

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, June 15, 2022	5:30 PM	Virtual Meeting
Wednesday, June 15, 2022	5:30 PM	Virtual Meet

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: xxx xxxx xxxx

Applications will go to the Common Council Meeting of July 12, 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: Fletcher, Reece

Call to Order/Roll Call

Present:	7 -	Charles Myadze; Michael E. Verveer; Colin R. Barushok; Kathryn M. Farley; Michael S. Donnelly; Amy L. Westra and Sheri Carter
Absent:	2 -	Amanda M. Jovaag and Linda Vakunta
Excused:	2 -	Karen L. Reece and Stefan J. Fletcher
Non Voting:	5 -	Jim Verbick; James Boxrud; Harrison Zanders; Steve Brist and Deaken Boggs

Approval of Minutes

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

Public Comment

1. <u>72069</u> Public Comment

Disclosures and Recusals

Presentation of the Consent Agenda

Operator's License Applications

2. <u>72072</u> Operator License Application Krystal Baron - Establishment where employed: Harmony Bar & Grill

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

Appearance by Krystal Baron

- Ayes: 2 Michael E. Verveerand Amy L. Westra
- Noes: 3 Charles Myadze; Colin R. Barushokand Sheri Carter
- Abstentions: 2 Kathryn M. Farleyand Michael S. Donnelly

Temporary Class B Concurrent with Street Use

3. <u>72054</u> Temporary Class B Retailer License Concurrent with Street Use Permit Madison Museum of Contemporary Art Event Location: Capitol Square, State St, King St, N Hamilton St, S Hamilton St, and Martin Luther King Jr Blvd Event Date: 7/10/2022 9am - 6pm & 7/11/2022 10am - 5pm Aldermanic District 4 (Alder Verveer) Police District: 405 Event: Art Fair on the Square

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

Changes of Agent

4.	<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 Carter, seconded by Myadze, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.
5.	<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 Carter, seconded by Myadze, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.
6.	<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 Carter, seconded by Myadze, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.
7.	<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 Carter, seconded by Myadze, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.
8.	<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 Carter, seconded by Myadze, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

9. 70935 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 Carter, seconded by Myadze, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other. 10. 70936 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 Carter, seconded by Myadze, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other. 11. 71579 Change of Agent Kwik Trip Inc • dba Kwik Trip 1522 • 6202 Schroeder Rd New Agent: Stephanie Knuth Class A Beer, Class A Cider Aldermanic District 19 (Alder Furman) A motion was made by Westra, seconded by Carter, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other. 12. <u>71580</u> Change of Agent Bird Dog Hospitality IV LLC • dba Best Western East Towne Suites• 4801 Annamark Dr New Agent: Emily Leggin Class B Combination Liquor & Beer Aldermanic District 17 (Alder Halverson) A motion was made by Westra, seconded by Carter, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other. 13. 72039 Change of Agent Natt Spiel Inc • dba Nat Spiel • 211 King St New Agent: Matthew Stebbins Class B Combination Liquor & Beer Aldermanic District 4 (Alder Verveer) A motion was made by Westra, seconded by Carter, to RECOMMEND TO

One registration in support.

 14.
 72056
 Change of Agent

 Ultimate Mart LLC • dba Pick 'n Save Express #183 • 1312 S Park St

 New Agent: Melissa Minter

 Class A Beer

 Aldermanic District 13 (Alder Evers)

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

One registration in support.

Entity Reorganization

 15.
 70469
 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 Westra, seconded by Farley, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

 16.
 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

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

 17.
 71444
 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 Farley, seconded by Westra, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

 18.
 71445
 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 Farley, seconded by Carter, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.
		One registration in support.
19.	<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 Westra, seconded by Carter, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.
20.	<u>71572</u>	Entity Reorganization Walgreen Company• dba Walgreens #02848 606 S Whitney Way Class A Beer & Class A Liquor Aldermanic District 19 (Alder Furman) Add 1 new officer, Remove 1 existing officer
		A motion was made by Westra, seconded by Carter, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.
21.	<u>71573</u>	Entity Reorganization Walgreens Company • dba Walgreens #03343 7810 Mineral Point Rd Class A Beer & Class A Liquor Aldermanic District 9 (Alder Conklin) Add 1 new officer, Remove 1 existing officer
		A motion was made by Westra, seconded by Carter, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.
22.	<u>71576</u>	Entity Reorganization Walgreens Company• dba Walgreens #07536 8302 Old Sauk Rd Class A Beer & Class A Liquor Aldermanic District 9 (Alder Conklin) Add 1 new officer, Remove 1 existing officer

