Notified Absences: Alder Bidar-Sielaff

Call to Order/Roll Call

At 5:38pm, Mr. Landgraf in the chair.

Attorney Steven Brist sitting in for Attorney Roger Allen

Present: 10 - Paul E. Skidmore; Michael E. Verveer; Jason Freedman; Roger Allen; Fernando Cano Ospina; Thomas A. Landgraf; Kathryn D. Hill; Michael S. Donnelly; Patrick J. Grady and Stefan J. Fletcher

Excused: 1 - Shiva Bidar-Sielaff

Non Voting: 5 - Jim Verbick; James Boxrud; Leslie G. Orrantia; Gloria Reyes and Alexander J. Toy

Approval of Minutes

A motion was made by Grady, seconded by Cano Ospina, to Approve the Minutes. The motion passed by voice vote/other.

Public Comment

Disclosures and Recusals

Mr. Donnelly disclosed that he is a member of the Board for the Bartell Theater.

Presentation of the Consent Agenda

Operator's License Applications

1. 47116 Operator License Application
    Donald Paulson

    A motion was made by Grady, seconded by Skidmore, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other with Mr. Fletcher abstaining and Mr. Cano Ospina opposing.

    There was one registrant in support.

2. 47299 Operator License Application
Grace Lavin - Establishment where employed: Barriques

A motion was made by Fletcher, seconded by Donnelly, to Refer to the regular June 21, 2017 meeting of the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

Election of Chair and Vice Chair

3. **47125**

   Election of Alcohol License Review Committee Chair

   Mr. Landgraf was elected Committee Chair by voice vote, nominated by Alder Skidmore and seconded by Mr. Cano Ospina.

4. **47127**

   Election of Alcohol License Review Committee Vice-Chair

   Mr. Donnelly was elected Committee Vice Chair by voice vote, nominated by Alder Skidmore and seconded by Mr. Cano Ospina.

Temporary Class B Concurrent with Street Use

5. **46903**

   Temporary Class B Retailer License
   Concurrent with Street Use Permit
   Friends of Wil-Mar Inc
   Event Location: 202 S Ingersoll St, Madison Central Park
   Event Date: 07/13/17-07/16/17
   Aldermanic District 6 (Ald. Rummel)
   Police District: 408
   Event: La Fete de Marquette

   A motion was made by Verveer, seconded by Grady, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER as this permit had already been issued. The motion passed by voice vote/other.

6. **46904**

   Temporary Class B Retailer License
   Concurrent with Street Use Permit
   Friends of Wil-Mar Inc
   Event Location: 2000 block of Atwood Ave
   Event Date: 07/29/2017-07/30/2017
   Aldermanic District 6 (Ald. Rummel)
   Police District: 410
   Event: Atwood Fest

   A motion was made by Verveer, seconded by Grady, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER as this permit had already been issued. The motion passed by voice vote/other.

7. **46905**

   Temporary Class B Retailer License
   Concurrent with Street Use Permit
   Wisconsin Chamber Orchestra
   Event Location: 2 E Main St, Capitol Square
   Event Date: 06/28/2017, 07/05/2017, 07/12/2017, 07/19/2017, 07/26/2017,
A motion was made by Verveer, seconded by Grady, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

8. **46906** Temporary Class B Retailer License Concurrent with Street Use Permit Madison Festivals, Inc Event Location: 2 E Main St, Capitol Square Event Date: 11/12/2017 Aldermanic District 4 (Ald. Verveer) Police District: 406 Event: Madison Marathon

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

9. **46907** Temporary Class B Retailer License Concurrent with Street Use Permit Madison Festivals, Inc Event Location: 2 E Main St, Capitol Square Event Date: 05/27/2017, 05/28/2017 Aldermanic District 4 (Ald. Verveer) Police District: 406 Event: Run Madtown

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

10. **46908** Temporary Class B Retailer License Concurrent with Street Use Permit Clean Lakes Alliance Event Location: 100 block of W Mifflin St Event Date: 06/09/2017-06/11/2017 Aldermanic District 4 (Ald. Verveer) Police District: 405 Event: Zappo's Friends with Benefits Tour

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

The condition is as follows:
1. The applicant must comply with a security plan approved by the Madison
Police Department.

There were two applicants in support.

