

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, April 20, 2022

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 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: 816 4983 0103

Applications will go to the Common Council Meeting of May 10, 2022

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: Alder Myadze, Deakon Boggs

Call to Order/Roll Call

Present: 6 - Michael E. Verveer; Karen L. Reece; Kathryn M. Farley; Michael S.

Donnelly; Sheri Carter and Stefan J. Fletcher

Absent: 2 - Amanda M. Jovaag and Linda Vakunta

Excused: 2 - Charles Myadze and Deaken Boggs

Non Voting: 4 - Jim Verbick; James Boxrud; Harrison Zanders and Steve Brist

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. 71058 Public Comment

Disclosures and Recusals

Chair Donnelly disclosed for items 23, 24, and 25 that in the past he has promoted events at the Majestic and High Noon Saloon.

Presentation of the Consent Agenda

2. 71059 Consent Agenda

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

Removed items 6 and 7.

Operator's License Applications

70472 Operator License Application
 Corenna T Levingston-Craig

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

4. 70508 Operator License Application

Robin R Thompson - Establishment where employed: Evco Plastic

A motion was made by Fletcher, seconded by Carter, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE Operator Subcommittee. The motion passed by

voice vote/other.

5. <u>70883</u> Operator License Application

Timothy Riley - Establishment where employed: Casey's General Store

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

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

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.

Appearance by Tlmothy Riley.

Temporary Class B Concurrent with Street Use

6. 71052 Temporary Class B Retailer License

Concurrent with Street Use Permit

Gay Straight Alliance for Safe Schools Inc (GSAFE)

Event Location: 100 Block King Street Event Date: 8/13/2022 4pm - 11pm Aldermanic District 4 (Alder Verveer)

Police District: 400

Event: Woof's King St Pride

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

One registration in support.

7. Temporary Class B Retailer License

Concurrent with Street Use Permit

Gay Straight Alliance for Safe Schools Inc (GSAFE)

Event Location: 100 Block King Street Event Date: 9/17/2022 2pm - 11pm Aldermanic District 4 (Alder Verveer)

Police District: 400 Event: Octobearfest

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

One registration in support.

Changes of Agent

8. 71054 Change of Agent

Flix Brewhouse WI LLC • dba Flix Brewhouse • 85 East Towne Mall

New Agent: Sara Gagnon Class B Beer, Class C Wine

Aldermanic District 17 (Alder Halverson)

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

9. 71055 Change of Agent

Bartaco Hilldale LLC • dba bartaco • 464 N Midvale Blvd

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

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

10. <u>71056</u> Change of Agent

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

Johnson St

New Agent: Keith Schroeder Class A Beer, Class A Liquor

Aldermanic District 4 (Alder Verveer)

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

One registration in support.

11. 71057 Change of Agent

Monona Catering LLC • dba Monona Catering LLC • One John Nolen Dr

New Agent: Wendy Brown-Haddock Class B Combination Liquor & Beer Aldermanic District 4 (Alder Verveer)

A motion was made by Fletcher, 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 License Conditions

12. 70908 Change of Licensed Conditions

Bains Brothers LLC • dba 7 Seas Liquor 1763 Thierer Rd • Agent: Kanhia Lal Class A Beer, Class A Liquor Aldermanic District 17 (Alder Halverson) • Police Sector 603 Request to remove conditions.

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.

Remove condition 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."

One registration in support.

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

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

One registration in support.

Change of Licensed Premise

13. 70993 Change of Licensed Premise

SP Roberts LLC • dba Pasqual's Cantina

Current Capacity (in/out): 273/97 • Proposed Capacity (in/out): 150/1150

1344 E Washington Ave • Agent: Julie Chamberlin

Class B Combination Liquor & Beer • 25% alcohol, 75% food

Aldermanic District 6 (Alder Benford) • Police Sector 402

Request to temporarily expand premises to include enclosed parking lot for

an annual event.

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.

Premises shall read:

The premises is expanded to include the parking lot on one day each year for Margarita and Taco Fest.

One registration in support.

