



City of Madison

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

Agenda - Amended COMMON COUNCIL

*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.

Tuesday, August 3, 2021

6:30 PM

Via Virtual Meeting

The City of Madison is holding the Common Council meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments: You can send comments on agenda items to allalders@cityofmadison.com

2. Register but Do Not Speak: You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>

3. Register to Speak or to Answer Questions: If you wish to speak at the virtual meeting on an agenda item, 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 will need to join the virtual meeting.

4. Watch the Meeting: You can call-in or watch the Common Council 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 and AT&T U-Verse channel 99

- Listen to audio via phone:

- (877) 853-5257 (Toll Free)

- Webinar ID: 918 3304 6417

SPEAKING GUIDELINES

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact the Office of the Common Council at (608) 266-4071.

Speaking Limits:

Public Hearing - 5 Minutes, Information Hearing - 5 Minutes, Other Items - 3 minutes.

You must register before your item is considered by the Council.

The use of audible cell phone ringers and active use and response to cellular phone technology by the governing body, staff and members of the public is discouraged in the Council Chambers while the Council is in session.

NOTIFIED ABSENCES: ALD. MARTIN

OPENING REMARKS**SUSPENSION OF RULES**

Suspend Rules 2.04 (order of business), 2.05 (introduction of business), 2.24 (ordinances), and 2.25 (resolutions) for items so designated on the agenda.

HONORING RESOLUTIONS

1. [66680](#) Honoring the Milwaukee Bucks for their Historic 2021 NBA Finals Championship Win

Sponsors: Syed Abbas, Satya V. Rhodes-Conway, Christian A. Albouras, Brian Benford, Juliana R. Bennett, Sheri Carter, Nikki Conklin, Jael Currie, Tag Evers, Yannette Figueroa Cole, Grant Foster, Keith Furman, Gary Halverson, Barbara Harrington-McKinney, Patrick W. Heck, Lindsay Lemmer, Arvina Martin, Charles Myadze, Michael E. Verveer, Regina M. Vidaver and Nasra Wehelie

Legislative History

7/28/21	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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APPEALS

2. [66635](#) Appeal of the Plan Commission action on the Conditional Use request for 3802 Regent St, Legistar ID 65486.

Attachments: [Hoyt Plan Commission Appeal 07-22-21 1.pdf](#)
[Legistar File 65486](#)
[3802Regent CU appeal memo 7-26-21.pdf](#)
[Written Public Comment #66635.pdf](#)

Legislative History

7/26/21 Clerk's Office Referred for Introduction
 Common Council Public Hearing (8/31/21)

PETITIONS AND COMMUNICATIONS

None Received by Agenda Deadline.

PRESENTATIONS

3. [66633](#) Presentation: Poetry Recitation by Madison's Poet Laureate, Angie Trudell Vasquez - "Tree Friends"

Attachments: [Tree Friends.pdf](#)

Legislative History

7/26/21 Council Office Refer to the COMMON COUNCIL

EARLY PUBLIC COMMENT

4. [64322](#) Early Public Comment

SPECIAL ORDER OF BUSINESS AT 6:45 PM**PRESENTATION OF CONSENT AGENDA**

At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:

1) items which have registrants wishing to speak. 2) items which require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent. 3) items which alderperson(s) have separated out for discussion/debate purposes.

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM**REPORT OF ALCOHOL REVIEW COMMITTEE**

5. [65681](#) Public Hearing - New License
Lush Lounge LLC • dba Lush Lounge
744 Williamson St • Agent: Alisa Davis • Estimated Capacity (in/out): 50/0
Class B Combination Liquor & Beer • 75% alcohol, 25% food
Aldermanic District 6 (Alder Benford) • Police Sector 408

Attachments: [LICLIB-2021-00212 APP.pdf](#)
[LICLIB-2021-00212 SUPPLEMENTAL.pdf](#)
[744 Williamson St map.pdf](#)
[Nordstrom Comments.pdf](#)

Legislative History

5/25/21	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
6/1/21	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/16/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
7/6/21	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/21/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

6. [66140](#) Public Hearing - New License
Latino Management LLC • dba J&G Mini Market
714 W Badger Rd • Agent: Juan A Gomes Sanches
Class A Beer, Class A Liquor, Class A Cider
Aldermanic District 14 (Alder Carter) • Police Sector 310

Attachments: [LICLIA-2021-00324 App.pdf](#)
[LICLIA-2021-00324 Supplemental.pdf](#)
[714 W Badger Rd map.pdf](#)

Legislative History

6/22/21	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
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7/6/21	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/21/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

The conditions are:

1. The establishment shall not sell, dispense or give away fermented malt beverages in the original container in amounts less than the amount contained in a four pack of 12 ounce bottles or cans. This is only applicable to fermented malt beverages which fall into the following categories of brands: Domestic Premium, Domestic Sub-Premium (which includes Value and Economy brands), Malt Liquor & similarly situated imported brands.
2. Flavored malt beverages containing up to 6% alcohol by volume may not be sold, dispensed or given away in the original container in amounts less than a four pack of 12 ounce bottles or cans. Flavored malt beverages containing over 6% alcohol by volume may not be sold, dispensed or given away in the original container in amounts less than a six pack of 12 ounce bottles or cans.
3. 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.
4. The establishment shall not sell, dispense or give away flavored fortified wines in the original container with an alcohol content of more than 12.5% alcohol by volume, where spirits have been added to the wine that have not been produced from the same fruit as the wine, for consumption off the licensed premises. This prohibition shall not apply to any other wine product as defined by Wisconsin State Statute §125.02(22).
- 5) The establishment shall not open before noon on Sundays.
- 6) The license holder shall maintain video cameras inside and outside the establishment shall save recordings from that system for a minimum of 10 days.

7. [66141](#)

Public Hearing - New License

Hayes Place LLC • dba Hayes Place

4102 Lien Rd • Agent: Connee Jones • Estimated Capacity (in/out): 100/0

Class B Combination Liquor & Beer • 35% alcohol, 15% food, 50% other

Aldermanic District 17 (Alder Halverson) • Police Sector 631

Attachments: [LICLIB-2021-00325 App.pdf](#)[LICLIB-2021-00325 Supplemental.pdf](#)[4102 Lien Rd map.pdf](#)**Legislative History**

6/22/21	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
7/6/21	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/21/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

8. [66150](#) Public Hearing - New License
 444 Park St Walters LLC • dba Walters
 444 S Park St • Agent: Colin Smith • Estimated Capacity (in/out): 140/25
 Class B Combination Liquor & Beer • 40% alcohol, 60% food
 Aldermanic District 13 (Alder Evers) • Police Sector 203

Attachments: [LICLIB-2021-00331 App.pdf](#)
[LICLIB-2021-00331 Supplemental.pdf](#)
[444 S Park St map.pdf](#)

Legislative History

6/23/21	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
7/6/21	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/21/21	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are: 1. Exterior capacity shall be limited to 30. 2. Exterior seating shall close nightly at 11:00 pm. 3. No outdoor entertainment is permitted.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

9. [66151](#) Public Hearing - New License
 824 E Johnson LLC • dba East Johnson Family Restaurant
 824 E Johnson St • Agent: Kyle Johnson • Estimated Capacity (in/out): 37/62
 Class B Combination Liquor & Beer • 25% alcohol, 72% food, 3% other
 Aldermanic District 2 (Alder Heck) • Police Sector 407

Attachments: [LICLIB-2021-00335 App.pdf](#)
[LICLIB-2021-00335 Supplemental.pdf](#)
[824 E Johnson St map.pdf](#)
[Alder Heck Comments.pdf](#)