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

23. 71577 Entity Reorganization Walgreens Company• dba Walgreens #04240 3710 E Washington Ave Class A Beer & Class A Liquor Aldermanic District 12 (Alder Abbas) Add 1 new officer, Remove 1 existing officer

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

24. 71578 Entity Reorganization Blazin Wings Inc • dba Buffalo Wild Wings 240 East Towne Blvd Class B Combination Liquor & Beer Aldermanic District 17 (Alder Halverson) Add 1 new officer, Remove 1 existing officer

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

One registration in support.

25. 72064 Entity Reorganization Regent Market Coop • dba Regent Market Coop 2136 Regent St Class B Combination Liquor & Beer Aldermanic District 5 (Alder Vidaver) Add one new officer, remove one officer

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

One registration in support.

26.72065Entity Reorganization
Nakoma Golf Club Inc • dba Nakoma Golf Club
4145 County Club Rd
Class B Combination Liquor & Beer
Aldermanic District 10 (Alder Figeroa-Cole)
Add two new officers, remove two officers

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

One registration in support.

27. 72066 Entity Reorganization Creative Grocer Concepts Inc • dba Jenifer Street Market 2038 Jenifer St Class A Beer Aldermanic District 6 (Alder Benford) Remove one officer

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

Change of Licensed Premise

 28.
 72098
 Change of Licensed Premise

 Farwell Ventures Inc • dba Hook & Fade
 Current Capacity (in/out): 80/14 • Proposed Capacity (in/out): 125/14

 113 S Hamilton St • Agent: Hosung Shin
 Class B Combination Liquor & Beer • 25% alcohol, 5% food, 70% other

 Aldermanic District 4 (Alder Verveer) • Police Sector 405
 Request to increase capacity.

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

One registration in support.

A motion was made by Verveer, seconded by Carter, to Take A Recess at 7:05pm until 7:30pm. The motion passed by voice vote/other.

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

29.	<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 Westra, seconded by Barushok, to RECOMMEND TO
		COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER. The motion passed by voice vote/other.

Revise condition one on the license to read: The capacity will be 50 indoor, 20 outdoor in the back and 6 outdoor in the front of the property.

Three registrations in support and one registration neither in opposition nor

		support.
		Absent: 2 - Amanda M. Jovaagand Linda Vakunta
		Excused: 2 - Karen L. Reeceand Stefan J. Fletcher
	1	Non Voting: 5 - Jim Verbick; James Boxrud; Harrison Zanders; Steve Bristand Deaken Boggs
30.	<u>71988</u>	Change of Licensed Premise The Renfro Refreshment Company LLC • dba The Sylvee Current Capacity (in/out): 2500/0 • Proposed Capacity (in/out): 2500/282 25 S Livingston St • Agent: Kevin Willmott Class B Combination Liquor & Beer • 100% alcohol, 0% food Aldermanic District 6 (Alder Benford) • Police Sector 408 Request to extend licensed premises outdoors to private property along S Livingston St.
		A motion was made by Westra, seconded by Carter, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.
		One registration in support.
31.	<u>71989</u>	Change of Licensed Premise Ideal Bar LLC • dba Ideal Bar Current Capacity (in/out): 99/0 • Proposed Capacity (in/out): 99/TBD 1968 Atwood Ave • Agent: Brady Borman Class B Combination Liquor & Beer • 90% alcohol, 10% food Aldermanic District 6 (Alder Benford) • Police Sector 410 Request to extend premises into 34' x 16' roadway cafe.
		A motion was made by Westra, seconded by Carter, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.
		One registration in support.
32.	<u>71990</u>	Change of Licensed Premise Alchemy Cafe LLC • dba Alchemy Cafe Current Capacity (in/out): 99/12 • Proposed Capacity (in/out): 99/TBD 1980 Atwood Ave • Agent: Michael Randall Class B Combination Liquor & Beer • 35% alcohol, 65% food Aldermanic District 6 (Alder Benford) • Police Sector 410 Request to extend premises outdoor into a roadway cafe on Atwood Ave.
		A motion was made by Westra, seconded by Carter, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.
		One registration in support.

