Trip Inc • dba Kwik Trip 950 • 4402 E Buckeye Rd

New Agent: Carrie Swenson Class A Beer, Class A Liquor

Aldermanic District 16 (Alder Tierney)

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

21. 60536 Change of Agent

North Central Management Inc • dba AC Hotel Madison • 1 N Webster St

New Agent: Joellyn Stewart Class A Beer, Class A Liquor Aldermanic District 2 (Alder Heck)

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

22. 60537 Change of Agent

Palette Grill LLC • dba Palette Bar & Grill • 901 E Washington Ave

New Agent: Alison Bing

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

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

vote/other.

One registration in support.

23. 60538 Change of Agent

Atwood Restaurant LLC • dba Bar Corallini • 2004 Atwood Ave

New Agent: Richard Layton

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

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

One registration in support.

24. 60539 Change of Agent

Garver Events LLC • dba Garver Events • 3241 Garver Green

New Agent: Daniel Smith

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

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

One registration in support.

25. 60540 Change of Agent

Busse's LLC • dba Busse's Tavern • 2005 N Sherman Ave

New Agent: Benjamin Altschul Class B Combination Liquor & Beer Aldermanic District 12 (Alder Abbas)

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

# **Entity Reorganization**

**26.** <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 Verveer, seconded by Fletcher, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

27. <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 Donnelly, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

28. 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 Donnelly, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

**29.** 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 Fletcher, seconded by Donnelly, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

**30.** <u>60527</u> Entity Reorganization

Home Slice Inc • dba Glass Nickel Pizza Co.

5003 University Ave

Class B Combination Liquor & Beer Aldermanic District 19 (Alder Furman)

Remove one officer

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

31. <u>60531</u> Entity Reorganization

Shriners International • dba Zor Shriners

575 Zor Shrine Pl

Class B Combination Liquor & Beer Aldermanic District 9 (Alder Skidmore)

Remove one officer

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

32. <u>60543</u> Entity Reorganization

Whole Foods Market Group Inc • dba Whole Foods Market

3313 University Ave

Class B Combination Liquor & Beer Aldermanic District 11 (Alder Martin) Add one new officer, remove one officer

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.

33. 60547 Entity Reorganization

Palette Grill LLC • dba Palette Bar & Grill

901 E Washington Ave

Class B Combination Liquor & Beer Aldermanic District 6 (Alder Rummel) Add one new officer, remove one officer

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.

**34.** <u>60557</u> Entity Reorganization

GD3 LLC • dba Great Dane Pub

357 Price PI

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

Remove one officer

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

One registration in support.

**35.** <u>60558</u> Entity Reorganization

Great Dane Pub & Brewing Co. • dba Great Dane Pub

123 E Doty St

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

Remove one officer

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

One registration in support.

#### License Issuance Extension

36. 60554 Second request to extend license issuance beyond the 180 day limit under

MGO 38.05

Small Change LLC • dba Muskellounge

4102 Monona Dr • Agent: Chad Vogel • Estimated Capacity: 88 in/20 out Class B Combination Liquor & Beer • 90% alcohol, 5% food, 5% other

Aldermanic District 15 (Alder Foster) • Police Sector 613

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.

# **Change of Licensed Premise**

37. <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 Carter, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other.

38. <u>59618</u> 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 Cano Ospina, seconded by Donnelly, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

Two registration in support.

39. 60509 Change of Licensed Premise

Musonics LLC • dba Cafe Coda

Current Capacity (in/out): 99/0 • Proposed Capacity (in/out): 99/8

1224 Williamson St • Agent: Hanah Jon Taylor

Class B Combination Liquor & Beer • 60% alcohol, 40% food Aldermanic District 6 (Alder Rummel) • Police Sector 408

Request to extend premises for outside seating during seven hours of an

operating day from June 1 through October 31.

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

One registration in support.

