

# **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, September 16, 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: 991 0102 9522

Applications will go to the Common Council Meeting of October 6, 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: Amy Westra, Alder Paul Skidmore

Call to Order/Roll Call

Present: 6 - Michael E. Verveer; Fernando Cano Ospina; Michael S. Donnelly; Patrick J.

Grady; Sheri Carter and Stefan J. Fletcher

Absent: 2 - Amanda M. Jovaag and Linda Vakunta

Excused: 3 - Paul E. Skidmore; Roger Allen and Amy L. Westra

Non Voting: 4 - Jim Verbick; James Boxrud; Kelly Donahue and Seamus F. McWilliams

# **Approval of Minutes**

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

#### **Public Comment**

1. 62222 Public Comment

**Disclosures and Recusals** 

**Presentation of the Consent Agenda** 

**Operator's License Applications** 

2. 62218 Operator License Application

Robert Wren - Establishment where employed: Rocky's Liquor West

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.

# **Changes of Agent**

3. 62203 Change of Agent

BBC Harmony Bar LLC • dba Harmony Bar & Grill • 2201 Atwood Ave

New Agent: Elizabeth Nardi Class B Combination Liquor & Beer Aldermanic District 6 (Alder Rummel)

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.

4. <u>62205</u> Change of Agent

Mos Eisley LLC • dba Star Liquor • 1209 Williamson St

New Agent: Joshua Swentzel Class A Beer, Class A Liquor

Aldermanic District 6 (Alder Rummel)

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.

# **Entity Reorganization**

5. <u>62206</u> Entity Reorganization

BBC Harmony Bar LLC • dba Harmony Bar and Grill

2201 Atwood 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 RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

One registration in support.

6. <u>62207</u> Entity Reorganization

New Paradise Lounge Inc • dba Paradise Lounge

119 W Main St

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

Remove one officer

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.

One registration in support.

# **Streatery Extension of Licensed Premise**

7. <u>61492</u> Streatery Extension of Licensed Premise

T&M Ventures, Inc. • dba Ancora Coffee

Current Capacity (in/out): 78/20 • Proposed Capacity (in/out): 78/14

107 King St. • Agent:Tori Gerding

Class B Combination Liquor & Beer • 0.01% alcohol, 39% food Aldermanic District 4 (Alder Verveer) • Police Sector 405

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.

One registration in support.

8. 61504 Streatery Extension of Licensed Premise

Chug-A-Lug, Inc. • dba Five Nightclub

Current Capacity (in/out): 308/50 • Proposed Capacity (in/out): 308/100

5 Applegate Ct. • Agent: David Eick

Class B Combination Liquor & Beer • 89% alcohol, 11% food Aldermanic District 14 (Alder Carter ) • Police Sector 309

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.

#### One registration in support.

9. <u>61519</u> Streatery Extension of Licensed Premise

East Main 119 LLC • dba The Rigby Pub and Grill

Current Capacity (in/out): 148/48 • Proposed Capacity (in/out): 148/62

119 E. Main St. • Agent: Stephanie Yager

Class B Combination Liquor & Beer • 44% alcohol, 56% food Aldermanic District 4 (Alder Verveer ) • Police Sector 406

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.

10. 61523 Streatery Extension of Licensed Premise

Dandyfire Inc. • dba Woof's

Current Capacity (in/out): 80/24 • Proposed Capacity (in/out): 80/34

114 King St. • Agent: Dino Maniaci

Class B Combination Liquor & Beer •50% alcohol, 50% food Aldermanic District 4 (Alder Verveer ) • Police Sector 406

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.

#### One registration in support.

11. <u>61807</u> Streatery Extension of Licensed Premise

Dandyfire Inc • dba D'Vino

Current Capacity (in/out): 80/24 • Proposed Capacity (in/out): 80/32

116 King St • Agent: Dino Maniaci

Class B Combination Liquor & Beer • 50% alcohol, 50% food Aldermanic District 4 (Alder Verveer) • Police Sector 406

Temporary extension of outdoor patio onto parking lane of King St.

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.

One registration in support.

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12.	<u>62208</u>	Streatery Extension of Licensed Premise Duma LLC • dba Ivory Room Piano Bar Current Capacity (in/out): 176/0 • Proposed Capacity (in/out): 176/26 116 W Mifflin St • Agent: Julie Stoleson Class B Combination Liquor & Beer • 90% alcohol, 10% food Aldermanic District 4 (Alder Verveer) • Police Sector 405
		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.
13.	<u>62209</u>	Streatery Extension of Licensed Premise Ideal Bar LLC • dba Ideal Bar Current Capacity (in/out): 99/18 • Proposed Capacity (in/out): 99/65 1968 Atwood Ave • Agent: Brady Borman Class B Combination Liquor & Beer • 95% alcohol, 5% food Aldermanic District 6 (Alder Rummel) • Police Sector 410
		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.
14.	<u>62210</u>	Streatery Extension of Licensed Premise Natt Spiel Inc • dba Natt Spiel Current Capacity (in/out): 50/15 • Proposed Capacity (in/out): 50/57 211 King St • Agent: Prentice Berge Class B Combination Liquor & Beer • 50% alcohol, 50% food Aldermanic District 4 (Alder Verveer) • Police Sector 405
		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.
15.	<u>62211</u>	Streatery Extension of Licensed Premise First Madco Inc • dba Rocky Rococo's Current Capacity (in/out): 99/24 • Proposed Capacity (in/out): 99/24 1301 Regent St • Agent: Samuel Brown Class B Combination Liquor & Beer • 10% alcohol, 90% food Aldermanic District 13 (Alder Evers) • Police Sector 205
		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.
		Two registrations in support.
16.	<u>62212</u>	Streatery Extension of Licensed Premise Bos Meadery LLC • dba Bos Meadery Current Capacity (in/out): 99/0 • Proposed Capacity (in/out): 99/49 849 E Washington Ave • Agent: Colleen Bos Class B Combination Liquor & Beer • 100% alcohol, 0% food Aldermanic District 6 (Alder Rummel) • Police Sector 203