Legislative History

6/23/21	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
7/6/21	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/21/21	ALCOHOL LICENSE REVIEW COMMITTEE The condition is: 1. The patio shall close by 10pm.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

10. [66176](#) Public Hearing - New License
Chinchilla JDK LLC • dba Red Rock Saloon
222 W Gorham St • Agent: Jeffrey Kovacovich • Estimated Capacity (in/out):
400/0
Class B Combination Liquor & Beer • 75% alcohol, 20% food, 5% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403

Attachments: [LCLIB-2021-00348 App.pdf](#)
[LCLIB-2021-00348 Supplemental.pdf](#)
[222 W Gorham St map.pdf](#)

Legislative History

6/24/21	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
7/6/21	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/21/21	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are: 1. Establishment must meet the definition of an entertainment venue as defined by MGO Sec 38.05(9). 2. Establishment must provide full food service at all times when live musical performances are not offered. 3. No patrons are permitted to enter or re-enter the establishment after 1:30am on Friday or Saturday night.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

REPORT OF PLAN COMMISSION

11. [65765](#) Creating Section 28.134(6) of the Madison General Ordinances to create the Williamson Street Maximum Building Heights.

Sponsors: Brian Benford
Attachments: [File No. 65765 Body](#)

Legislative History

6/9/21	Attorney's Office Plan Commission	Referred for Introduction
7/6/21	COMMON COUNCIL	Referred to the PLAN COMMISSION
7/26/21	PLAN COMMISSION On a motion by Cantrell, seconded by Hagenow, the Plan Commission voted to recommend to Council to refer the zoning text amendment to the August 9, 2021 Plan Commission meeting at the request of the district alder. The motion passed by voice vote/other.	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

12. [66221](#) Creating Section 28.022 -- 00508 of the Madison General Ordinances to change the zoning of property located at 222-232 E. Olin Avenue, 14th Aldermanic District, from SE (Suburban Employment) District to TE (Traditional Employment) District.
- Sponsors:** Planning Division
- Attachments:** [Link Demo File 65653](#)
- Legislative History**
- | | | |
|---------|-------------------|---|
| 6/30/21 | Attorney's Office | Referred for Introduction
Plan Commission; Public Hearings: Plan Commission (7/26/21), Common Council (8/3/21) |
| 7/6/21 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| 7/26/21 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING |
- On a motion by Alder Lemmer, seconded by Hagenow, the Commission found that the request did not meet the standards for zoning map amendments and voted to recommend to Council to place the item on file without prejudice. The motion passed by voice vote/other.

13. [66222](#) Creating Section 28.022 - 00509 of the Madison General Ordinances to change the zoning of property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District, from Temp. A (Temporary Agricultural) District to TR-C3 (Traditional-Residential-Consistent 3) District; and creating Section 28.002 - 00510 of the Madison General Ordinances to change the zoning of the property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District, from Temp. A (Temporary Agricultural) to TR-V2 (Traditional Residential-Varied 2) District; and creating Section 28.022-511 of the Madison General Ordinances to change the zoning of the property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District from Temp. A (Temporary Agricultural) to TR-U1 (Traditional Residential-Urban 1) District; and creating Section 28.022 - 00512 of the Madison General Ordinances to change the zoning of property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District from Temp. A (Temporary Agricultural) District to CC-T (Commercial Corridor-Transitional) District; and creating Section 28.022-513 of the Madison General Ordinances to change the zoning of property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District from Temp. A (Temporary Agricultural) District to CN (Conservancy) District.

Sponsors: Planning Division

Attachments: [Link Plat Reso 65654](#)
[Public Comments 07-26-21.pdf](#)
[Public Comments 07-26-21 Post 3PM.pdf](#)

Legislative History

6/30/21	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission (7/26/21), Common Council (8/03/21)
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7/6/21	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
7/26/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING
		On a motion by Cantrell, seconded by Solheim, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 66222) and preliminary plat (ID 65654) to the Common Council subject to the comments and conditions in the Plan Commission materials. The motion to recommend approval passed by the following 5-2 vote: AYE: Cantrell, Fernandez, Hagenow, Solheim, Spencer; NAY: Ald. Albouras, Ald. Lemmer; NON-VOTING: Zellers; EXCUSED: Ald. Heck.

14. [66234](#) Creating Section 28.022 -- 00507 of the Madison General Ordinances to change the zoning of properties located at 609-621 Pine Street and 1505 Beld Street, 13th Aldermanic District, from CC-T (Commercial Corridor - Transitional) District to TR-C2 (Traditional Residential - Consistent 2) District to correct a mapping error.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[Staff Comments.pdf](#)

Legislative History

6/30/21	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission (7/26/21), Common Council (8/03/21)
7/6/21	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
7/26/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
		On a motion by Cantrell, seconded by Hagenow, the Plan Commission found the standards met and recommended to Council to adopt the zoning map amendment. The motion passed by voice vote/other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

15. [66451](#) Report of the Mayor submitting resident committee appointments (introduction 7-20-2021; action 8-3-2021).

Legislative History

7/14/21	Mayor's Office	Referred for Introduction Confirm (8/3/2021); 2/3 vote required
7/20/21	COMMON COUNCIL	Refer to a future Meeting to Confirm to the COMMON COUNCIL Confirm 8/3/21; 2/3 vote required

16. [66679](#) Report of the Mayor submitting resident committee appointments (introduction 8-3-2021; action 8-31-2021).

Legislative History

7/28/21 Mayor's Office Referred for Introduction
Comfirm (8/31/21)

17. [66681](#) Accepting additional funds from the State of Wisconsin, awarded under the Consolidated Appropriations Act, 2021 (HR 133), to sustain efforts to prevent evictions and promote housing stability for eligible households in Madison and Dane County affected by the COVID-19 pandemic, amending the Community Development Division's 2021 Operating Budget to reflect receipt and use of these funds, and authorizing the Mayor and City Clerk to execute agreements necessary to use the funds for their intended purposes.

Sponsors: Satya V. Rhodes-Conway, Regina M. Vidaver, Yannette Figueroa Cole and Keith Furman

Legislative History

7/28/21 Community Development RECOMMEND TO COUNCIL TO ADOPT
Division UNDER SUSPENSION OF RULES 2.04,
2.24, & 2.25 - (15 VOTES REQUIRED) -
REPORT OF OFFICER

Common Council (8/3/21)

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

18. [66656](#) Urging the United States Congress to enact the Energy Innovation and Carbon Dividend Act of 2021 (H.R.2307)

Sponsors: Tag Evers, Syed Abbas, Satya V. Rhodes-Conway, Keith Furman, Lindsay Lemmer, Michael E. Verveer, Yannette Figueroa Cole, Regina M. Vidaver and Patrick W. Heck

Legislative History

7/27/21 Council Office RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

19. [60992](#) Appearance to Answer to Summons and Complaint for Revocation
Ring Rodie LLC • dba JoBeck's Bar • Capacity: 50
521 Cottage Grove Rd • Agent: Larry Ring
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 15 (Alder Foster) • Police Sector 613

Attachments: [Summons and Complaint - Ring Rodie LLC redacted.pdf](#)
[Schroeder Comments.pdf](#)
[Fitz Comments.pdf](#)
[Koch Comments.pdf](#)
[Weerts Comments.pdf](#)
[Oxley Comments.pdf](#)
[Teniente Comments.pdf](#)
[Jackson Comments.pdf](#)
[Fendry Comments.pdf](#)
[JoBeck's complaint withdrawal.pdf](#)

Legislative History

6/17/20	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
7/21/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

20. [66019](#) Change of Licensed Premise
Cafe Rigoletto LLC • dba Benvenuto's Italian Grill
Current Capacity (in/out): 10/32 • Proposed Capacity (in/out): 10/32
1109 Fourier Dr • Agent: David Phaneuf
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 9 (Alder Conklin) • Police Sector 127
Request to extend premises outside between building and parking lot.

