



City of Madison

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

Agenda - Approved 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, February 11, 2025

6:30 PM

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

HYBRID MEETING

The City of Madison is holding the Common Council meeting in a hybrid format. Members of the public may choose to view and/or provide comment in person or virtually at hybrid Common Council meetings.

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 hybrid 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 hybrid meeting. You can participate in-person or virtually.

4. Watch the Meeting: You can call-in or watch the Common Council meeting in several ways:

- In-person: Enter through the main doors at 210 Martin Luther King, Jr. Blvd and proceed to level 2.
- Livestream on the Madison City Channel website:
<https://www.cityofmadison.com/watchCouncil>
- 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: 882 3576 4146

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 Limit:

3 minutes for all items.

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.

ROLL CALL

NOTIFIED ABSENCES: None.

OPENING REMARKS

DISCLOSURES AND RECUSALS

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

PRESENTATION OF CONSENT AGENDA

1. [85922](#) Consent Agenda Document (2/11/25)

Legislative History

10/31/24 Council Office

RECOMMEND TO COUNCIL TO ACCEPT -
REPORT OF OFFICER

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 Alder(s) have separated out for discussion/debate purposes.

PUBLIC COMMENT

Public comments will not be taken on items which are listed on the consent agenda for referral and the Council adopts the referral as part of the consent agenda OR when the Council has heard public comments on an item at a previous meeting and the item is on this agenda for discussion and action only. The Council may allow public comments in either instance by a majority vote.

STAFF PRESENTATION

2. [86428](#) Transportation Division Presentation: The history and future of Madison transportation

PUBLIC HEARINGS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

3. [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)

Attachments: [LICLIB-2024-01015 App.pdf](#)
[LICLIB-2024-01015 Supplemental.pdf](#)
[2827 Atwood Ave map.pdf](#)
[LICLIB-2024-01015 App UPDATED 12-16-2024.pdf.pdf](#)
[Nordstrom Comments.pdf](#)

Legislative History

11/18/24	Clerk's Office	Referred for Introduction Alcohol License Review Committee- Public Hearing (12/18/24), Common Council (1/14/25)
12/10/24	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/18/24	ALCOHOL LICENSE REVIEW COMMITTEE	Take Off The Table
12/18/24	ALCOHOL LICENSE REVIEW COMMITTEE	Table
12/18/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
1/14/25	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
1/15/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
	Roll Call Vote	
	Ayes (4): Martinez-Rutherford, Verveer, Farley, Knox	
	No (1): Barushok	
	Abstain (1): Westra	

4. [86515](#) Public Hearing - New License
 Sabor Y Tradicion Inc • dba BigSur Cantina
 7436 Mineral Point Rd • Agent: Humberto Macias
 Estimated Capacity (in/out): 150/16
 Class B Combination Liquor & Beer • 25% alcohol, 75% food

Police Sector 125 (District 9)

Attachments: [LICLIB-2024-01082 App.pdf](#)
[LICLIB-2024-01082 Supplemental.pdf](#)
[7436 Mineral Point Rd map.pdf](#)

Legislative History

12/18/24	Clerk's Office Alcohol License Review Committee- Public Hearing (1/15/25), Common Council (2/11/25)	Referred for Introduction
1/14/25	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
1/15/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

5. [86516](#)

Public Hearing - New License
 Midwest Pizza LLC • dba Rocky Rococo
 1618 W Beltline Hwy • Agent: James Voeck
 Estimated Capacity (in/out): 167/0
 Class B Beer • 3% alcohol, 97% food
 Police Sector 308 (District 14)

Attachments: [LICLIB-2024-01081 App.pdf](#)
[LICLIB-2024-01081 Supplemental.pdf](#)
[1618 W Beltline Hwy map.pdf](#)

Legislative History

12/18/24	Clerk's Office Alcohol License Review Committee- Public Hearing (1/15/25), Common Council (2/11/25)	Referred for Introduction
1/14/25	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
1/15/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

6. [86517](#)

Public Hearing - New License
 Wisco Cheese & Cheers LLC • dba TBD
 4905 Commercial Ave Suite B • Agent: Keval Patel
 Estimated Capacity (in/out): 20/0
 Class B Beer • 20% alcohol, 80% food
 Police Sector 609 (District 3)

Attachments: [LICLIB-2024-01071 App.pdf](#)
[LICLIB-2024-01071 Supplemental.pdf](#)
[4905 Commercial Ave map.pdf](#)

Legislative History

12/18/24	Clerk's Office Alcohol License Review Committee- Public Hearing (1/15/25), Common Council (2/11/25)	Referred for Introduction
1/14/25	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

1/15/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
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REPORT OF BOARD OF PUBLIC WORKS

7. [86854](#) Approving Plans, Specifications, And Schedule Of Assessments For Shawnee Pass Assessment District - 2025 and Approving Plans and Specifications for Nakoma Rd. Sidewalk and Storm Sewer Improvements (District 10).

Sponsors: Yannette Figueroa Cole

Attachments: [11822EN-Shawnee Pass Exhibit BPW.pdf](#)
[11822EN-Nakoma Sidewalk Exhibit BPW.pdf](#)
[11822SWR-Box BPW Plan Sheet.pdf](#)
[11822_ShawneePass_ExampleAssmtLtr.pdf](#)
[Nakoma and Manitou Storm Sewer Public Meeting letter.pdf](#)
[86854 RegistrantsReport.pdf](#)

Legislative History

1/23/25	Engineering Division Common Council Public Hearing (2/11/25)	Refer to the BOARD OF PUBLIC WORKS
1/29/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

8. [87042](#) Report of the Mayor submitting resident committee appointments (introduction 2-11-2025; action 2-25-2025).

