



City of Madison

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

Agenda - Amended

ALCOHOL LICENSE REVIEW COMMITTEE

Wednesday, January 25, 2012

5:30 PM

210 Martin Luther King, Jr. Blvd.
Room 201 (City-County Building)

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov toj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Contact the City Clerk's Office at (608) 266-4601.

This meeting can be viewed LIVE on Madison City Channel, cable channel 12, or at www.madisoncitychannel.tv.

Applications will go to the Common Council Meeting of February 7, 2012.

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.

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

Call to Order/Roll Call

Approval of Minutes

December 21, 2011: <http://legistar.cityofmadison.com/calendar/#current>

Public Comment

Disclosures and Recusals

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

Public Hearing

The Alcohol License Review Committee uses a consent agenda, which means that the Committee can consider any item at 5:30 p.m. where there are no registrants wishing to speak in opposition regardless of its placement on the agenda.

Presentation of the Consent Agenda

At this time, a consent agenda will be moved with the recommended action, or to grant with any recommended conditions if no action is recommended for each item EXCEPT:

1) items which have registrants opposed wishing to speak 2) items which members have separated out for discussion/debate purposes 3) items recommending ordinance changes 4) operator license applications

Changes of Agent

1. [25108](#) Change of Agent
Wisconsin Ventures, Inc. • Segredo Madison • Address: 624 University Ave
New Agent: Shayne Miller
Class B Combination Liquor & Beer • 80% alcohol, 15% food, 5% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403

Change of Licensed Premise

2. [22692](#) Change of Licensed Premise
NDZ Enterprises LLC • dba Dexter's Pub • Capacity: 143
301 North St • Agent: Nicholas Zabel
Class B Combination Liquor & Beer
60.11% alcohol, 37.10% food 2.79% other
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 502
Proposed Change: Extend premises to include Northside parking lot for several events each year.
- Legislative History
- | | | |
|---------|-------------------------------------|--|
| 6/15/11 | ALCOHOL LICENSE
REVIEW COMMITTEE | Re-refer to the ALCOHOL LICENSE
REVIEW COMMITTEE |
| 7/25/11 | ALCOHOL LICENSE
REVIEW COMMITTEE | Re-refer to the ALCOHOL LICENSE
REVIEW COMMITTEE |
| 8/17/11 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE
ON FILE WITHOUT PREJUDICE
-REPORT OF OFFICER |
| 9/6/11 | COMMON COUNCIL | Re-refer to the ALCOHOL LICENSE
REVIEW COMMITTEE |
- Re-refer to the Alcohol License Review Committee on 1-18-12.
- 2A [25101](#) Change of Licensed Premise
Applicant: Mad Food Company LLC • dba: Hawk's Bar & Grill • Capacity: 83
Address: 425 State Street • Agent: Hawk Sullivan
Class B Combination Liquor & Beer • 45% alcohol, 55% food
Aldermanic District (Alder Verveer) • Police Sector 403
Proposed Change: To increase the capacity from 83 to 160.
3. [25103](#) Change of Licensed Premise
Salsapants Inc • dba Pasqual's On Monroe • Capacity: 99
Address: 1851 Monroe Street • Agent: Theresa Taggart
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 13 (Alder Ellingson) • Police Sector 303
Proposed Change: Change business model from counter service to full service.

Changes of Corporate Control

4. [25105](#) Change of Corporate Control
Nakoma Golf Club Inc • dba: Nakoma Golf Club
Address: 4145 Country Club Rd • Agent: Arjun Prathivadi
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 10 (Alder Solomon) • Police Sector 103
1 new officer(s): Timothy Wiora

Recessed Public Hearing

5. [24543](#) Public Hearing - New License
Naples 15 LLC • dba Naples 15
15 N Butler St • Agent: Pending • Estimated Capacity: 83
Class B Combination Liquor & Beer • 20% alcohol, 75% food
Aldermanic District 2 (Alder Maniaci) • Police Sector 406 • Density Area

Legislative History

11/28/11	Clerk's Office Alcohol License Review Committee	Referred for Introduction
11/29/11	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/20/11	Police Department	Recommend the Following Conditions:
12/21/11	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

New License - Public Hearing

6. [24784](#) Public Hearing - New License
Dickey's of Madison LLC • Dickey's Barbecue Pit
4833 Annamark Drive • Agent: Nick Ziegler • Estimated Capacity: 70
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 17 (Alder Clausius) • Police Sector 517

Legislative History

12/7/11	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
12/13/11	COMMON COUNCIL	Referred to the ALCOHOL LICENSE REVIEW COMMITTEE