Attachments: [LICPCH-2021-00153 App.pdf](#)

Legislative History

6/16/21	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
7/21/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

21. [66020](#) Change of Licensed Premise
 Reel Big Fish LLC • dba North and South Seafood & Smokehouse
 Current Capacity (in/out): 185/0 • Proposed Capacity (in/out): 185/0
 6604 Mineral Point Rd • Agent: Keith Stoesz
 Class B Combination Liquor & Beer • 8% alcohol, 92% food
 Aldermanic District 19 (Alder Furman) • Police Sector 219
 Request to expand dining room premises.

Attachments: [LICPCH-2021-00171 Change of Premises App.pdf](#)

Legislative History

6/16/21	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
7/21/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

22. [66324](#) Temporary Class B Retailer License
 Concurrent with Street Use Permit
 Wil-Mar Neighborhood Center Inc
 Event Location: 800 - 1000 Blocks of Williamson St
 Event Date: 9/18/21 1pm - 10pm & 9/19/21 11am - 8pm
 Aldermanic District 6 (Alder Benford)
 Police District: 408
 Event: Willy St Fair

Attachments: [PERCPS-2021-00075 App.pdf](#)

Legislative History

7/21/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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23. [66325](#) Change of Agent
 Papavero LLC • dba Osteria Papavero • 128 E Wilson St
 New Agent: Stephanie Sudduth
 Class B Combination Liquor & Beer
 Aldermanic District 4 (Alder Verveer)

Attachments: [69508-73980 Agent Change App.pdf](#)

Legislative History

7/21/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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24. [66326](#) Change of Agent
Bartaco Hilldale LLC • dba bartaco • 464 N Midvale Blvd
New Agent: Brian Gibson
Class B Combination Liquor & Beer
Aldermanic District 11 (Alder Martin)

Attachments: [LICLIB-2018-00390 Agent Change App.pdf](#)

Legislative History

7/21/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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25. [66327](#) Change of Agent
Monona Catering LLC • dba Monona Catering LLC • 1 John Nolen Dr
New Agent: Adam Weis
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

Attachments: [51345-41633 Agent Change App.pdf](#)

Legislative History

7/21/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER
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26. [66328](#) Change of Agent
Kwik Trip Inc • dba Stop-N-Go 1522 • 6202 Schroeder Rd
New Agent: Eric Goldman
Class A Beer, Class A Cider
Aldermanic District 19 (Alder Furman)

Attachments: [LICLIA-2020-00793 Agent Change App.pdf](#)

Legislative History

7/21/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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27. [66329](#) Change of Agent
Target Corporation • dba Target Store T-2765 • 750 Hilldale Way
New Agent: Joseph Coconate
Class A Beer, Class A Liquor
Aldermanic District 11 (Alder Martin)

Attachments: [LICLIA-2011-00093 Agent Change App.pdf](#)

Legislative History

7/21/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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28. [66330](#) Change of Agent
Eno Vino Downtown LLC • dba Eno Vino Downtown • 1 N Webster St
New Agent: Sara Granados
Class B Combination Liquor & Beer
Aldermanic District 2 (Alder Heck)

Attachments: [LICLIB-2016-01360 Agent Change App.pdf](#)

Legislative History

7/21/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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29. [66334](#) Change of Agent
Palette Grill LLC • dba Palette Bar & Grill • 901 E Washington Ave
New Agent: Sara Granados
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Benford)

Attachments: [LICLIB-2018-01255 Agent Change App.pdf](#)

Legislative History

7/21/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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30. [66335](#) Change of Agent
Eno Vino LLC • dba Eno Vino • 601 Junction Rd
New Agent: Sara Granados
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Conklin)

Attachments: [75523-85853 Agent Change App.pdf](#)

Legislative History

7/21/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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31. [66336](#) Entity Reorganization
Eno Vino LLC • dba Eno Vino
601 Junction Rd
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Conklin)
Add one new officer, remove one officer

Attachments: [75523-85853 Officer Change App.pdf](#)

Legislative History

7/21/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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32. [66337](#) Entity Reorganization
Eno Vino Downtown LLC • dba Eno Vino Downtown
1 N Webster St
Class B Combination Liquor & Beer
Aldermanic District 2 (Alder Heck)
Add one new officer, remove one officer

Attachments: [LICLIB-2016-01360 Officer Change App.pdf](#)

Legislative History

7/21/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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33. [66338](#) Entity Reorganization
 Palette Grill LLC • dba Palette Bar & Grill
 901 E Washington Ave
 Class B Combination Liquor & Beer
 Aldermanic District 6 (Alder Benford)
 Add one new officer, remove one officer
Attachments: [LICLIB-2018-01255 Officer Change App.pdf](#)
Legislative History
 7/21/21 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
34. [66339](#) Entity Reorganization
 MOD Super Fast Pizza (Wisconsin) LLC • dba MOD Pizza
 7015 Sligo Dr
 Class B Beer, Class C Wine
 Aldermanic District 9 (Alder Conklin)
 Remove one officer
Attachments: [LICLIB-2019-00266 Officer Change Removal.pdf](#)
Legislative History
 7/21/21 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
35. [66340](#) Entity Reorganization
 MOD Super Fast Pizza (Wisconsin) LLC • dba MOD Pizza
 2249 Zeier Rd
 Class B Beer, Class C Wine
 Aldermanic District 17 (Alder Halverson)
 Remove one officer
Attachments: [LICLIB-2017-00418 Officer Change Removal.pdf](#)
Legislative History
 7/21/21 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER

36. [66342](#) Streatery Extension of Licensed Premise
LRP Madison1 LLC • dba Sheraton Madison Hotel
Current Capacity (in/out): 2250/0 • Proposed Capacity (in/out): 2250/120
706 John Nolen Dr • Agent: Adam Gautreaux
Class B Combination Liquor & Beer • 5% alcohol, 20% food, 75% other
Aldermanic District 14 (Alder Carter) • Police Sector 303
Streatery extension of outdoor premises in the parking lot in a fenced off area containing picnic tables.

Attachments: [LICPCH-2021-00314 Streatery App.pdf](#)

Legislative History

7/21/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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37. [66343](#) Streatery Extension of Licensed Premise
The Caribou Tavern Inc • dba The Caribou Tavern
Current Capacity (in/out): 49/0 • Proposed Capacity (in/out): 49/16
703 E Johnson St • Agent: Mark Schmelzkopf
Class B Combination Liquor & Beer • 70% alcohol, 30% food
Aldermanic District 2 (Alder Heck) • Police Sector 407
Streatery extension of licensed premise into back lot.

Attachments: [LICPCH-2021-00256 Streatery App.pdf](#)

[Alder Heck Comments.pdf](#)

Legislative History

7/21/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
	The streatery condition is:	
	1. Patio use cease by 9pm.	

38. [66344](#) Streatery Extension of Licensed Premise
Short Stack Eatery LLC • dba Short Stack Eatery
Current Capacity (in/out): 60/# • Proposed Capacity (in/out): 60/44
301 W Johnson St • Agent: Sinead McHugh
Class B Combination Liquor & Beer • 18% alcohol, 80% food, 2% other
Aldermanic District 4 (Alder Verveer) • Police Sector 405
Streatery extension of premises to increase outdoor seating.

