

# 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, November 23, 2022	5:30 PM	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: xxx xxxx xxxx

Applications will go to the Common Council Meeting of December 6, 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: Brist, Cpt. Zanders

# Call to Order/Roll Call

Present:	Michael E. Verveer; Colin R. Barushok; Karen L. Reece; Michael S.	
	Donnelly; Amy L. Westra and Stefan J. Fletcher	
Absent:	4 - Kathryn M. Farley; Amanda M. Jovaag; Linda Vakunta and Sheri Carter	
Excused:	3 - Charles Myadze; Harrison Zanders and Steve Brist	
Non Voting:	2 - Jim Verbick and James Boxrud	

# **Approval of Minutes**

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

# **Public Comment**

1. <u>74770</u> Public Comment

# **Disclosures and Recusals**

# **Presentation of the Consent Agenda**

# **Operator's License Applications**

2. 73773 Operator License Application Andrew Weber - Establishment where employed: Walgreens

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

 3.
 74758
 Operator License Application

 Gary Elmore - Establishment where employed: Roadhouse

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

# **Changes of Agent**

4. 74759 Change of Agent Kwik Trip Inc • dba Kwik Trip 1522 • 6202 Schroeder Rd New Agent: Jonathan Vines 5.

Class A Beer, Class A Cider Aldermanic District 19 (Alder Furman)

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

#### Entity Reorganization

74275Entity Reorganization<br/>LWS Investments Two LLC • dba Sundown Saloon<br/>57 S Stoughton Rd<br/>Class B Beer<br/>Aldermanic District 3 (Alder Paulson)<br/>Add one new officer, remove one officer

A motion was made by Westra, 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 License Conditions

 74760 Change of Licensed Conditions Garver Events LLC • dba Garver Events • Capacity: 500 3241 Garver Green • Agent: Daniel Smith Class B Combination Liquor & Beer • 50% alcohol, 50% food Aldermanic District 15 (Alder Foster) • Police Sector 602 Request to revise condition one to allow alcohol service until 1am on Saturday evenings.

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.

Two registrations in support.

# **Change of Licensed Premise**

 7. 73777 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 Fletcher, seconded by Westra, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other.

 74257 Change of Licensed Premise Madison Local Motive LLC • dba Local Motive Current Capacity (in/out): 49/0 • Proposed Capacity (in/out): 49/25 646 W Washington Ave #5 • Agent: Robert Snihur Class B Combination Liquor & Beer • 40% alcohol, 10% food, 50% other Aldermanic District 4 (Alder Verveer) • Police Sector 404 Request to expand license premises to include car #4 and private outdoor train platform area along car #4, fenced off from adjacent private parking lot.

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

 9. 74276 Change of Licensed Premise LWS Investments Two LLC • dba Sundown Saloon Current Capacity (in/out): 99/30 • Proposed Capacity (in/out): 99/30 57 S Stoughton Rd • Agent: Lawrence Schmock Class B Beer • 90% alcohol, 10% food Aldermanic District 3 (Alder Paulson) • Police Sector 611 Request to extend premises to patio in back of building during summertime.

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.

# 21+ Entertainment License

10. 74252 21+ Entertainment License Hayes Place LLC • dba Hayes Place • Capacity (in/out): 100/0 1145 N Sherman Ave • Agent: Connee Jones Class B Combination Liquor & Beer • 30% alcohol, 10% food, 60% other Aldermanic District 12 (Alder TBD) • Police Sector 503 A motion was made by Barushok, seconded by Westra, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other. One registration in support. 11. 74761 21+ Entertainment License The International LLC • dba The International • Capacity: 60 255 N Sherman Ave #1 • Agent: Apollo Marguez

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

#### Two registrations in support.

- Ayes: 4 Michael E. Verveer; Karen L. Reece; Amy L. Westraand Stefan J. Fletcher
- Noes: 1 Colin R. Barushok
- Abstentions: 1 Michael S. Donnelly