14. 71046 Change of Licensed Premise

Tip Top Cabaret LLC • dba North Street Cabaret

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

610 North St • Agent: Benjamin Altschul

Class B Combination Liquor & Beer • 70% alcohol, 20% food, 10% other Aldermanic District 12 (Alder Abbas) • Police Sector 503 Request to extend premises to outside on private property between the establishment, North St, and Mayer Ave.

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.

One registration in support.

15. 71049 Change of Licensed Premise

Gilbert Altschul Corp • dba Grandpa's Pizzeria

Current Capacity (in/out): 37/0 • Proposed Capacity (total): 37

1374 Williamson St • Agent: Gilbert Altschul

Class B Beer, Class C Wine • 30% alcohol, 65% food, 5% other

Aldermanic District 6 (Alder Benford) • Police Sector 410

Request to extend premises outdoors onto streatery area approved on private property.

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.

One registration in support.

16. 71050 Change of Licensed Premise

Busses LLC • dba Busses Tavern

Current Capacity (in/out): 49/0 • Proposed Capacity (total): 49

2005 N Sherman Ave • Agent: Benjamin Alschul

Class B Combination Liquor & Beer • 90% alcohol, 8% food, 2% other

Aldermanic District 12 (Alder Abbas) • Police Sector 504

Request to extend premises to include approved streatery on private property.

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.

One registration in support.

17. <u>71051</u> Change of Licensed Premise

Yahara Inn Ltd • dba Mickey's Tavern

Current Capacity (total): 80 • Proposed Capacity (total): 80

1524 Williamson St • Agent: Benjamin Altschul

Class B Combination Liquor & Beer • 45% alcohol, 50% food, 5% other

Aldermanic District 6 (Alder Benford) • Police Sector 410

Request to extend premises to include approved streatery on private property.

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.

One registration in support.

21+ Entertainment License

18. 70757 21+ Entertainment License

Boneyard Productions LLC • dba The Boneyard • Capacity (in/out): 50/100

1018 Walsh Rd • Agent: Steve Ritzer

Class B Combination Liquor & Beer • 90% alcohol, 5% food, 5% other

Aldermanic District 3 (Alder Lemmer) • Police Sector 607

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

The condition:

Live music must cease by 10pm.

One registration in support.

Public Hearing

New License - Public Hearing

19. 70259 Public Hearing - New License

Liberty Square Gas Station Inc • dba Refuel Pantry - East Wash

4222 E Washington Ave • Agent: Lakhbir Singh

Class A Beer, Class A Liquor

Aldermanic District 17 (Alder Halverson) • Police Sector 518

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

The condition is:

1. Class A Liquor license limited to wine and cider sales only.

One registration in support.

20. 70260 Public Hearing - New License

McCunes Edible Spoons LLC • dba Sookie's Veggie Burgers

502 State St • Agent: John McCune • Estimated Capacity (in/out): 50/0

Class B Beer • 10% alcohol, 90% food

Aldermanic District 2 (Alder Heck) • Police Sector 403

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

The condition:

1. Alcohol service shall cease by 10pm.

One registration in support.

21. 70261 Public Hearing - New License

El Imperio Mexican Food LLC • dba El Imperio Mexican Food 3162 Maple Grove Dr • Agent: Sandra Castro Reyes • Estimated Capacity: 50 Class B Combination Liquor & Beer • 10% alcohol, 90% food Aldermanic District 7 (Alder Wehelie) • Police Sector 121

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

One registration in support.

22. <u>70262</u> Public Hearing - New License

Forward Craft and Coffee LLC • dba Forward Craft & Coffee 2166 Atwood Ave • Agent: Daniel Podell • Estimated Capacity: 130 Class B Beer • 45% alcohol, 49% food, 6% other Aldermanic District 15 (Alder Foster) • Police Sector 601

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

Two registrations in support.

23. <u>70263</u> Public Hearing - New License

The Renfro Refreshment Company LLC • dba Majestic Theatre 115 King St • Agent: Kevin Willmott II • Estimated Capacity: 600 Class B Combination Liquor & Beer • 100% alcohol, 0% food 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.

Two registrations in support.

24. 70264 Public Hearing - New License

The Renfro Refreshment Company LLC • dba High Noon Saloon 701 E Washington Ave • Agent: Seth Meyrick • Estimated Capacity: 434 Class B Combination Liquor & Beer • 100% alcohol, 0% food Aldermanic District 6 (Alder Benford) • Police Sector 408

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

Premises includes:

The premises is expanded to include the parking lot one day during each Memorial Day weekend and Labor Day weekend.

Two registrations in support.

25. 70486 18+ Center for Visual & Performing Arts License

The Renfro Refreshment Company LLC • dba High Noon Saloon • Capacity:

400

701 E Washington Ave • Agent: Seth Meyrick

Class B Combination Liquor & Beer • 100% alcohol, 0% food Aldermanic District 6 (Alder Benford) • Police Sector 408

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

Premises includes:

The premises is expanded to include the parking lot one day during each Memorial Day weekend and Labor Day weekend.

Two registrations in support.

26. 70265 Public Hearing - New License

The Renfro Refreshment Company LLC • dba The Sylvee 25 S Livingston St • Agent: Kevin Willmott II • Estimated Capacity: 2684

Class B Combination Liquor & Beer • 100% alcohol, 0% food Aldermanic District 6 (Alder Benford) • Police Sector 408

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

Two registrations in support.

27. 70417 Public Hearing - New License

Patricia's Supermarket Inc • dba Los Remedios 1701 Moorland Rd • Agent: Patricia Sanchez

Estimated Capacity (in/out): 80/24

Class B Combination Liquor & Beer • 40% alcohol, 60% food Aldermanic District 14 (Alder Carter) • Police Sector 312

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

One registration in support.

28. 70484 21+ Entertainment License

Patricia's Supermarket Inc • dba Los Remedios • Capacity (in/out): 80/24

1701 Moorland Rd • Agent: Patricia Sanchez

Class B Combination Liquor & Beer • 40% alcohol, 60% food Aldermanic District 14 (Alder Carter) • Police Sector 312

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.

29. 70731 Public Hearing - New License

SOLS LLC • dba Sol's on the Square

117 E Mifflin St • Agent: Jung Yea Choi • Estimated Capacity (in/out): 35/0 Class B Combination Liquor & Beer • 20% alcohol, 70% food, 10% other Aldermanic District 4 (Alder Verveer) • Police Sector 406

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

The condition is:

1. Establishment must meet the definition of a restaurant under section 38.02 MGO, at all times.

One registration in support.

30. <u>70737</u> Public Hearing - New License

The Renfro Refreshment Company LLC • dba The Orpheum Theater 216 State St • Agent: Seth Meyrick • Estimated Capacity (in/out): 1700/0 Class B Combination Liquor & Beer • 100% alcohol, 0% food Aldermanic District 4 (Alder Verveer) • Police Sector 406

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

Two registrations in support.

31. <u>70740</u> Public Hearing - New License

Mishqui Peruvian Cuisine LLC • dba Mishqui

4604 Monona Dr • Agent: Cynthia Garcia • Estimated Capacity (in/out): 93/15

Class B Beer, Class C Wine • 20% alcohol, 80% food Aldermanic District 15 (Alder Foster) • Police Sector 613

A motion was made by Farley, seconded by Reece, to RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

32. <u>70741</u> Public Hearing - New License

SSA Group LLC • dba SSA Group LLC

606 S Randall Ave • Agent: Stephanie Grey • Estimated Capacity (in/out):

45/5000

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

Aldermanic District 13 (Alder Evers) • Police Sector 205

A motion was made by Fletcher, seconded by Farley, to RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

Report of Madison Police Department

33. 70487 Summary of Recent Calls for Service

MPD submitted the attached report.

Report of City Clerk's Office

34. <u>70488</u> Summary of Licenses Issued

Clerk's Office submitted the attached report.

Entity Reorganization

35. <u>70469</u> Entity Reorganization

R.I. Heritage Inn of Madison Opco LLC • dba Madison Residence Inn

4862 Hayes Rd

Class B Beer, Class C Wine

Aldermanic District 17 (Alder Halverson) Add one officer, remove one officer

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

Adjournment

A motion was made by Fletcher, seconded by Carter, to Adjourn at 8:49pm. The motion passed by voice vote/other.