



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, December 18, 2024

5:30 PM

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

HYBRID MEETING

The City of Madison is holding the Alcohol License Review Committee meeting in a hybrid to help protect our community from the Coronavirus (COVID-19) pandemic. Members of the public may choose to view and/or provide comment in person or virtually at hybrid Alcohol License Review Committee meetings.

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 web
<https://www.cityofmadison.com/watchALRC>
- 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: 861 4320 7411

Applications will go to the Common Council Meeting of January 14, 2025

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:

Call to Order/Roll Call

Present: 7 - Dina Nina Martinez-Rutherford; Michael E. Verveer; Colin R. Barushok; Kathryn M. Farley; Amy L. Westra; Isadore Knox Jr. and Sheri Carter

Absent: 2 - Katherine Loving and Linda Vakunta

Non Voting: 4 - Jim Verbick; James Boxrud; Angela Kamoske and Amber McReynolds

Approval of Minutes

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

Approval of Minutes

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

Public Comment

16. [86504](#) Public Comment

Disclosures and Recusals

Presentation of the Consent Agenda

Operator's License Applications

1. [86260](#) Operator License Application
Patricia Lara- Establishment where employed: The Park Hotel

A motion was made by Knox Jr., seconded by Barushok, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by voice vote/other.
2. [86259](#) Operator License Application
Stormy R Louis

A motion was made by Barushok, seconded by Knox Jr., to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice

vote/other.

One registration in support.

Changes of Agent

3. [86149](#) Change of Agent
Walnut Hollow Ent LLC • dba The Plaza Tavern & Grill • 319 N Henry St
New Agent: Erica DeRosa
Class B Combination Liquor & Beer
(District 4)

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

4. [86150](#) Change of Agent
Mos Espa LLC • dba Woody and Annes • 2236 Winnebago St
New Agent: Michael Randall
Class B Combination Liquor & Beer
(District 6)

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

Entity Reorganization

5. [86151](#) Entity Reorganization
Walnut Hollow Ent LLC • dba The Plaza Tavern & Grill
319 N Henry St
Class B Combination Liquor & Beer
(District 4)
Add two new officers, remove one officer

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

6. [86152](#) Entity Reorganization
Mos Espa LLC • dba Woody and Annes
2236 Winnebago St
Class B Combination Liquor & Beer
(District 6)
Remove one officer

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

Change of Licensed Premises

7. [86153](#) Change of Licensed Premises
Brennan's Cellars LLC • dba Brennan's Market
Current Capacity (in/out): 150/0 • Proposed Capacity (in/out): 230/0
8210 Watts Rd • Agent: Thea Miller
Class B Combination Liquor & Beer • 20% alcohol, 75% food, 5% other
Police Sector 129 (District 1)
Request to extend premises into adjacent retail space.

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

One registration in support.

Public Hearing

New License - Public Hearing

8. [86143](#) Public Hearing - New License
Taqueria Los Atlantes LLC • dba Los Atlantes Restaurant and Bakery
2304 S Park St • Agent: Jonathan Falcon
Estimated Capacity (in/out): 50/0
Class B Combination Liquor & Beer • 25% alcohol, 40% food, 35% other
Police Sector 309 (District 14)

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

One registration in support.

9. [86147](#) Public Hearing - New License
Tacomadre LLC • dba Taco Madres
2827 Atwood Ave • Agent: Jose Vicente Zecua
Estimated Capacity (in/out): 75/0
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Police Sector 602 (District 15)

A motion was made by Carter, seconded by Martinez-Rutherford, to Table. The motion passed by voice vote/other.

A motion was made by Barushok, seconded by Knox Jr., to Take Off The Table. The motion passed by voice vote/other.

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

10. [86148](#) Public Hearing - New License

Woodhouse Kitchen LLC • dba Haven
430 W Gilman St • Agent: Ziyun Li
Estimated Capacity (in/out): 70/0
Class B Combination Liquor & Beer • 10% alcohol, 85% food, 5% other
Police Sector 403 (District 2)

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

The conditions are:

- 1. No patrons are permitted to enter or re-enter the establishment after 1:30am on Friday or Saturday nights.**
- 2. Establishment shall meet the definition of a restaurant as defined in Madison General Ordinances section 38.02 at all times.**
- 3. Food shall be available at all times.**
- 4. A refuse and recycling management plan shall be submitted to the Building Inspection Division for approval.**

One registration in support.

2025 Alcohol License Review Committee Meetings

11. [86483](#) Discussion and decision on the method of meeting for the 2025 Alcohol License Review Committee meetings.

A motion was made by Carter, seconded by Knox Jr., to Accept With Recommendation(s): continue to meet in a hybrid method for the 2025 Alcohol License Review Committee meetings. The motion passed by the following vote:

Ayes: 6 - Dina Nina Martinez-Rutherford; Michael E. Verveer; Colin R. Barushok; Kathryn M. Farley; Isadore Knox Jr. and Sheri Carter

Abstentions: 1 - Amy L. Westra

Report of Madison Police Department

12. [86478](#) Summary of Recent Calls for Service

MPD submitted the attached report.

Report of City Clerk's Office

13. [86479](#) Summary of Licenses Issued

Clerk's Office submitted the attached report.

Request to Extend License Issuance Beyond the 180 Day Deadline

14. [86493](#) Second request to extend license issuance beyond the 180 day limit under MGO 38.05

Oscar's Qcos Mexican Restaurant LLC • dba Q-Cos Mexican Restaurant
1824 S Park St • Agent: Oscar Zaragoza
Estimated Capacity (in/out): 250/35
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Police Sector 307 (District 14)

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

One registration in support.

Operator's License Applications

15. [86496](#) Operator License Application
Shyanne M Felton- Establishment where employed: Momo's
- A motion was made by Knox Jr., seconded by Barushok, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

Adjournment

A motion was made by Barushok, seconded by Knox Jr., to Adjourn at 8:10pm. The motion passed by voice vote/other.