11. 46909
Temporary Class B Retailer License
Concurrent with Street Use Permit
Jazz at Five, Inc
Event Location: 100 block of State St
Event Date: 08/09/2017, 08/16/2017, 08/23/2017, 08/30/2017, 09/06/2017
Aldermanic District 4 (Ald. Verveer)
Police District: 406
Event: Jazz at Five

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

12. 46958
Temporary Class B Retailer License
Concurrent with Street Use Permit
Madison Festivals Inc
Event Location: Capitol Square
Event Date: 9/2/2017 - 9/3/2017
Aldermanic District 4 (Ald. Verveer)
Police District: 406
Event: Taste of Madison

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

13. 47226
Temporary Class B Retailer License
Concurrent with Street Use Permit
MMoCA
Event Location: Capitol Square
Event Date: 07/08/2017 & 07/09/2017
Aldermanic District 4 (Ald. Verveer)
Police District: 405
Event: Art Fair on the Square

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

Changes of Agent

14. 38616
Change of Agent
Tex Mexx LLC • dba Eldorado Grill • 744 Williamson St
New Agent: Callie Porter-Borde
Class B Combination Liquor & Beer
Aldermanic District 6 (Ald. Rummel)
A motion was made by Verveer, seconded by Grady, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

15. 42400
Change of Agent
LM Madison Inc • dba Lotsa Stone Fired Pizza • 506 State St
New Agent: Scot Latek
Class B Beer & Class C Wine
Aldermanic District 2 (Alder Zellers)

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

16. 45998
Change of Agent
Thompson Cafe LLC • dba The Library Cafe & Bar • 320 N Randall Ave
New Agent: Stephani DalBesio
Class B Combination Liquor & Beer
Aldermanic District 5 (Alder Bidar-Sielaff)

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

17. 46914
Change of Agent
Avenue Restaurant LLC • dba Avenue Club & Bubble Up Bar
1128 E Washington Ave
New Agent: Elizabeth Stolzenberger
Class B Combination Liquor & Beer
Aldermanic District 2 (Alder Zellers)

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

18. 46915
Change of Agent
Madison East Lodging Investors LLC • dba Hampton Inn - Madison East
4820 Hayes Rd
New Agent: Phillip Mattsson-Boze
Class B Beer & Class C Wine
Aldermanic District 17 (Alder Baldeh)

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

19. 46916
Change of Agent
Hong Kong Station LLC • dba Hong Kong Station • 1441 Regent St
New Agent: Mei Chen
Class B Beer & Class C Wine
Aldermanic District 13 (Alder Eskrich)
A motion was made by Verveer, seconded by Grady, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

There was one registrant in support.

20. **46917**

Change of Agent  
Star UWM LLC • dba 5 Star BBQ • 605 E Washington Ave  
New Agent: John Dunn  
Class B Beer & Class C Wine  
Aldermanic District 6 (Alder Rummel)

A motion was made by Donnelly, seconded by Fletcher, to Refer to the regular June 21, 2017 meeting of the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

21. **46918**

Change of Agent  
Bah Enterprises • dba The Icon • 206 State St  
New Agent: Nicholas Dukovan  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)

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

22. **46919**

Change of Agent  
The Noodle Shop Co - Wisconsin, Inc • dba Noodles & Company 7050 Mineral Point Rd  
New Agent: Quincey Stoltz  
Class B Beer & Class C Wine  
Aldermanic District 9 (Alder Skidmore)

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

23. **46920**

Change of Agent  
T C Visions Inc • dba Visions Nightclub • 3554 E Washington Ave  
New Agent: David Brown  
Class B Combination Liquor & Beer  
Aldermanic District 15 (Alder Ahrens)

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

24. **46921**

Change of Agent  
Fresco LLC • dba Fresco • 227 State St  
New Agent: Aureliano Montes
A motion was made by Verveer, seconded by Grady, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

25. 46922
Change of Agent
BKM Group LLC • dba The Biergarten at Olbrich Park
3527 Atwood Ave
New Agent: Matthew Gest
Class B Beer
Aldermanic District 15 (Alder Ahrens)

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

There were three registrants in opposition and one registrant in support.