Attachments: [LICPCH-2021-00279 Streatery App.pdf](#)

Legislative History

7/21/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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39. [66345](#) Streatery Extension of Licensed Premise
Frank Procudtions Concerts LLC • dba The Sylvee
Current Capacity (in/out): 2500/0 • Proposed Capacity (in/out): 2500/160
25 Livingston St • Agent: Steven Renfro
Class B Combination Liquor & Beer • 97% alcohol, 0% food, 3% other
Aldermanic District 6 (Alder Benford) • Police Sector 408
Streatery extension for premises to be outside on a patio for small scale live entertainment.

Attachments: [LICPCH-2021-00257 Streatery App.pdf](#)

Legislative History

7/21/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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40. [66346](#) Change of Licensed Premise
Cathay Pacific Inc • dba Hong Kong Cafe
Current Capacity (in/out/Badger Football): 150/64/738
Proposed Capacity (in/out/Badger Football): 150/64/888
2 S Mills St • Agent: Sui Wah Leung
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 13 (Alder Evers) • Police Sector 204
Request to increase Badger Football capacity to 888, and allow the playing of live Badger Football games, with sound, on two outdoor televisions, during the games only, and to play music through two outdoor speakers, on Badger Football Saturdays only, in compliance with City noise regulations.

Attachments: [LICPCH-2021-00333 App.pdf](#)

[Capt Freedman Comments.pdf](#)

[LICPCH-2021-00333 Additional Materials.pdf](#)

Legislative History

7/21/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
	Revise condition 1 to read: "No outdoor amplification is permitted after 9pm."	

41. [66351](#) Change of Licensed Premise
Metcalf Foods - West Inc • dba Metcalfe's Market
7455 Mineral Point Rd • Agent: Kevin Metcalfe
Class A Beer, Class A Liquor
Aldermanic District 9 (Alder Conklin) • Police Sector 124
Request to add eight parking spots for curbside pick-up.

Attachments: [LICPCH-2021-00330 App.pdf](#)

[Metcalf Click and Collect.pdf](#)

Legislative History

7/21/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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42. [66358](#) Change of Licensed Premise
 Metcalfe Inc • dba Metcalfe's Market
 726 N Midvale Blvd • Agent: Kevin Metcalfe
 Class A Beer, Class A Liquor
 Aldermanic District 11 (Alder Martin) • Police Sector 215
 Request to add a location in circle drive in front of the establishment for
 curbside pick-up.

Attachments: [LICPCH-2021-00329 App.pdf](#)
[Metcalfe Click and Collect.pdf](#)

Legislative History

7/21/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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43. [66359](#) Change of Licensed Premise
 300 CGR LLC • dba Chief's Tavern
 Current Capacity (in/out): 149/0 • Proposed Capacity (in/out): 149/25
 300 Cottage Grove Rd • Agent: Brian Mason
 Class B Combination Liquor & Beer • 85% alcohol, 10% food, 5% other
 Aldermanic District 15 (Alder Foster) • Police Sector 610
 Request to extend premises outside to patio area.

Attachments: [LICPCH-2021-00273 App.pdf](#)

Legislative History

7/21/21	ALCOHOL LICENSE REVIEW COMMITTEE	Table
7/21/21	ALCOHOL LICENSE REVIEW COMMITTEE	Take Off The Table
7/21/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

44. [66362](#) Change of Licensed Conditions
 508 State St Golf LLC • dba 7 Iron Social • Capacity (in/out): 99/0
 508 State St • Agent: Colin Smith
 Class B Combination Liquor & Beer • 48% alcohol, 20% food, 32% other
 Aldermanic District 2 (Alder Heck) • Police Sector 403
 Request to amend condition to allow alcohol service until midnight on Thursday
 and bar close on Friday and Saturday.

Attachments: [LICPCH-2021-00332 App.pdf](#)
[LICLIB-2019-00464 License.pdf](#)
[Alder Heck Comments.pdf](#)

Legislative History

7/21/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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The condition is:

1. No patrons are permitted to enter or re-enter the establishment after 1:30 am on Friday and Saturday nights.

45. [66373](#) Temporary Class B Retailer License
 Concurrent with Street Use Permit
 Eken Park Neighborhood Association
 Event Location: 700 Block of Mayer Ave
 Event Date: 8/21/2021
 Aldermanic District 12 (Alder Abbas)
 Police District: 503
 Event: Eken Park Festival

Attachments: [PERCPS-2021-00082 App Redacted.pdf](#)

Legislative History

7/21/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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46. [66377](#) 18+ Center for Visual & Performing Arts License
Chinchilla JDK LLC • dba Red Rock Saloon • Capacity: 400
222 W Gorham St • Agent: Jeffrey Kovacovich
Class B Combination Liquor & Beer • 75% alcohol, 20% food, 5% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403

Attachments: [LICENT-2021-00349 App.pdf](#)

Legislative History

7/21/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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The conditions are:

1. Establishment must meet the definition of an entertainment venue as defined by MGO Sec 38.05(9).
2. Establishment must provide full food service at all times when live musical performances are not offered.
3. No patrons are permitted to enter or re-enter the establishment after 1:30am on Friday or Saturday night.

47. [66379](#) 21+ Entertainment License
Pacos Tacos LLC • dba Pacos Tacos • Capacity: 60
1331 Greenway Cross • Agent: Celso Xelhua
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 14 (Alder Carter) • Police Sector 309

Attachments: [LICENT-2021-00255 App.pdf](#)

Legislative History

7/21/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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The conditions are:

1. Alcohol sales shall cease at 10:00 pm Sunday through Thursday, and at midnight Friday and Saturday.
2. Establishment shall provide MPD South District with a security plan
3. Establishment shall have food available at all times during operating hours.
4. Establishment shall meet the definition of a restaurant as defined by Madison General Ordinance 38.02, at all times.

48. [66390](#) 21+ Entertainment License
Hayes Place LLC • dba Hayes Place • Capacity: 100
4102 Lien Rd • Agent: Connee Jones
Class B Combination Liquor & Beer • 20% alcohol, 10% food, 70% other
Aldermanic District 17 (Alder Halverson) • Police Sector 631

Attachments: [LICENT-2021-00326 App Redacted.pdf](#)

Legislative History

7/21/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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49. [66651](#) Temporary Class B Retailer License
 Concurrent with Street Use Permit
 Gay Straight Alliance For Safe Schools Inc
 Event Location: 100 Block of King Street
 Event Date: 8/14/21 4pm - 11pm
 Aldermanic District 4 (Alder Verveer)
 Police District: 405
 Event: Woof's King Street Pride

Attachments: [PERCPS-2021-00101 App.pdf](#)

AGENDA NOTE: the Alcohol License Review Committee will consider this item at a special meeting and a recommendation will be made from the floor.