City of Madison

_		
33.	<u>72033</u>	Change of Licensed Premise Lucille Madison LLC • dba Lucille Current Capacity (in/out): 227/40 • Proposed Capacity (in/out): 227/125 101 King St • Agent: Tara Goldberg Class B Combination Liquor & Beer • 40% alcohol, 60% food Aldermanic District 4 (Alder Verveer) • Police Sector 405 Request to extended premises outside for King St patio, planter cafe, and Roadway cafe on Pinckney St.
		COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.
		One registration in support.
34.	<u>72034</u>	Change of Licensed Premise Merchant Madison LLC • dba Merchant Current Capacity (in/out): 123/24 • Proposed Capacity (in/out): 123/60 121 S Pinckney St • Agent: Tara Goldberg Class B Combination Liquor & Beer • 40% alcohol, 60% food Aldermanic District 4 (Alder Verveer) • Police Sector 405 Request to extend licensed premises into roadway cafe on S Pinckney St.
		A motion was made by Westra, seconded by Carter, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.
35.	<u>72035</u>	Change of Licensed Premise Veg Table LLC • dba Green Owl Cafe Current Capacity (in/out): 49/16 • Proposed Capacity (in/out): 25/64 1970 Atwood Ave • Agent: Erick Fruehling Class B Combination Liquor & Beer • 5% alcohol, 94% food, 1% other Aldermanic District 6 (Alder Benford) • Police Sector 410 Request to remodel indoor premises and extended premises outdoor into roadway cafe on Atwood Ave.
		A motion was made by Carter, seconded by Westra, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.
		One registration in support.
36.	<u>72036</u>	Change of Licensed Premise East Main 119 LLC • dba The Rigby Current Capacity (in/out): 148/24 • Proposed Capacity (in/out): 148/45 119 E Main St • Agent: Stephanie Yager Class B Combination Liquor & Beer • 42% alcohol, 58% food Aldermanic District 4 (Alder Verveer) • Police Sector 406 Request to extend premises into roadway cafe on E Main St.

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

One registration in support.

 37. 72037 Change of Licensed Premise Jordan's Big 10 Pub Inc • dba Jordan's Big 10 Current Capacity (in/out): 300/0 • Proposed Capacity (in/out): 300/30 1330 Regent St • Agent: Kelly Jordan Class B Combination Liquor & Beer • 47% alcohol, 52% food, 1% other Aldermanic District 8 (Alder Bennett) • Police Sector 202 Request to continue outdoor premises granted as part of the streatery program.

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

Two registrations in support.

 38. 72038 Change of Licensed Premise Sconniebar Inc • dba Sconniebar Current Capacity (in/out): 160/0 • Proposed Capacity (in/out): 160/30 1421 Regent St • Agent: Thomas J Van Wie Class B Combination Liquor & Beer • 55% alcohol, 44% food, 1% other Aldermanic District 13 (Alder Evers) • Police Sector 205 Request to continue extended outdoor premises approved from streatery.

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

One registration in support.

 39. 72040
 Change of Licensed Premise Natt Spiel Inc • dba Natt Spiel Current Capacity (in/out): 50/40 • Proposed Capacity (in/out): 50/40 211 King St • Agent: Prentice Berge Class B Combination Liquor & Beer • 50% alcohol, 50% food Aldermanic District 4 (Alder Verveer) • Police Sector 405 Request to extend premises outdoor into alley between 211 King St and 132 E Wilson St.

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

One registration in support.

