

# **City of Madison**

City of Madison Madison, WI 53703 www.cityofmadison.com

# Meeting Minutes - Approved ALCOHOL LICENSE REVIEW COMMITTEE

Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at www.madisoncitychannel.tv.

Wednesday, July 15, 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: 973 1075 5470

Applications will go to the Common Council Meeting of August 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: Roger Allen** 

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

Excused: 1 - Roger Allen

Non Voting: 3 - Jim Verbick; James Boxrud and Kelly Donahue

### **Approval of Minutes**

**Public Comment** 

**Disclosures and Recusals** 

**Presentation of the Consent Agenda** 

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

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

Cristal Damiani - Establishment where employed: Stop N Go

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

### **Changes of Agent**

2. 61097 Change of Agent

Wisconsin Fine Wines & Spirits • Total Wine Spirits Beer & More • 400 West

Towne Mall

New Agent: Scott Busche

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

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

vote/other.

One registration in support.

3. 61098 Change of Agent

El Panzon Restaurant LLC • dba: Restaurante El Panzon • 1310 S Midvale

Blvd

New Agent: Matilde Anahi Rojos Munoz Class B Combination Liquor & Beer Aldermanic District 10 (Alder Henak)

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

4. 61099 Change of Agent

Kwik Trip Inc • dba: Kwik Trip 958 • 4741 Lien Rd

New Agent: Lauren Davis Class A Beer, Class A Cider

Aldermanic District 17 (Alder Baldeh)

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

vote/other.

5. 61100 Change of Agent

Eno Vino Downtown LLC • dba: Eno Vino Downtown • 1 N Webster St

New Agent: Jennifer Cameron Class B Combination Liquor & Beer Aldermanic District 2 (Alder Heck)

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

vote/other.

One registration in support.

### **Business Name Change**

6. <u>61102</u> Business Name Change

Frameshift Arts Cafe LLC • Current dba: The Winnebago

2262 Winnebago St

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

New dba: The Bur Oak, LLC

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

### **Entity Reorganization**

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

One registration in support.

8. <u>61103</u> Entity Reorganization

LQ Management LLC • dba: La Quinta Inn & Suites

5217 East Terrace Dr

Class B Combination Liquor & Beer Aldermanic District 17 (Alder Baldeh) Add 1 new officer, remove 1 officer

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

9. <u>61104</u> Entity Reorganization

508 State Street Golf LLC • dba 7 Iron Social

508 State St

Class B Combination Liquor & Beer Aldermanic District 2 (Alder Heck) Add 1 new officer, remove 1 officer.

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

One registration in support.

**10.** <u>61105</u> Entity Reorganization

State Street Brathaus of Madison Inc • dba State Street Brats

603 State St

Class B Combination Liquor & Beer Aldermanic District 4 (Alder Verveer) Add 1 new officer, remove 1 officer.

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

11. <u>61117</u> Entity Reorganization

Farm Tavern Inc • dba The Farm Tavern

1701 Moodland Rd

Class B Combination Liquor & Beer Aldermanic District 14 (Alder Carter) Add one new officer, remove two officers

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

One registration in support.

### **Streatery Extension**

12. <u>61106</u> Streatery Extension of Premise

Echo on Main Inc • dba Echo Tap & Grill

Current Capacity (in/out): 160/45 • Proposed Capacity (in/out): 160/90

554 West Main St • Agent: Susan Bulgrin
Class B Combination Liquor & Beer • 65% alcohol, 35% food
Aldermanic District 4 (Alder Verveer) • Police Sector 404

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

### One registration in support.

13. <u>61107</u> Streatery Extension of Premise

BBC Harmony Bar LLC • dba Harmony Bar&Grill

Current Capacity (in/out): 195/0 • Proposed Capacity (in/out): 195/50

2201 Atwood Ave • Agent: Bradley Czachor

Class B Combination Liquor & Beer • 55% alcohol, 45% food Aldermanic District 6 (Alder Rummel) • Police Sector 601

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

### One registration in support.

14. <u>61108</u> Streatery Extension of Licensed Premise

Daisy Cafe & Cupcakery LLC • dba Daisy Cafe & Cupcakery Current Capacity (in/out): 85/0 • Proposed Capacity (in/out): 85/84 2827 Atwood Ave • Agent: Daryl Sisson

Class B Beer, Class C Wine • 7% alcohol, 90% food, 3% other Aldermanic District 6 (Alder Rummel) • Police Sector 602

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.

15. <u>61109</u> Streatery Extension of Premise

Paul's Club Inc • dba Paul's Club

Current Capacity (in/out): 150/20 • Proposed Capacity (in/out): 150/20

204 State St • Agent: James Boxrud

Class B Combination Liquor & Beer • 100% alcohol, 0% food Aldermanic District 4 (Alder Verveer) • Police Sector 406

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

**16.** Streatery Extension of Premises

Maduro Wrapper LLC • dba Maduro

Current Capacity (in/out): 50/36 • Proposed Capacity (in/out): 50/72

117 E Main St • Agent: Vanessa Shipley

Class B Combination Liquor & Beer • 85% alcohol, 15% food Aldermanic District 4 (Alder Verveer) • Police Sector 406

Request to temporarily extend premises of outdoor sidewalk cafe into Main Street.

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.

### 17. <u>61313</u> Streatery Extension of Premise

Delmonico's of Madison LLC • dba Johnny Delmonico's

Current Capacity (in/out): 200/0 • Proposed Capacity (in/out): 200/36

130 S Picnkney St • Agent: Tom Ray

Class B Combination Liquor & Beer • 25% alcohol, 75% food Aldermanic District 4 (Alder Verveer) • Police Sector 405

Request to extend premises outside onto sidewalk in front of Johnny

Delmonico's and Marigold.

