

# **City of Madison**

City of Madison Madison, WI 53703 www.cityofmadison.com

# Meeting Minutes - Approved ALCOHOL LICENSE REVIEW COMMITTEE

Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at www.madisoncitychannel.tv.

Wednesday, July 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: 878 9509 4351

Applications will go to the Common Council Meeting of August 2, 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: Farley, Boggs

# Call to Order/Roll Call

Present: 8 - Charles Myadze; Michael E. Verveer; Colin R. Barushok; Karen L. Reece;

Michael S. Donnelly; Amy L. Westra; Sheri Carter and Stefan J. Fletcher

Absent: 2 - Amanda M. Jovaag and Linda Vakunta

Excused: 1 - Kathryn M. Farley

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

# **Approval of Minutes**

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

# **Approval of Minutes**

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

## **Public Comment**

# 1. 72724 Public Comment

# **Disclosures and Recusals**

Westra recused from item 50.

# 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 Myadze, seconded by Westra, to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER. The motion passed by voice vote/other. Fletcher abstains.

# Appearance by Krystal Baron

# 3. <u>72242</u> Operator License Application

Shane Bick - Establishment where employed: Wandos Bar and Grill

A motion was made by Westra, seconded by Fletcher, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE Operator Subcommittee on 7/27/2022. The

motion passed by voice vote/other.

4. <u>72725</u> Operator License Application

Nicole Hasz - Establishment where employed: Club Lamark

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. Carter abstains.

Appearance by Nicole Hasz.

Ayes: 6 - Charles Myadze; Michael E. Verveer; Colin R. Barushok; Karen L. Reece;

Amy L. Westraand Stefan J. Fletcher

Abstentions: 2 - Michael S. Donnellyand Sheri Carter

# **Temporary Class B Concurrent with Street Use**

5. <u>72628</u> Temporary Class B Retailer License

Concurrent with Street Use Permit Marquette Neighborhood Association

1103 Spaight St/Orton Park

08/25/22-08/28/22

Aldermanic District 6 (Ald. Benford)

Police District: 408 Orton Park Festival

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

6. <u>72710</u> Temporary Class B Retailer License

Concurrent with Street Use Permit Eken Park Neighborhood Association Event Location: 700 Block of Mayer Ave Event Date: 8/20/2022 11am - 8pm Aldermanic District 12 (Alder Abbas)

Police District: 503 Event: Eken Park Festival

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

7. Temporary Class B Retailer License

Concurrent with Street Use Permit African Association of Madison Inc

Event Location: McPike Park

Event Date: 8/20/2022 10am - 10pm Aldermanic District 6 (Alder Benford)

Police District: 408

Event: Africa Fest

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

8. <u>72712</u> Temporary Class B Retailer License

Concurrent with Street Use Permit Schenk's Corners Art Society

Event Location: 1900 Block of Atwood Ave

Event Date: 8/19/2022 5pm - 10pm & 8/20/2022 2pm - 10pm

Aldermanic District 6 (Alder Benford)

Police District: 410

Event: Schenk's Corners Block Party

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

One registration in support.

# **Changes of Agent**

9. 70927 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 Reece, to Table. The motion passed by voice vote/other.

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

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.

10. 70929 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 Westra, seconded by Carter, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

Two registrations in support.

11. 70931 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 Westra, seconded by Carter, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

Two registrations in support.

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

Two registrations in support.

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

Two registrations in support.

14. 70934 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 Westra, seconded by Carter, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice

vote/other.

Two registrations in support.

15. 70932 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 Westra, seconded by Carter, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

Two registrations in support.

16. 72392 Change of Agent

Kwik Trip, Inc. • dba Kwik Trip #155 • 6525 Kilpatrick Ln

New Agent: Elizabeth Harnack

Class A Liquor & Beer

Aldermanic District 16 (Alder Currie)

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

17. 72713 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 17 (Alder Halverson)

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

18. <u>72714</u> Change of Agent

Mega Marts LLC • dba Metro Market #434 • 6010 Cottage Grove Rd

New Agent: Ryan Streich

Class B Beer

Aldermanic District 3 (Alder Paulson)

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

19. 72715 Change of Agent

Pizza Hut of Southern Wisconsin Inc • dba Pizza Hut • 7440 Mineral Point Rd

New Agent: Preston Kinney

Class B Beer

Aldermanic District 9 (Alder Conklin)

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

# **Business Name Change**

**20**. <u>72709</u> Entity Reorganization

Hue Art Gallery LLC • dba Macha Teahouse Gallery

823 E Johnson St

Class B Beer, Class C Wine

Aldermanic District 6 (Alder Benford)

New LLC: Teasider LLC

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

One registration in support.

# **Entity Reorganization**

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

One registration in support.

22. 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 Fletcher, seconded by Westra, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

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

Two registrations in support.

24. <u>72066</u> 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 Fletcher, seconded by Westra, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

25. <u>72716</u> Entity Reorganization

Fresh City Market LLC • dba Fresh Madison Market #361

703 University Ave

Class B Beer, Class C Wine

Aldermanic District 8 (Alder Bennett)

Add three new officers

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

One registration in support.