40.	<u>72041</u>	Change of Licensed Premise Alabaster Entertainment LLC • dba Crucible Current Capacity (in/out): 395/50 • Proposed Capacity (in/out): 395/50 3116 Commercial Ave • Agent: Greg Kveberg Class B Combination Liquor & Beer • 90% alcohol, 5% food, 5% other Aldermanic District 15 (Alder Foster) • Police Sector 604 Request to continue premises extension in parking lot, previously granted with streatery program.
		A motion was made by Westra, seconded by Carter, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.
		Two registrations in support.
41.	<u>72042</u>	Change of Licensed Premise Fox & Bird LLC • dba Heritage Tavern Current Capacity (in/out): 80/48 • Proposed Capacity (in/out): 80/48 131 E Mifflin St • Agent: Dan Fox Class B Combination Liquor & Beer • 35% alcohol, 65% food Aldermanic District 4 (Alder Verveer) • Police Sector 406 Request to continue premises extension outside behind the building, previously approved for the streatery program.
		A motion was made by Westra, seconded by Carter, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.
		One registration in support.
42.	<u>72043</u>	Change of Licensed Premise Growl LLC • dba BarleyPop Tap and Shop Current Capacity (in/out): 58/8 • Proposed Capacity (in/out): 58/20 2045 Atwood Ave #107 • Agent: Jason Hajdik Class B Combination Liquor & Beer • 95% alcohol, 0% food, 5% other Aldermanic District 6 (Alder Benford) • Police Sector 410 Request to continue premises extension outside into parking lot, previously approved from streatery program.
		A motion was made by Westra, seconded by Carter, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.
		One registration in support.
43.	<u>72045</u>	Change of Licensed Premise Four Pond LLC • dba Mint Mark Current Capacity (in/out): 48/16 • Proposed Capacity (in/out): 48/16 1929 Winnebago St • Agent: Chad Vogel Class B Combination Liquor & Beer • 38% alcohol, 62% food

		Aldermanic District 6 (Alder Benford) • Police Sector 410 Request to continue extended premises on the sidewalk cafe previously granted with the streatery program.
		A motion was made by Westra, seconded by Carter, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.
		One registration in support.
44.	<u>72046</u>	Change of Licensed Premise Wando Ventures Inc • dba Wando's Current Capacity (in/out): 200/80 • Proposed Capacity (in/out): 200/80 602 University Ave • Agent: Jay Wanserski Class B Combination Liquor & Beer • 92% alcohol, 7% food, 1% other Aldermanic District 2 (Alder Heck) • Police Sector 403 Request to continue extended outdoor premises previous granted in streatery program.
		A motion was made by Westra, seconded by Carter, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.
45.	<u>72047</u>	Change of Licensed Premise First Madco Inc • dba Rocky Rocco Pan Style Pizza, Leopold's Book Bar Caffe Current Capacity (in/out): 99/24 • Proposed Capacity (in/out): 99/32 1301 Regent St • Agent: Roger K Brown Class B Combination Liquor & Beer • 30% alcohol, 60% food, 10% other Aldermanic District 13 (Alder Evers) • Police Sector 200 Request to continue outdoor extended premises in parking lot, previously granted with streatery program.
		A motion was made by Westra, seconded by Carter, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.
		One registration in support.
46.	<u>72048</u>	Change of Licensed Premise Weary Traveler Inc • dba Weary Traveler Current Capacity (in/out): 99/30 • Proposed Capacity (in/out): 99/30 1201 Williamson St • Agent: Christopher Berge Class B Combination Liquor & Beer • 40% alcohol, 60% food Aldermanic District 6 (Alder Benford) • Police Sector 408 Request to continue outdoor premises extension previously granted in streatery program.
		A motion was made by Westra, seconded by Carter, to RECOMMEND TO

