

# **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, September 21, 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: 886 2047 2007

Applications will go to the Common Council Meeting of October 11, 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: Donnelly, Reece (arriving late)

#### Call to Order/Roll Call

**Present:** 8 - Charles Myadze; Michael E. Verveer; Colin R. Barushok; Karen L. Reece; Kathryn M. Farley; Amy L. Westra; Sheri Carter and Stefan J. Fletcher

Absent: 2 - Amanda M. Jovaaq and Linda Vakunta

Excused: 1 - Michael S. Donnelly

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

# **Approval of Minutes**

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

#### **Public Comment**

1. 73783 Public Comment

Kristina Pirius spoke on desire for Essen Haus to appear before the ALRC to discuss their entertainment license.

**Disclosures and Recusals** 

**Presentation of the Consent Agenda** 

# **Operator's License Applications**

2. <u>73223</u> Operator License Application

Kirstin Thiel - Establishment where employed: Kwik Trip

A motion was made by Westra, seconded by Verveer, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE,. The motion passed by the following vote:

Ayes: 6 - Charles Myadze; Michael E. Verveer; Karen L. Reece; Kathryn M. Farley;

Amy L. Westraand Sheri Carter

Noes: 1 - Colin R. Barushok

Abstentions: 1 - Stefan J. Fletcher

3. <u>73773</u> Operator License Application

Andrew Weber - Establishment where employed: Walgreens

A motion was made by Westra, seconded by Carter, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE,. The motion passed by the following vote:

Ayes: 7 - Michael E. Verveer; Colin R. Barushok; Karen L. Reece; Kathryn M. Farley;

Amy L. Westra; Sheri Carterand Charles Myadze

Abstentions: 1 - Stefan J. Fletcher

4. 73812 Operator License Application

Jennifer Wallace - Establishment where employed: Aldi

A motion was made by Farley, seconded by Reece, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by the following vote:

**Appearance by Jennifer Wallace** 

Ayes: 6 - Karen L. Reece; Kathryn M. Farley; Amy L. Westra; Sheri Carter; Charles

Myadzeand Michael E. Verveer

Noes: 1 - Colin R. Barushok

Abstentions: 1 - Stefan J. Fletcher

# **Changes of Agent**

5. <u>73310</u> Change of Agent

HJ Liquors LLC • dba City View Liquor • 6420 Cottage Grove Rd

New Agent: James Reedy Class A Beer, Class A Liquor

Aldermanic District 3 (Alder Paulson)

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.

6. <u>73311</u> Change of Agent

HJ Liquors LLC • dba University Avenue Liquor • 525 University Ave

New Agent: Bo Zander Class A Beer, Class A Liquor Aldermanic District 2 (Alder Heck)

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.

7. <u>73442</u> Change of Agent

Kwik Trip, Inc. • dba Kwik Trip 952 • 2538 Fish Hatchery Rd

New Agent: Christopher Turtenwald

Class A Beer & Liquor

Aldermanic District 14 (Alder Carter)

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.

8. <u>73772</u> Change of Agent

Kwik Trip Inc • dba Kwik Trip 955 • 1625 N Stoughton Rd

New Agent: Bailey Kellerhuis Class A Beer, Class A Cider

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.

9. 73775 Change of Agent

Knickerbocker Restaurant LLC • dba Everly & Miko Poke • 2701 Monroe St

New Agent: Amanda Byrd

Class B Combination Liquor & 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.

## **Business Name Change**

10. 73774 Business Name Change

Mahendran Namasivayam • Current dba: Sadhana Wine Shop

36 S Bassett St

Class A Beer, Class A Liquor

Aldermanic District 4 (Alder Verveer)

New dba: Mahen's Liquor

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**

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

**12.** <u>73758</u> Entity Reorganization

Capitol Petroleum LLC • dba CP Mart AW

4601 Cottage Grove Rd

Class A Beer

Aldermanic District 16 (Alder Currie)

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.

13. <u>73760</u> Entity Reorganization

Capitol Petroleum LLC • dba VR Mobil

4601 Verona Rd Class A Beer

Aldermanic District 10 (Alder Figueroa Cole)

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.

**14.** <u>73761</u> Entity Reorganization

Capitol Petroleum LLC • dba CG Mobil

605 Cottage Grove Rd

Class A Beer

Aldermanic District 15 (Alder Foster)

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.

**15.** <u>73762</u> Entity Reorganization

Capitol Petroleum LLC • dba CP Mart NE

4905 Commercial Ave

Class A Beer

Aldermanic District 3 (Alder Paulson)

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.

**16.** <u>73763</u> Entity Reorganization

Capitol Petroleum LLC • dba CP Mart West

6702 Mineral Point Rd

Class A Beer

Aldermanic District 19 (Alder Furman)

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.

17. <u>73764</u> Entity Reorganization

Capitol Petroleum LLC • dba CP Mart SA

1010 N Sherman Ave

Class A Beer

Aldermanic District 12 (Alder Abbas)

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.

**18.** <u>**73765**</u> Entity Reorganization

Capitol Petroleum LLC • dba CP Mart North

1101 N Sherman Ave

Class A Beer

Aldermanic District 12 (Alder Abbas)

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.

# Request to Extend License Issuance Deadline

19. Second request to extend license issuance beyond the 180 day limit under

MGO 38.05

Lush Lounge LLC • dba Lush Lounge

3769 E Washington Ave • Agent: Alisa Davis • Estimated Capacity (in/out):

Class B Combination Liquor & Beer • 75% alcohol, 25% food Aldermanic District 3 (Alder Paulson) • Police Sector 605

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

20. 73813 Request to extend license issuance beyond the 180 day limit under MGO

The International LLC • dba The International

255 N Sherman Ave #1 • Agent: Apollo Marquez • Estimated Capacity (in/out): 50/32

Class B Combination Liquor & Beer • 40% alcohol, 60% food Aldermanic District 12 (Alder Abbas) • Police Sector 501

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**

21. 73225 Change of Licensed Premise

508 State Street Golf LLC • dba 7 Iron Social

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

508 State St • Agent: Colin Smith

Class B Combination Liquor & Beer • 47% alcohol, 10% food, 43% other

Aldermanic District 2 (Alder Heck) • Police Sector 403

Request to extend premises to include outdoor deck/cafe on back of building

rooftop and two bathrooms.

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

22. <u>73777</u> Change of Licensed Premise

Musonics LLC • dba Cafe Coda

Current Capacity (in/out): 99/8 • Proposed Capacity (in/out): 124/8

1224 Williamson St • Agent: Hanah Jon Taylor

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

Aldermanic District 6 (Alder Benford) • Police Sector 408

Request to remodel the garage area for classes and workshops.

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

#### 21+ Entertainment License

23. 73244 21+ Entertainment License

Eno Vino Downtown Madison LLC • dba Eno Vino Downtown Madison

Capacity: 92

1 N Webster St • Agent: Sara Granados

Class B Combination Liquor & Beer • 48% alcohol, 52% food

Aldermanic District 2 (Alder Heck) • Police Sector 406

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

One registration in support.

24. <u>73780</u> 21+ Entertainment License

First Madco Inc • dba Rocky Rococo Pan Style Pizza, Leopold's Books Bar

Caffe

Capacity: 99

1301 Regent St • Agent: Roger Brown

Class B Combination Liquor & Beer • 36% alcohol, 55% food, 9% other

Aldermanic District 13 (Alder Evers) • Police Sector 205

A motion was made by Westra, seconded by Reece, to RECOMMEND TO

COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

One registration in support.

#### New License - Public Hearing

## **Recessed Public Hearing**

25. 72441 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 Barushok, seconded by Carter, to RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING. The motion failed by the following vote:

Ayes: 1 - Colin R. Barushok

Noes: 5 - Charles Myadze; Michael E. Verveer; Kathryn M. Farley; Amy L.

Westraand Sheri Carter

Abstentions: 2 - Karen L. Reeceand Stefan J. Fletcher

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

#### The conditions are:

- 1. Class A Liquor sales limited to wine sales only.
- 2. No sale of single serve bottles or cans larger than 25 ounces in size.
- 3. The floor display shall be revised to include the kitchen space.
- 4. No keg sales.

One registration in support. One registration in opposition.

Ayes: 4 - Michael E. Verveer; Kathryn M. Farley; Stefan J. Fletcherand Charles

Myadze

Noes: 3 - Colin R. Barushok; Amy L. Westraand Sheri Carter

Abstentions: 1 - Karen L. Reece

A motion was made by Farley, seconded by Carter, to Amend. The motion failed by the following vote:

#### The conditions are:

- 1. Liquor shelf space shall be limited to no more than 10% of shelf space.
- 2. The establishment shall not sell, dispense or give away intoxicating liquor in the original container in amounts of two hundred (200) milliliters or less in volume. 'Intoxicating liquor' shall not include wine in the original container with an alcohol content of 15% or less by volume.

One registration in support. One registration in opposition.

Ayes: 2 - Colin R. Barushokand Kathryn M. Farley

Noes: 4 - Michael E. Verveer; Amy L. Westra; Sheri Carterand Charles Myadze

Abstentions: 2 - Karen L. Reeceand Stefan J. Fletcher

26. <u>72880</u> Public Hearing - New License

Southern Wisconsin Huts LLC • dba Pizza Hut

7440 Mineral Point Rd • Agent: Clint Miller • Estimated Capacity (in/out): 180/0

Class B Beer • 1% alcohol, 99% food

Aldermanic District 9 (Alder Conklin) • Police Sector 125

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

27. <u>72883</u> Public Hearing - New License

Sunny Pho LLC • dba Sunny Pho

602 S Park St • Agent: Khouch Kim • Estimated Capacity (in/out): 56/0

Class B Combination Liquor & Beer • 15% alcohol, 85% food Aldermanic District 13 (Alder Evers) • Police Sector 203

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

One registration in support.

# **Public Hearing**

28. 73483 Public Hearing - New License

Cifuentes Liquor Store LLC • dba Cifuentes Liquor Store

4633 Verona Rd • Agent: Ashley Luse

Class A Beer, Class A Liquor, Class A Cider

Aldermanic District 10 (Alder Figueroa Cole) • Police Sector 211

A motion was made by Carter, seconded by Westra, to RECOMMEND TO COUNCIL TO DENY BECAUSE OF THE HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY - PUBLIC HEARING. The motion passed by the following vote:

Two registrations in support. Six registrations in support.

Ayes: 7 - Michael E. Verveer; Colin R. Barushok; Karen L. Reece; Kathryn M. Farley;

Amy L. Westra; Sheri Carterand Charles Myadze

Abstentions: 1 - Stefan J. Fletcher

29. <u>73484</u> Public Hearing - New License

Fuki LLC • dba Fuki Hot Pot

2143 Zeier Rd • Agent: Linping Yang • Estimated Capacity (in/out): 100/0

Class B Combination Liquor & Beer • 15% alcohol, 85% food Aldermanic District 17 (Alder TBD) • Police Sector 632

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

30. 73485 Public Hearing - New License

The Renfro Refreshment Company LLC • dba Madison Museum of Contemporary Art

227 State St • Agent: Kevin Willmott II • Estimated Capacity (in/out): 700/300

Class B Combination Liquor & Beer • 85% alcohol, 15% food Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

One registration in support.

Ayes: 5 - Colin R. Barushok; Kathryn M. Farley; Amy L. Westra; Charles

Myadzeand Michael E. Verveer

Abstentions: 2 - Karen L. Reeceand Stefan J. Fletcher

Excused: 1 - Sheri Carter

#### **Discussion Items**

31. 73793 Discussion and decision on Alcohol License Review Committee meeting

virtual or in-person for future meetings

Refer to the November ALRC meeting.

32. 73796 Alcohol License Review Committee Subcommittee Membership

Refer to the October ALRC meeting.

## **Report of Madison Police Department**

33. <u>73794</u> Summary of Recent Calls for Service

MPD submitted the attached report.

# Report of City Clerk's Office

34. 73795 Summary of Licenses Issued

Clerk's Office submitted the attached report.

# **Operator's License Applications**

35. <u>73861</u> Operator License Application

Luke Stauffacher

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

Granting is contingent upon the receipt of a letter of support from the Deferred Prosecution Program.

Appearance by Luke Stauffacher.

Ayes: 6 - Karen L. Reece; Kathryn M. Farley; Amy L. Westra; Sheri Carter; Charles

Myadzeand Michael E. Verveer

Noes: 1 - Colin R. Barushok

Abstentions: 1 - Stefan J. Fletcher

# Adjournment

A motion was made by Farley, seconded by Myadze, to Adjourn at 10:45pm. The motion passed by voice vote/other.