Legislative History

2/5/25	Mayor's Office Confirm 2/25/25	Referred for Introduction
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BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

9. [85935](#) Confirming the Madison Common Council meeting formats through June 17, 2025:

2/25/25 - Hybrid (Virtual & CCB 201)
3/11/25 - Hybrid (Virtual & CCB 201)
3/25/25 - Hybrid (Virtual & CCB 201)
4/15/25 - Hybrid (Virtual & CCB 201)
5/6/25 - Hybrid (Virtual & CCB 201)
5/20/25 - Hybrid (Virtual & CCB 201)
6/3/25 - Hybrid (Virtual & CCB 201)
6/17/25 - Hybrid (Virtual & CCB 201)

Legislative History

10/31/24	Council Office	RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER
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REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

10. [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)
- Attachments:** [64264-64026 Agent Change App.pdf](#)
- Legislative History**
- | | | |
|----------|----------------------------------|---|
| 12/18/24 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 1/15/25 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
11. [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
- Attachments:** [64264-64026 Officer Change App.pdf](#)
[Walnut Hollow Ent Paperwork.pdf](#)
- Legislative History**
- | | | |
|----------|----------------------------------|---|
| 12/18/24 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 1/15/25 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
12. [86498](#) Change of Agent
Madison Operating LLC • dba Texas Roadhouse • 7104 Watts Rd
New Agent: Mikaela Beske
Class B Combination Liquor & Beer
(District 1)
- Attachments:** [LICLIB-2023-00156 Agent Change App.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 1/15/25 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------------------------|---|
13. [86499](#) Entity Reorganization
Monona Catering LLC • dba Monona Catering LLC
One John Nolen Dr
Class B Combination Liquor & Beer

(District 4)
Add one new officer, remove one officer

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

Legislative History

1/15/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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14. [86718](#)

Change of Licensed Premises
Refuel Pantry Inc • dba Refuel Pantry
4905 Commercial Ave • Agent: Lakhbir Singh
Class A Beer, Class A Liquor, Class A Cider
Police Sector 609 (District 3)
Request to remove part of license premises to allow another license to occupy that space.

Attachments: [LICPCH-2025-0065 App.pdf](#)

Legislative History

1/15/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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15. [86719](#)

Business Name Change
Mos Espa LLC • Current dba: Woody and Anne's
2236 Winnebago St
Class B Combination Liquor & Beer
(District 6)
New dba: Jan's Bar

Attachments: [LICLIB-2022-00537 dba Change App.pdf](#)

Legislative History

1/15/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF BOARD OF PUBLIC WORKS

16. [86627](#)

Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with City of Madison cured in place sewer main lining project #14487. (District 6)

Sponsors: Marsha A. Rummel

Attachments: [9335_P-15 Night Work Map.pdf](#)

[9335 Noise Impact.pdf](#)

[Resident email](#)

Legislative History

1/8/25	Engineering Division Board of Public Works (Public Hearing - 1/29/25), Common Council (2/11/25)	Referred for Introduction
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1/14/25	COMMON COUNCIL	Refer For Public Hearing to the BOARD OF PUBLIC WORKS
1/29/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
		A motion was made by Clausius, seconded by Ald. Guequierre, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER the temporary construction work with associated noise impacts between the hours of 7:00 PM and 12:00 AM for work associated with City of Madison cured in place sewer main lining project #14487. The motion passed by voice vote/other.

17. [86628](#) Authorizing the Mayor and City Clerk to enter into a 2-year, competitively selected service contract with Quercus Land Stewardship Services, LLC for ecological restoration. (District 11)
- Sponsors:** Bill Tishler
- Attachments:** [Summary RFB Restoration Services.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 1/8/25 | Engineering Division | Referred for Introduction
Board of Public Works (1/29/25), Finance Committee (1/21/25), Common Council (2/11/25) |
| 1/14/25 | COMMON COUNCIL | Referred to the BOARD OF PUBLIC WORKS
Additional referral to Finance Committee |
| 1/14/25 | BOARD OF PUBLIC WORKS | Referred to the FINANCE COMMITTEE |
| 1/21/25 | FINANCE COMMITTEE | Return to Lead with the Recommendation for Common Council to Adopt to the BOARD OF PUBLIC WORKS |
| 1/29/25 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
18. [86646](#) Approving Addendum No. 1 to Village at Autumn Lake - Outlot 64 SWM, Contract No. 9534 (District 17)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9534 Original Exhibit.pdf](#)
[9534 Proposed Reimbursement Removals.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 1/9/25 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/15/25 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 1/29/25 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
19. [86783](#) Accepting street improvements (sidewalk) constructed by Private Contract In 1705-1713 S High Point Road, Private Contract No. 9189 (District 20).
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9189 Sidewalk Schedule A.pdf](#)
- Legislative History**
- | | | |
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| 1/17/25 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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| | 1/29/25 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
20. [86787](#) Accepting street improvements (sidewalk) constructed by Private Contract In 401 N. Pleasant View Road PUD (Attic Angel), Private Contract No. 2250 (District 9).
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2250 Sidewalk Schedule A.pdf](#)
- Legislative History**
- | | | | |
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| | 1/17/25 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 1/29/25 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
21. [86790](#) Approving plans and specifications for public improvements required to serve Phase 16 of the Subdivision known as Village at Autumn Lake and authorizing construction to be undertaken by the Developer, Private Contracts 9577 and 9578 (District 17).
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9577 9578 Exhibit VAL Ph 16.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 1/19/25 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 1/29/25 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
22. [86791](#) Accepting storm sewer, street, and terrace improvements constructed by Private Contract for Madison College Protective Services - 1702 Hoffman Street, Private Contract No. 2284 (District 17).
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Madison College Storm Schedule A Unit Cost.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 1/19/25 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 1/29/25 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
23. [86831](#) Approving plans and specifications for public improvements necessary for the project known as 3322 Agriculture Drive CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 9620 (District 16)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9620 Exhibit 3322 Ag Dr CSM.pdf](#)
- Legislative History**
- | | | | |
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| | 1/22/25 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS Board of Public Works (1/29/25), Common Council (2/11/25) |
| | 1/29/25 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