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

		vote/other.
47.	<u>72049</u>	Change of Licensed Premise Caribou Tavern Inc • dba Caribou Tavern Current Capacity (in/out): 49/16 • Proposed Capacity (in/out): 49/12 703 E Johnson St • Agent: Mark Schmelzkopf Class B Combination Liquor & Beer • 70% alcohol, 30% food Aldermanic District 6 (Alder Benford) • Police Sector 407 Request to extend premises outdoors behind 705 E Johnson St.
		A motion was made by Westra, seconded by Carter, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.
		One registration in support.
48.	<u>72050</u>	Change of Licensed Premise Maduro Wrapper LLC • dba Maduro Current Capacity (in/out): 50/24 • Proposed Capacity (in/out): 50/50 117A E Main St • Agent: Vanessa Shipley Class B Combination Liquor & Beer • 85% alcohol, 0% food, 15% other Aldermanic District 4 (Alder Verveer) • Police Sector 406 Request to continue extension of premises outdoor previously granted through streatery program.
		A motion was made by Westra, seconded by Carter, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.
		One registration in support.
49.	<u>72051</u>	Change of Licensed Premise Pat & Mike Inc • dba Lombardino's Restaurant Current Capacity (in/out): 99/60 • Proposed Capacity (in/out): 99/60 2500 University Ave • Agent: Michael Banas Class B Combination Liquor & Beer • 30% alcohol, 70% food Aldermanic District 5 (Alder Vidaver) • Police Sector 206 Request to extended premises outside into the parking lot.
		A motion was made by Westra, seconded by Carter, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.
50.	<u>72052</u>	Change of Licensed Premise Two Dudes & a Chick LLC • dba Tipsy Cow Current Capacity (in/out): 99/70 • Proposed Capacity (in/out): 99/70 102 King St • Agent: Susan Kirton Class B Combination Liquor & Beer • 40% alcohol, 60% food Aldermanic District 4 (Alder Verveer) • Police Sector 406 Request to extend premises outdoor onto roadway cafe on King St.

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

 51. 72053 Change of Licensed Premise FMS LLC • dba Morris Ramen Current Capacity (in/out): 40/24 • Proposed Capacity (in/out): 40/24 106 King St • Agent: Francesca Hong Class B Combination Liquor & Beer • 20% alcohol, 80% food Aldermanic District 4 (Alder Verveer) • Police Sector 406 Request to continue the outdoor extension of premises previously granted through the streatery program.

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

 52. 72055 Change of Licensed Premise Orbut of State Inc • dba Mondays Current Capacity (in/out): 151/0 • Proposed Capacity (in/out): 151/45 523 State St • Agent: Gary Garten Class B Combination Liquor & Beer • 100% alcohol, 0% food Aldermanic District 2 (Alder Heck) • Police Sector 403 Request to continue extension of premises outdoor previously granted through streatery program.

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

One registration in support.

53. 72057 Change of Licensed Premise Drop In LLC • dba Fairchild Current Capacity (in/out): 50/0 • Proposed Capacity (in/out): 50/28 2611 Monroe St • Agent: Itaru Nagano Class B Combination Liquor & Beer • 30% alcohol, 70% food Aldermanic District 13 (Alder Evers) • Police Sector 207 Request to continue extension of premises outdoors to front of building and patio to the side of the building, previously granted through the streatery program.

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

 54.
 72058
 Change of Licensed Premise

 Dandyfire Inc • dba Woof's
 Current Capacity (in/out): 80/40 • Proposed Capacity (in/out): 80/40

		 114 King St • Agent: Dino Maniaci Class B Combination Liquor & Beer • 80% alcohol, 15% food, 5% other Aldermanic District 4 (Alder Verveer) • Police Sector 406 Request to continue outdoor extension into roadway cafe on King St, previously granted through streatery program. A motion was made by Westra, seconded by Carter, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.
55.	<u>72059</u>	Change of Licensed Premise Dandyfire Inc • dba Dino Vino Current Capacity (in/out): 80/40 • Proposed Capacity (in/out): 80/40 116 King St • Agent: Dino Maniaci Class B Combination Liquor & Beer • 40% alcohol, 60% food Aldermanic District 4 (Alder Verveer) • Police Sector 406 Request to continue outdoor extension into roadway cafe on King St, previously granted through streatery program.
		A motion was made by Westra, seconded by Carter, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.
56.	<u>72060</u>	Change of Licensed Premise Papavero LLC • dba Osteria Papavero Current Capacity (in/out): 48/12 • Proposed Capacity (in/out): 48/18 128 E Wilson St • Agent: Jonathan Rodriguez Class B Combination Liquor & Beer • 30% alcohol, 70% food Aldermanic District 4 (Alder Verveer) • Police Sector 405 Request to extended premises outdoors on the curbside.
		A motion was made by Westra, seconded by Carter, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.
		One registration in support.
57.	<u>72061</u>	Change of Licensed Premise T & M Ventures Inc • dba Ancora Current Capacity (in/out): 78/24 • Proposed Capacity (in/out): 78/56 107 King St • Agent: Tori Gerding Class B Combination Liquor & Beer • 0.05% alcohol, 99.95% food Aldermanic District 4 (Alder Verveer) • Police Sector 405 Request to extend premises outside into roadway cafe on King St.
		A motion was made by Westra, seconded by Carter, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

One registration in support.

