

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, May 18, 2022 5:30 F	M Virtual Meeting
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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: 828 5212 8112

Applications will go to the Common Council Meeting of June 7, 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.

After speaking to the committee, please take your seat in the gallery. 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: Karen Reece

Call to Order/Roll Call

Present:	6 -	Charles Myadze; Michael E. Verveer; Kathryn M. Farley; Michael S.
		Donnelly; Sheri Carter and Stefan J. Fletcher
Absent:	3 -	Amanda M. Jovaag; Linda Vakunta and Deaken Boggs
Excused:	1 -	Karen L. Reece
Non Voting:	4 -	Jim Verbick; James Boxrud; Harrison Zanders and Steve Brist

Approval of Minutes

A motion was made by Myadze, 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>71508</u> Public Comment

Disclosures and Recusals

Alder Verveer recuses himself from items 43, 78, and 87, regarding any action related to the Elk's Lodge, as he is a member.

Chair Donnelly recuses himself from item 87, regarding any action related to the Bartell Community Theater, as he is an officer.

Presentation of the Consent Agenda

2. <u>71509</u> Consent Agenda

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

Operator's License Applications

3. <u>70508</u> Operator License Application Robin R Thompson - Establishment where employed: Evco Plastic

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.

4. <u>70472</u> Operator License Application Corenna T Levingston-Craig

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

Appearance by Corenna Levingston-Craig

Election of Chair and Vice Chair

5. <u>71506</u> Election of Alcohol License Review Committee Chair

Mr. Donnelly was elected Committee Chair by roll call vote, nominated by Alder Carter and seconded by Alder Myadze.

Roll Call Vote 5 Ayes: Carter, Myadze, Verveer, Farley, Fletcher 1 Abstain: Donnelly

6. <u>71507</u> Election of Alcohol License Review Committee Vice Chair

Mr. Fletcher was elected Committee Chair by roll call vote, nominated by Alder Carter and seconded by Alder Myadze.

Roll Call Vote 4 Ayes: Carter, Myadze, Verveer, Farley 2 Abstain: Donnelly, Fletcher

Temporary Class B Concurrent with Street Use

 7. <u>71128</u> Temporary Class B Retailer License Concurrent with Street Use Permit Jazz on State LLC Event Location: 100 Block of State St Event Date: June 8, 15, and 22nd 5:30pm - 8pm Aldermanic District 4 (Alder Verveer) Police District: 408 Event: Jazz on State

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.

8. 71152 Temporary Class B Retailer License Concurrent with Street Use Permit Wil-Mar Neighborhood Center

	IEE	
		Event Location: McPike Park Event Date: July 14 - 17 Aldermanic District 6 (Alder Benford) Police District: 408 Event: Fete de Marquette
		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.	<u>71153</u>	Temporary Class B Retailer License Concurrent with Street Use Permit Wil-Mar Neighborhood Center Event Location: 2000 Atwood Ave Event Date: July 30 noon to 10pm & July 31 noon to 7:30pm Aldermanic District 6 (Alder Benford) Police District: 408 Event: Atwoodfest
		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.	<u>71154</u>	Temporary Class B Retailer License Concurrent with Street Use Permit Wil-Mar Neighborhood Center Event Location: 800-1000 Block of Williamson St Event Date: Sept 17 & 18 Aldermanic District 6 (Alder Benford) Police District: 408 Event: Willy Street 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.
11.	<u>71155</u>	Temporary Class B Retailer License Concurrent with Street Use Permit Wisconsin Hmong Association Inc Event Location: 100 Block of Martin Luther King Jr Blvd Event Date: August 6 Noon - 5pm Aldermanic District 4 (Alder Verveer) Police District: 405 Event: Wisconsin Hmong Music Fest
		A motion was made by Fletcher, seconded by Myadze, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The

Changes of Agent

12. <u>70850</u> Change of Agent

motion passed by voice vote/other.