24. [86833](#) Accepting bituminous surface pavement constructed by Private Contract in Eagle Trace Phase 6 - Surface Paving, Private Contract No. 9069 (District 9).
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9069 Streets Schedule A bituminous.pdf](#)
Legislative History
- | | | |
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| 1/22/25 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS Board of Public Works (1/29/25), Common Council (2/11/25). |
| 1/29/25 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
25. [86838](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bridge Repairs - 2025. (District 3, District 12, District 13)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [BPW Display.pdf](#)
Legislative History
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| 1/22/25 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS Board of Public Works (1/29/25), Common Council (2/11/25). |
| 1/29/25 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
26. [86839](#) Approving plans and specifications for public improvements necessary for the project known as 637 W Mifflin Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9622 (District 4)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9622 BPW Exhibit.pdf](#)
Legislative History
- | | | |
|---------|-----------------------|---|
| 1/22/25 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS Board of Public Works (1/29/25), Common Council (2/11/25). |
| 1/29/25 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
27. [86840](#) Approving plans and specifications for public improvements necessary for the project known as 702-750 University Row and authorizing construction to be undertaken by the Developer, Private Contract No. 9353 (District 19).
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9353 BPW Exhibit.pdf](#)
Legislative History
- | | | |
|---------|-----------------------|--|
| 1/22/25 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS Board of Public Works (1/29/25), Common Council (2/11/25) |
| 1/29/25 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
28. [86843](#) Awarding Public Works Contract No. 9550, Yahara Hills Golf Course Pump Station and Irrigation Improvements (District 16)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9550 BidOpeningTab.pdf](#)
[9550 award.pdf](#)

Legislative History

1/22/25 Engineering Division Refer to the BOARD OF PUBLIC WORKS
Board of Public Works (1/29/25), Common Council (2/11/25)

1/29/25 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

29. [86844](#) Awarding Public Works Contract No. 9583, CCB Remodel - DCR104 & 108A
(District 4)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9583BidOpeningTab Jan162025.pdf](#)
[9583 award.pdf](#)

Legislative History

1/22/25 Engineering Division Refer to the BOARD OF PUBLIC WORKS
Board of Public Works (1/29/25), Common Council (2/11/25)

1/29/25 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

REPORT OF CITY CLERK

30. [86225](#) Report of Operator License Applications February 11, 2025. See attached
report for list of operators.

Attachments: [new operators](#)

Legislative History

11/20/24 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

31. [86178](#) Authorizing the City Attorney, in consultation with the Mayor, to join the City as
amicus in any cases related to environmental sustainability, environmental
justice, or climate change which promote or impact Madison's policy of being
an environmentally sustainable and resilient community where all Madisonians
can thrive now and in the future.

Sponsors: Satya V. Rhodes-Conway, MGR Govindarajan, Michael E. Verveer, Regina
M. Vidaver And Tag Evers

Legislative History

12/5/24 Attorney's Office Referred for Introduction
Common Council Executive Committee (2/11/25), Sustainable Madison Committee
(1/27/25), Common Council (2/11/25)

1/14/25 COMMON COUNCIL Referred to the COMMON COUNCIL
EXECUTIVE COMMITTEE
Additional referral to Sustainable Madison Committee

1/14/25	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the SUSTAINABLE MADISON COMMITTEE
1/27/25	SUSTAINABLE MADISON COMMITTEE	Return to Lead with the Recommendation for Common Council to Adopt to the COMMON COUNCIL EXECUTIVE COMMITTEE
1/28/25	COMMON COUNCIL EXECUTIVE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

32. [86825](#) Amending Section 33.01(6) of the Madison General Ordinances related to Alder appointments to Boards, Commissions and Committees to change the appointment terms.

Sponsors: Satya V. Rhodes-Conway And Yannette Figueroa Cole

Legislative History

1/22/25	Attorney's Office	Referred for Introduction Common Council Executive Committee (2/11/25), Common Council (2/11/25)
1/28/25	COMMON COUNCIL	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE

AGENDA NOTE: Common Council Executive Committee will meet on 2/11/25 and a recommendation will be made from the floor.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

33. [87043](#) Re-approving a Certified Survey Map of property owned by Winston at Churchill, LLC located at 4205 Portage Road (District 17).

Sponsors: Planning Division

Attachments: [4205 Portage Rd CSM \(Revised 11-13-24\).pdf](#)

[CSM Approval Letter 02-06-24.pdf](#)

[Link to Resolution 24-00109 \(ID 81948\)](#)

Legislative History

2/5/25	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER
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REPORT OF FINANCE COMMITTEE

34. [86600](#) Amending the Public Health Budget to Accept Grant Funds from Nurse-Family Partnership (NFP) and create a 1.0 FTE Public Health Nurse and 1.0 FTE NFP Coordinator Position for the NFP Program

Sponsors: Yannette Figueroa Cole

Legislative History

1/6/25	Health Department	Referred for Introduction Finance Committee (2/3/25), Board of Health for Madison and Dane County (2/5/25), Common Council (2/11/25)
1/14/25	COMMON COUNCIL	Referred to the FINANCE COMMITTEE Additional referral to Board of Health for Madison and Dane County

1/14/25	FINANCE COMMITTEE	Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
2/3/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
2/5/25	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

35. [86789](#) Authorizing the Mayor and City Clerk to enter into a two (2) year, competitively selected service contract with three (3) one (1) year renewal options with Shine United, LLC for marketing and advertising of Monona Terrace Community and Convention Center at a price not to exceed \$175,000 per year. (District 4)

Sponsors: Michael E. Verveer

Legislative History

1/17/25	Monona Terrace Finance Committee (2/3/25), Common Council (2/11/25)	Referred for Introduction
1/28/25	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
2/3/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

36. [86792](#) Recreate the 1.0 FTE position #4092 of Librarian 2 (CG33, R1) as a Maintenance Mechanic 2 (CG15, R9).

Sponsors: Director of Human Resources

Attachments: [FinComm Memo Maintenance Mechanic 2.pdf](#)

Legislative History

1/21/25	Human Resources Department Finance Committee (2/3/25), Common Council (2/11/25)	Referred for Introduction
1/28/25	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
2/3/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [86805](#) Authorizing the settlement and payment of a tax refund for tax years 2022 and 2023 for SLJ-II LLC v. City of Madison, Dane County Circuit Court Case number 2023CV001685. Authorizing entry into settlement agreement and approving payment of approximately \$217,168 from City resources to effectuate the settlement, \$81,606 represents the City's approximate portion of the settlement for both tax years. (District 17)

Sponsors: Satya V. Rhodes-Conway

Legislative History

1/21/25	Attorney's Office Finance Committee (2/3/25), Common Council (2/11/25)	Referred for Introduction
1/28/25	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
2/3/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