# **New License - Public Hearing**

#### **Recessed Public Hearing**

 12.
 74088
 Public Hearing - New License

 Hot Lunch LLC • dba Hot Lunch
 708 1/4 E Johnson St • Agent: Troy Knight • Estimated Capacity (in/out):

 38/16
 Class B Combination Liquor & Beer • 20% alcohol, 80% food

 Aldermanic District 6 (Alder Benford) • Police Sector 407

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

# One registration in support.

 13.
 74089
 Public Hearing - New License

 Hayes Place LLC • dba Hayes Place
 1145 N Sherman Ave • Agent: Connee Jones • Estimated Capacity (in/out):

 100/0
 Class B Combination Liquor & Beer • 30% alcohol, 10% food, 60% other

 Aldermanic District 12 (Alder TBD) • Police Sector 503

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

# One registration in support.

#### Public Hearing

 14.
 73484
 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 Madison) • Police Sector 632

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

#### One registration in support.

 15.
 74599
 Public Hearing - New License

 Hamburger Ranch LLC • dba Draper Brothers Chop House
 101 N Hamilton St • Agent: Jack Sosnowski • Estimated Capacity (in/out):

 80/20
 Class B Combination Liquor & Beer • 30% alcohol, 70% food

 Aldermanic District 4 (Alder Verveer) • Police Sector 406

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

#### One registration in support.

 16.
 74600
 Public Hearing - New License

 Garver Events LLC • dba Garver Events
 3330 Atwood Ave • Agent: Daniel Smith • Estimated Capacity (in/out): 150/150

 Class B Combination Liquor & Beer • 50% alcohol, 50% food
 Aldermanic District 15 (Alder Foster) • Police Sector 602

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

#### Two registration in support.

 17.
 74671
 Public Hearing - New License

 Mishqui Peruvian Cuisine LLC • dba Mishqui Peruvian Cuisine
 4604 Monona Dr • Agent: Cynthia Garcia • Estimated Capacity (in/out): 93/15

 Class B Combination Liquor & Beer • 10% alcohol, 80% food, 10% other
 Aldermanic District 15 (Alder Foster) • Police Sector 613

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

 18. 74672 Public Hearing - New License Thai Basil LLC • dba Thai Basil 3519 University Ave • Agent: Krittaphol Poticharoen • Estimated Capacity (in/out): 70/0 Class B Combination Liquor & Beer • 10% alcohol, 85% food, 5% other Aldermanic District 5 (Alder Vidaver) • Police Sector 208

# 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.

 19.
 74673
 Public Hearing - New License

 It's Good For You LLC • dba It's Good For You
 521 N Sherman Ave • Agent: Christopher Guglielmo • Estimated Capacity (in/out): 26/60

 Class B Combination Liquor & Beer • 20% alcohol, 80% food

 Aldermanic District 12 (Alder TBD) • Police Sector 501

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.

# **Decision on Future Meetings Virtual or In-person**

20. <u>73793</u> Discussion and decision on Alcohol License Review Committee meeting virtual or in-person for future meetings

A motion was made by Barushok, seconded by Reece, to Accept With Recommendation(s). The motion passed by the following vote:

#### ALRC will meet in an in-person and virtual fashion beginning in January 2023.

- Ayes: 4 Michael E. Verveer; Colin R. Barushok; Karen L. Reeceand Stefan J. Fletcher
- Noes: 1 Amy L. Westra
- Abstentions: 1 Michael S. Donnelly

# **Report of Madison Police Department**

21. <u>74780</u> Summary of Recent Calls for Service

MPD submitted the attached report.

# **Report of City Clerk's Office**

22. <u>74781</u> Summary of Licenses Issued

Clerk's Office submitted the attached report.

#### Adjournment

A motion was made by Fletcher, seconded by Barushok, to Adjourn at 7:40pm. The motion passed by voice vote/other.