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

### One registration in support.

### 18. <u>61314</u> Streatery Extension of Premise

Blue Bandit Inc • dba Argus Bar & Grille

Current Capacity (in/out): 200/78 • Proposed Capacity (in/out): 200/90

123 E Main St • Agent: Richard Brahmer

Class B Combination Liquor & Beer • 70% alcohol, 30% food Aldermanic District 4 (Alder Verveer) • Police Sector 406

Request to extend existing sidewalk cafe premises into part of E Main St.

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

### One registration in support.

### **19.** Streatery Extension of Premise

Weary Traveler Inc • dba Weary Travelor Freehouse

Current Capacity (in/out): 99/0 • Proposed Capacity (in/out): 99/60

1201 Williamson St • Agent: Bowe Berge

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

Aldermanic District 6 (Alder Rummel) • Police Sector 408

Request to extend premises outdoor into parking lot, adjacent to kitchen door.

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

### Change of Licensed Premise

### 20. 60654 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. Walls and doors for locker area for performers and for more secure beverage storage in the basement.

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.

# 21. 61110 Change of Licensed Premise

East Main 119 LLC • dba The Rigby Pub and Grill

Current Capacity (in/out): 148/50 • Proposed Capacity (in/out): 148/100

119 East Main St • Agent: Stephanie Yager

Class B Combination Liquor & Beer • 38% alcohol, 62% food Aldermanic District 4 (Alder Verveer) • Police Sector 406

Use roof top space for events and private parties with food and drinks duringthe pandemic

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

### The conditions are:

- 1. Rooftop deck may be used for private events only.
- 2. Staff must moniter rooftop deck at all times it is being utilized.

One registration in support.

### **Change of Licensed Conditions**

### 22. 61101 Change of Licensed Conditions

Garver Events LLC • dba: Garver Events • Capacity: 530

3241 Garver Green • Agent: Bryant Moroder

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

Aldermanic District 6 (Alder Rummel) • Police Sector 602

Remove no amplified sound condition, change outdoor space closing

Remove no amplified sound condition, change outdoor space closing time from 10 pm to 11 pm on Friday and Saturday nights.

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

The following conditions on the license have been changed to read:

- 2. All outdoor space on the licensed premises shall close by 10pm Sunday Thursday, and 11pm Friday and Saturday.
- 3. Live music limited to 90 decibels, all other music limited to 70 decibels. Music must cease a half hour before close.

Condition 5 is removed.

Three registrations in support.

### 21+ Entertainment License

23. 61111 21+ Entertainment License

North Central Management Inc • dba DoubleTree Hotel Madison East •

Capacity: 1,697

4402 E Washington Ave • Agent: Lynette Knutson

Class B Combination Liquor & Beer • 30% alcohol, 65% food, 5% other

Aldermanic District 17 (Alder Baldeh) • Police Sector 518

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.

Approval contingent upon the review and approval of the security plan by the police district captain prior to the August 4 Common Council meeting.

Two registrations in support.

### **New License - Public Hearing**

### **Recessed Public Hearing**

24. 60452 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 Grady, seconded by Cano Ospina, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - RECESSED PUBLIC HEARING. The motion passed by voice vote/other.

The condition is:

1. Alcohol sales shall cease at 10pm, daily.

Three registrations in support.

### **Public Hearing**

25. 61112 Public Hearing - New License

Huixiang LLC • dba Fugu Asian Restaurant

411 W Gilman St • Agent: Rong Chen • Estimated Capacity: 80

Class B Beer, Class C Wine • 2% alcohol, 98% food Aldermanic District 4 (Alder Verveer) • Police Sector 403

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 sales shall cease by 10:00 p.m. on Sunday through Thursday and 11:00 p.m. on Friday and Saturday.
- 2. Must meet the definition of a restaurant as defined by MGO Section 38.02.
- 3. Food must be available at all times.

### One registration in support.

### 26. 61114

Public Hearing - New License

North Central Management Inc • dba DoubleTree Hotel Madison East 4402 E Washington Ave • Agent:• Estimated Capacity:

Class B Combination Liquor & Beer • 25% alcohol, 70% food, 5% other

Aldermanic District 17 (Alder Baldeh) • Police Sector 518

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

### Two registrations in support.

### **27. 61115**

Public Hearing - New License

Boneyard Productions LLC • dba The Boneyard

1018 Walsh Rd • Agent: Steven Ritzer • Estimated Capacity: 50 indoor, 100

outdoor

Class B Combination Liquor & Beer • 95% alcohol, 5% food Aldermanic District 15 (Alder Foster) • Police Sector 607

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.

### One registration in support.

### 28. 61116

Public Hearing - New License

Guavva Inc • dba Nani Restaurant

518 Grand Canyon Dr • Agent: Zhi Hang Jiang • Estimated Capacity: 300 index: 30 outdoor

indoor, 30 outdoor

Class B Combination Liquor & Beer • 5% alcohol, 95% food Aldermanic District 19 (Alder Furman) • Police Sector 218

A motion was made by Cano Ospina, 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.

One registration in support.

### **Report of Madison Police Department**

## 29. <u>61342</u> Report of Recent Calls for Service

MPD submitted the attached report.

# Report of City Clerk's Office

30. <u>61343</u> Summary of Licenses Issued

Clerk's Office submitted the attached report.

# Adjournment

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

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