



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 21, 2021

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: 990 4553 6457

Applications will go to the Common Council Meeting of August 3, 2021

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:

Call to Order/Roll Call

Present: 6 - Charles Myadze; Michael E. Verveer; Karen L. Reece; Michael S. Donnelly; Sheri Carter and Stefan J. Fletcher

Absent: 2 - Amanda M. Jovaag and Linda Vakunta

Non Voting: 4 - Jim Verbick; James Boxrud; Kelly Donahue and Steve Brist

Approval of Minutes

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

Public Comment

1. [66503](#) Public Comment

Disclosures and Recusals

Presentation of the Consent Agenda

Temporary Class B Concurrent with Street Use

2. [66324](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Wil-Mar Neighborhood Center Inc
Event Location: 800 - 1000 Blocks of Williamson St
Event Date: 9/18/21 1pm - 10pm & 9/19/21 11am - 8pm
Aldermanic District 6 (Alder Benford)
Police District: 408
Event: Willy St Fair

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

One registration in support.

3. [66373](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Eken Park Neighborhood Association
Event Location: 700 Block of Mayer Ave
Event Date: 8/21/2021
Aldermanic District 12 (Alder Abbas)
Police District: 503
Event: Eken Park Festival

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

One registration in support.

Changes of Agent

4. [66325](#) Change of Agent
Papavero LLC • dba Osteria Papavero • 128 E Wilson St
New Agent: Stephanie Sudduth
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

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

5. [66326](#) Change of Agent
Bartaco Hilldale LLC • dba bartaco • 464 N Midvale Blvd
New Agent: Brian Gibson
Class B Combination Liquor & Beer
Aldermanic District 11 (Alder Martin)

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

Three registrations in support.

6. [66327](#) Change of Agent
Monona Catering LLC • dba Monona Catering LLC • 1 John Nolen Dr
New Agent: Adam Weis
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

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

7. [66328](#) Change of Agent
Kwik Trip Inc • dba Stop-N-Go 1522 • 6202 Schroeder Rd
New Agent: Eric Goldman
Class A Beer, Class A Cider
Aldermanic District 19 (Alder Furman)

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

8. [66329](#) Change of Agent
Target Corporation • dba Target Store T-2765 • 750 Hilldale Way
New Agent: Joseph Coconate
Class A Beer, Class A Liquor
Aldermanic District 11 (Alder Martin)

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

9. [66330](#) Change of Agent
 Eno Vino Downtown LLC • dba Eno Vino Downtown • 1 N Webster St
 New Agent: Sara Granados
 Class B Combination Liquor & Beer
 Aldermanic District 2 (Alder Heck)

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

10. [66334](#) Change of Agent
 Palette Grill LLC • dba Palette Bar & Grill • 901 E Washington Ave
 New Agent: Sara Granados
 Class B Combination Liquor & Beer
 Aldermanic District 6 (Alder Benford)

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

11. [66335](#) Change of Agent
 Eno Vino LLC • dba Eno Vino • 601 Junction Rd
 New Agent: Sara Granados
 Class B Combination Liquor & Beer
 Aldermanic District 9 (Alder Conklin)

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

Entity Reorganization

12. [66336](#) Entity Reorganization
 Eno Vino LLC • dba Eno Vino
 601 Junction Rd
 Class B Combination Liquor & Beer
 Aldermanic District 9 (Alder Conklin)
 Add one new officer, 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.

13. [66337](#) Entity Reorganization
Eno Vino Downtown LLC • dba Eno Vino Downtown
1 N Webster St
Class B Combination Liquor & Beer
Aldermanic District 2 (Alder Heck)
Add one new officer, 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.

14. [66338](#) Entity Reorganization
Palette Grill LLC • dba Palette Bar & Grill
901 E Washington Ave
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Benford)
Add one new officer, 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.**

The condition:

1. Patio use cease by 9pm.

15. [66339](#) Entity Reorganization
MOD Super Fast Pizza (Wisconsin) LLC • dba MOD Pizza
7015 Sligo Dr
Class B Beer, Class C Wine
Aldermanic District 9 (Alder Conklin)
Remove one officer
- A motion was made by Fletcher, seconded by Myadze, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.**

One registration in support.