#### 21+ Entertainment License

**40**. <u>59587</u> 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 Verveer, seconded by Carter, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

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

**42.** 60490 21+ Entertainment License

MadJar LLC • dba The Mason Lounge 416 S Park St • Agent: Matthew Kleiser Estimated Capacity (in/out): 89/28

Class B Combination Liquor & Beer • 85% alcohol, 10% food, 5% other

Aldermanic District 13 (Alder Evers) • Police Sector 203

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 conditions are:

- 1. Establishment shall close 90 minutes prior to bar-time.
- 2. Rear door to be used for egress only.
- 3. Closing time for the outdoor patio is 9pm.
- 4. No amplified sound on the outdoor patio.
- 43. 60526 21+ Entertainment License

Ohio Tavern Inc • dba Ohio Tavern • Capacity: 49

224 Ohio Ave • Agent: Josh Swentzel

Class B Combination Liquor & Beer • 50% alcohol, 50% food Aldermanic District 6 (Alder Rummel) • Police Sector 601

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.

One registration in support.

#### **Recessed Public Hearing**

44. 59690 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 RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING. The motion passed by voice vote/other.

One registration in support.

45. 59691 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 Verveer, seconded by Carter, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

46. 59694 Public Hearing - New License

Feast Modern Cuisine • dba Feast

904 Williamson St • Agent: Qiyu Wang • Estimated Capacity (in/out): 100/20 Class B Beer, Class C Wine • 10% alcohol, 90% food

Aldermanic District 6 (Alder Rummel) • Police Sector 408

A motion was made by Cano Ospina, seconded by Grady, 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. The establishment must meet the definition of a restaurant per MGO 38.02 at all times.
- 2. No alcohol sales after 9pm, daily.
- 3. Outdoor patio closing time is 9pm, daily.
- 4. Outdoor patio capacity of 20.
- 5. No outdoor music.
- 6. No amplified music.

47. 60174 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 Verveer, seconded by Carter, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

#### **Public Hearing**

## **New License - Public Hearing**

48. <u>60452</u> Public Hearing - New License

Servant 33 LLC • dba The Melting Pot

6816 Odana Rd • Agent: Andrea Johnson • Estimated Capacity: 148

Class B Combination Liquor & Beer • 14% alcohol, 86% food Aldermanic District 19 (Alder Furman) • Police Sector 218

A motion was made by Verveer, 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.

**49**. Public Hearing - New License

Don Beto Groceries LLC • dba Don Beto Groceries 916 S Whitney Way • Agent: Norberto Rojas

Class A Beer

Aldermanic District 20 (Alder Albouras) • Police Sector 115

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

One registration in support.

50. <u>60485</u> Public Hearing - New License

MadJar LLC • dba The Mason Lounge 416 S Park St • Agent: Matthew Kleiser Estimated Capacity (in/out): 89/28

Class B Combination Liquor & Beer • 85% alcohol, 10% food, 5% other

Aldermanic District 13 (Alder Evers) • Police Sector 203

A motion was made by Donnelly, seconded by Cano Ospina, 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. Establishment shall close 90 minutes prior to bar-time.
- 2. Rear door to be used for egress only.
- 3. Closing time for the outdoor patio is 9pm.

4. No amplified sound on the outdoor patio.

#### License Renewals - Public Hearing

**51. 60379** 

To grant Class A Liquor, Class A Beer, Class B Beer, Class B Combination Liquor & Beer, Class C Wine, Wholesale Beer 2020-2021 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.

A motion was made by Verveer, seconded by Fletcher, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING with the exception of the 19 licensed establishments on the separations list presented by the Office of the City Attorney and the City Clerk's Office, which includes all license types (alcohol, entertainment, and adult entertainment) for those 19 licensed establishments. The motion passed by voice vote/other.

All existing premises and conditions will carry-over to next year.

**52. 60380** 

To grant 18+ and 21+ Entertainment 2020-2021 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.

A motion was made by Verveer, seconded by Fletcher, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER with the exception of the 19 licensed establishments on the separations list presented by the Office of the City Attorney and the City Clerk's Office, which includes all license types (alcohol, entertainment, and adult entertainment) for those 19 licensed establishments. The motion passed by voice vote/other.

All existing conditions will carry-over to next year.

#### **Discussion and Possible Action Items**

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

54. <u>60575</u>

Discussion and possible decision about upcoming ALRC meetings, including renewal separations and density study recommendations.

# **Report of Madison Police Department**

55. 60559 Report of Recent Calls for Service

MPD submitted the attached report.

# Report of City Clerk's Office

56. <u>60560</u> Summary of Licenses Issued

Clerk's Office submitted the attached report.

Adjournment

A motion was made by Fletcher, seconded by Grady, to Adjourn at 10:18pm.

The motion passed by voice vote/other.

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