7. [24961](#) Public Hearing - New License
4810 Washington, Inc • dba TBD
4810 E Washington Ave • Agent: Lakhbir Singh
Class A Beer
Aldermanic District 17 (Alder Clausius) • Police Sector 518
- Legislative History**
- | | | |
|---------|----------------|---|
| 1/17/12 | Clerk's Office | Referred for Introduction |
| 1/17/12 | COMMON COUNCIL | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |

Report of the Alcohol Policy Coordinator

8. [23200](#) Tavern Safety Training Updates
9. [23199](#) Recent ALERT Meetings
10. [23310](#) SUBSTITUTE Creating Section 25.10 of the Madison General Ordinances to prohibit Nuisance Parties and amending Section 1.08(3)(a) of the Madison General Ordinances to establish bail amounts for this section.
- Legislative History**
- | | | |
|---------|--|---|
| 7/14/11 | Attorney's Office/Approval Group
Public Safety Review Committee | Referred for Introduction |
| 7/19/11 | COMMON COUNCIL
Additional Referrals: Alcohol License Review Committee, Housing Committee, Economic Development Committee. | Referred to the PUBLIC SAFETY REVIEW COMMITTEE |
| 7/19/11 | PUBLIC SAFETY REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 7/19/11 | PUBLIC SAFETY REVIEW COMMITTEE | Refer to the HOUSING COMMITTEE |
| 7/19/11 | PUBLIC SAFETY REVIEW COMMITTEE | Refer to the ECONOMIC DEVELOPMENT COMMITTEE |
| 8/17/11 | ALCOHOL LICENSE REVIEW COMMITTEE | Return to Lead with No Recommendation to the PUBLIC SAFETY REVIEW COMMITTEE |
| 8/17/11 | ECONOMIC DEVELOPMENT COMMITTEE | Return to Lead with the Following Recommendation(s) to the PUBLIC SAFETY REVIEW COMMITTEE |
| 9/14/11 | PUBLIC SAFETY REVIEW COMMITTEE | Re-refer to the PUBLIC SAFETY REVIEW COMMITTEE |

9/21/11	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
11/30/11	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
12/21/11	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE

Re-refer to the Alcohol License Review Committee meeting on 1-25-12.

11. [23882](#) Liquor License Guidelines

Legislative History

10/19/11	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
11/30/11	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
12/21/11	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE

Re-refer to the Alcohol License Review Committee meeting on 1-25-12.

11a [25167](#) Discussion of WIDOT Public & Traffic Safety Grants for 2011-2012, formerly id 24337/RES-11-00961 effective 12/02/2011

Report of Madison Police Department

12. [24978](#) Summary of recent calls for service

Report of City Clerk's Office

13. [24979](#) Summary of licenses issued

Operator's License Applications

Possible Closed Session: Please take notice that when considering the following items, the ALRC may go into closed session pursuant to sec. 19.85(1)(b), Wis. Stats., which reads in relevant part:

(b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, ... and the taking of formal action on such matter; provided that the ... person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. ...

Further take notice that, if the ALRC goes into closed session, it may return to open session immediately, without giving the 12 hours notice under sec. 19.85(2), Wis. Stats.

14. [24568](#) Operator License Application
Alexia Gleysteen - Establishment where employed: Hooters

Legislative History

12/21/11 ALCOHOL LICENSE REVIEW COMMITTEE Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
Refer to the 1-25-12 Alcohol License Review Committee.

15. [24604](#) Operator License Application
Jason Enriquez - Establishment where employed: N/A

Legislative History

12/21/11 ALCOHOL LICENSE REVIEW COMMITTEE Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
Refer to the 1-25-12 Alcohol License Review Committee.

16. [24675](#) Operator License Application
Steven K Thayer - Establishment where employed: Kellys Market

Legislative History

12/21/11 ALCOHOL LICENSE REVIEW COMMITTEE Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
Refer to the 1-25-12 Alcohol License Review Committee.

17. [25097](#) Operator License Application
Grace Coleman - Establishment where employed: AJ Bombers

18. [25099](#) Operator License Application
Scott B. Vest - Establishment where employed:

19. [25100](#) Operator License Application
Paul J. Munchie - Establishment where employed: Kelley Williams

20. [25118](#) Operator License Application
Theodore J. Devitt - Establishment where employed: Campus Inn

21. [25119](#) Operator License Application
Theodore Ludeman-Tormoen - Establishment where employed: Kelley's Market

Adjournment