38. [86820](#) Authorizing a noncompetitive contract with OPN Architects, Inc. to provide professional architecture and engineering services for Fire Station 06 at the proposed Community Development Authority's South Park Street and West Badger Road Redevelopment Project (District 14).
- Sponsors:** Satya V. Rhodes-Conway And Isadore Knox Jr.
- Attachments:** [Non Competitive Selection Report.pdf](#)
- Legislative History**
- | | | |
|---------|--|---|
| 1/21/25 | Engineering Division
Finance Committee (2/3/25), Common Council (2/11/25) | Refer to the COMMON COUNCIL |
| 1/28/25 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 2/3/25 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
39. [86826](#) Amending the 2025 adopted operating budget for the City of Madison Fire Department to accept \$12,463.05 from the Wisconsin Department of Military Affairs, Division of Emergency Management for the City of Madison Hazmat Regional Emergency Response/WHMRS Equipment Grant.
- Sponsors:** Satya V. Rhodes-Conway And Isadore Knox Jr.
- Attachments:** [Award letter WHMRS equipment grant \(SFY 2024\).pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 1/22/25 | Fire Department
Finance Committee (2/3/25), Common Council (2/11/25) | Referred for Introduction |
| 1/28/25 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 2/3/25 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
40. [86853](#) SUBSTITUTE Amending the Economic Development Division's (EDD) 2025 Adopted Capital Budget to transfer \$3,780,000 from the TID 51 capital program (program #99011) to the Land Banking program (program #12640) and authorizing the City's execution of a Purchase and Sale Agreement with J & R Properties of Wisconsin LLC for the purchase of the property located at 1814 S. Park Street for land banking purposes, authorizing the expenditure of funds for environmental assessment, title work, closing costs, holding costs, and demolition work for the same property, all totaling \$4,330,000, and authorizing the indemnification of the Seller. (District 14)
- Sponsors:** Isadore Knox Jr. And Satya V. Rhodes-Conway
- Attachments:** [1814 S. Park St. PSA- City Final 12.27.24.pdf](#)
[86853-version1.pdf](#)
- Legislative History**
- | | | |
|---------|---|--------------------------------|
| 1/23/25 | Economic Development Division
Finance Committee (2/3/25), Common Council (2/11/25) | Referred for Introduction |
| 1/28/25 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |

2/3/25 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER

REPORT OF PLAN COMMISSION

41. [86656](#) Accepting the report titled "2025 Progress Update - City of Madison Comprehensive Plan"

Sponsors: Satya V. Rhodes-Conway

Attachments: [Draft 2025 Comp Plan Progress Update 2025_0107.pdf](#)
[Transportation Commission presentation 2025_0122.pdf](#)
[Plan Commission Presentation 2025_0203](#)

Legislative History

1/8/25	Department of Planning and Community and Economic Development Plan Commission (2/3/25), Transportation Commission (1/22/25), Common Council (2/11/25)	Referred for Introduction
1/14/25	PLAN COMMISSION	Refer to the TRANSPORTATION COMMISSION
1/14/25	COMMON COUNCIL Additional referral to Transportation Commission	Referred to the PLAN COMMISSION
1/22/25	TRANSPORTATION COMMISSION Accepting the report with the three technical changes mentioned to 1c (adding DOT as a lead agency), 9c (removing Traffic Engineering as a lead agency), and 9d (adding DOT as a lead agency).	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION
2/3/25	PLAN COMMISSION On a motion by Alder Field, seconded by Alder Duncan, the Plan Commission recommended to the Common Council to accept the Report with the following edits: Add Madison DOT as a lead agency for Action 1c., remove Traffic Engineering as a lead agency for Action 9c., and add Madison DOT as a lead agency for Action 9d.	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - REPORT OF OFFICER

REPORT OF RISK MANAGER

42. [86762](#) A. Diallo - Vehicle Damage - \$4,788.70

Legislative History

1/28/25	COMMON COUNCIL	Referred to the Risk Manager
2/4/25	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

43. [86767](#) E. Munoz Perez - Bodily Injury - \$39,283.55

Legislative History

1/28/25	COMMON COUNCIL	Referred to the Risk Manager
2/4/25	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

44. [86795](#) R. Schlesinger - Property Damage - \$193.89

Legislative History

1/28/25	COMMON COUNCIL	Referred to the Risk Manager
2/4/25	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

REPORT OF TRANSPORTATION COMMISSION

45. [86835](#) Authorizing the Mayor and the City Clerk to execute a first amendment to the existing Three Party Design Engineering Services Contract between the City of Madison, Toole Design Group, LLC, and the State of Wisconsin Department of Transportation for Safe Routes to School Planning (Project Agreement 1009-22-14) authorized for funding through the Wisconsin DOT Transportation Alternatives Program (TAP).

Sponsors: Satya V. Rhodes-Conway, Dina Nina Martinez-Rutherford, Amani Latimer Burris, Derek Field And Yannette Figueroa Cole

Legislative History

1/22/25	Traffic Engineering Division	Referred for Introduction Transportation Commission (2/5/25), Finance Committee (2/3/25), Common Council (2/11/25)
1/28/25	COMMON COUNCIL	Refer to the TRANSPORTATION COMMISSION Additional referral to Finance Committee.
1/28/25	TRANSPORTATION COMMISSION	Referred to the FINANCE COMMITTEE
2/3/25	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION
2/5/25	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

46. [86851](#) Amending various sections of Chapter 37 of the Madison General Ordinances related to Public Stormwater System, including Erosion Control, to update certain Stormwater Code provisions.

Sponsors: Nikki Conklin

Attachments: [86851 Body](#)

Legislative History

1/23/25	Attorney's Office	Referred for Introduction Board of Public Works (2/12/25), Common Council (2/25/25)
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47. [86923](#) Amending various portions of Section 29.40 of the Madison General Ordinances to update language and requirements of the Building Energy Savings Code.

Sponsors: Satya V. Rhodes-Conway And Nasra Wehelie

Legislative History

1/31/25 Attorney's Office Referred for Introduction
Sustainable Madison Committee (2/24/25), Common Council (2/25/25)

48. [86989](#) Creating Section 28.022-00703 of the Madison General Ordinances to change the zoning of property located at 321 Russell Street from PD (Planned Development) District to TSS (Traditional Shopping Street) District. (District 6)

Sponsors: Marsha A. Rummel

Attachments: [321 Russell Street.pdf](#)

Legislative History

2/4/25 Attorney's Office Referred for Introduction
Plan Commission (Public Hearing - 3/3/25), Common Council (3/11/25)

49. [86990](#) Creating Section 28.022-00704 of the Madison General Ordinances to change the zoning of property located at 77 Sirloin Strip from TR-V2 (Traditional Residential-Varied 2) District to TR-U1 (Traditional Residential-Urban 1) District. (District 14)

Sponsors: Planning Division

Attachments: [77 Sirloin Strip.pdf](#)

Legislative History

2/4/25 Attorney's Office Referred for Introduction
Plan Commission (Public Hearing - 3/3/25), Common Council (3/11/25)

50. [86991](#) Creating Section 28.022-00705 of the Madison General Ordinances to change the zoning of property located at 922-926 North Fair Oaks Avenue from TR-C1 (Traditional Residential-Consistent 1) District to CC-T (Commercial Corridor-Transitional) District. (District 12)

Sponsors: Planning Division

Attachments: [922-926 N Fair Oaks Ave.pdf](#)

Legislative History

2/4/25 Attorney's Office Referred for Introduction
Plan Commission (Public Hearing - 3/3/25), Common Council (3/11/25)

51. [86992](#) Creating Section 28.022-00706 of the Madison General Ordinances to change the zoning of property located at 3222-3238 East Washington Avenue and 3229 Ridgeway Avenue from TR-C1 (Traditional Residential-Consistent 1) District and TR-C4 (Traditional Residential-Consistent 4) District to TR-U2 (Traditional Residential-Urban 2) District. (District 12)

Sponsors: Planning Division

Attachments: [3222-3238 E Washington Ave.pdf](#)

Legislative History

2/4/25 Attorney's Office Referred for Introduction
Plan Commission (Public Hearing - 3/3/25), Common Council (3/11/25)

52. [86993](#) Creating Section 28.022-00707 of the Madison General Ordinances to change

the zoning of property located at 6303 Portage Road and 4821 Hoepker Road from Temp. A (Temporary Agricultural) District to A (Agricultural) District and creating Section 28.022-00708 of the Madison General Ordinances to change the zoning of property located at 6303 Portage Road and 4821 Hoepker Road from Temp. A (Temporary Agricultural) District to TR-P (Traditional Residential-Planned) District. (District 17)

Sponsors: Planning Division

Attachments: [6303 Portage Road.pdf](#)

Legislative History

2/4/25 Attorney's Office Referred for Introduction
Plan Commission (Public Hearing - 3/3/25), Common Council (3/11/25)

53. [86994](#) Amending various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting a 2025 City Attorney Revisor's Ordinance.

Sponsors: CITY ATTORNEY

Legislative History

2/4/25 Attorney's Office Referred for Introduction
Common Council Executive Committee (2/25/25), Common Council (2/25/25)

54. [87044](#) Amending or repealing various sections in Chapters 8, 10 and 33 of the Madison General Ordinances related to reorganization of City Boards, Commissions and Committees.

Sponsors: Yannette Figueroa Cole, Satya V. Rhodes-Conway, Tag Evers, John P. Guequierre, Sabrina V. Madison, Dina Nina Martinez-Rutherford And Bill Tishler

Attachments: [87044 Body](#)
[Staff Report 020525.pdf](#)

Legislative History

2/5/25 Attorney's Office Referred for Introduction
Common Council Executive Committee (2/25/25), Common Council (3/11/25)

RESOLUTIONS

55. [86856](#) Authorizing the Mayor and City Clerk to enter into a competitively-selected contract on behalf of the City with Graef-USA, Inc. to provide consulting engineering services for maintenance of City of Madison Parking Division facilities.

Sponsors: Yannette Figueroa Cole And Michael E. Verveer

Legislative History

1/23/25 Parking Utility Referred for Introduction
Transportation Commission (2/19/25), Finance Committee (2/17/25), Common Council (2/25/25)

56. [86861](#) Approving a Certified Survey Map of property owned by Weir Slurry Group, Inc. located at 2701 S Stoughton Road (District 16).

Sponsors: Planning Division

Attachments: [Application.pdf](#)
[Letter of Intent.pdf](#)
[Proposed CSM.pdf](#)

Legislative History

1/28/25 Planning Division Referred for Introduction
 Common Council (3/11/25)

57. [86863](#) Authorizing a non-competitive purchase of goods from Jefferson Fire & Safety, Inc., as a sole source provider of 3M Scott fire and safety products serving Dane County, WI that is trained and authorized to provide these products.

Sponsors: Satya V. Rhodes-Conway, John W. Duncan And Isadore Knox Jr.

Attachments: [2025 Madison Sole Source Letter.pdf](#)

Legislative History

1/24/25 Fire Department Referred for Introduction
 Finance Committee (2/17/25), Common Council (2/25/25)

58. [86918](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with Madison Metropolitan Sewerage District West Interceptor Rehab-Segoe Road to Shorewood Boulevard Project (University Avenue). (District 5, District 11)

Sponsors: Bill Tishler And Regina M. Vidaver

Attachments: [11x17 Project Overview Map.pdf](#)
[Noise Variance Letter - Final R1.pdf](#)

Legislative History

1/30/25 Engineering Division Referred for Introduction
 Board of Public Works (Public Hearing - 2/12/25), Common Council (2/25/25)

59. [86954](#) Authorizing the Mayor and City Clerk to execute a non-competitive Purchase of Services Contract with The Welch Group for government affairs and strategic advocacy services for one year with the option of two one-year renewals.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Non-Competitive Selection Request - The Welch Group.pdf](#)

Legislative History

2/3/25 Mayor's Office Referred for Introduction
 Finance Committee (2/17/25), Common Council (2/25/25)

60. [86967](#) Recreate the hourly classification of Consultant in the salary schedule of CG17, R00 with an updated pay range of \$30-\$70 per hour, and eligibility for COLA increases.

Sponsors: Director of Human Resources

Attachments: [PB Memo Consultant Hourly 2-2025.pdf](#)

Legislative History

2/3/25 Human Resources Referred for Introduction
 Department
 Finance Committee (2/17/25), Personnel Board (2/12/25), Common Council (2/25/25)

61. [86973](#) Approving business outreach efforts and authorizing the use of \$25,000 from the EDD Capital Project # 13072 Small Business Equity and Recover (SBER) Program.