26. 46923
Change of Agent
Target Corp • dba Target Store T2765 • 750 Hilldale Way
New Agent: Michael Berg
Class A Beer & Class A Liquor
Aldermanic District 11 (Alder Martin)

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

27. 46945
Change of Agent
2089 Inc • dba Monty's Blue Plate Diner
2089 Atwood Ave
New Agent: Noelle Luce
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)

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

28. 46946
Change of Agent
Eno Vino LLC • dba Eno Vino • 601 Junction Rd
New Agent: Matt Robert
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore)

A motion was made by Verveer, seconded by Grady, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.
29. **46947** Change of Agent
   Two Pinners LLC • dba Cheba Hut • 453 W Gilman St
   New Agent: Ryan Sowden
   Class B Combination Liquor & Beer
   Aldermanic District 4 (Alder Verveer)

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

30. **47050** Change of Agent
   Madison High Crossing Lodging Investors, LLC
dba Courtyard by Marriott
2505 Crossroads Dr
New Agent: Jeffrey Ryan
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)

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

31. **47051** Change of Agent
   RARE Hospitality International Inc • dba LongHorn Steakhouse #5361
418 S Gammon Rd
New Agent: Zachary Larson
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore)

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

32. **47052** Change of Agent
   Pizza Hut of Madison Inc • dba Pizza Hut
7440 Mineral Point Rd
New Agent: Travis Rasmussen
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore)

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

**Changes of Corporate Control**

**Business Name Change**

33. **46913** Business Name Change
   Hoops of Dane County Inc • Current dba: Lagarto's
802 Atlas Ave
Class B Combination Liquor & Beer
Aldermanic District 3 (Alder Hall)
New dba: North of the Bayou

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

34. 46944

Business Name Change
Knickerbocker Restaurant LLC • Current dba: Verdant & Miko Poke
2701 Monroe St
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Eskrich)
New dba: Everly & Miko Poke

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

Entity Reorganization

35. 45855

Entity Reorganization
LM Madison Inc • dba Lotsa Stone Fired Pizza
506 State St
Class B Beer & Class C Wine
Aldermanic District 2 (Alder Zellers)
One new officer, remove one officer

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

36. 46000

Entity Reorganization
Thompson Cafe LLC • dba The Library Cafe & Bar
320 N Randall Ave
Class B Combination Liquor & Beer
Aldermanic District 5 (Alder Bidar-Sielaff)
One new officer

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

37. 46937

Entity Reorganization
Mega Marts LLC • dba Metro Market #6434
6010 Cottage Grove Rd
Class B Combination Liquor & Beer
Aldermanic District 3 (Alder Hall)
Adding four new officers and removing one officer

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

38. **46938**

Entity Reorganization
Eno Vino LLC • dba Eno Vino
601 Junction Rd
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore)
Removing two officers

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

39. **46939**

Entity Reorganization
RI Heritage Inn of Madison Opco LLC • dba Madison Residence Inn
4862 Hayes Rd
Class B Beer & Class C Wine
Aldermanic District 17 (Alder Baldeh)
Removing three officers

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

40. **46940**

Entity Reorganization
Sconnie Bar LLC • dba Sconnie Bar
1421 Regent St
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Eskrich)
Adding one new officers

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

There were five registrants in support.

41. **46948**

Entity Reorganization
Two Pinners LLC • dba Cheba Hut
453 W Gilman St
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
Remove one officer

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

42. **46949**

Entity Reorganization
Barrimore Corporation • dba Barrimore Theatre  
2090 Atwood Ave  
Class B Combination Liquor & Beer  
Aldermanic District 6 (Alder Rummel)  
Add one new officer

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

43. 47053  
Entity Reorganization  
Whole Foods Market Group Inc • dba Whole Foods Market  
3313 University Ave • Agent: Paul Sigmund  
Class B Combination Liquor & Beer • 4% alcohol, 84% food  
Aldermanic District 11 (Alder Martin) • Police Sector 101  
Remove one officer.

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

44. 47063  
Entity Reorganization  
Madison Association of the Deaf LLC  
dba Madison Association of the Deaf  
1109 Williamson St  
Class B Combination Liquor & Beer  
Aldermanic District 6 (Alder Rummel)  
Add one and remove one officer.

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

45. 47064  
Entity Reorganization  
Sam's East Inc • dba Sam’s Club #8255  
7050 Watts Rd  
Class A Liquor & Beer  
Aldermanic District 1 (Alder McKinney)  
Add two new officers and remove two officers.