		Brinker Restaurant Corp • dba Chili's Grill & Bar • 7301 Mineral Point Rd New Agent: James Semrow 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.
13.	<u>70851</u>	Change of Agent Brinker Restaurant Corp • dba Chili's Grill & Bar • 4344 E. Towne Blvd New Agent: James Semrow Class B Combination Liquor & Beer Aldermanic District 17 (Alder Halverson)
		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.
14.	<u>70927</u>	Change of Agent Capitol Petroleum LLC • dba CG Mobil • 605 Cottage Grove Rd New Agent: Asad Shahzad Class A Beer Aldermanic District 15 (Alder Foster)
		A motion was made by Fletcher, seconded by Carter, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.
15.	<u>70929</u>	Change of Agent Capitol Petroleum LLC • dba VR Mobil • 4601 Verona Rd New Agent: Asad Shahzad Class A Beer Aldermanic District 10 (Alder Figueroa Cole)
		A motion was made by Fletcher, seconded by Carter, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.
16.	<u>70931</u>	Change of Agent Capitol Petroleum LLC • dba CP Mart West • 6702 Mineral Point Rd New Agent: Asad Shahzad Class A Beer Aldermanic District 19 (Alder Furman)
		A motion was made by Fletcher, seconded by Carter, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.
17.	<u>70932</u>	Change of Agent Capitol Petroleum LLC • dba CP Mart NE • 4905 Commercial Ave New Agent: Asad Shahzad Class A Beer Aldermanic District 3 (Alder Lemmer)
		A motion was made by Fletcher, seconded by Carter, to Refer to the ALCOHOL

		LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.
18.	<u>70934</u>	Change of Agent Capitol Petroleum LLC • dba CP Mart AW • 4601 Cottage Grove Rd New Agent: Asad Shahzad Class A Beer Aldermanic District 16 (Alder Currie)
		A motion was made by Fletcher, seconded by Carter, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.
19.	<u>70935</u>	Change of Agent Capitol Petroleum LLC • dba CP Mart N • 1101 N Sherman Ave New Agent: Asad Shahzad Class A Beer Aldermanic District 12 (Alder Abbas)
		A motion was made by Fletcher, seconded by Carter, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.
20.	<u>70936</u>	Change of Agent Capitol Petroleum LLC • dba CP Mart SA • 1010 N Sherman Ave New Agent: Asad Shahzad Class A Beer Aldermanic District 12 (Alder Abbas)
		A motion was made by Fletcher, seconded by Carter, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.
21.	<u>70960</u>	Change of Agent Trader Joe's East, Inc • dba Trader Joe's #712 • 1810 Monroe St New Agent: Carlos Caamal Class A Beer & Class A Liquor Aldermanic District 13 (Alder Evers)
		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.
22.	<u>71074</u>	Change of Agent Pizza Ventures III LLC • dba La Taguara Bar & Grill • 3010 Crossroads Dr New Agent: Jeykell E Badell Herrera Class B Combination Liquor & Beer Aldermanic District 17 (Alder Halverson)
		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.
		Two registrations in support.
23.	<u>71075</u>	Change of Agent Papavero LLC • dba Osteria Papvero • 128 E Wilson St New Agent: Jonathan Rodriguez

		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.
24.	<u>71076</u>	Change of Agent North Central Management, Inc. • Home 2 Suites Madison Central • 2153 Rimrock Rd New Agent: Sherie Straka Class B Beer & C Wine Aldermanic District 14 (Alder Carter)
		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.
25.	<u>71077</u>	Change of Agent Madison West Princeton Hotel Investors I, LLC • Homewood Suites Madison West • 479 Commerce Dr New Agent: Sherie Straka Class B Combination Aldermanic District 1 (Alder Harrington-McKinney)
		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.
26.	<u>71078</u>	Change of Agent Madison West Princeton Hotel Investors II, LLC • Hampton Inn & Suites Madison West • 483 Commerce Dr New Agent: Sherie Straka Class B Combination Aldermanic District 1 (Alder Harrington-McKinney)
		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.
27.	<u>71079</u>	Change of Agent Orange Tree Imports, Inc. • dba Orange Tree Imports • 1721 Monroe St New Agent: Keith Lepinski Class C Wine Aldermanic District 13 (Alder Evers)
		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.
28.	<u>71158</u>	Change of Agent Kwik Trip Inc • dba Kwik Trip 951 • 6702 Raymond Rd New Agent: Juan Alfonso Primo

Class A Beer, Class A Cider Aldermanic District 8 (Alder Bennett)

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.

29. 71159 Change of Agent Kwik Trip Inc • dba Kwik Trip 958 • 4741 Lien Rd New Agent: Maria Teresa Dary Class A Beer, Class A Cider Aldermanic District 12 (Alder Abbas)

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.

30. 71160 Change of Agent Walgreens Co • dba Walgreens #07536 • 8302 Old Sauk Rd New Agent: Joel Miller Class A Beer, Class A Liquor 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.

31. 71161 Change of Agent Atwood Restaurant LLC • dba Bar Corallini • 2004 Atwood Ave New Agent: Evan Ackers 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.

32. 71162 Change of Agent BSBC LLC • dba Bassett Street Brunch Club • 444 W Johnson St New Agent: Dina Martinez 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.

 33.
 71163
 Change of Agent

 Luigi's Diner LLC • dba Luigi's Diner • 515 S Midvale Blvd

 New Agent: Luis Sanchez

Class B Beer, Class C Wine Aldermanic District 11 (Alder TBD)

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.

34. 71193 Change of Agent DLUX Of Madison LLC • dba DLUX • 117 Martin Luther King Jr. Blvd New Agent: J.D. Gardner 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.

 35. 71297 Change of Agent Mission BBQ East Madison, WI, LLC • dba Mission BBQ • 4702 East Towne Blvd New Agent: Misty Winterling Class B Beer Aldermanic District 17 (Alder Halverson)

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.

 36. 71299 Change of Agent Ragin Cajun Seafood LLC • dba Ragin Cajun Seafood • 4802 E Washington Ave New Agent: Dun Zhou Class B Beer & Class C Wine Aldermanic District 17 (Alder Halverson)

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

One registration in support.

 37. 71300 Change of Agent Marcus Hotels Hospitality, LLC • dba Hilton Madison at Monona Terrace • 9 E Wilson St New Agent: David J. Metz 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.
38.	<u>71301</u>	Change of Agent Oakwood Lutheran Home Association Inc • dba Oakwood Village University Woods • 6209 Mineral Point Rd New Agent: John Williams Class B Beer & Class C Wine 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.
39.	<u>71302</u>	Change of Agent Oakwood Lutheran Home Association Inc • dba Oakwood Village Prairie Ridge • 5565 Tancho Dr. New Agent: John Williams Class B Beer & Class C Wine Aldermanic District 17 (Alder Halverson)
		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.
40.	<u>71303</u>	Change of Agent Cracker Barrel Old Country Store, Inc • dba Cracker Barrel • 2147 East Springs Drive New Agent: Patrick Waite Class B Beer & Class C Wine Aldermanic District 17 (Alder Halverson)
		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.
41.	<u>71304</u>	Change of Agent Blazin Wings Inc • dba Buffalo Wild Wings • 789 University Ave New Agent: Jamie Swan Class B Combination Liquor & Beer Aldermanic District 8 (Alder Bennett)
		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.
42.	<u>71306</u>	Change of Agent Ginza LLC • dba Ginza • 6654 Mineral Point Road New Agent: Yonghui Weng

	ICC	
		Class B Combination Liquor & Beer 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.
		One registration in support.
43.	<u>71307</u>	Change of Agent Madison Elks Lodge #410 • dba Madison Elks Lodge #410 • 711 Jenifer Street New Agent: Bridget Esser 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. Alder Verveer recused.
44.	<u>71308</u>	Change of Agent Segredo LLC • dba Liquid/Ruby • 624 University Ave New Agent: Riley Gasiorowski 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.
45.	<u>71475</u>	Change of Agent Madison Express LLC • dba Holiday Inn Express & Suites Madison 5150 High Crossing Blvd New Agent: Luke Stauffacher Class B Combination Liquor & Beer Aldermanic District 17 (Alder Halverson)
		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.
46.	<u>71529</u>	Change of Agent 7-Eleven Inc • dba 7-Eleven #35850J • 2201 S Park St New Agent: Ashton Davis Class A Beer Aldermanic District 14 (Alder Carter)
		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

vote/other.

OMMIT	EE	
47.	<u>71532</u>	Change of Agent 7-Eleven Inc• dba 7-Eleven #35848J • 2703 W Beltline Hwy New Agent: Ashton Davis Class A Beer Aldermanic District 10 (Alder Figueroa-Cole) 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.
	Business Nam	e Change
48.	<u>71460</u>	Business Name Change Pizza Ventures III LLC • Current dba: Uno Chicago Grill 3010 Crossroads Dr. Class B Combination Liquor & Beer Aldermanic District 17 (Alder Halverson) New dba:La Taguara Bar & Grill
		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.
		Two registrations in support.
	Entity Reorgan	lization
49.	<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)

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

 50.
 70782
 Entity Reorganization

 Laurel Tavern Inc • dba Laurel Tavern
 2505 Monroe St

 Class B Combination Liquor & Beer

 Aldermanic District 13 (Alder Evers)

 Add 1 new officer and remove 1 officer

Add one officer, remove one officer

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

51.70959Entity ReorganizationTrader Joe's East Inc • dba Trader Joe's #712

	EE	
		1810 Monroe St Class A Beer & Class A Liquor Aldermanic District 13 (Alder Evers) Add 2 new officers and remove 2 officers
		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.
52.	<u>71443</u>	Entity Reorganization HOA Restaurant Holder • dba Hooters 2639 East Springs Drive Class B Combination Liquor & Beer Aldermanic District 17 (Alder Halverson) Remove 1 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.
53.	<u>71444</u>	Entity Reorganization Asian Persuasion LLC • dba Lao Laan-Xang 2098 Atwood Ave Class B Combination Liquor & Beer Aldermanic District 6 (Alder Benford) Remove 1 old officer and add 1 new officer
		A motion was made by Fletcher, seconded by Carter, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.
54.	<u>71445</u>	Entity Reorganization Sweet Home Wisconsin LLC• dba Sweet Home Wisconsin 910 Regent Street Class B Combination Liquor & Beer Aldermanic District 8 (Alder Bennett) Remove 1 officer
		A motion was made by Fletcher, seconded by Carter, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.
55.	<u>71446</u>	Entity Reorganization Ragin Cajun Seafood LLC • dba Ragin Cajun Seafood 4802 E Washington Ave Class B Beer & Class C Wine Aldermanic District 17 (Alder Halverson) Remove 1 officer and add 1 new officer

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

One registration in support.

56. 71447 Entity Reorganization Marcus Hotels Hospitality LLC • dba Hilton Madison at Monona Terrace 9 E Wilson Street Class B Combination Liquor & Beer Aldermanic District 4 (Alder Verveer) Remove 1 existing officer, Add 1 new 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.

57. 71448 Entity Reorganization The Madison Club Inc • dba The Madison Club 5 E Wilson Street Class B Combination Liquor & Beer Aldermanic District 4 (Alder Verveer) Adding 3 new officers and removing 2 existing officers

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.

 58. 71449 Entity Reorganization Schwoegler Park Towne Lanes • dba Schwoegler Park Towne Lanes 444 Grand Canyon Drive Class B Combination Liquor & Beer Aldermanic District 19 (Alder Furman) Adding 2 new officers and removing 1 existing 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.

Two registrations in support.

59. 71451 Entity Reorganization Blazin Wings Inc • dba Buffalo Wild Wings 789 University Ave Class B Combination Liquor & Beer Aldermanic District 8 (Alder Bennett) Add 1 new officer, remove 1 existing 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.
60.	<u>71452</u>	Entity Reorganization InnTower LLC • dba The Highland Club 2424 University Ave Class B Combination Liquor & Beer Aldermanic District 5 (Alder Vidaver) Remove 1 existing 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.
61.	<u>71453</u>	Entity Reorganization Target Corporation • dba Target Store T-1069 4301 Lien Road Class A Beer & Class A Liquor Aldermanic District 17 (Alder Halverson) Add 1 new officer, remove 2 existing officers
		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.
62.	<u>71455</u>	Entity Reorganization Target Corporation • dba Target Store T-1060 201 Junction Road Class A Beer & Class A Liquor Aldermanic District 9 (Alder Conklin) Add 1 new officer, remove 2 existing officers
		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.
63.	<u>71456</u>	Entity Reorganization Target Corporation • dba Target Store T-2765 750 Hilldale Way Class A Beer & Class A Liquor Aldermanic District 11 (Alder TBD) Add 1 new officer, remove 2 existing officers
		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.
64.	<u>71457</u>	Entity Reorganization Pizza Ventures III LLC • dba Uno Chicago Grill

		3010 Crossroads Dr Class B Combination Liquor & Beer Aldermanic District 17 (Alder Halverson) Adding 1 new 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.
65.	<u>71458</u>	Entity Reorganization Wal-Mart Stores East LP • dba Wal-Mart #1138 7202 Watts Rd Class A Beer & Class A Liquor Aldermanic District 1 (Alder Harrington-Mckinney) Add 4 new officers, remove 1 existing 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.
66.	<u>71459</u>	Entity Reorganization Provisions & Mercantile LLC • dba The Old-Fashioned Tavern & Restaurant 23 N Pinckney St Class B Combination Liquor & Beer Aldermanic District 4 (Alder Verveer) Remove 1 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.
67.	<u>71471</u>	Entity Reorganization Doaba Brothers Inc • dba Maharani Indian Restaurant 380 W Washington Ave Class B Combination Liquor & Beer Aldermanic District 4 (Alder Verveer) Remove 1 officer.
		A motion was made by Fletcher, seconded by Carter, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.
68.	<u>71526</u>	Entity Reorganization ALDI Inc • dba ALDI #21 3925 Lien Road Class A Beer & Class A Liquor Aldermanic District 3 (Alder Paulso) Add 2 new officers & remove 2 existing officers

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.

69. 71528 Entity Reorganization ALDI Inc • dba ALDI #22 8222 Watts Road Class A Beer & Class A Liquor Aldermanic District 1 (Alder Harrington-McKinney) Add 2 new officers & remove 2 existing officers

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.

Change of License Conditions

 70. 71461
 Change of Licensed Conditions MadSweetPea LLC • dba Taco Local • Capacity: 50 811 Williamson St • Agent: David Rodriguez Class B Combination Liquor & Beer • 25% alcohol, 75% food Aldermanic District 6 (Alder Benford) • Police Sector 408 Request to extend liquor service to bar time inside the restaurant and until 10pm on the proposed patio

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

Change of Licensed Premise

71.	<u>71462</u>	Change of Licensed Premise
		MadSweetPea LLC • dba Taco Local
		Current Capacity (in/out): 50/0 • Proposed Capacity (in/out): 50/25
		811 Williamson St • Agent: David Rodriguez
		Class B Combination Liquor & Beer • 25% alcohol, 75% food
		Aldermanic District 6 (Alder Benford) • Police Sector 408
		Request to extend liquor license to an outdoor patio in the rear of the restaurant. The patio portion of the restaurant will close at 10pm
		A motion was made by Fletcher, seconded by Myadze, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.
		One registration in opposition.
72.	<u>71516</u>	Change of Licensed Premise
		Settle Down LLC • dba The Settle Down Tavern
		Current Capacity (in/out): 48/35 • Proposed Capacity (in/out): 48/112

	EE	
		117 S Pinckney St • Agent: Samuel Parker Class B Combination Liquor & Beer • 45% alcohol, 55% food Aldermanic District 4 (Alder Verveer) • Police Sector 405 Request to extend premises to sidewalk and roadway cafes outside of 117 S Pinckney St and the other side of the building, in front of 113 King St.
		A motion was made by Fletcher, seconded by Carter, 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 Table. The motion passed by voice vote/other.
		A motion was made by Fletcher, seconded by Myadze, 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.
73.	<u>71517</u>	Change of Licensed Premise The Mad Food Company LLC • dba Hawk's Bar & Grill Current Capacity (in/out): 99/25 • Proposed Capacity (in/out): 99/36 425 State St • Agent: Hawk Sullivan Class B Combination Liquor & Beer • 50% alcohol, 50% food Aldermanic District 2 (Alder Heck) • Police Sector 403 Request to expand service outdoors to 36.
		A motion was made by Fletcher, seconded by Myadze, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.
		A motion was made by Verveer, seconded by Fletcher, to Reconsider. The motion passed by voice vote/other.
		A motion was made by Verveer, seconded by Myadze, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.
		One registration in support.
74.	<u>71518</u>	Change of Licensed Premise BW of Madison Inc • dba Wilson's Bar & Grill Current Capacity (in/out): 99/50 • Proposed Capacity (in/out): 90/80 2144 Atwood Ave • Agent: Randall Wilson Class B Combination Liquor & Beer • 70% alcohol, 30% food Aldermanic District 15 (Alder Foster) • Police Sector 601 Request to expand premises to convert 75% of parking lot to patio space during the months of May - October.

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.

Two registrations in support.

75. 71519 Change of Licensed Premise Small Change LLC • dba Muskellounge and Sporting Club Current Capacity (in/out): 148/34 • Proposed Capacity (in/out): 148/75 4102 Monona Dr • Agent: Chad Vogel Class B Combination Liquor & Beer • 84% alcohol, 15% food, 1% other Aldermanic District 15 (Alder Foster) • Police Sector 613 Request to extend premises on patio for charity event annually called Strip Mall Carnival with Clean Wisconsin and Stateline.

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.

Five registrations in support.

21+ Entertainment License

76.	<u>71520</u>	21+ Entertainment License Oasis Cafe LLC • dba Paul's Pelmeni • Capacity (in/out): 80/0 414 W Gilman St • Agent: Paul Schwaunen Class B Combination Liquor & Beer • 30% alcohol, 70% food Aldermanic District 2 (Alder Heck) • Police Sector 403
		A motion was made by Fletcher, seconded by Verveer, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.
77.	<u>71521</u>	21+ Entertainment License Movin North LLC • dba Lazy Oaf Lounge • Capacity: 272 1617 N Stoughton Rd • Agent: Thomas Alswager Class B Combination Liquor & Beer • 34.1% alcohol, 65.9% food Aldermanic District 12 (Alder Abbas) • Police Sector 516
		A motion was made by Fletcher, seconded by Myadze, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.
		One registration in support.
78.	<u>71265</u>	To grant 18+ and 21+ Entertainment 2022-2023 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.
		A motion was made by Fletcher, seconded by Myadze, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER. The motion

passed by voice vote/other. Alder Verveer recused himself regarding the Elk's Lodge.

New License - Public Hearing

Recessed Public Hearing

 79.
 70740
 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 Carter, seconded by Myadze, to RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING. The motion passed by voice vote/other.

One registration in support.

 70741 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 Myadze, to RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING. The motion passed by voice vote/other.

Two registrations in support.

Public Hearing

81.	<u>71258</u>	Public Hearing - New License Fin Sushi Inc • dba Fin Sushi 610 Junction Rd #113 • Agent: Ping Jiang • Estimated Capacity (in/out): 24/16 Class B Beer, Class C Wine • 3% alcohol, 97% food Aldermanic District 9 (Alder Conklin) • Police Sector 128
		A motion was made by Fletcher, seconded by Myadze, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by voice vote/other.
		One registration in support.
82.	<u>71259</u>	Public Hearing - New License Pickle Pro Courts LLC • dba Pickle Pro Courts 2907 N Sherman Ave • Agent: Patrick J. Riha • Estimated Capacity (in/out): 450/0

Class B Combination Liquor & Beer • 10% alcohol, 80% food, 10% other Aldermanic District 12 (Alder Abbas) • Police Sector 504

		A motion was made by Fletcher, seconded by Myadze, to RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.
83.	<u>71260</u>	Public Hearing - New License Defying Gravity LLC • dba Cordial 516 S Park St • Agent: Travis Knight • Estimated Capacity (in/out): 75/0 Class B Combination Liquor & Beer • 85% alcohol, 15% food Aldermanic District 13 (Alder Evers) • Police Sector 203
		A motion was made by Fletcher, seconded by Myadze, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by voice vote/other.
		One registration in support.
84.	<u>71261</u>	Public Hearing - New License Szechuan Garden Madison LLC • dba Hot Pot 608 2825 University Ave #201 • Agent: Ting Chai Zhou • Estimated Capacity (in/out): 200/0 Class B Beer, Class C Wine • 20% alcohol, 80% food Aldermanic District 5 (Alder Vidaver) • Police Sector 208
		A motion was made by Fletcher, seconded by Myadze, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by voice vote/other.
		One registration in support.
85.	<u>71262</u>	Public Hearing - New License MMAP Imports & Holdings LLC • dba The Deliciouser 931 E Main St #7 • Agent: Michelle Oyamada • Estimated Capacity (in/out): 40/0 Class B Combination Liquor & Beer • 15% alcohol, 55% food, 30% other Aldermanic District 6 (Alder Benford) • Police Sector 408
		A motion was made by Verveer, seconded by Fletcher, to RECOMMEND TO COUNCIL TO GRANT UNDER SUSPENSION OF MGO 2.055-PUBLIC HEARING. The motion passed by voice vote/other.
		One registration in support.
86.	<u>71263</u>	Public Hearing - New License Family Dollar Stores of Wisconsin LLC • dba Family Dollar #27003 2849 N Sherman Ave • Agent: Priscilla Santos Class A Beer, Class A Liquor Aldermanic District 12 (Alder Abbas) • Police Sector 504

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

87. 71264 To grant Class A Liquor, Class A Beer, Class A Cider, Class B Beer, Class B Combination Liquor & Beer, Class B Liquor (Wine Only), Class C Wine 2022-2023 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.

A motion was made by Fletcher, seconded by Myadze, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING. The motion passed by voice vote/other. Verveer recused from all consideration related to Elk's Lodge, and Donnelly recused from all consideration related to Bartell Community Theater.

 88. 71545
 Separated Liquor License Renewal MKS Petroleum LLc • dba Williamson Mini Mart 1130 Williamson St • Agent: Kuldeep Singh Mavi Class A Beer Aldermanic District 06 (Alder Benford) • Police Sector 408 Separation requested by City Attorney's Office.

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

Existing conditions:

1. No sale of single cans or single bottles of beer.

2. No sale of 40 ounce bottles of fermented malt beverages.

3. Beer will be limited to one 15 square foot section of cooler.

4. No fermented malt beverages to be sold in less than a 6 pack, malt-based coolers not to be sold in less than a 4-pack, does not apply to microbrews and imports.

New condition to the existing ones:

5. At the conclusion of the pending criminal case, shall notify the Clerk's Office of the results of the criminal case and appear before the Alcohol License Review Committee.

One registration in support.

89. 71544 Separated Liquor License Renewal Hoops of Dane County Inc • dba North of the Bayou • Capacity: 480 802 Atlas Ct • Agent: Dale Beck Class B Combination Liquor & Beer • 40% alcohol, 60% food Aldermanic District 3 (Alder Paulson) • Police Sector 611 Separation requested by City Attorney's Office

> A motion was made by Verveer, seconded by Myadze, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING. The motion passed by the following vote:

Existing conditions are:

1) The capacity will be a maximum of 480 with the basement being limited to 168.

2) The security plan provided by the applicant be a part of the license conditions with the following

changes:

- Item 2 shall be amended to read "...security in lot(s) at all times on nights that are busy entertainment is provided."

- Item 3 shall be amended to read "...will go up as the night goes on up to \$15 then to \$20 or higher based on time."

3) The premises shall at all times abide by the terms of the Security Plan approved by the Common Council (a copy of which shall be maintained on premises and available for inspection at all times and a copy of which shall be kept on file with the City Clerk's Office).

New condition to the existing conditions:

4. Security cameras in the establishment shall be operational at all times the establishment is open.

Two registrations in support.

- Ayes: 4 Charles Myadze; Michael E. Verveer; Kathryn M. Farleyand Sheri Carter
- Noes: 1 Stefan J. Fletcher

Abstentions: 1 - Michael S. Donnelly

 90.
 71543
 Separated 18+ Center for Performing Arts License Renewal Hoops of Dane County Inc • dba North of the Bayou • Capacity: 480 802 Atlas Ct • Agent: Dale Beck Class B Combination Liquor & Beer • 40% alcohol, 60% food Aldermanic District 3 (Alder Paulson) • Police Sector 611 Separation requested by City Attorney's Office

> A motion was made by Verveer, seconded by Myadze, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER. The motion passed by the following vote:

Roll Call Vote: 4 Ayes (Verveer, Myadze, Carter, Farley), 1 Nay (Fletcher), 1 Absention (Donnelly)

The conditions are:

1) The capacity will be a maximum of 480 with the basement being limited to 168.

2) The security plan provided by the applicant be a part of the license conditions with the following

changes:

- Item 2 shall be amended to read "...security in lot(s) at all times on nights that are busy entertainment is provided."

- Item 3 shall be amended to read "...will go up as the night goes on up to \$15 then to \$20 or higher based on time."

3) The premises shall at all times abide by the terms of the Security Plan approved by the Common Council (a copy of which shall be maintained on premises and available for inspection at all times and a copy of which shall be

kept on file with the City Clerk's Office).

4. Security cameras in the establishment shall be operational at all times the establishment is open.

Two registrations in support.

- Ayes: 4 Michael E. Verveer; Kathryn M. Farley; Sheri Carterand Charles Myadze
- Noes: 1 Stefan J. Fletcher
- Abstentions: 1 Michael S. Donnelly

Report of Madison Police Department

91. <u>71522</u> Summary of Recent Calls for Service

MPD submitted the attached report.

Report of City Clerk's Office

92. <u>71523</u> Summary of Licenses Issued

Clerk's Office submitted the attached report.

Discussion Items

93. <u>71542</u> Discussion and decision on Alcohol License Review Committee meeting virtual or in-person for future meetings.

Deputy Clerk will check with Public Health about recommendations regarding in-person public meetings. Alcohol License Review Committee will continue meeting virtually. The possibility of meeting in-person will be reconsidered when the Common Council decides to meet in-person.

Late Items

 94.
 Temporary Class B Retailer License Concurrent with Street Use Permit Wisconsin Chamber Orchestra Event Location: Capitol Square between corner of S Carroll & W Main and corner of E Mifflin & N Pinckney Event Date: June 29; July 6, 13, 20, and 27; and August 3. (Rain dates each Thursday following) 4pm - 9pm Aldermanic District 4 (Alder Verveer) Police District: 406 Event: Concerts on the Square

 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.

95. <u>71080</u>

Temporary Class B Retailer License Concurrent with Street Use Permit Madison's Central BID Event Location: 100 block of Martin Luther King, Jr. Blvd. Event Dates: June 3,17–10, 24; July 15, 29; Sept 16, 2022 Aldermanic District 4 (Ald. Mike Verveer) Police District: Central (405) Event: Live on King

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.

Two registrations in support.

Recessed Public Hearing

71288 Future Agenda Items

Adjournment