REPORT OF BOARD OF PARK COMMISSIONERS

50. [65936](#) Authorizing amendments to the land contracts entered into between the City of Madison and Hartmeyer LLC and Madison Ice MIA LLC for the purchase of the Hartmeyer and Madison Ice Arenas to modify the repayment schedules

Sponsors: Syed Abbas and Keith Furman

Attachments: [Ice Arenas Repayment Schedule - 6.7.2021](#)

Legislative History

6/10/21	Attorney's Office Board of Parks Commissioners, Finance Committee	Referred for Introduction
6/15/21	COMMON COUNCIL Additional referral to Finance Committee	Referred to the BOARD OF PARK COMMISSIONERS
6/15/21	BOARD OF PARK COMMISSIONERS	Referred to the FINANCE COMMITTEE
6/21/21	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
7/14/21	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

51. [66402](#) Assessing Benefits - E. Gorham Street Assessment District - 2020. (2nd AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [12989 EGorhamAssessment Final.pdf](#)

Legislative History

7/14/21	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
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7/21/21 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

52. [66403](#) Assessing Benefits - Gregory Street, Cross Street, Copeland Street, and Western Avenue Reconstruction Assessment District - 2020. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [11188 Schedule of Assessments Final.pdf](#)

Legislative History

7/14/21 Engineering Division Refer to the BOARD OF PUBLIC WORKS

7/21/21 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

53. [66404](#) Assessing Benefits N. Ingersoll Street, Elizabeth Street, and Jean Street Assessment District - 2019. (2nd AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [11182 Ingersoll-Elizabeth-Jean FINAL Assess.pdf](#)
[Prvt Stm Waiver \(423 N Ingersoll St\).pdf](#)

Legislative History

7/14/21 Engineering Division Refer to the BOARD OF PUBLIC WORKS

7/21/21 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

54. [66405](#) Assessing Benefits - W. Platte Drive Sidewalk Assessment District - 2020. (19th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [12689 W Platte Sidewalk FINAL Assess.pdf](#)

Legislative History

7/14/21 Engineering Division Refer to the BOARD OF PUBLIC WORKS

7/21/21 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

55. [66467](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Pleasant View Road Assessment District - 2022. (9th AD)
- Sponsors:** Nikki Conklin
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 7/14/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/21/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
56. [66468](#) Assessing Benefits - Toepfer Avenue, Holly Avenue, Euclid Avenue, and St Clair Street Assessment District - 2019. (11th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [11744 Assessments Toepfer Avenue, Holly Avenue, Euclid Avenue, and St Clair](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 7/14/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/21/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
57. [66469](#) Assessing Benefits - Cottage Grove Road Reconstruction Assessment District - 2020. (3rd & 16th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [53W0472 Final Cottage Grove Road Assess.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 7/14/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/21/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
58. [66470](#) Assessing Benefits - Alleys Reconstruction Assessment District - 2020.(13th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [11677 Alleys FINAL Assess.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------|------------------------------------|
| 7/14/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|---------|----------------------|------------------------------------|

7/21/21 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

59. [66471](#) Awarding Public Works Contract No. 9035, Greentree Landfill West Header Replacement. (20th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9035.pdf](#)
[9035 contract.pdf](#)

Legislative History

7/14/21 Engineering Division Refer to the BOARD OF PUBLIC WORKS

7/21/21 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

60. [66472](#) Awarding Public Works Contract No. 8614, Traffic Calming & Arterial Pedestrian Enhancements - 2021 (Group 2). (Citywide)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8614.pdf](#)
[8614 contract.pdf](#)

Legislative History

7/14/21 Engineering Division Refer to the BOARD OF PUBLIC WORKS

7/21/21 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

61. [66473](#) Awarding Public Works Contract No. 7901, Demetral Park Path: Phase 2. (12th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [7901.pdf](#)
[7901 contract.pdf](#)

Legislative History

7/14/21 Engineering Division Refer to the BOARD OF PUBLIC WORKS

7/21/21 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

62. [66481](#) Approving plans and specifications for public improvements required to serve Public Improvements Phase 2 of the Subdivision known as Madison Yards at Hill Harms and authorizing construction to be undertaken by the Developer, Private Contract No. 9048. (11th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9048 Exhibits.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 7/14/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/21/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
63. [66482](#) Approving the Contract For the Construction of Public Improvements for Public Improvements Phase 3 of the Subdivision known as Madison Yards at Hill Harms to be undertaken by the Developer, Private Contract No. 9049. (11th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9049 Exhibits.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 7/14/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/21/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
64. [66493](#) Assessing Benefits - Vilas Avenue and Campbell Street Assessment District - 2019. (13th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [10902 Assessments Vilas Avenue and Campbell Street Assessment District - 2019](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 7/15/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/21/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
65. [66504](#) Assessing Benefits - E Dayton Street Assessment District - 2020. (2nd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [11739 Assessments E Dayton Street Assessment District - 2020 FINAL.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------|------------------------------------|
| 7/15/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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7/21/21 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

REPORT OF CITY CLERK

66. [63399](#) Report of Operator License Applications August 3, 2021. See attached report for list of operators.

Attachments: [New Operators](#)

Legislative History

12/10/20 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

REPORT OF FINANCE COMMITTEE

67. [66300](#) Authorizing, on behalf of the Greater Madison MPO, a noncompetitive sole source contract for a one-year subscription renewal to an online transportation data analytics software platform from StreetLight Data, Inc. to support MPO and City of Madison planning activities

Sponsors: Grant Foster

Attachments: [StreetLight Data Inc. - Non-Competitive Selection Request - CC Approval Requi](#)

Legislative History

7/7/21 Department of Planning and Community and Economic Development Referred for Introduction
Finance Committee (7/26), Common Council (8/3)

7/20/21 COMMON COUNCIL Referred to the FINANCE COMMITTEE

7/26/21 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

68. [66396](#) Supporting the application by the City of Madison to the National Endowment for the Arts (NEA) for a Grant to Local Arts Agencies for Subgranting to be used to assist our community in responding to the economic and health effects of the COVID-19 pandemic and authorizing the Mayor and City Clerk to enter into a contract with the NEA to receive and use these funds should they be awarded

Sponsors: Sheri Carter and Regina M. Vidaver

Legislative History

7/12/21 Department of Planning and Community and Economic Development Referred for Introduction
Finance Committee (7/26); Common Council (8/3)

7/20/21 COMMON COUNCIL Referred to the FINANCE COMMITTEE

7/26/21 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

69. [66449](#) Delete the Custodial Services Coordinator classification and recreate position #656, Custodial Services Coordinator (CG 16, R11) to an Engineer 3 (CG 18, R10) in the Engineering Division operating budget.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Finance Memo Engineer 3-6-30-21-Final.pdf](#)

Legislative History

7/14/21 Human Resources Department Referred for Introduction
Finance Committee (7/26/21), Common Council (8/3/21)

7/20/21 COMMON COUNCIL Referred to the FINANCE COMMITTEE

7/26/21 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

70. [66485](#) Initial Resolution Authorizing Not to Exceed \$17,805,000 Bonds by City of Madison for Metro Transit Bus Storage and Maintenance Facilities

Sponsors: Satya V. Rhodes-Conway

Legislative History

7/15/21 Attorney's Office Referred for Introduction
Finance Committee

7/20/21 COMMON COUNCIL Referred to the FINANCE COMMITTEE

7/26/21 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

71. [66526](#) Authorizing an amendment to the contract between the City of Madison and Benevate Inc., which governs the use of Benevate Inc.'s Neighborly Software system in administering Federal Emergency Rental Assistance funds provided to the City, to also make that system available for use by Urban Triage Inc. to administer Emergency Rental Assistance funds provided to Dane County.