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

46. 47065  
Entity Reorganization  
Wal-Mart Stores East LP • dba Walmart #1138  
7202 Watts Rd  
Class A Liquor & Beer  
Aldermanic District 1 (Alder McKinney)  
Add one officer and remove one officer.

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

47. 47066  
Entity Reorganization  
Wal-Mart Stores East LP • dba Walmart #2335  
4198 Nakoosa Trl  
Class A Liquor & Beer  
Aldermanic District 15 (Alder Ahrens)  
Add one officer and remove one officer.

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

48. 47067  
Entity Reorganization  
Hong Kong Station LLC • dba Hong Kong Station • 1441 Regent St  
New Agent: Mei Chen  
Class B Beer & Class C Wine  
Aldermanic District 13 (Alder Eskrich)  
Remove one officer.

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

There was one registrant in support.

49. 47103  
Entity Reorganization  
Chipotle Mexican Grill of Colorado LLC • dba Chipotle Mexican Grill #312  
658 State St • Agent: Brian J. Bushaw  
Estimated Capacity: 114 indoor, 20 outdoor  
Class B Combination Liquor & Beer • 2% alcohol, 98% food  
Aldermanic District 8 (Alder Wood) • Police Sector 403  
Add one officer and remove one officer.

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

50. 47104  
Entity Reorganization  
Chipotle Mexican Grill of Colorado LLC • dba Chipotle Mexican Grill #533  
8422 Old Sauk Rd • Agent: Brian J. Bushaw  
Estimated Capacity: 55 indoor, 24 outdoor  
Class B Combination Liquor & Beer • 2% alcohol, 98% food  
Aldermanic District 9 (Alder Skidmore) • Police Sector 127  
Add one officer and remove one officer.

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

51. 47236  
Entity Reorganization  
Ultimate Mart LLC  
Pick 'n Save #8131, 6655 McKee Rd
Pick ‘n Save #8179, 261 Junction Rd
Pick ‘n Save #8178, 2502 Shopko Dr
Copps #8183, 1312 S Park St
Copps #8114, 620 S Whitney Way
Class A Beer & Liquor
Aldermanic Districts 7, 9, 12, 13, 19
Add four new officers and remove one officer.

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

Change of License Conditions

52. 46911

Change of Licensed Conditions
Sconnie Bar LLC • dba Sconnie Bar • Capacity: 160
1421 Regent St • Agent: Thomas Van Wie
Class B Combination Liquor & Beer • 66% alcohol, 33% food, 1% other
Aldermanic District 13 (Alder Eskrich) • Police Sector 303
Request to change entertainment from 4 times per month to 4 times per week.

A motion was made by Donnelly, seconded by Fletcher, to Refer to the special May 25, 2017 Separation Hearing of the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other with Mr. Grady opposing.

There were five registrants in support.

53. 46912

Change of Licensed Conditions
Millpond Corporation • dba Millpond BP
6410 Millpond Rd • Agent: Didar Singh
Class A Beer
Aldermanic District 16 (Alder DeMarb) • Police Sector 621
Request to remove conditions:
1. No sale of single bottles or single cans of beer or fermented malt beverages.
2. No sale of 40-ounce bottles of fermented malt beverages.

A motion was made by Donnelly, seconded by Fletcher, to Refer to the regular June 21, 2017 meeting of the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

54. 46943

Change of Licensed Conditions
Divine Orders Catering LLC • dba Divine Orders Catering LLC
Capacity: 75 • 2122 Luann Ln
Agent: Sebrina Smith
Class B Combination Liquor & Beer • 49% alcohol, 50% food
Aldermanic District 14 (Alder Carter) • Police Sector 308
Request to change restaurant hours to M-F 5am-11pm and want to offer outdoor seating (7-10 people)

A motion was made by Verveer, seconded by Grady, to Refer to the regular June 21, 2017 meeting of the ALCOHOL LICENSE REVIEW COMMITTEE at the request of the Applicant. The motion passed by voice vote/other.