58.	<u>72062</u>	Change of Licensed Premise Blue Bandit Inc • dba Argus Bar Grille Current Capacity (in/out): 180/80 • Proposed Capacity (in/out): 180/110 123 E Main St • Agent: Richard Brahmer Class B Combination Liquor & Beer • 70% alcohol, 30% food Aldermanic District 4 (Alder Verveer) • Police Sector 406 Request to extend premises outdoors to roadway cafe on E Main St and along sidewalk along Webster St.
		A motion was made by Westra, seconded by Carter, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.
		Two registration in support.
59.	<u>72067</u>	Change of Licensed Premise Schmock & Schmock • dba Blue Moon Bar & Grill Current Capacity (in/out): 99/16 • Proposed Capacity (in/out): 99/52 2535 University Ave • Agent: Thomas Schmock Class B Combination Liquor & Beer • 45% alcohol, 55% food Aldermanic District 5 (Alder Vidaver) • Police Sector 206 Request to expand current sidewalk cafe and increase capacity.
		A motion was made by Westra, seconded by Carter, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.
		One registration in support.
60.	<u>72090</u>	Change of Licensed Premise ZAPL, LLC • dba City Bar Current Capacity (in/out): 160/39 • Proposed Capacity (in/out): 160/40 636 State St. • Agent: Adam Greenberg Class B Combination Liquor & Beer • 90% alcohol, 10% food Aldermanic District 2 (Alder Heck) • Police Sector 403 Request to extend premises out on outdoor patio, previously granted through streatery program.
		A motion was made by Westra, seconded by Carter, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.
		One registration in support.
61.	<u>72094</u>	Change of Licensed Premise Duma LLC • dba Ivory Room Piano Bar Current Capacity (in/out): 176/0 • Proposed Capacity (in/out): 176/26 116 W Mifflin St • Agent: Julie Stoleson Class B Combination Liquor & Beer • 90% alcohol, 10% food Aldermanic District 4 (Alder Verveer) • Police Sector 405

Request to extend premises outside into roadway cafe on Mifflin St.

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

One registration in support.

62. 72096 Change of Licensed Premise Van Nest Enterprises • dba Brasserie V Current Capacity (in/out): 99/8 • Proposed Capacity (in/out): 99/38 1923 Monroe St • Agent: Matthew Van Nest Class B Combination Liquor & Beer • 15% alcohol, 85% food Aldermanic District 13 (Alder Evers) • Police Sector 205 Request to extend premises in back parking lot, continuation of streatery extension.

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

One registration in support.

63. 72097 Change 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 Request to extend premises on sidewalk cafe.

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

One registration in support.

64. 72099 Change of Licensed Premise Thompson Cafe LLC • dba The Library Cafe and Bar Current Capacity (in/out): 80/46 • Proposed Capacity (in/out): 80/46 320 N Randall Ave • Agent: Stephani Dalbesio Class B Combination Liquor & Beer • 60% alcohol, 30% food, 10% other Aldermanic District 5 (Alder Vidaver) • Police Sector 202 Request to extend premises outdoors in continuation of prior granted streatery extension.

A motion was made by Westra, 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

 65. 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 Myadze, seconded by Barushok, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

One registration in support.

 66. 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 Myadze, seconded by Westra, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER. The motion passed by voice vote/other.

The conditions are:

Amend condition three to read: 3. Alcohol sales shall cease by 11pm, daily. Add condition four to read: 4. No live amplified music is permitted.

One registration in support and one registration in opposition.

21+ Entertainment License

67. 71520 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 Carter, seconded by Verveer, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

 68.
 71521
 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 Carter, seconded by Myadze, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

Public Hearing

New License - Public Hearing

69. 71858 Public Hearing - New License Amara Madison LLC • dba Amara 670 N Midvale Blvd • Agent: Tara Goldberg • Estimated Capacity (in/out): 150/50 Class B Combination Liquor & Beer • 40% alcohol, 60% food Aldermanic District 11 (Alder Tishler) • Police Sector 215

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

One registration in support.

70.	<u>71859</u>	Public Hearing - New License Vintage Vault Family Arcade LLC • dba Vintage Vault Arcade 2425 S Stoughton Rd • Agent: Jason Perry • Estimated Capacity (in/out): 40/0 Class B Beer • 25% alcohol, 75% food Aldermanic District 16 (Alder Currie) • Police Sector 617
		A motion was made by Myadze, seconded by Verveer, to RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.
71.	<u>71861</u>	Public Hearing - New License Sass Madison LLC • dba SASS 10 W Mifflin St • Agent: Kay Millonzi • Estimated Capacity (in/out): 150/28 Class B Combination Liquor & Beer • 25% alcohol, 75% food Aldermanic District 4 (Alder Verveer) • Police Sector 406
		A motion was made by Verveer, seconded by Barushok, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by voice vote/other.
		Two registrations in support.
		Approved capacity is 150 indoor and 28 outdoor.

 72.
 71862
 Public Hearing - New License

 Takara Sushi Station Inc • dba Takara Japanese Restaurant
 696 S Whitney Way • Agent: Jeannie X Ni • Estimated Capacity (in/out): 96/0

Class B Combination Liquor & Beer • 2% alcohol, 98% food Aldermanic District 10 (Alder Figueroa Cole) • Police Sector 218

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

One registration in support.

Discussion Items

73. <u>**72068</u>** Discuss proposal to revise ordinances related to notification and signage requirements for alcohol license applications</u>

Committee expressed agreement towards the notification changes, and had suggestions related to changing the language about fines related to improper sign posting, in favor or stating the application may face consideration delays instead.

Report of Madison Police Department

74. <u>72070</u> Summary of Recent Calls for Service

MPD submitted the attached report.

Report of City Clerk's Office

75. <u>72071</u> Summary of Licenses Issued

Clerk's Office submitted the attached report.

Changes of Agent

 76. 72101 Change of Agent Servant 33 LLC • dba The Melting Pot • 6816 Odana Rd New Agent: Robert Cuba Class B Combination Liquor & Beer Aldermanic District 19 (Alder Furman)

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

Entity Reorganization

77. <u>72103</u> Entity Reorganization Williamson Street Grocery Cooperative • dba Willy Street Co-op 2817 N Sherman Ave Class A Beer, Class A Liquor Aldermanic District 12 (Alder Abbas)

Add one new officer, remove one officer

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

 78. 72104 Entity Reorganization Williamson Street Grocery Cooperative • dba Willy Street Co-op 1221 Williamson St Class A Beer, Class A Liquor Aldermanic District 6 (Alder Benford) Add one new officer, remove one officer

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

Change of Licensed Premise

 79. 72100
 Change of Licensed Premise Bierock LLC • dba Bierock Current Capacity (in/out): 99/16 • Proposed Capacity (in/out): 99/29 2911 N Sherman Ave • Agent: Brian Carriveau Class B Combination Liquor & Beer • 49% alcohol, 51% food Aldermanic District 12 (Alder Abbas) • Police Sector 504 Request to continue extended premises outside in front of building from previously granted streatery program extension.

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

One registration in support.

Recessed Public Hearing

 80. 71259 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 Myadze, seconded by Farley, to RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING. The motion passed by voice vote/other.

One registration in support.

21+ Entertainment License

81	<u>72114</u>	 21+ Entertainment License Amara Madison LLC • dba Amara • Capacity: 190 670 N Midvale Blvd • Agent: Tara Goldberg Class B Combination Liquor & Beer • 40% alcohol, 60% food Aldermanic District 11 (Alder Tishler) • Police Sector 215
		A motion was made by Verveer, seconded by Westra, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other.
	Adjournment	

A motion was made by Westra, seconded by Myadze, to Adjourn at 9:53pm. The motion passed by voice vote/other.