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.

#### One registration in support.

17. <u>62216</u> Streatery Extension of Licensed Premise

Pat & Mike Inc • dba Lombardino's Restaurant

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

2500 University Ave • Agent: Michael Banas

Class B Combination Liquor & Beer • 20% alcohol, 80% food

Aldermanic District 5 (Alder Bidar) • Police Sector 206

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.

18. 62219 Streatery Extension of Licensed Premise

Swine Madison LLC • dba Boar & Barrel

Current Capacity (in/out): 53/0 • Proposed Capacity (in/out): 53/53

101 N Hamilton St • Agent: Josh Jiru

Class B Combination Liquor & Beer • 50% alcohol, 50% food Aldermanic District 4 (Alder Verveer) • Police Sector 406

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.

#### One registration in support.

19. <u>62220</u> Streatery Extension of Licensed Premise

Veg Table LLC • dba Green Owl Cafe

Current Capacity (in/out): 49/12 • Proposed Capacity (in/out): 49/60

1970 Atwood Ave • Agent: Erick Fruehling

Class B Combination Liquor & Beer • 5% alcohol, 95% food

Aldermanic District 6 (Alder Rummel) • Police Sector 410

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.

#### One registration in support.

20. <u>62221</u> Streatery Extension of Licensed Premise

Alchemy Cafe LLC • dba Alchemy Cafe

Current Capacity (in/out): 99/12 • Proposed Capacity (in/out): 99/85

1980 Atwood Ave • Agent: Michael Randall

Class B Combination Liquor & Beer • 35% alcohol, 65% food Aldermanic District 6 (Alder Rummel) • Police Sector 410

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.

# **Change of Licensed Premise**

# 21. 62214 Change of Licensed Premise

Bos Meadery LLC • dba Bos Meadery

Current Capacity (in/out): 99/0 • Proposed Capacity (in/out): 149/24

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 increase capacity and add outdoor patio premises outside of front

door.

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

The condition is:

Front patio must close by 10pm, daily.

One registration in support.

# 22. 62215 Change of Licensed Premise

K & J Foods Inc • dba K & J Foods

4222 E Washington Ave • Agent: Chester Hermansen

Class A Beer

Aldermanic District 17 (Alder Baldeh) • Police Sector 518

Request to add walk-in beer cooler.

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.

Five registrations in support.

#### 21+ Entertainment License

# 23. 62217 21+ Entertainment License

Duma LLC • dba Ivory Room Piano Bar • Capacity: 176

116 W Mifflin St • Agent: Julie Stoleson

Class B Combination Liquor & Beer • 90% alcohol, 10% food Aldermanic District 4 (Alder Verveer) • Police Sector 405

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.

One registration in support.

# **Public Hearing**

# **New License - Public Hearing**

24. 61969 Public Hearing - New License

Madison Local Motive LLC • dba Local Motive

646 W Washington Ave • Agent: Robert Snihur • Estimated Capacity: 49 Class B Combination Liquor & Beer • 40% alcohol, 10% food, 50% other

Aldermanic District 4 (Alder Verveer) • Police Sector 404

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

Two registrations in support.

25. 61970 Public Hearing - New License

CocoVaa LLC • dba CocoVaa Chocolatier

1815 E Washington Ave • Agent: Syovata Edari • Estimated Capacity: 15

Class B Combination Liquor & Beer • 10% alcohol, 90% food Aldermanic District 6 (Alder Rummel) • Police Sector 410

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

One registration in support.

# **Discussion and Possible Action Items**

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

# **Report of Madison Police Department**

27. 62223 Report of Recent Calls for Service

MPD submitted the attached report.

# Report of City Clerk's Office

28. <u>62224</u> Summary of Licenses Issued

Clerk's Office submitted the attached report.

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# **Operator's License Applications**

29. <u>62240</u> Operator License Application

Quantez Taylor - Establishment where employed: Stop-N-Go

A motion was made by Grady, seconded by Cano Ospina, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER. The motion passed by voice vote/other.

The motion passed by voice vote/other.

Recommendation to grant contingent on the applicant providing a letter of support from their probation agent.

One registration in support.

# Adjournment

A motion was made by Grady, seconded by Cano Ospina, to Adjourn at 7:14pm. The motion passed by voice vote/other.

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