Change of Licensed Premises

55. 47275

Change of Licensed Premises
Ohio Tavern Inc • dba Ohio Tavern • Capacity: 49 indoor; 22 outdoor (proposed)
224 Ohio Ave • Agent: Joshua Swentzel
Class B Combination Liquor & Beer • 72% alcohol, 28% food
Aldermanic District 6 (Alder Rummel) • Police Sector 601
Addition of sidewalk cafe.

A motion was made by Fletcher, seconded by Cano Ospina, to Refer to the regular June 21, 2017 meeting of the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

There were two registrants in support.

21+ Entertainment License

56. 46901

21+ Entertainment License
Alabaster Entertainment LLC • dba TBD • Capacity: 400
3116 Commercial Ave • Agent: Gregory Kveberg
Class B Combination Liquor & Beer • 85% alcohol, 5% food, 10% other
Aldermanic District 15 (Alder Ahrens) • Police Sector 604

A motion was made by Donnelly, seconded by Grady, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER. The motion passed by voice vote/other.

The conditions are as follows:
1. This license will automatically be separated at the 2018 license renewal time.
2. The Premises will be updated to include no outdoor seating and update the square footage to 5800 square feet.
3. The maximum capacity is set at 325.
4. The application be updated from 18+ Entertainment to 21+ Entertainment.
5. An amended application be submitted to the Clerk's office containing staff names and dates of birth.

There were four registrants in support.

57. 46902

21+ Entertainment License
Bos Meadery LLC • dba Bos Meadery • Capacity: 99
A motion was made by Fletcher, seconded by Donnelly, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.

There were two registrants in support.

58. 46910
21+ Entertainment License
Rockhound Brewing Company LLC • dba Rockhound Brewing Company
Capacity: 138
444 S Park St • Agent: Nathan Warnke
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 13 (Alder Eskrich) • Police Sector 305

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

There was one registrant in support.

Items Referred

59. 47057
Repealing Sections 38.09(5)(d)1. and 2. of the Madison General Ordinances to remove the City of Madison's Class B Reserve License economic development grant program.

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

Recessed Public Hearing

60. 45811
Public Hearing - New License
OM Jak Madison Wings Inc • dba Wingstop
1234 Regent St • Agent: Kalpesh Patel • Estimated Capacity: 40
Class B Beer • 10% alcohol, 90% food
Aldermanic District 8 (Alder Wood) • Police Sector 402

A motion was made by Verveer, seconded by Donnelly, to Re-refer to the regular June 21, 2017 meeting for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE with the condition that the Central Police District and Deputy City Clerk check in with the applicants prior to that meeting. The motion passed by voice vote/other.

61. 46239
Public Hearing - New License
Capitol Petroleum LLC • dba CP Mart AW
4601 Cottage Grove Rd • Agent: Zahid Shakeel
Class A Beer
A motion was made by Verveer, seconded by Fletcher, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - RECESSED PUBLIC HEARING. The motion passed by voice vote/other.

The conditions are as follows:
1. No sale of 40 ounce bottles of fermented malt beverages.
2. No sale of single bottles or single cans of beer or fermented malt beverages.

There was one registrant in support.

62. 46240

Public Hearing - New License
Capitol Petroleum LLC • dba CP Mart NE
4905 Commercial Ave • Agent: Zahid Shakeel
Class A Beer
Aldermanic District 3 (Alder Hall) • Police Sector 609

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

The conditions are as follows:
1. No sale of 40 ounce bottles of fermented malt beverages.
2. No sale of single bottles or single cans of beer or fermented malt beverages.

There was one registrant in support.

63. 46590

Public Hearing - New License
Capitol Petroleum LLC • dba CP Mart North
1101 N Sherman Ave • Agent: Zahid Shakeel
Aldermanic District 12 (Alder Palm) • Police Sector 503

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

The conditions are as follows:
1. No sale of 40 ounce bottles of fermented malt beverages.
2. No sale of single bottles or single cans of beer or fermented malt beverages.

There was one registrant in support.

64. 46592

Public Hearing - New License
Mijal Percevecz LLC • dba Hail Mary Sports Grill
401 E Washington Ave • Agent: Daniel Mijal • Estimated Capacity: 225
Class B Combination Liquor & Beer • 30% alcohol, 65% food, 5% other
Aldermanic District 6 (Alder Rummel) • Police Sector 406

A motion was made by Verveer, seconded by Cano Ospina, to Refer to the special May 25, 2017 Separation Hearing of the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.
There were four registrants in support.