Sponsors: Satya V. Rhodes-Conway, Syed Abbas, Tag Evers, Grant Foster, Patrick W. Heck, Regina M. Vidaver and Yannette Figueroa Cole

Legislative History

7/16/21 Community Development Division Referred for Introduction
Finance Committee (7/26/21)

7/20/21 COMMON COUNCIL Refer to the FINANCE COMMITTEE

7/26/21 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

REPORT OF PLAN COMMISSION

72. [65654](#) Approving the preliminary plat of Raemisch Farm Development on property addressed as 4000-4150 Packers Avenue and 4201 N Sherman Avenue; 12th Ald. Dist.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[Subdivision Application.pdf](#)
[Letter of Intent.pdf](#)
[Preliminary Grading & Utility Plans.pdf](#)
[Preliminary Plat.pdf](#)
[Staff Comments.pdf](#)
[Staff Comments Addendum 07-26-21.pdf](#)
[Link Ord File 66222](#)
[Public Comments 07-26-21.pdf](#)
[Public Comments 07-26-21 Post 3PM](#)
[Sluys comment 08-03-21.pdf](#)

Legislative History

7/26/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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On a motion by Cantrell, seconded by Solheim, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 66222) and preliminary plat (ID 65654) to the Common Council subject to the comments and conditions in the Plan Commission materials. The motion to recommend approval passed by the following 5-2 vote: AYE: Cantrell, Fernandez, Hagenow, Solheim, Spencer; NAY: Ald. Albouras, Ald. Lemmer; NON-VOTING: Zellers; EXCUSED: Ald. Heck.

73. [65658](#) Approving a Certified Survey Map of property owned by TDW Hartford, LLC located at 1858-1890 E Washington Avenue; 12th Ald. Dist.

Sponsors: Planning Division

Attachments: [Application.pdf](#)
[1858-1890 E Washington Ave CSM.pdf](#)
[Link CU File 65658](#)

Legislative History

7/26/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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On a motion by Cantrell, seconded by Ald. Lemmer, the Plan Commission found the standards met and approved the demolition permit and conditional uses for the redevelopment (ID 65650) and recommended approval of the Certified Survey Map (ID 65658) to the Common Council subject to the comments and conditions in the Plan Commission materials. The motion passed by voice vote/other.

74. [65847](#) Approving the final plat of *Westwind* on land generally addressed as 10554 Mineral Point Road; 9th Ald. Dist.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[Application.pdf](#)
[Letter of Intent.pdf](#)
[Herrling Preliminary Plat.pdf](#)
[Westwind Final Plat.pdf](#)
[Staff Comments.pdf](#)

Legislative History

7/26/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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On a motion by Cantrell, seconded by Hagenow, the Plan Commission found the standards met and recommended approval of the final plat subject to the comments and conditions in the Plan Commission materials. The motion passed voice vote/other.

REPORT OF RISK MANAGER

75. [66427](#) R. Kramer - Vehicle Damage - \$500.

Legislative History

7/20/21	COMMON COUNCIL	Referred to the Risk Manager
7/28/21	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

76. [66433](#) R. Strubbe - property damage - \$1,200.

Legislative History

7/20/21	COMMON COUNCIL	Referred to the Risk Manager
7/28/21	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

REPORT OF TRANSPORTATION COMMISSION

77. [66237](#) Relating to 2021-2023 Commercial Quadricycle Licensure of Capitol Pedicycle DBA Trolley Pub
- Sponsors:** Barbara Harrington-McKinney and Charles Myadze
- Attachments:** [Trolley Pub 2021.pdf](#)
[Trolley Pub route map 2021.pdf](#)
[210728_Transportation Commission Registrant Report_Redacted.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 6/30/21 | Traffic Engineering Division
Transportation Commission (7/14/21) | Referred for Introduction |
| 7/6/21 | COMMON COUNCIL | Referred to the TRANSPORTATION COMMISSION |
| 7/28/21 | TRANSPORTATION COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

ITEMS REFERRED TO THIS MEETING

ORDINANCES

78. [66408](#) Adopting and confirming Revision No. 13 of the Madison General Ordinances as of April 30, 2021 to incorporate the changes pursuant to Wis. Stat. § 66.0103.
- Sponsors:** Common Council By Request
- Attachments:** [Rev13 FileSummary.pdf](#)
- Legislative History**
- | | | |
|---------|--|--|
| 7/13/21 | Attorney's Office
Common Council (8/3/21) | Referred for Introduction |
| 7/20/21 | COMMON COUNCIL
Adopt (8/3/21) | Refer to a future Meeting to Adopt to the COMMON COUNCIL |

RESOLUTIONS

79. [66319](#) Accepting ownership of the sculptural installation *Shift* by Julia Schilling, located Highland Underpass
- Sponsors:** Regina M. Vidaver and Sheri Carter
- Legislative History**
- | | | |
|---------|---|--|
| 7/12/21 | Department of Planning and
Community and Economic
Development
Common Council to approve (8/3/2021) | Referred for Introduction |
| 7/20/21 | COMMON COUNCIL
Adopt (8/3/21) | Refer to a future Meeting to Adopt to the COMMON COUNCIL |

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

80. [66678](#) Repealing Section 7.36(7) of the Madison General Ordinances and creating Section 27.05(2)(cc) of the Madison General Ordinances to reflect current manner of garbage carts, garbage handling and garbage container storage.
- Sponsors:** Yannette Figueroa Cole, Grant Foster and Arvina Martin
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/28/21 | Attorney's Office | Referred for Introduction |
| | Building Code, Fire Code, Conveyance Code and Licensing Appeals Board | |

RESOLUTIONS

81. [66593](#) Amending the Police Department's 2021 Operating Budget; and authorizing the Mayor and Chief of Police to accept a FY2021 USDOJ Edward Byrne Memorial Justice Assistance Grant for \$101,346, a 2020 Project Safe Neighborhoods grant from the Wisconsin Department of Justice for \$16,271 and to utilize these funds to support several law enforcement initiatives; and to use up to \$25,000 in 2020 PSN funds awarded to the Dane County Narcotics task force for MPD officer overtime
- Sponsors:** Satya V. Rhodes-Conway, Patrick W. Heck and Brian Benford
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/23/21 | Police Department | Referred for Introduction |
| | Finance Committee 08/09/21, Public Safety Review Committee 08/11/21 | |
82. [66702](#) BY TITLE ONLY: Approving recommendations from the Community Development Division to select community organizations that will partner with the City to administer funds and provide services under Dane CORE 2.0, a federally funded program designed to offer emergency rental assistance to eligible tenant households, and provide related services that promote housing stability, and authorizing the Mayor and City Clerk to execute agreements with the selected agencies to carry out the intent of this resolution.
- Sponsors:** Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney, Syed Abbas and Regina M. Vidaver
- Legislative History**
- | | | |
|---------|-----------------------------------|---------------------------|
| 7/28/21 | Community Development
Division | Referred for Introduction |
| | Finance Committee (8/9/21) | |

83. [66613](#) A Resolution authorizing the Mayor and City Clerk to enter into a two-year Contract for Purchase of Services with Badger Swimpools Inc for Goodman Pool Improvements. (13th AD)
Sponsors: Satya V. Rhodes-Conway and Yannette Figueroa Cole
Legislative History
 7/26/21 Parks Division Referred for Introduction
 Finance Committee (8/9/21), Common Council (8/31/21)
84. [66630](#) Authorizing the noncompetitive purchase of more than \$50,000 in goods from Frank Beer Distributors LLC as a sole source provider of certain brands of fermented malt beverages to be sold at the City of Madison Golf Courses in 2021.
Sponsors: Satya V. Rhodes-Conway
Attachments: [Frank Beer Distributors Non-Competitive Selection Request.pdf](#)
Legislative History
 7/26/21 Parks Division Referred for Introduction
 Finance Subcommittee (8/9/21), Common Council (8/31/21)
85. [66631](#) Authorizing the Forgiveness of Interest Accrued on a Loan to Avalon Madison Village for the Purpose of Creating Thirty-One Units of Affordable Housing.
Sponsors: Yannette Figueroa Cole and Regina M. Vidaver
Legislative History
 7/26/21 Attorney's Office Referred for Introduction
 Finance Committee
86. [66638](#) Submitting the appointment of Matthew W. Tucker for confirmation of a five-year term as the Building Inspection Division Director.
Sponsors: Satya V. Rhodes-Conway
Attachments: [Tucker 2021 Employment Contract - Final.pdf](#)
Legislative History
 7/26/21 Human Resources Referred for Introduction
 Department
 Finance Committee (8/9/21), Common Council (8/31/21)
87. [66650](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Habitat for Humanity of Dane County, Inc, for the City's disposal of six vacant residential lots located in the Owl's Creek Subdivision. (16th AD)
Sponsors: Jael Currie and Regina M. Vidaver
Attachments: [11540 Resolution Exhibit A.pdf](#)
Legislative History
 7/27/21 Economic Development Referred for Introduction
 Division
 Finance Committee (8/9/21)