Sponsors: Sabrina V. Madison, Nasra Wehelie And John W. Duncan

Legislative History

2/3/25 Economic Development Referred for Introduction
 Division
 Finance Committee (2/17/25), Economic Development Committee (2/19/25), Common Council (2/25/25)

62. [86983](#) Authorizing the termination of the existing Ground Lease and executing a new Ground Lease for the residential structure located at 704 East Gorham Street, within James Madison Park. (District 6)

Sponsors: Marsha A. Rummel

Attachments: [Attachment A - 9916 Ground Lease for Land 4913196.pdf](#)
[Attachment C - 9916 2025 Ground Lease Rent Schedule.pdf](#)

Legislative History

2/3/25 Economic Development Referred for Introduction
 Division
 Finance Committee (2/17/25), Board of Park Commissioners (2/12/25), Common Council (2/25/25)

63. [86986](#) Amending the 2025 Economic Development Division Capital Budget for TID #44 by \$500,000 to fund small business development programs, amending the 2025 Economic Development Division Capital Budget for TID #46 by \$750,000 to fund small business development programs, amending the 2025 Economic Development Division Capital Budget for TID #51 by \$850,000 to fund small business development programs, and amending the 2025 Economic Development Division Capital Budget to transfer \$1,170,000 from the TID 51 capital program (program #99011) to the Land Banking program (program #12640) to fund demolitions of Land Banked properties at 1810 S. Park Street, 1901 S. Park Street, 814 North Avenue, and 826 North Avenue (District 3, District 9, District 11, District 14, District 15, District 19).

Sponsors: Satya V. Rhodes-Conway, John P. Guequierre And Derek Field

Legislative History

2/4/25 Economic Development Referred for Introduction
 Division
 Finance Committee (2/17/25), Common Council (2/25/25)

64. [86987](#) Authorizing a non-competitive selection contract with Water Well Solutions Wisconsin, LLC for the repair and replacement of water supply equipment at Unit Well 26

Sponsors: John W. Duncan, Amani Latimer Burris And Regina M. Vidaver

Attachments: [Item 1 - Memo - Non-Competitive Selection Contract.pdf](#)
[Item 2 - Non-Competitive Selection Request Form.pdf](#)
[Item 3 - Draft Contract.pdf](#)

Legislative History

2/4/25 Water Utility Referred for Introduction
 Finance Committee (2/17/25), Common Council (2/25/25)

65. [86995](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #36 (Capitol Gateway), City of Madison (District 6, District 12).

Sponsors: Marsha A. Rummel And Amani Latimer Burris

Attachments: [13120 TID 36 2025 Project Plan Amendment 2025 2-3.pdf](#)
[13120 TID 36 Legal Description.pdf](#)

Legislative History

2/4/25 Economic Development Referred for Introduction
 Division
 Finance Committee (3/3/25), Plan Commission (2/17/25), Common Council (3/11/25)

66. [86996](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #44 (Royster Clark), City of Madison. (District 6, District 12)

Sponsors: Dina Nina Martinez-Rutherford And Derek Field

Attachments: [13132 - TID 44 2025 Project Plan Amendment 2025 2-3.pdf](#)
[13132 TID 44 Legal Description.pdf](#)

Legislative History

2/4/25 Economic Development Referred for Introduction
 Division
 Finance Committee (3/3/25), Plan Commission (2/17/25), Common Council (3/11/25)

67. [86997](#) Approving roadway geometry for the Mineral Point Road (Commerce Drive to S. High Point Road) & S. High Point Road (Mineral Point Road to north Greenway Drainage Property) (District 1)

Sponsors: John W. Duncan

Attachments: [MineralPtRd-OverallExhibit.pdf](#)
[MineralPtRd-60%Plans.pdf](#)

Legislative History

2/4/25 Engineering Division Referred for Introduction
 Board of Public Works (2/26/25), Transportation Commission (2/19/25), Common Council (3/11/25)

68. [86999](#) Authorizing Intergovernmental Agreements with the University of Wisconsin-Madison to Address the Removal of Certain On-Street Parking Spaces on Monroe Street and N. Brooks Street (District 5, District 8).

Sponsors: Juliana R. Bennett

Attachments: [Parking Removal Agreement Camp Randall \(Draft\).pdf](#)
[Parking Removal Agreement \(Draft\).pdf](#)

Legislative History

- 2/4/25 Parking Utility Referred for Introduction
Transportation Commission (2/19/25), Finance Committee (2/17/25), Common Council (2/25/25)
69. [87003](#) Submitting the appointment of Connie Thompson for confirmation of a five-year term as Monona Terrace Director.
Sponsors: Satya V. Rhodes-Conway
Attachments: [Thompson Contract Final 2025.pdf](#)

Legislative History
2/4/25 Human Resources Referred for Introduction
Department
Finance Committee (2/17/25), Common Council (2/25/25)
70. [87005](#) Submitting the appointment of Matthew B. Mikolajewski for confirmation of a five-year term as Director of Economic Development.
Sponsors: Satya V. Rhodes-Conway
Legislative History
2/4/25 Human Resources Referred for Introduction
Department
Finance Committee (2/17/25), Common Council (2/25/25)
71. [87013](#) Authorizing the Mayor and City Clerk to execute agreements with the Village of Cottage Grove for the operation and maintenance of traffic control signals and street lights at various locations.
Sponsors: Satya V. Rhodes-Conway And Barbara Harrington-McKinney
Attachments: [Cottage Grove Traffic Signal Operation and Maintenance Agreement.pdf](#)

Legislative History
2/4/25 Traffic Engineering Division Referred for Introduction
Transportation Commission (2/19/25), Finance Committee (2/17/25), Common Council (2/25/25)
72. [87014](#) Approving the Amendment to the Project Plan and Boundary for Tax Incremental District (TID) #46 (Research Park), City of Madison. (District 11, District 19)
Sponsors: John P. Guequierre And Bill Tishler
Attachments: [12940 TID 46 Legal Description.pdf](#)
[12940 TID 46 Research Park 2025 Project Plan and Boundary Amendment 202](#)

Legislative History
2/4/25 Economic Development Referred for Introduction
Division
Finance Committee (3/3/25), Plan Commission (2/17/25), Common Council (3/11/25)
73. [87015](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #51 (South Madison), City of Madison. (District 14)
Sponsors: Isadore Knox Jr.

Attachments: [13121 TID 51 2025 Project Plan Amendment.pdf](#)
[13121 TID 51 Legal Description.pdf](#)

Legislative History

2/4/25 Economic Development Referred for Introduction
 Division
 Finance Committee (3/3/25), Plan Commission (2/17/25), Common Council (3/11/25)

74. [87018](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with City of Madison cured in place sewer main lining project #14923. (District 14)

Sponsors: Isadore Knox Jr.

Legislative History

2/4/25 Engineering Division Referred for Introduction
 Board of Public Works (Public Hearing - 2/12/25), Common Council (2/25/25)

75. [87040](#) Authorizing the Mayor and the City Clerk to enter into a contract with Spaulding Restaurant Enterprises Inc d/b/a Kavanaugh's Esquire Club for exclusive alcohol beverage services at the Warner Park Community Recreation Center (WPCRC) from January 1, 2025, through December 31, 2026, with the possibility of two successive two-year renewal terms. (District 12)

Sponsors: Yannette Figueroa Cole

Attachments: [WPCRC Alcohol Service Agreement \(Esquire\) \(2025-2030\).pdf](#)

Legislative History

2/4/25 Parks Division Referred for Introduction
 Finance Committee (2/17/25), Board of Park Commissioners (2/12/25), Common Council (02/25/25)

76. [87041](#) Authorizing the Chief of Police to enter into an agreement for traffic regulation enforcement between the City of Madison Police Department and the owner(s) of a privately owned, manufactured or mobile home community, located within the City of Madison.

Sponsors: Isadore Knox Jr.

Legislative History

2/5/25 Police Department Referred for Introduction
 Public Safety Review Committee (2/12/25), Common Council (2/25/25)

77. [87045](#) Adopting the Sauk Creek Corridor Plan. (District 9)

Sponsors: Nikki Conklin

Attachments: [Sauk Creek Corridor Plan Report_2-5-2025.pdf](#)
[Corridor Plan Staff Presentation.pdf](#)
[Corridor Plan Map- Graphical Overview.pdf](#)

Legislative History

2/5/25 Engineering Division Referred for Introduction
 Board of Public Works (2/12/25), Common Council (3/11/25)

78. [87066](#) Directing City staff to explore and/or pursue specified changes to the City of

Madison Board, Committee, and Commission System.

Sponsors: Yannette Figueroa Cole, Satya V. Rhodes-Conway, Tag Evers, John P. Guequierre, Sabrina V. Madison, Dina Nina Martinez-Rutherford And Bill Tishler

Attachments: [Staff Report 020525.pdf](#)

Legislative History

2/5/25 Attorney's Office Referred for Introduction
Common Council Executive Committee (2/25/25), Common Council (3/11/25)

79. [87067](#) Authorizing the City of Madison to apply to the Wisconsin Department of Natural Resources for a Ready for Reuse Brownfields Cleanup zero-interest loan in an amount not to exceed \$329,000 for the purpose of assisting in the remediation of contaminated soil at Huxley Yards (2007 Roth Street). (District 12)

Sponsors: Amani Latimer Burris

Legislative History

2/5/25 Economic Development Referred for Introduction
Division
Finance Committee (2/17/25), Common Council (2/25/25)

LICENSES

80. [86937](#) Public Hearing - New License
The Marquette Hotel LLC • dba The Marquette Hotel and Cafe
414 S Baldwin St • Agent: James Montgomery
Estimated Capacity (in/out): 49/32
Class B Combination Liquor & Beer • 37% alcohol, 62% food
Police Sector 408 (District 6)

Attachments: [LICLIB-2025-00104 App.pdf](#)
[LICLIB-2025-00104 Supplemental.pdf](#)

Legislative History

1/31/25 Clerk's Office Referred for Introduction
Alcohol License Review Committee- Public Hearing (2/19/25), Common Council (3/11/25)

81. [86938](#) Public Hearing - New License
The Green Room Public House LLC • dba The Green Room
2001 Atwood Ave • Agent: John Hardy
Estimated Capacity (in/out): 60/0
Class B Combination Liquor & Beer • 80% alcohol, 20% food
Police Sector 410 (District 6)

Attachments: [LICLIB-2025-00103 App.pdf](#)
[LICLIB-2025-00103 Supplemental.pdf](#)

Legislative History

1/31/25 Clerk's Office Referred for Introduction
Alcohol License Review Committee- Public Hearing (2/19/25), Common Council (3/11/25)

82. [86939](#) Public Hearing - New License
Kleuter Master Tenant LLC • dba Hotel Indigo Madison - Palette Bar & Grill
901 E Washington Ave • Agent: Zacharie Gray
Estimated Capacity (in/out): 145/60
Class B Combination Liquor & Beer • 36% alcohol, 64% food
Police Sector 408 (District 6)
- Attachments:** [LICLIB-2025-00093 App.pdf](#)
[LICLIB-2025-00093 Supplemental.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 1/31/25 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee- Public Hearing (2/19/25), Common Council (3/11/25) | |
83. [86941](#) Public Hearing - New License
Ichiban Sichuan Madison LLC • dba Ichiban Sichuan Madison
610 S Park St • Agent: Yizhu Weng
Estimated Capacity (in/out): 150/0
Class B Beer, Class C Wine • 5% alcohol, 95% food
Police Sector 203 (District 13)
- Attachments:** [LICLIB-2025-00088 App.pdf](#)
[LICLIB-2025-00088 Supplemental.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 1/31/25 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee- Public Hearing (2/19/25), Common Council (3/11/25) | |
84. [86942](#) Public Hearing - New License
DL East Aquisition LLC • dba Dream Lanes East
13 Atlas Ct • Agent: Robin Goldberg
Estimated Capacity (in/out): 800/50
Class B Combination Liquor & Beer • 22% alcohol, 26% food, 52% other
Police Sector 600 (District 3)
- Attachments:** [LICLIB-2025-00082 App.pdf](#)
[LICLIB-2025-00082 Supplemental.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 1/31/25 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee- Public Hearing (2/19/25), Common Council (3/11/25) | |
85. [86945](#) Public Hearing - New License
224 Ohio LLC • dba Ohio Tavern
224 Ohio Ave • Agent: Ross Hubbard
Estimated Capacity (in/out): 49/30
Class B Combination Liquor & Beer • 40% alcohol, 60% food

