

# **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, March 17, 2021

5:30 PM

**Virtual Meeting** 

**Notified Absences: Westra** 

Call to Order/Roll Call

At 5:37PM, Donnelly in the chair.

Present: 10 - Paul E. Skidmore; Michael E. Verveer; Kelly Donahue; Steve Brist;

Fernando Cano Ospina; Karen L. Reece; Michael S. Donnelly; Patrick J.

Grady; Sheri Carter and Stefan J. Fletcher

Absent: 2 - Amanda M. Jovaag and Linda Vakunta

Excused: 2 - Jim Verbick and Amy L. Westra

Non Voting: 2 - James Boxrud and Seamus F. McWilliams

#### **Approval of Minutes**

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

#### **Public Comment**

1. 64665 Public Comment

NONE

**Disclosures and Recusals** 

**NONE** 

**Presentation of the Consent Agenda** 

A motion was made by Fletcher, seconded by Cano Ospina, to Adopt the Consent Agenda. The motion passed by voice vote/other.

# **Operator's License Applications**

2. 64330 Operator License Application Applicant - Jason Russell

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

There was 1 registrant in support.

3. <u>64562</u> Operator License Application

Ashley Weisman - Establishment where employed: Ho-Chunk Gaming

Madison

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

There was 1 registrant in support.

# **Changes of Agent**

4. 64653 Change of Agent

Bassett Johnson Beverage LLC • dba Hampton Inn & Suites • 440 W

Johnson St

New Agent: Stephanie Portrey Class B Combination Liquor & Beer Aldermanic District 17 (Alder Baldeh)

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.

There was 1 registrant in support.

#### 5. 64654 Change of Agent

SP Roberts LLC • dba Pasqual's Cantina • 1344 E Washington Ave

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

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.

There were 2 registrants in support.

# 6. 64655 Change of Agent

Circolo LLC • dba Pasqual's Cantina • 670 N Midvale Blvd

New Agent: Julie Chamberlin Class B Combination Liquor & Beer Aldermanic District 11 (Alder Martin)

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.

# 7. 64657 Change of Agent

HJ Liquors LLC • dba University Avenue Liquor • 525 University Ave

New Agent: Jackson Ansheles Class A Beer, Class A Liquor Aldermanic District 4 (Alder Verveer)

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.

There was 1 registrant in support.

# 8. 64659 Change of Agent

HJ Liquors LLC • dba City View Liquor • 6420 Cottage Grove Rd

New Agent: Jackson Ansheles Class A Beer, Class A Liquor

Aldermanic District 3 (Alder Lemmer)

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.

9. 64660 Change of Agent

Two Pinners LLC • dba Cheba Hut • 453 W Gilman St

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

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**

**10.** <u>64662</u> Entity Reorganization

Texas Roadhouse Inc • dba Texas Roadhouse

4841 Annamark Drive

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

There was 1 registrant in support.

11. <u>64664</u> Entity Reorganization

Wisconsin Fine Wines & Spirits LLC • dba Total Wine Spirits Beer & More

400 West Towne Mall

Class B Combination Liquor & Beer Aldermanic District 9 (Alder Conklin) Add one new officer, remove one officer

A motion was made by Fletcher, seconded by Cano Ospina, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE meeting of April 21, 2021. The motion passed by voice vote/other.

**Public Hearing** 

**New License - Public Hearing** 

12. 64407 Public Hearing - New License

Helbachs Cafe LLC • dba Helbachs Coffeehouse

410 D'Onofrio Dr • Agent: Casey Helbach • Estimated Capacity: 25 Indoor, 15

Outdoor

Class C Wine • 5% alcohol, 90% food, 5% other

Aldermanic District 9 (Alder Skidmore) • Police Sector 124

A motion was made by Skidmore, seconded by Cano Ospina, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by the following vote:

There was 1 registrant in support.

Ayes: 7 - Paul E. Skidmore; Michael E. Verveer; Fernando Cano Ospina; Karen L.

Reece; Patrick J. Grady; Sheri Carter and Stefan J. Fletcher

Abstentions: 1 - Michael S. Donnelly

Excused: 2 - Jim Verbick and Amy L. Westra

Non Voting: 6 - James Boxrud; Kelly Donahue; Steve Brist; Amanda M. Jovaag; Linda

Vakunta and Seamus F. McWilliams

13. 64408 Public Hearing - New License

Kettle Black Kitchen LLC • dba Kettle Black Kitchen

1835 Monroe St • Agent: Brian Hamilton • Estimated Capacity: 75

Class B Beer, Class C Wine • 40% alcohol, 60% 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 - PUBLIC HEARING. The motion passed by voice vote/other.

There was 1 registrant in support.

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

14. <u>64667</u> Summary of Recent Calls for Service

MPD submitted the attached report.

#### Report of City Clerk's Office

15. <u>64669</u> Summary of Licenses Issued

Clerk's Office submitted the attached report.

#### Adjournment

A motion was made by Fletcher, seconded by Cano Ospina, to Adjourn at 6:20PM. The motion passed by voice vote/other.