16. [66340](#) Entity Reorganization
MOD Super Fast Pizza (Wisconsin) LLC • dba MOD Pizza
2249 Zeier Rd
Class B Beer, Class C Wine
Aldermanic District 17 (Alder Halverson)
Remove one officer
- A motion was made by Fletcher, seconded by Myadze, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.**

Streatery Extension of Licensed Premise

17. [66342](#) Streatery Extension of Licensed Premise
LRP Madison1 LLC • dba Sheraton Madison Hotel
Current Capacity (in/out): 2250/0 • Proposed Capacity (in/out): 2250/120
706 John Nolen Dr • Agent: Adam Gautreaux
Class B Combination Liquor & Beer • 5% alcohol, 20% food, 75% other
Aldermanic District 14 (Alder Carter) • Police Sector 303
Streatery extension of outdoor premises in the parking lot in a fenced off area containing picnic tables.

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

18. [66343](#) Streatery Extension of Licensed Premise
The Caribou Tavern Inc • dba The Caribou Tavern
Current Capacity (in/out): 49/0 • Proposed Capacity (in/out): 49/16
703 E Johnson St • Agent: Mark Schmelzkopf
Class B Combination Liquor & Beer • 70% alcohol, 30% food
Aldermanic District 2 (Alder Heck) • Police Sector 407
Streatery extension of licensed premise into back lot.

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.

**The streatery condition is:
1. Patio use cease by 9pm.**

One registration in support.

19. [66344](#) Streatery Extension of Licensed Premise
Short Stack Eatery LLC • dba Short Stack Eatery
Current Capacity (in/out): 60/# • Proposed Capacity (in/out): 60/44
301 W Johnson St • Agent: Sinead McHugh
Class B Combination Liquor & Beer • 18% alcohol, 80% food, 2% other
Aldermanic District 4 (Alder Verveer) • Police Sector 405
Streatery extension of premises to increase outdoor seating.

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

One registration in support.

20. [66345](#) Streatery Extension of Licensed Premise
Frank Procdutions Concerts LLC • dba The Sylvee
Current Capacity (in/out): 2500/0 • Proposed Capacity (in/out): 2500/160
25 Livingston St • Agent: Steven Renfro
Class B Combination Liquor & Beer • 97% alcohol, 0% food, 3% other

Aldermanic District 6 (Alder Benford) • Police Sector 408
Streatery extension for premises to be outside on a patio for small scale live entertainment.

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

One registration in support.

Change of Licensed Premise

21. [66016](#) Change of Licensed Premise
Brinker Restaurant Corporation • dba Chili's Grill and Bar
Current Capacity (in/out): 231/0 • Proposed Capacity (in/out): 231/0
7301 Mineral Point Rd • Agent: Terence Miller
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 9 (Alder Conklin) • Police Sector 124
Request to add parking spots to premises for curbside sales.

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

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

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

One registration in support.

22. [66017](#) Change of Licensed Premise
Brinker Restaurant Corporation • dba Chili's Grill and Bar
Current Capacity (in/out): 225/0 • Proposed Capacity (in/out): 225/0
4344 East Towne Blvd • Agent: Terence Miller
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 17 (Alder Halverson) • Police Sector 631
Request to add parking spots to premises for curbside sales.

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

One registration in support.

23. [66019](#) Change of Licensed Premise
Cafe Rigoletto LLC • dba Benvenuto's Italian Grill
Current Capacity (in/out): 10/32 • Proposed Capacity (in/out): 10/32
1109 Fourier Dr • Agent: David Phaneuf
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 9 (Alder Conklin) • Police Sector 127
Request to extend premises outside between building and parking lot.

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

Motion only changes outdoor capacity.

Two registrations in support.

24. [66020](#)

Change of Licensed Premise
Reel Big Fish LLC • dba North and South Seafood & Smokehouse
Current Capacity (in/out): 185/0 • Proposed Capacity (in/out): 185/0
6604 Mineral Point Rd • Agent: Keith Stoesz
Class B Combination Liquor & Beer • 8% alcohol, 92% food
Aldermanic District 19 (Alder Furman) • Police Sector 219
Request to expand dining room premises.

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

One registration in support.

25. [66346](#)

Change of Licensed Premise
Cathay Pacific Inc • dba Hong Kong Cafe
Current Capacity (in/out/Badger Football): 150/64/738
Proposed Capacity (in/out/Badger Football): 150/64/888
2 S Mills St • Agent: Sui Wah Leung
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 13 (Alder Evers) • Police Sector 204
Request to increase Badger Football capacity to 888, and allow the playing of live Badger Football games, with sound, on two outdoor televisions, during the games only, and to play music through two outdoor speakers, on Badger Football Saturdays only, in compliance with City noise regulations.

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

Revise condition 1 to read: "No outdoor amplification is permitted after 9pm."

One registration in support.

26. [66351](#)

Change of Licensed Premise
Metcalf Foods - West Inc • dba Metcalfe's Market
7455 Mineral Point Rd • Agent: Kevin Metcalfe
Class A Beer, Class A Liquor
Aldermanic District 9 (Alder Conklin) • Police Sector 124
Request to add eight parking spots for curbside pick-up.

A motion was made by Verveer, seconded by Reece, to RECOMMEND TO

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

One registration in support.

27. [66358](#)

Change of Licensed Premise
Metcalfe Inc • dba Metcalfe's Market
726 N Midvale Blvd • Agent: Kevin Metcalfe
Class A Beer, Class A Liquor
Aldermanic District 11 (Alder Martin) • Police Sector 215
Request to add a location in circle drive in front of the establishment for curbside pick-up.

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

One registration in support.

28. [66359](#)

Change of Licensed Premise
300 CGR LLC • dba Chief's Tavern
Current Capacity (in/out): 149/0 • Proposed Capacity (in/out): 149/25
300 Cottage Grove Rd • Agent: Brian Mason
Class B Combination Liquor & Beer • 85% alcohol, 10% food, 5% other
Aldermanic District 15 (Alder Foster) • Police Sector 610
Request to extend premises outside to patio area.

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

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

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.

Change of Licensed Conditions

29. [66362](#)

Change of Licensed Conditions
508 State St Golf LLC • dba 7 Iron Social • Capacity (in/out): 99/0
508 State St • Agent: Colin Smith
Class B Combination Liquor & Beer • 48% alcohol, 20% food, 32% other
Aldermanic District 2 (Alder Heck) • Police Sector 403
Request to amend condition to allow alcohol service until midnight on Thursday and bar close on Friday and Saturday.

A motion was made by Verveer, seconded by Carter, to RECOMMEND TO

COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER. The motion passed by voice vote/other.

The condition is:

1. No patrons are permitted to enter or re-enter the establishment after 1:30 am on Friday and Saturday nights.

One registration in support.

21+ Entertainment License

30. [66379](#) 21+ Entertainment License
Pacos Tacos LLC • dba Pacos Tacos • Capacity: 60
1331 Greenway Cross • Agent: Celso Xelhua
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 14 (Alder Carter) • Police Sector 309

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

The conditions are:

1. Alcohol sales shall cease at 10:00 pm Sunday through Thursday, and at midnight Friday and Saturday.
2. Establishment shall provide MPD South District with a security plan
3. Establishment shall have food available at all times during operating hours.
4. Establishment shall meet the definition of a restaurant as defined by Madison General Ordinance 38.02, at all times.

One registration in support.

31. [66390](#) 21+ Entertainment License
Hayes Place LLC • dba Hayes Place • Capacity: 100
4102 Lien Rd • Agent: Connee Jones
Class B Combination Liquor & Beer • 20% alcohol, 10% food, 70% other
Aldermanic District 17 (Alder Halverson) • Police Sector 631

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

One registration in support.

18+ Center for Visual & Performing Arts License

32. [66377](#) 18+ Center for Visual & Performing Arts License
Chinchilla JDK LLC • dba Red Rock Saloon • Capacity: 400
222 W Gorham St • Agent: Jeffrey Kovacovich
Class B Combination Liquor & Beer • 75% alcohol, 20% food, 5% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403

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

The conditions are:

1. Establishment must meet the definition of an entertainment venue as defined by MGO Sec 38.05(9).
2. Establishment must provide full food service at all times when live musical performances are not offered.
3. No patrons are permitted to enter or re-enter the establishment after 1:30am on Friday or Saturday night.

Two registrations in support.

New License - Public Hearing

Recessed Public Hearing

33. [65681](#) Public Hearing - New License
Lush Lounge LLC • dba Lush Lounge
744 Williamson St • Agent: Alisa Davis • Estimated Capacity (in/out): 50/0
Class B Combination Liquor & Beer • 75% alcohol, 25% food
Aldermanic District 6 (Alder Benford) • Police Sector 408

A motion was made by Fletcher, seconded by Myadze, to **RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING**. The motion passed by voice vote/other.

Public Hearing

34. [66140](#) Public Hearing - New License
Latino Management LLC • dba J&G Mini Market
714 W Badger Rd • Agent: Juan A Gomes Sanches
Class A Beer, Class A Liquor, Class A Cider
Aldermanic District 14 (Alder Carter) • Police Sector 310

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

The conditions are:

1. The establishment shall not sell, dispense or give away fermented malt beverages in the original container in amounts less than the amount contained in a four pack of 12 ounce bottles or cans. This is only applicable to fermented malt beverages which fall into the following categories of brands: Domestic Premium, Domestic Sub-Premium (which includes Value and Economy brands), Malt Liquor & similarly situated imported brands.
2. Flavored malt beverages containing up to 6% alcohol by volume may not be sold, dispensed or given away in the original container in amounts less than a four pack of 12 ounce bottles or cans. Flavored malt beverages containing over 6% alcohol by volume may not be sold, dispensed or given away in the original

container in amounts less than a six pack of 12 ounce bottles or cans.

3. The establishment shall not sell, dispense or give away intoxicating liquor in the original container in amounts of two hundred (200) milliliters or less in volume. 'Intoxicating liquor' shall not include wine in the original container with an alcohol content of 15% or less by volume.

4. The establishment shall not sell, dispense or give away flavored fortified wines in the original container with an alcohol content of more than 12.5% alcohol by volume, where spirits have been added to the wine that have not been produced from the same fruit as the wine, for consumption off the licensed premises. This prohibition shall not apply to any other wine product as defined by Wisconsin State Statute §125.02(22).

5) The establishment shall not open before noon on Sundays.

6) The license holder shall maintain video cameras inside and outside the establishment shall save recordings from that system for a minimum of 10 days.

Three registrations in support.

35. [66141](#)

Public Hearing - New License

Hayes Place LLC • dba Hayes Place

4102 Lien Rd • Agent: Connee Jones • Estimated Capacity (in/out): 100/0
Class B Combination Liquor & Beer • 35% alcohol, 15% food, 50% other
Aldermanic District 17 (Alder Halverson) • Police Sector 631

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

One registration in support.

36. [66150](#)

Public Hearing - New License

444 Park St Walters LLC • dba Walters

444 S Park St • Agent: Colin Smith • Estimated Capacity (in/out): 140/25
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 13 (Alder Evers) • Police Sector 203

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

The conditions are:

1. Exterior capacity shall be limited to 30.
2. Exterior seating shall close nightly at 11:00 pm.
3. No outdoor entertainment is permitted.

One registration in support.

37. [66151](#)

Public Hearing - New License

824 E Johnson LLC • dba East Johnson Family Restaurant

824 E Johnson St • Agent: Kyle Johnson • Estimated Capacity (in/out): 37/62
Class B Combination Liquor & Beer • 25% alcohol, 72% food, 3% other
Aldermanic District 2 (Alder Heck) • Police Sector 407

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

The condition is:

1. The patio shall close by 10pm.

One registration in support.

38. [66176](#) Public Hearing - New License
Chinchilla JDK LLC • dba Red Rock Saloon
222 W Gorham St • Agent: Jeffrey Kovacovich • Estimated Capacity (in/out):
400/0
Class B Combination Liquor & Beer • 75% alcohol, 20% food, 5% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403

A motion was made by Verveer, seconded by Carter, to **RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING**. The motion passed by voice vote/other. Donnelly abstains.

The conditions are:

1. Establishment must meet the definition of an entertainment venue as defined by MGO Sec 38.05(9).
2. Establishment must provide full food service at all times when live musical performances are not offered.
3. No patrons are permitted to enter or re-enter the establishment after 1:30am on Friday or Saturday night.

Two registrations in support.

Disciplinary Matter

39. [60992](#) Appearance to Answer to Summons and Complaint for Revocation
Ring Rodie LLC • dba JoBeck's Bar • Capacity: 50
521 Cottage Grove Rd • Agent: Larry Ring
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 15 (Alder Foster) • Police Sector 613
- A motion was made by Fletcher, seconded by Myadze, to **RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER**. The motion passed by voice vote/other.

Items Referred

40. [59029](#) Review Alcohol License Review Committee Rules of Procedure
- A motion was made by Fletcher, seconded by Carter, to **Refer to the ALCOHOL LICENSE REVIEW COMMITTEE Operating Procedures Subcommittee**. The motion passed by voice vote/other.
41. [58710](#) Discussion regarding operator license equity analysis, including possibly creating subcommittee for operator license approvals between regular ALRC

meetings.

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

Report of Madison Police Department

42. [66393](#) Summary of Recent Calls for Service

MPD submitted the attached report.

Report of City Clerk's Office

43. [66406](#) Summary of Licenses Issued

Clerk's Office submitted the attached report.

Adjournment

A motion was made by Verveer, seconded by Fletcher, to Adjourn in the honor of departing ALRC staff member Captain Kelly Donahue at 10:31pm. The motion passed by voice vote/other.