Police Sector 601 (District 15)

Attachments: [LICLIB-2025-00095 App.pdf](#)
[LICLIB-2025-00095 Supplemental.pdf](#)

Legislative History

1/31/25 Clerk's Office Referred for Introduction
 Alcohol License Review Committee- Public Hearing (2/19/25), Common Council (3/11/25)

86. [86946](#) Public Hearing - New License
 Kings Operating WI LLC • dba Pump N Shop 108
 5551 Eastpark Blvd • Agent: Alecia Kraut
 Class A Beer, Class A Liquor
 Police Sector 520 (District 17)

Attachments: [LICLIA-2024-01122 App.pdf](#)
[LICLIA-2024-01122 Supplemental.pdf](#)

Legislative History

1/31/25 Clerk's Office Referred for Introduction
 Alcohol License Review Committee- Public Hearing (2/19/25), Common Council (3/11/25)

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

87. [86867](#) AFICS for G. Cushing - Vehicle Damage - \$5,200.10
88. [86886](#) S. Martin - Personal Injury - \$4,000.00
89. [86976](#) K. Stone - Property Damage - \$150.00
90. [86979](#) D. Kohn - Personal Injury - \$2,594.06
91. [86982](#) J. Strand - Property Damage - \$700.00
92. [87008](#) E. Mulcahy-Akins - Personal Injury - \$20,923.00
93. [87021](#) J. Lattimore - Personal Injury - \$10,000.00

CLAIMS - REFER TO CITY ATTORNEY

94. [86925](#) Eric Hatchell, Foley & Lardner LLP., attorney for University Row Apartments, LLC (0709-184-2001-2 and 0709-184-2002-0) - excessive assessment - \$193,188.99
- Attachments:** [86925Claim.pdf](#)

95. [86926](#) Eric Hatchell, Foley & Lardner LLP., attorney for Bird Dog Hospitality IV, LLC - excessive assessment - \$65,510.50
Attachments: [86926Claim.pdf](#)
96. [86927](#) Eric Hatchell, Foley & Lardner LLP., attorney for Madison on Broadway LLC - excessive assessment - \$8,658.93
Attachments: [86927Claim.pdf](#)
97. [86928](#) Eric Hatchell, Foley & Lardner LLP., attorney for Summit Credit Union (Parcel No. 0810-221-0202-4) - excessive assessment - \$23,377.70
Attachments: [86928Claim.pdf](#)
98. [86929](#) Eric Hatchell, Foley & Lardner LLP., attorney for Mirus Madison LLC - excessive assessment - \$55,317.29
Attachments: [86929Claim.pdf](#)
99. [86930](#) Eric Hatchell, Foley & Lardner LLP., attorney for 4612 Hammersley Rd. Madison LLC - excessive assessment - \$10,575.76
Attachments: [86930Claim.pdf](#)
100. [86931](#) Vincent J. Falcone, von Briesen & Roper S.C., attorney for Marcus Hotels, Inc - excessive assessment - \$104,962.36
Attachments: [86931Claim.pdf](#)
101. [86932](#) Vincent J. Falcone, von Briesen & Roper S.C., attorney for 1255 Fourier LLC - excessive assessment - \$157,706.74
Attachments: [86932Claim.pdf](#)
102. [86933](#) Scott Matthews, owner of 5324 Loruth Terrace - excessive assessment - \$3,643.27
Attachments: [86933Claim.pdf](#)
103. [86934](#) Monica Wedgewood, Stroud, Willink & Howard LLC, attorney for Hy-Vee Inc (Parcel # 251-0810-332-0909-1) - excessive assessment - \$114,493.97
Attachments: [86934Claim.pdf](#)
104. [86936](#) Todd R. Barron, Barron Corporate Tax Solutions, representative for Vernon Price, LLC - excessive assessment - \$61,695.00
Attachments: [86936Claim.pdf](#)
105. [86957](#) Kristina E Somers, Reinhart Boerner Van Deuren s.c., attorney for Slipstream Group, Inc - unlawful taxation - \$29,900.32
Attachments: [86957Claim.pdf](#)

106. [86962](#) Don M Millis, Reinhart Boerner Van Deuren s.c., attorney for CPC Madison LLC (Parcel 0708-252-0419-5) - excessive assessment - \$27,552
Attachments: [86962Claim.pdf](#)
107. [86963](#) Don M Millis, Reinhart Boerner Van Deuren s.c., attorney for CPC Madison LLC (Parcel 0708-252-0401-2) - excessive assessment - \$46,433
Attachments: [86963Claim.pdf](#)
[MadisonHotelPropertyLLC-Assessment.pdf](#)
108. [86964](#) Don M Millis, Reinhart Boerner Van Deuren s.c., attorney for Madison Hotel Property Investment LLC - excessive assessment - \$316,719
Attachments: [86964Claim.pdf](#)
109. [86968](#) Shawn E Lovell, Reinhart Boerner Van Deuren s.c., attorney for 110 Bedford LLC - unlawful taxation - \$23,891
Attachments: [86968Claim.pdf](#)
110. [86969](#) Shawn E Lovell, Reinhart Boerner Van Deuren s.c., attorney for 110 Bedford LLC - excessive assessment - \$60,225
Attachments: [86969Claim.pdf](#)
111. [86970](#) Shawn E Lovell, Reinhart Boerner Van Deuren s.c., attorney for 1423 Monroe LLC - excessive assessment - \$14,223
Attachments: [86970Claim.pdf](#)
112. [86971](#) Shawn E Lovell, Reinhart Boerner Van Deuren s.c., attorney for 1423 Monroe LLC - unlawful taxation - \$11,766
Attachments: [86971Claim.pdf](#)
113. [86972](#) Don M Millis, Reinhart Boerner Van Deuren s.c., attorney for SLJ II, LLC - excessive assessment - \$111,008
Attachments: [86972Claim.pdf](#)

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR**ADJOURNMENT**