**26.** <u>72717</u> Entity Reorganization

Palette Grill LLC • dba Palette Bar & Grill

901 E Washington Ave

Class B Combination Liquor & Beer Aldermanic District 6 (Alder Benford)

Remove two officers

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

Two registration in support.

27. <u>72718</u> Entity Reorganization

American Multi-Cinema Inc • dba AMC Madison 6

430 N Midvale Blvd

Class B Combination Liquor & Beer Aldermanic District 11 (Alder Tishler) Add one new officer, remove one officer

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

One registration in support.

28. <u>72719</u> Entity Reorganization

BelAir Cantina Capitol Square Inc • dba BelAir Cantina

111 Martin Luther King Jr Blvd Class B Combination Liquor & Beer Aldermanic District 4 (Alder Verveer) Remove two officers

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

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

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

One registration in support.

# **Change of Licensed Premise**

29. 71869 Change of Licensed Premise

Daisy Cafe and Cupcakery • dba Daisy Cafe and Cupcakery

Current Capacity (in/out): 70/96 • Proposed Capacity (in/out): 70/96

2827 Atwood Ave • Agent: Daryl Sisson

Class B Combination Liquor & Beer • 10% alcohol, 90% food Aldermanic District 15 (Alder Foster) • Police Sector 602

Request to continue outdoor premises expansion previously approved by

Streatery program.

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

One registration in support.

30. <u>72720</u> Change of Licensed Premise

Tempest LLC • dba Tempest Oyster Bar

Current Capacity (in/out): 192/36 • Proposed Capacity (in/out): 160/68

120 E Wilson St • Agent: Henry Doane

Class B Combination Liquor & Beer • 30% alcohol, 70% food Aldermanic District 4 (Alder Verveer) • Police Sector 405

Request to extend licensed premises to five parking spots along east side of

the building.

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

One registration in support.

31. <u>72721</u> Change of Licensed Premise

Garcis LLC • dba Senor Machetes

Current Capacity (in/out): 107/24 • Proposed Capacity (in/out): 107/48

121 E Main St · Agent: Ofelia Garcia

Class B Combination Liquor & Beer • 25% alcohol, 75% food Aldermanic District 4 (Alder Verveer) • Police Sector 406

Request to expand outdoor premises to approved Steatery area and increase outdoor 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.

### 21+ Entertainment License

32. 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 Westra, seconded by Reece, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other.

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

One registration in support.

34. 72722 21+ Entertainment License

PX2 LLC • dba Prost! • Capacity: 180

401 E Washington Ave • Agent: Brian Reynolds

Class B Combination Liquor & Beer • 30% alcohol, 60% food, 10% other

Aldermanic District 6 (Alder Benford) • Police Sector 406

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

One registrant in support.

18+ Center for Visual & Performing Arts License

**35. 72723** 

18+ Center for Visual & Performing Arts License
1201 Willy Inc • dba The Weary Traveler Freehouse • Capacity: 99
1201 Williamson St • Agent: Jeffrey Schmidt
Class B Combination Liquor & Beer • 35% alcohol, 65% food
Aldermanic District 6 (Alder Benford) • Police Sector 408

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

### **Items Referred**

**36. 72440** 

Directing City Staff to Provide Public Notification Related to Property Development Proposals, Alcohol Licenses, and Other City Business

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

**37. 72470** 

Amending 38.05(3)(c) of the Madison General Ordinances to change the deadline for an alcohol license establishment applicant to contact the premises location Alder and amending 38.05(3)(e) to change the deadline for posting the public information notification sign.

A motion was made by Westra, seconded by Carter, to Adopt the Following Amendment(s). The motion passed by voice vote/other.

The recommendation is to strike the sentence in (e) Sign: "An applicant failing to post or maintain a sign in a manner consistent with the requirements of this Subdivision shall be subject to a forfeiture of not less than one hundred dollars (\$100) nor more than two hundred dollars (\$200) per day."

A motion was made by Verveer, seconded by Barushok, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER. The motion passed by voice vote/other.

The recommendation is to strike the sentence in (e) Sign: "An applicant failing to post or maintain a sign in a manner consistent with the requirements of this Subdivision shall be subject to a forfeiture of not less than one hundred dollars (\$100) nor more than two hundred dollars (\$200) per day."

# **Recessed Public Hearing**

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

# **Public Hearing**

# **New License - Public Hearing**

**39**. Transfer of License Location

International Commons, Inc. • dba International Commons, Inc. New Address 5810 Mineral Point Rd. • Agent: Anton Schleinz

Estimated Capacity (in/out): 200/100

Class B Combination Liquor & Beer • 5% alcohol, 95% food Aldermanic District 19 (Alder Furman) • Police Sector 217

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

# One registration in support.

**40**. <u>72455</u> Transfer of License Location

Table Wine LLC • dba Table Wine

New Address: 2301 Atwood Ave • Agent: Molly Moran

Estimated Capacity (in/out): 25/25

Class B Combination Liquor & Beer • 98% alcohol, 1% food, 1% other

Aldermanic District 15 (Alder Foster) • Police Sector 601

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

# One registration in support.

41. <u>72441</u> Public Hearing - New License

Laura Garden LLC • dba TBD

1403 Regent St • Agent: Xi Wang Filion

Class A Beer, Class A Liquor

Aldermanic District 13 (Alder Evers) • Police Sector 205

A motion was made by Westra, 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.

42. <u>72442</u> Public Hearing - New License

IYS Ventures LLC • dba I Mart Stores 5551 Eastpark Blvd • Agent: William Clark

Class A Beer, Class A Liquor

Aldermanic District 17 (Alder Halverson) • Police Sector 520

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

# 43. 72443

Public Hearing - New License

5 Star Korean BBQ LLC • dba 5 Star Korean BBQ

605 E Washington Ave • Agent: Taeho Kim • Estimated Capacity (in/out): 60/0

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

Aldermanic District 6 (Alder Benford) • Police Sector 408

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

The conditions are:

- 1. Establishment capacity will be no greater than 90 persons.
- 2. There will be no outdoor alcohol service.
- 3. Establishment must meet the definition of a restaurant as defined by Madison General Ordinance 38.02.

### One registration in support.

### **44**. **72444**

Public Hearing - New License

El Rancho 2 Mexican Grill LLC • dba El Rancho 2 Mexican Grill LLC

4527 Cottage Grove Rd • Agent: Teodora Florencio Torres

Estimated Capacity (in/out): 50/15

Class B Beer • 5% alcohol, 95% food

Aldermanic District 16 (Alder Currie) • Police Sector 614

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

# **45**. <u>**72449**</u>

Public Hearing - New License

Tavernclub LLC • dba The Turn Key

1344 E Washington Ave • Agent: Samuel J Parker

Estimated Capacity (in/out): 273/97

Class B Combination Liquor & Beer • 45% alcohol, 55% food Aldermanic District 6 (Alder Benford) • Police Sector 409

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

### The condition is:

1.Alcohol service shall cease by 11pm, daily.

# One registration in support.

### 46. 72454

Public Hearing - New License

O'so Brewing Company • dba O'so Madhouse 1817 E Washington Ave • Agent: Marc Buttera

Estimated Capacity (in/out): 49/38

Class B Beer • 70% alcohol, 25% food, 5% other

Aldermanic District 6 (Alder Benford) • Police Sector 410

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

47. <u>72457</u> Public Hearing - New License

1201 Willy Inc • dba The Weary Traveler Freehouse

1201 Williamson St • Agent: Jeffrey Schmidt • Estimated Capacity (in/out):

79/20

Class B Combination Liquor & Beer • 35% alcohol, 65% food Aldermanic District 6 (Alder Benford) • Police Sector 408

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

48. <u>72461</u> Public Hearing - New License

Mos Espa LLC • dba Woody & Anne's

2236 Winnebago St • Agent: Joshua Swentzel

Estimated Capacity (in/out): 40/0

Class B Combination Liquor & Beer • 80% alcohol, 15% food, 5% other

Aldermanic District 6 (Alder Benford) • Police Sector 400

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

One registration in support.

**49**. Public Hearing - New License

PX2 LLC • dba Prost!

401 E Washington Ave • Agent: Andrew Haker

Estimated Capacity (in/out): 180/60

Class B Combination Liquor & Beer • 30% alcohol, 60% food, 10% other

Aldermanic District 6 (Alder Benford) • 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.

One registration in support.

50. <u>72463</u> Public Hearing - New License

Charlies Main Event LLC • dba Chef Dave Madison

100 N Hamilton St • Agent: David Heide • Estimated Capacity (in/out): 500/340

Class B Combination Liquor & Beer • 50% alcohol, 50% food Aldermanic District 4 (Alder Verveer) • Police Sector 406

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

vote/other.

One registration in support.

51. 72467 Public Hearing - New License

Attic Angel Place • dba Attic Angel Place

8301 Old Sauk Rd • Agent: Cheryl Miller • Estimated Capacity (in/out): 60/0

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

# **Report of Madison Police Department**

52. <u>72726</u> Summary of Recent Calls for Service

MPD submitted the attached report.

# Report of City Clerk's Office

53. <u>72727</u> Summary of Licenses Issued

Clerk's Office submitted the attached report.

# **Entity Reorganization**

54 <u>72749</u> Entity Reorganization

Duma LLC • dba Ivory Room Piano Bar

116 W Mifflin St

Class B Combination Liquor & Beer Aldermanic District 4 (Alder Verveer)

Remove one officer

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

One registration in support.

# **Change of Licensed Premise**

55 <u>72783</u> Change of Licensed Premise

Madison Chocolate Company LLC • dba Madison Chocolate Company Current Capacity (in/out): 27/6 • Proposed Capacity (in/out): 27/30

729 Glenway St • Agent: Megan Hile

Class B Beer, Class C Wine • 0.1% alcohol, 99.9% food

Aldermanic District 13 (Alder Evers) • Police Sector 207
Request to make permanent the streatery extension previously approved into the parking lot.

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

One registration in support.

# Adjournment

A motion was made by Fletcher, seconded by Westra, to Adjourn at 9:31pm. The motion passed by voice vote/other.

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