Public Hearing

New License - Public Hearing

65. 46894

Public Hearing - New License
Alabaster Entertainment LLC • dba TBD
3116 Commercial Ave • Agent: Gregory Kveberg
Estimated Capacity: 400
Class B Combination Liquor & Beer • 85% alcohol, 5% food, 10% other
Aldermanic District 15 (Alder Ahrens) • Police Sector 604

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

The conditions are as follows:
1. This license will automatically be separated at the 2018 license renewal time.
2. The Premises will be updated to include no outdoor seating and update the square footage to 5800 square feet.
3. The maximum capacity is set at 325.

There were nine registrants in support and three registrants in opposition.

66. 46895

Public Hearing - New License
Bos Meadery LLC • dba Bos Meadery
849 E Washington Ave Ste 102 • Agent: Colleen Bos
Estimated Capacity: 99
Class B Combination Liquor & Beer • 99% alcohol, 1% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

There was one registrant in support.

67. 46896

Public Hearing - New License
Martha’s Cafe LLC • dba Lola’s Cafe
610 Junction Rd, Ste 1 • Agent: Francisco Jose Gonzalez Gonzalez
Estimated Capacity: 60
Class B Beer & Class C Wine • 10% alcohol, 85% food, 5% other
Aldermanic District 9 (Alder Skidmore) • Police Sector 128

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

There was one registrant in support.
68. 46897

Public Hearing - New License
Abirams Inc • dba Thulasi Kitchen
515 Junction Rd • Agent: Shally Kumar • Estimated Capacity: 30
Class B Beer & Class C Wine • 10% alcohol, 80% food, 10% other
Aldermanic District 9 (Alder Skidmore) • Police Sector 128

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

There was one registrant in support.

69. 46898

Public Hearing - New License
Hong Kong Chili LLC • dba Hong Kong Chili
1441 Regent St • Agent: Mei Chen • Estimated Capacity: 28
Class B Beer & Class C Wine • 4% alcohol, 95% food, 1% other
Aldermanic District 13 (Alder Eskrich) • Police Sector 303

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

70. 46899

Public Hearing - New License
Capitol Petroleum LC • dba CP Mart SA
1010 N Sherman Ave • Agent: Zahid Shakeel
Class A Beer
Aldermanic District 12 (Alder Palm) • Police Sector 503

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

The conditions are as follows:
1. No sale of 40 ounce bottles of fermented malt beverages.
2. No sale of single bottles or single cans of beer or fermented malt beverages.

There was one registrant in support.

71. 46900

Public Hearing - New License
Edgar E Hernandez, Enrique Hernandez Trujillo
dba Hernandez & Hernandez
1417 Northport Dr • Agent: Edgar E Hernandez • Estimated Capacity: 20
Class B Beer • 10.5% alcohol, 43.9% food, 45.6% other
Aldermanic District 18 (Alder Kemble) • Police Sector 505

A motion was made by Verveer, seconded by Grady, to RECOMMEND TO
COUNCIL TO GRANT - PUBLIC HEARING. The motion passed by voice
vote/other.
There was one registrant in support.

License Renewals - Public Hearing

72. 47130 To grant Class A Liquor, Class A Beer, Class B Beer, Class B Combination Liquor & Beer, Class C Wine, Wholesale Beer 2017-2018 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.

A motion was made by Verveer, seconded by Fletcher, to RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING with the exception of the 18 licensed establishments on the separation list presented by the Office of the City Attorney, which includes all license types (entertainment and alcohol) for those 18 licensed establishments. The motion passed by voice vote/other.

73. 47131 To grant 18+ and 21+ Entertainment 2017-2018 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.

A motion was made by Verveer, seconded by Fletcher, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER with the exception of the 18 licensed establishments on the separation list presented by the Office of the City Attorney, which includes all license types (entertainment and alcohol) for those 18 licensed establishments. The motion passed by voice vote/other.

Discussion Items

Report of Madison Police Department

74. 34003 Summary of recent calls for service

Report of City Clerk's Office

75. 28524 Summary of licenses issued

76. 47298 Introduction of the Deputy City Clerk.

Adjournment

A motion was made by Landgraf, seconded by Grady, to Adjourn at 9:43pm. The motion passed by voice vote/other.