88. [66652](#) Authorizing the execution of a loan agreement to fund a \$2,100,000 Tax Incremental Finance Loan to Madison Interstate East, LLC or its assigns within the proposed TID #49 (Femrite Drive) boundary along the Interstate 90/94 corridor within the TID #49 boundary.
- Sponsors:** Jael Currie and Yannette Figueroa Cole
- Attachments:** [HSA TIF Report 7-26-21.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 7/27/21 | Economic Development
Division
Finance Committee (8/9/21) | Referred for Introduction |
|---------|--|---------------------------|
89. [66663](#) Adopting a Resolution to address food waste that has the support of the Sustainable Madison Committee and the Madison Food Policy Council.
- Sponsors:** Tag Evers, Nikki Conklin, Regina M. Vidaver, Syed Abbas and Yannette Figueroa Cole
- Attachments:** [Final Food Waste Resolution 7.26.2021.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/27/21 | SUSTAINABLE MADISON
COMMITTEE
Common Council to adopt (8/31/21) | Referred for Introduction |
|---------|---|---------------------------|
90. [66664](#) Classify positions 4842 and 4843 created in the 2021 budget as Facility Maintenance Workers (CG 16, R9)
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Finance Memo Green Power Pipeline-Final-7-16-21.pdf](#)
[PD Green Power Trainee LTE.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/28/21 | Human Resources
Department
Finance Committee (8/9/21), Common Council (8/31/21) | Referred for Introduction |
|---------|---|---------------------------|
91. [66665](#) Create a 1.0 FTE Program Assistant 1 (CG20, R11) position in the CDA Housing Operations Division budget.
- Sponsors:** Satya V. Rhodes-Conway and Yannette Figueroa Cole
- Attachments:** [FinComm Memo CDA Housing Program Assistant 1.pdf](#)
[PD CDA Program Asst 1.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/28/21 | Human Resources
Department
Finance Committee (8/9/21), Common Council (8/31/21) | Referred for Introduction |
|---------|---|---------------------------|

92. [66666](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required to construct storm water management and storm sewer facilities to alleviate flooding issues in the western portion of the Hawks Landing subdivision, in the City of Madison, Dane County, Wisconsin. (1st AD)
- Sponsors:** Barbara Harrington-McKinney
- Attachments:** [ENGR 11704 Relocation Order Hawks Landing North Ponds.pdf](#)
[ENGR 11704 Relocation Order Hawks Landing North Storm Sewer.pdf](#)
[Hawks Landing North Project Overview.pdf](#)
[Hawks Landing Project Location Exhibit.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/28/21 | Engineering Division
Board of Public Works (8/18/21), Plan Commission (8/9/21) | Referred for Introduction |
|---------|---|---------------------------|
93. [66667](#) Authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement (IGA) with the Dane County for a grant from the US Department of Energy (DOE) which will fund a joint Dane County-City of Madison-Slipstream energy efficiency field validation effort to upgrade windows and lighting controls on one façade of the City-County Building (CCB) and then document the associated energy savings and related benefits.
- Sponsors:** Satya V. Rhodes-Conway and Regina M. Vidaver
- Attachments:** [Attachment 1 Statement of Project Objectives.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|---------------------------|
| 7/28/21 | Mayor's Office
Finance Committee | Referred for Introduction |
|---------|-------------------------------------|---------------------------|
94. [66669](#) Approving the City of Madison's application to the Wisconsin Public Service Commission's (PSC) Energy Innovation Grant Program for the project "Energy Efficiency in Naturally Occurring Affordable Housing: Implementing Efficient Building Technologies and Preserving Affordable Housing"; indemnifying the State of Wisconsin; authorizing the Mayor and City Clerk to execute the associated grant agreement with the PSC; and, accepting the grant award and amending the 2022 capital budget to add \$246,595 of state funding to the budget of the Mayor's Office.
- Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Regina M. Vidaver, Tag Evers and Yannette Figueroa Cole
- Attachments:** [EIGP App City of Madison NOAH Project.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|---------------------------|
| 7/28/21 | Mayor's Office
Finance Committee | Referred for Introduction |
|---------|-------------------------------------|---------------------------|

95. [66673](#) Amending the 2021 Sustainability Improvements capital project budget to add \$61,786 of grant funding, approving the City of Madison's application to the Energy Innovation grant program through the Urban Sustainability Directors Network (USDN) for project "Alternative Solar Financing for Multifamily Housing", and authorizing the Mayor and City Clerk to execute the associated grant Memorandum of Understanding with USDN.
- Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Regina M. Vidaver, Tag Evers and Yannette Figueroa Cole
- Attachments:** [City of Madison - Energy Innovation Fund Application.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|---------------------------|
| 7/28/21 | Mayor's Office
Finance Committee | Referred for Introduction |
|---------|-------------------------------------|---------------------------|
96. [66676](#) Resolution to amend the sole source contract with Sustain Dane to administer the Energy Efficiency in Naturally Occurring Affordable Housing project to include additional grant funding of \$10,000 from Healthy Babies Bright Futures and \$61,786 from the Urban Sustainability Directors Network (USDN).
- Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Regina M. Vidaver, Tag Evers and Yannette Figueroa Cole
- Attachments:** [Legislation Details RES-21-00519.pdf](#)
[Sustain Dane - Non-Competitive Selection Request - CC Approval Required Jur](#)
[City of Madison Childrens Health Concept.pdf](#)
[City of Madison - Energy Innovation Fund Application.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|---------------------------|
| 7/28/21 | Mayor's Office
Finance Committee | Referred for Introduction |
|---------|-------------------------------------|---------------------------|
97. [66677](#) Accepting the Community Development Division's (CDD) Prevention, Crisis, and Intervention policy paper and directing CDD to conduct a Request for Proposal (RFP) process, and formulate funding allocation recommendations to the Mayor and Common Council, for approval, and use of funds to take effect on January 1, 2022.
- Sponsors:** Brian Benford, Arvina Martin, Syed Abbas and Yannette Figueroa Cole
- Attachments:** [2021 PCI RFP_Concept Paper.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/28/21 | Community Development
Division
Community Services Committee (8/25/21), Finance Committee (8/9/21) | Referred for Introduction |
|---------|---|---------------------------|

98. [66682](#) Authorizing the City of Madison to accept a pass-thru CDBG-CV grant award of up to \$493,377 from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute agreements with agencies to provide public service activities using the CDBG-CV funds; and amending the Community Development Division's 2021 Adopted Operating Budget to reflect receipt of these funds and commensurate expenditures.
- Sponsors:** Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney, Syed Abbas and Yannette Figueroa Cole
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/28/21 | Community Development Division | Referred for Introduction |
| | Finance Committee (8/9/21), CDBG Committee (8/5/21) | |

