

City of Madison

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, October 20, 2021	5:30 PM	Virtual Meetin
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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 for Public Comment:
 - Register to speak at the meeting.
 - Register to answer questions.
 - Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting 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 need to join the virtual meeting.

3. Watch the Meeting: You can watch the 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, AT&T U-Verse channel 99, and Madison City Channel on Roku and Apple TV
- 4. Listen by Phone:

(877) 853-5257 (Toll Free) Webinar ID: 974 0595 3490

Applications will go to the Common Council Meeting of November 2, 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; Steve Brist and Deaken Boggs

Approval of Minutes

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

Approval of Minutes

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

Public Comment

1. <u>67890</u> Public Comment

Disclosures and Recusals

Presentation of the Consent Agenda

Operator's License Applications

2. 67837 Operator License Application Katherine Hernandez - Establishment where employed: Open Pantry

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

Changes of Agent

3. 67838 Change of Agent Walgreens Co • dba Walgreens #3343 • 7810 Mineral Point Rd New Agent: Santa Lang Class A Beer, Class A Liquor Aldermanic District 9 (Alder Conklin)

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

4.	<u>67839</u>	Change of Agent Liberty Station Tavern Madison LLC • dba Liberty Station • 2161 Rimrock Rd New Agent: Matthew Weir Class B Combination Liquor & Beer Aldermanic District 14 (Alder Carter)		
		A motion was made by Fletcher, seconded by Reece, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.		
5.	<u>67840</u>	Change of Agent Red Robin International Inc • dba Red Robin Gourmet Burgers and Brews 2440 East Springs Dr New Agent: Brandon Shaw Class B Combination Liquor & Beer Aldermanic District 17 (Alder Halverson)		
		A motion was made by Fletcher, seconded by Reece, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.		
6.	<u>67856</u>	Change of Agent Flix Brewhouse WI LLC • dba Flix Brewhouse • 85 East Towne Mall New Agent: Anah Chapman Class B Beer, Class C Wine Aldermanic District 17 (Alder Halverson)		
		A motion was made by Fletcher, seconded by Reece, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.		
		One registration in support.		
	Entity Reorganization			
7.	<u>67857</u>	Entity Reorganization Blazin' Wings Inc • dba Buffalo Wild Wings 240 East Towne Mall Class B Combination Liquor & Beer Aldermanic District 17 (Alder Halverson) Remove one officer		
		A motion was made by Fletcher, seconded by Reece, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.		

One registration in support.

8. <u>67858</u> Entity Reorganization

		Blazin' Wings Inc • dba Buffalo Wild Wings 789 University Ave Class B Combination Liquor & Beer Aldermanic District 9 (Alder Conklin) Remove one officer
		A motion was made by Fletcher, seconded by Reece, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.
		One registration in support.
9.	<u>67859</u>	Entity Reorganization Kelley Williamson Company • dba Aberg Ave Mobil 2601 Shopko Dr Class A Beer, Class A Liquor Aldermanic District 12 (Alder Abbas) Add one new officer, remove one officer
		A motion was made by Fletcher, seconded by Reece, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.
		One registration in support.
10.	<u>67860</u>	Entity Reorganization Kelley Williamson Company • dba Gammon Rd Mobil 901 S Gammon Rd Class A Beer, Class A Liquor Aldermanic District 1 (Alder Harrington-McKinney) Add one new officer, remove one officer
		A motion was made by Fletcher, seconded by Reece, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.
11.	<u>67861</u>	Entity Reorganization Kelley Williamson Company • dba Old Sauk Mobil 33 Junction Ct Class A Beer, Class A Liquor Aldermanic District 9 (Alder Conklin) Add one new officer, remove one officer
		A motion was made by Fletcher, seconded by Reece, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.
12.	<u>67862</u>	Entity Reorganization Kelley Williamson Company • dba Watts Rd Mobil 8230 Watts Rd Class A Beer, Class A Liquor Aldermanic District 9 (Alder Conklin) Add one new officer, remove one officer

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

Change of License Conditions

 13.
 67547
 Change of Licensed Conditions

 Garver Events LLC • dba Garver Events • Capacity: 500
 3241 Garver Green • Agent: Daniel Smith

 Class B Combination Liquor & Beer • 50% alcohol, 50% food
 Aldermanic District 6 (Alder Benford) • Police Sector 602

 Request to revise condition one to allow alcohol service until midnight on Sundays.

A motion was made by Carter, seconded by Reece, 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

 14.
 67875
 Streatery Extension of Licensed Premise Hone LLC • dba Hone Current Capacity (in/out): 49/20 • Proposed Capacity (in/out): 49/49 708 1/4 E Johnson St • Agent: Michael Parks Class B Combination Liquor & Beer • 50% alcohol, 50% food Aldermanic District 2 (Alder Heck) • Police Sector 407

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

One registration in support.

Recessed Public Hearing

 15.
 67124
 Public Hearing - New License

 LX Tokyo Sushi Inc • dba Tokyo Sushi
 1133 Williamson St • Agent: Sun Cheng Lin

 Estimated Capacity (in/out): 50/12
 Class B Combination Liquor & Beer • 20% alcohol, 80% food

 Aldermanic District 6 (Alder Benford) • Police Sector 408

A motion was made by Fletcher, seconded by Carter, to RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING. The motion passed by voice vote/other. Dr. Reese recorded as abstaining.

One registration in support.

Public Hearing

New License - Public Hearing

 16.
 67529
 Public Hearing - New License

 Farwell Ventures Inc • dba Hook & Fade
 113 S Hamilton St • Agent: Hosung Shin • Estimated Capacity (in/out): 80/14

 Class B Combination Liquor & Beer • 35% alcohol, 5% food, 60% other

 Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

One registration in support.

 17.
 67530
 Public Hearing - New License

 Hayes Place LLS • dba Hayes Place
 1709 Aberg Ave • Agent: Connee Jones • Estimated Capacity (in/out): 100/0

 Class B Combination Liquor & Beer • 30% alcohol, 20% food, 50% other

 Aldermanic District 12 (Alder Abbas) • Police Sector 503

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

21+ Entertainment License

 18. 67546
 21+ Entertainment License Hayes Place LLC • dba Hayes Place • Capacity (in/out): 100/0 1709 Aberg Ave • Agent: Connee Jones Class B Combination Liquor & Beer • 30% alcohol, 20% food, 50% other Aldermanic District 12 (Alder Abbas) • Police Sector 503

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

Report of Madison Police Department

19.67891Summary of Recent Calls for Service

MPD submitted the attached report.

Report of City Clerk's Office

20. <u>67892</u> Summary of Licenses Issued

Clerk's Office submitted the attached report.

21+ Entertainment License

 21.
 67142
 21+ Entertainment License

 BS Hospitality • dba 107 State • Capacity: 93
 107 State St • Agent: Nathan Mergen

 Class B Combination Liquor & Beer • 50% alcohol, 50% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 405

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.

Adjournment

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