LICENSES

99. [66596](#) Public Hearing - New License
Greenview Brewing LLC • dba ALT Brew
1808 Wright St • Agent: Trevor Easton • Estimated Capacity (in/out): 49/48
Class B Liquor (Wine Only) • 95% alcohol, 5% food
Aldermanic District 12 (Alder Abbas) • Police Sector 514
- Attachments:** [LICLIB-2021-00407 App.pdf](#)
[LICLIB-2021-00407 Supplemental.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/23/21 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee Public Hearing | |
100. [66601](#) Public Hearing - New License
Defying Gravity LLC • dba Cordial
516 S Park St • Agent: Travis Knight • Estimated Capacity (in/out): 75/0
Class B Combination Liquor & Beer • 85% alcohol, 15% food
Aldermanic District 13 (Alder Evers) • Police Sector 203
- Attachments:** [LICLIB-2021-00411 App.pdf](#)
[LICLIB-2021-00411 Supplemental.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/23/21 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee Public Hearing | |

101. [66602](#) Public Hearing - New License
Kwik Trip Inc • dba Tobacco Outlet Plus 514
1117 N Sherman Ave • Agent: Paul Thurston
Class A Beer, Class A Cider
Aldermanic District 12 (Alder Abbas) • Police Sector 503
- Attachments:** [LICLIA-2021-00413 App.pdf](#)
[LICLIA-2021-00413 Supplemental.pdf](#)
- Legislative History**
- 7/23/21 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
102. [66603](#) Public Hearing - New License
Ginza LLC • dba Ginza
6654 Mineral Point Rd • Agent: Ting Cai Zhou • Estimated Capacity (in/out):
150/0
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 19 (Alder Furman) • Police Sector 219
- Attachments:** [LICLIB-2021-00416 App.pdf](#)
[LICLIB-2021-00416 Supplemental.pdf](#)
- Legislative History**
- 7/23/21 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
103. [66604](#) Public Hearing - New License
Red Rooster Madison LLC • dba Red Rooster
2513 Seiferth Rd • Agent: Jesse Steinberg • Estimated Capacity (in/out):
160/125
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 16 (Alder Currie) • Police Sector 619
- Attachments:** [LICLIB-2021-00417 App.pdf](#)
[LICLIB-2021-00417 Supplemental.pdf](#)
- Legislative History**
- 7/23/21 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

104. [66605](#) Public Hearing - New License
French House Inc • dba The French House
633 N Frances St • Agent: Anne Theobald • Estimated Capacity (in/out): 50/0
Class C Wine • 20% alcohol, 80% food
Aldermanic District 2 (Alder Heck) • Police Sector 403
- Attachments:** [LICLIB-2021-00419 App.pdf](#)
[LICLIB-2021-00419 Supplemental.pdf](#)
- Legislative History**
- 7/23/21 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
105. [66606](#) Public Hearing - New License
Lush Lounge LLC • dba Lush Lounge
3769 E Washington Ave • Agent: Alisa Davis • Estimated Capacity (in/out): 50/0
Class B Combination Liquor & Beer • 75% alcohol, 25% food
Aldermanic District 17 (Alder Halverson) • Police Sector 605
- Attachments:** [LICLIB-2021-00212 App.pdf](#)
[LICLIB-2021-00212 Supplemental.pdf](#)
- Legislative History**
- 7/23/21 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
106. [66607](#) Public Hearing - New License
Odilon Ford Winery Inc • dba Odilon Ford Winery
4614 Femrite Dr • Agent: Jerrold Robaidek
Class A Liquor
Aldermanic District 16 (Alder Currie) • Police Sector 619
- Attachments:** [LICLIA-2021-00420 App.pdf](#)
[LICLIA-2021-00420 Supplemental.pdf](#)
- Legislative History**
- 7/23/21 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

107. [66608](#) Public Hearing - New License
Growlers to Go-Go LLC • dba Growlers to Go-Go
2927 E Washington Ave • Agent: Chris Welch • Estimated Capacity (in/out):
20/10
Class B Combination Liquor & Beer • 95% alcohol, 2% food, 3% other
Aldermanic District 6 (Alder Benford) • Police Sector 603

Attachments: [LICLIB-2021-00421 App.pdf](#)
[LICLIB-2021-00421 Supplemental.pdf](#)

Legislative History

7/23/21 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

108. [66609](#) Public Hearing - New License
Lush Adult Entertainment LLC • dba Lush Adult Entertainment
7333 West Towne Way • Agent: Amarion James • Estimated Capacity (in/out):
3500/0
Class B Combination Liquor & Beer • 80% alcohol, 20% food
Aldermanic District 9 (Alder Conklin) • Police Sector 124

Attachments: [LICLIB-2021-00423 App.pdf](#)
[LICLIB-2021-00423 Supplemental.pdf](#)
[Steffen Comments.pdf](#)

Legislative History

7/23/21 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

109. [66532](#) J. Penpa - property damage - \$12,864.79.
110. [66569](#) R. Shenk - vehicle damage - \$1,017.80
111. [66619](#) J. Caputo - property damage - \$217.50.
112. [66626](#) M. Schmitz, Oakland Property Services Inc. - property damage - \$357.91.
113. [66714](#) B. Papineau - vehicle damage - \$3,442.25.
114. [66722](#) M. Chaouki - vehicle damage - \$88.50.

ADDENDUM

LATE ITEMS

FOR IMMEDIATE ADOPTION

115. [66570](#) Adopting the Joint Transportation Commission and Transportation Policy and Planning Board Traffic Calming Subcommittee Final Report and all of the included Priority Recommendations, implementing the new Safe Streets Madison program, and terminating the existing Neighborhood Traffic Management Program
- Sponsors:** Grant Foster, Keith Furman, Yannette Figueroa Cole and Barbara Harrington-McKinney
- Attachments:** [TCS Final Report 7-13-21.pdf](#)
[Safe Streets Madison Prioritization Tool \(11\).pdf](#)
- Legislative History**
- | | | |
|---------|--|---|
| 7/20/21 | Council Office
Transportation Policy and Planning Board (8/2/21), Transportation Commission (7/28/21) | Referred for Introduction |
| 7/20/21 | COMMON COUNCIL
Additional referral to Transportation Commission | Refer to the TRANSPORTATION POLICY AND PLANNING BOARD |
| 7/21/21 | TRANSPORTATION POLICY AND PLANNING BOARD | Referred to the TRANSPORTATION COMMISSION |
| 7/28/21 | TRANSPORTATION COMMISSION | Return to Lead with the Recommendation for Approval to the TRANSPORTATION POLICY AND PLANNING BOARD |

AGENDA NOTE: The Transportation Policy and Planning Board will consider this item 8/2/2021 and a recommendation will be made from the floor.

NEW ITEMS FOR INTRODUCTION WITHOUT DEBATE

RESOLUTIONS

116. [66758](#) Amending the Engineering Division's 2021 Adopted Operating Budget and authorizing the Engineering Division to accept and appropriate a grant of \$12,000 from the American Association of Retired Persons (AARP) (14th AD).
- Sponsors:** Sheri Carter
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 7/30/21 | Engineering Division
Finance Committee (8/9/21) | Referred for Introduction |
|---------|--|---------------------------|
117. [66770](#) Adding Resident Member to Ad Hoc Landmarks Ordinance Review Committee
- Sponsors:** Keith Furman, Patrick W. Heck, Brian Benford, Tag Evers and Regina M. Vidaver
- Legislative History**

8/2/21 Council Office Referred for Introduction
Common Council (8/31/21)

118. 66772 Restricting live outdoor music performances with amplified sound at any
Streatery located within 100 feet of a structure containing a residential dwelling
unit

Sponsors: Brian Benford

Legislative History

8/2/21 Council Office Referred for Introduction
Common Council (8/31/21)

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT