

City of Madison

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, May 6, 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 of 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: 850 4728 1050

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: Duncan

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. <u>85927</u> Consent Agenda Document (5/6/25)

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.

PUBLIC HEARINGS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

2. 87785 Public Hearing - New License Wisconsin Masonic Center Foundation Inc • dba Wisconsin Masonic Center 301 Wisconsin Ave • Agent: Brenda Kothe Estimated Capacity (in/out): 2000/0 Class B Combination Liquor & Beer • 10% alcohol, 90% food Police Sector 406 (District 2) LICLIB-2025-00273 App.pdf Attachments: LICLIB-2025-00273 Supplemental.pdf 301 Wisconsin Ave map.pdf Legislative History 4/3/25 Referred for Introduction Clerk's Office Alcohol License Review Committee- Public Hearing (4/16/25), Common Council (5/6/25) 4/15/25 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE 4/16/25 ALCOHOL LICENSE **RECOMMEND TO COUNCIL TO GRANT -REVIEW COMMITTEE** PUBLIC HEARING Approval condition on the completion of the application and all board members passing background check by MPD. 3. 87786 Public Hearing - New License Korill Hut Inc • dba Korill Hut 232 East Towne Mall • Agent: Jingjing Xu Estimated Capacity (in/out): 150/0 Class B Beer, Class C Wine • 4% alcohol, 96% food Police Sector 631 (District 17) LICLIB-2025-00207 App.pdf Attachments: LICLIB-2025-00207 Supplemental.pdf 232 East Towne Mall map.pdf Legislative History 4/3/25 Clerk's Office Referred for Introduction Alcohol License Review Committee- Public Hearing (4/16/25), Common Council (5/6/25) 4/15/25 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE 4/16/25 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO **RE-REFER - PUBLIC HEARING to the REVIEW COMMITTEE** ALCOHOL LICENSE REVIEW COMMITTEE

Alcohol License Review Committee- Public Hearing (5/21/25), Common Council (6/3/25)

AGENDA NOTE: Public comment will be heard when the file returns to the Common Council on 6/3/25.

4.	<u>87793</u>	Public Hearing - New License Field, Barrel, & Cave LLC • dba Glouglou 11 N Allen St • Agent: Megan J Hecox Estimated Capacity (in/out): 37/47 Class B Beer, Class C Wine • 40% alcohol, 60% food Police Sector 206 (District 5)			
		<u>Attachments:</u>	LICLIB-2025-00262 App.pdf		
			LICLIB-2025-00262 Suppleme	ntal.pdf	
			<u>11 N Allen St map.pdf</u>		
		Legislative His	tory		
		4/4/25	Clerk's Office Alcohol License Review Committee- Pr	Referred for Introduction ublic Hearing (4/16/25), Common Council (5/6/25)	
		4/15/25	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE	
		4/16/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING	
5.	<u>87794</u>	Saunaday LL 315 S Blount Estimated Ca Class C Wind	ng - New License LC • dba Saunaday t St • Agent: Jason Ritzenthale apacity (in/out): 50/0 e • 2% alcohol, 3% food, 95% r 408 (District 6)		
		<u>Attachments:</u>	LICLIB-2025-00255 App.pdf		
			LICLIB-2025-00255 Suppleme	<u>ntal.pdf</u>	
			315 S Blount St map.pdf		
			MNA Comments.pdf		
		Legislative His	<u>tory</u>		
		4/4/25	Clerk's Office Alcohol License Review Committee- Po	Referred for Introduction ublic Hearing (4/16/25), Common Council (5/6/25)	
		4/15/25	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE	
		4/16/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING	
6.	<u>87795</u>	Cherokee Pa 5105 N Sher Estimated Ca Class B Corr	ng - New License ark Inc • dba TPC Wisconsin man Ave • Agent: Dennis Tizia apacity (in/out): 48/20 nbination Liquor & Beer • 10% r 510 (District 18)	ani alcohol, 10% food, 80% other	

		<u>Attachments:</u>	LICLIB-2025-00254 App.pdf	
			LICLIB-2025-00254 Supplemen	ntal.pdf
			5105 N Sherman Ave map.pdf	
		Legislative Hist	ory	
		4/4/25	Clerk's Office Alcohol License Review Committee- Pu	Referred for Introduction blic Hearing (4/16/25), Common Council (5/6/25)
		4/15/25	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
		4/16/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
7.	<u>87796</u>	Facility Conce 1659 Players Estimated Ca Class B Com	g - New License ession Services LLC • dba TB Dr (exterior/golf course only) pacity (in/out): 0/50,000 bination Liquor & Beer • 37% = 510 (District 18)	Agent: Nate Pokrass
		Attachments:	LICLIB-2025-00351 App.pdf	
			<u>1659 Players Dr map.pdf</u>	
			SKM_C450i25041513010.pdf	
		Legislative Hist	ory	
		4/4/25	Clerk's Office Alcohol License Review Committee- Pu	Referred for Introduction blic Hearing (4/16/25), Common Council (5/6/25)
		4/15/25	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
		4/16/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
8.	<u>87797</u>	Izakaya Shin 419 State St Estimated Ca Class B Com	g - New License ya Inc • dba Izakaya Kuroyam • Agent: Hugo Liang pacity (in/out): 63/15 bination Liquor & Beer • 8% al • 403 (District 2)	
		<u>Attachments:</u>	LICLIB-2025-00247 App.pdf	
			LICLIB-2025-00247 Supplemen	ntal.pdf
			419 State St map.pdf	
		Legislative Hist	ory	
		4/4/25	Clerk's Office Alcohol License Review Committee- Pu	Referred for Introduction blic Hearing (4/16/25), Common Council (5/6/25)
		4/15/25	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

9.	<u>87926</u>	Kavanaugh's 1025 N Sherr	Ordinance 38.02, at all times. 2. Establishment shall have food availal g - New License Esquire Club LLC • dba Esqu man Ave • Agent: John Kavan	ire Club
		Class B Com	pacity (in/out): 340/0 bination Liquor & Beer • 30% 503 (District 12)	alcohol, 70% food
		<u>Attachments:</u>	LICLIB-2025-00221 App.pdf	
			LICLIB-2025-00221 Supplemen	<u>ntal.pdf</u>
			1025 N Sherman Ave map.pdf	
		Legislative Hist	ory	
		4/11/25	Clerk's Office Alcohol License Review Committee- Pu	Referred for Introduction blic Hearing (4/16/25), Common Council (5/6/25)
		4/15/25	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
		4/16/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
	REPORT OF	BOARD OF PI	JBLIC WORKS	
10.	<u>87859</u>	•••	-	dule Of Assessments For Buffalo ssment District - 2025. (District 11)
		Sponsors:	BOARD OF PUBLIC WORKS	
		<u>Attachments:</u>	Buffalo Barron Green Lake Ove	erview Exhibit.pdf
			Buffalo Barron GreenLake BF	2Wnotes 04 16 2025.pdf
			Buffalo Barron GreenLake Qu	uestionnaire Results.pdf
			BPW mailing 15123_ExampleB	BuffaloBarronGreenLake_AssessLtr.pdf
			15123_ExampleCCBuffaloBarr	onGreenLake_AssessLtr.pdf
		Legislative Hist	tory	
		4/10/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
		4/16/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
	REPORT OF	PLAN COMMI	SSION	

 11.
 87597
 Creating Section 28.022-00709 of the Madison General Ordinances to change the zoning of property generally located at 149 Wisteria Street from SR-C2 (Suburban Residential-Consistent 2) District to TR-C3 (Traditional Residential-Consistent 3) District. (District 9)

12.

87598

<u>Attachments:</u>	Locator Maps.pdf		
	Application.pdf		
	Letter of Intent.pdf		
	Westwind Final Plat_05-23	.pdf	
	Staff Comments.pdf		
	Westwind Rezoning.pdf		
Legislative His	tory		
3/17/25	Attorney's Office Plan Commission (Public Hearing	Referred for Introduction - 4/28/25), Common Council (5/6/25)	
3/25/25	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION	
4/28/25	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING	
	On a motion by Ald. Field, seconded by Solheim, the Plan Commission found the standards for approval met and recommended approval of the zoning map amendment to the Common Council. The motion to recommend approval passed by voice vote/ other.		
Creating Sec	ction 28.022-00710 of the N	ladison General Ordinances to change	
•		15 West Main Street, 110 South Henry	
	-	PD (Planned Development) District to	
		ment-General Development Plan)	
	creating Section 28.022-00		

Implementation Plan. (District 8) <u>Sponsors:</u> Planning Division

 Attachments:
 345 W Main Street.pdf

 Application
 Letter of Intent

 Project Plans
 Link to Demo File 87470

Legislative History

3/17/25	Attorney's Office Plan Commission (Public Hearing - 4/2	Referred for Introduction 8/25), Common Council (5/6/25)		
3/25/25	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION		
4/28/25	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION		
	On a motion by Ald. Field, seconded by Solheim, the Plan Commission voted to recommend that this item be referred to May 12, 2025 (May 20, 2025 Common Council)			

pending a recommendation by the Urban Design Commission. That motion passed by voice vote / other.

AGENDA NOTE: Public comment will be heard when the file returns to the Common Council on 5/20/25.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

13.	<u>87812</u>	Report of the Mayor submitting resident committee appointments (introduction 4-15-2025; action 5-6-2025).			
		Legislative Hist	ory		
		4/9/25	Mayor's Office Confirm 5/6/25.	Referred for Introduction	
		4/15/25	COMMON COUNCIL	Refer to a future Meeting to Confirm to the COMMON COUNCIL	
			Confirm 5/6/2025		
14. <u>88145</u>		Report of the	Mayor submitting an alder co	mmittee appointment.	
		Legislative Hist	ory		
		4/29/25	Mayor's Office	RECOMMEND TO COUNCIL TO CONFIRM	
			Confirm 5/6/25		
15.	<u>88173</u>	•	Mayor submitting resident cor ion 5-20-2025).	mmittee appointments (introduction	
		Legislative History			
		4/30/25	Mayor's Office Confirm 5/20/25	Referred for Introduction	
	BUSINESS COUNCIL	PRESENTE	D BY THE PRESIDENT (OF THE COMMON	

16.	<u>85940</u>	Confirming the Madison Common Council meeting formats through September 16, 2025: 5/20/25 - Hybrid (Virtual & CCB 201)				
		6/3/25 - Hyb	orid (Virtual & CCB 201)			
		6/17/25 - Hy	brid (Virtual & CCB 201)			
		7/1/25 - Hyb	orid (Virtual & CCB 201)			
		7/15/25 - Hy	/brid (Virtual & CCB 201)			
		8/5/25 - Hyb	orid (Virtual & CCB 201)			
		9/2/25 - Hyb	9/2/25 - Hybrid (Virtual & CCB 201)			
		9/16/25 - Hybrid (Virtual & CCB 201)				
		Legislative His	<u>story</u>			
		10/31/24	Council Office	RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER		
17.	<u>88144</u>	•	e Common Council President ts to the Common Council Exe	submitting alder committee ecutive Committee and Ethics Board		
		<u>Sponsors:</u>	Regina M. Vidaver And MGR	Govindarajan		
		Legislative Hi	story			
		4/29/25	Council Office	RECOMMEND TO COUNCIL TO CONFIRM		

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

18.	<u>87678</u>	•	icense Application			
			/ Gabler - Establishment where employed: Regent Liquor			
		<u>Attachments:</u>	S Gabler Application Redacted.			
			S Gabler Reg Report 3.26.25.p	<u>di</u>		
		Legislative Hist	<u>ory</u>			
		3/26/25	ALCOHOL LICENSE REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the ALCOHOL LICENSE REVIEW COMMITTEE		
		4/16/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER		
19.	<u>87780</u>	Concurrent w Sun Prairie Li Event Locatio Event Date: M	n: 700 Block of Langdon St /ay 24 (2pm - 9pm) & May 25 :: 411 (District 8)	(8am - Noon)		
		<u>Attachments:</u>	PERCPS-2025-00046 App (2)	Redacted.pdf		
		Legislative Hist	ory			
		4/16/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER		
20.	<u>87781</u>	149 Waubesa New Agent: E	mmunity Center • dba Goodm a St	an Community Center		
		Attachments:	LICLIB-2011-01732 Agent Cha	nge App.pdf		
			LICLIB-2011-01732 Agent Cha	nge App Updated.pdf		
		Legislative Hist	ory			
		4/16/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER		
21.	<u>87782</u>	214 Waubesa New Agent: E	mmunity Center • dba Goodm a St	an Community Center		

		Attachments:	LICLIB-2018-00623 Agent Cha	nge App pdf	
		<u>recubiliter</u>	LICLIB-2018-00623 Agent Change App Updated.pdf		
		Legislative Hist			
			ALCOHOL LICENSE		
		4/16/25	REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER	
22.	<u>87783</u>	1 John Nolen	ering LLC • dba Monona Terra Dr bination Liquor & Beer	ce	
		Attachments:	51345-41633 Office Change A	<u>op.pdf</u>	
		Legislative Hist	torv		
		4/16/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER	
23.	<u>87784</u>	Big Top Even Current Capa 917 E Mifflin Class B Com Police Sector Request to ex	407 (District 6)	ed Capacity (in/out): 0/5000	
		Attachments:	LICPCH-2025-00271 App.pdf		
				ALRC #87784 Big Top Events.pdf	
			DIETZEL PUBLIC COMMENT	ALRC #87784.pdf	
			JULIA PUBLIC COMMENT ALI	RC #87784.pdf	
			MATTEONI PUBLIC COMMEN	IT ALRC #87784.pdf	
			DAVIES PUBLIC COMMENT A	ALRC #87784.pdf	
			KATZ & WALLNER PUBLIC C	OMMENT ALRC #87784.pdf	
			WALKER PUBLIC COMMENT	ALRC #87784.pdf	
			KUTIS PUBLIC COMMENT AL	RC #87784.pdf	
			HISHINUMA PUBLIC COMME	NT ALRC #87784.pdf	
			TIPLER PUBLIC COMMENT A	LRC #87784.pdf	
			LEHNERTZ PUBLIC COMMEN	IT ALRC #87784.pdf	
		Legislative Hist	tory		
		4/16/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER	
			The conditions are:	avona Field wells only allowed if all sity approvals	

2. Sales of alcohol outside of Breese Stevens Field walls are allowed for concerts only.

^{1.} Sales of alcohol outside of Breese Stevens Field walls only allowed if all city approvals

are completed and approved, including Street Use Permit.

gates opening for a concert and shall cease once the concert begins.

24. 87798 21+ Entertainment License Saunaday LLC • dba Saunaday Capacity (in/out): 50/0 315 S Blount St • Agent: Jason Ritzenthaler Class C Wine • 2% alcohol, 3% food, 95% other Police Sector 408 (District 6)

Attachments: LICENT-2025-00256 App Redacted.pdf

Legislative History

4/16/25	ALCOHOL LICENSE	
	REVIEW COMMITTEE	•

RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

25. 87809 Change of Licensed Premises Cherokee Park Inc • dba TPC Wisconsin Current Capacity (in/out): 41/50000 • Proposed Capacity (in/out): 41/69 1659 Players Dr • Agent: Dennis Tiziani Class B Combination Liquor & Beer • 39% alcohol, 59% food, 2% other Police Sector 510 (District 18) Request to temporarily restrict premises to only the clubhouse during the American Family Insurance Championship tournament during June 2-8, 2025, after which time the premises will again include the golf course.

Legislative History

4/16/25 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

- 26. 87811 21+ Entertainment License Hotbox LLC • dba Fya Syde Kitchen Capacity (in/out): 100/0 1925 Monroe St • Agent: Xavier Fuller Class B Combination Liquor & Beer • 25% alcohol, 75% food Police Sector 205 (District 13)
 - Attachments:
 LICENT-2025-00285 App_Redacted.pdf

 VNA Comments.pdf
 FEARNSIDE PUBLIC COMMENT ALRC #87811.pdf

Legislative History

4/16/25	ALCOHOL LICENSE	RECOMMEND TO COUNCIL TO GRANT
	REVIEW COMMITTEE	WITH CONDITIONS - REPORT OF
		OFFICER
	The condition is:	orrioert
	4. Ententeinmentelsell seese build	

1. Entertainment shall cease by 11pm, nightly, with the exception of New Year's Eve.

27. <u>87826</u> 21+ Entertainment License Kleuter Master Tenant LLC • dba Hotel Indigo Madison-Palette Capacity (in/out): 145 901 E Washington Ave • Agent: Zacharie Gray Class B Combination Liquor & Beer • 36% alcohol, 64% food Police Sector 408 (District 6)

Allachments: LICENT-2023-00270 App Redacted.pdf	Attachments:	LICENT-2025-00276 App	Redacted.pdf
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Legislative History

4/16/25	ALCOHOL LICENSE
	REVIEW COMMITTEE

RECOMMEND TO COUNCIL TO GRANT -REPORT OF OFFICER

 28. 87885
 21+ Entertainment License Field, Barrel, & Cave LLC • dba GlouGlou Capacity (in/out): 37/40
 11 N Allen St • Agent: Megan J Hecox Class B Combination Liquor & Beer • 40% alcohol, 60% food Police Sector 206 (District 5)

Attachments: LICENT-2025-00263 App Redacted.pdf

Legislative History

4/16/25	ALCOHOL LICENSE	RECOMMEND TO COUNCIL TO GRANT -
	REVIEW COMMITTEE	REPORT OF OFFICER

29. 87886 21+ Entertainment License Wisconsin Masonic Center Foundation Inc • dba Wisconsin Masonic Center Capacity (in/out): 2000/0 301 Wisconsin Ave • Agent: Brenda Kothe Class B Combination Liquor & Beer • 10% alcohol, 90% food Police Sector 2 (District 406)

Attachments: LICENT-2025-00274 App_Redacted.pdf

Legislative History

- 4/16/25 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -REVIEW COMMITTEE REPORT OF OFFICER Approval condition on the completion of the application and all board members passing background check by MPD.
- 87924 Request to extend license issuance beyond the 180 day limit under MGO 38.05
 MPL Corporation Investment dba Willy Mart 823 Williamson St Agent: Amit Kumar Class A Beer, Class A Liquor, Class A Cider Police Sector 408 (District 6)

Attachments: MPL Corporation License Issuance Extension Request.pdf

Legislative History

4/16/25	ALCOHOL LICENSE	RECOMMEND TO COUNCIL TO GRANT -
	REVIEW COMMITTEE	REPORT OF OFFICER

 31.
 87927
 Municipal Approval of Full Service Retail Alcohol Sales

 Karben4 Brewing LLC • dba Karben4 Brewing

3698 Kinsman Blvd Police Sector 514 (District 12)

Attachments: Full Service Retail Sales Application - Karben4.pdf

Legislative History

4/16/25	ALCOHOL LICENSE	RECOMMEND TO COUNCIL TO PLACE
	REVIEW COMMITTEE	ON FILE WITHOUT PREJUDICE
		-REPORT OF OFFICER

REPORT OF BOARD OF BUILDING CODE, FIRE CODE, AND LICENSING APPEALS BOARD

32. <u>87596</u> Repealing and Recreating Section 9.34 of the Madison General Ordinances related to Licensing of Private Ambulance Service to Update Licensing Requirements.

Satya V. Rhodes-Conway And Yannette Figueroa Cole

Legislative History

3/17/25	Attorney's Office Building Code, Fire Code, Conveyan Common Council (5/6/25)	Referred for Introduction ce Code and Licensing Appeals Board (4/22/25),
3/25/25	COMMON COUNCIL	Refer to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD
4/15/25	BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

33.	<u>87705</u>	Awarding Pu	blic Works Contract No. 8757, Bartillon Sidewalk. (District 12)	
		Sponsors:	BOARD OF PUBLIC WORKS	
		Attachments:	8757Bid OpeningTab.pdf	
			8757 award.pdf	
		Legislative His	tory	
		3/26/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
		4/16/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
34.	<u>87706</u>		blic Works Contract No. 8781, s Avenue Assessment District	, Evergreen Avenue, Ohio Avenue, t - 2025. (District 15)
		<u>Sponsors:</u>	BOARD OF PUBLIC WORKS	
		Attachments:	8781 BidOpeningTab.pdf	
			8781 award.pdf	
		Legislative His	tory	
		3/26/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS

N COUNCIL		Agenda - Approve	ed May 6, 2
	4/16/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
<u>87707</u>		blic Works Contract No. 87 and District 19)	'94 Chip Sealing 2025 - West (District
	Sponsors:	BOARD OF PUBLIC WORK	<s< td=""></s<>
	<u>Attachments:</u>	8794 BidOpeningTab.pdf	
		8794 award.pdf	
	Legislative His	tory	
	3/26/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
	4/16/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
<u>87708</u>	Awarding Pu 14)	blic Works Contract No. 87	95, Chip Sealing 2025 - South (District
	Sponsors:	BOARD OF PUBLIC WORK	KS
	<u>Attachments:</u>	8795 BidOpeningTab.pdf	
		8795 award.pdf	
	Legislative His	tory	
	3/26/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
	4/16/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
<u>87709</u>	Awarding Pu (District 14)	blic Works Contract No. 96	317, Solar PV - Water Utility Olin Ave.
	Sponsors:	BOARD OF PUBLIC WORK	<s< td=""></s<>
	<u>Attachments:</u>	<u>9617 BidOpeningTab.pdf</u>	
		9617 award.pdf	
	Legislative His	tory_	
	3/26/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
	4/16/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
<u>87710</u>	-	blic Works Contract No. 96 ions. (District 14)	27, South Madison Demolitions and
	Sponsors:	BOARD OF PUBLIC WORK	KS
	<u>Attachments:</u>	9627 BidOpeningTab.pdf	
		9627 award.pdf	
	Legislative His	tory_	
	3/26/25	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
	4/16/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
<u>87711</u>		nitary sewer, storm sewer,	and street improvements (including ted by Private Contract In Woodstor

		Phase 3, Priv	vate Contract No. 2358. (District 9)		
		Sponsors:	BOARD OF PUBLIC WORKS		
		<u>Attachments:</u>	2358 Street Schedule A including bituminous.pdf		
			Woodstone Ph 3 Sanitary Schedule A Unit Cost.pdf Woodstone Ph 3 Storm Schedule A Unit Cost.pdf		
		Legislative Hist	ory		
		3/26/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS	
		4/16/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	
40.87846Accepting storm sewer, street, and terrace improven Private Contract for 2087 Atwood Avenue, Private C 6).					
		<u>Sponsors:</u>	BOARD OF PUBLIC WORKS		
		<u>Attachments:</u>	2087 Atwood Ave Storm Sched	lule A Unit Cost.pdf	
		Legislative Hist	<u>ory</u>		
		4/8/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS	
		4/16/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	
41.	<u>87847</u>	Declaring the (District 1 and	-	nt Road Assessment District - 2026.	
		Sponsors:	John W. Duncan		
		Legislative Hist	<u>ory</u>		
		4/9/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS	
		4/16/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	
42.	<u>87848</u>	project knowr		ic improvements necessary for the nd authorizing construction to be ract No. 9650 (District 4)	
		<u>Sponsors:</u>	BOARD OF PUBLIC WORKS		
		<u>Attachments:</u>	9650 BPW Exhibit.pdf		
		Legislative Hist	<u>ory</u>		
		4/9/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS	
		4/16/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	
43.	43. <u>87849</u> Approving plans and specifications for public improvements necessa project known as 6624 Old Sauk Road and authorizing construction to undertaken by the Developer, Private Contract No. 9614 (District 19)		authorizing construction to be		
		<u>Sponsors:</u>	BOARD OF PUBLIC WORKS		
		<u>Attachments:</u>	9614 BPW Exhibit.pdf		
		Legislative Hist	<u>ory</u>		
		4/9/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS	

		4/16/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
44.	<u>87851</u>	bituminous s	sanitary sewer, storm sewer, and street improvements (including surface pavement) constructed by Private Contract In Grandview Phase 27, Private Contract No. 8972 (District 3).	
		Sponsors:	BOARD OF PUBLIC WORKS	
		<u>Attachments:</u>	GVC Ph 27 Storm Schedule A	Unit Cost.pdf
			GVC Ph 27 Sanitary Schedule	A Unit Cost.pdf
			8972 Street Schedule A comp	lete.pdf
		Legislative His	tory	
		4/9/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
		4/16/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
45.	<u>87852</u>	to advertise	•	Ithorizing the Board of Public Works e and Green Avenue Sanitary Sewer
		<u>Sponsors:</u>	BOARD OF PUBLIC WORKS	
		<u>Attachments:</u>	TroyDrGreenAve SanitaryExh	nibit 04-16-2025.pdf
			prelimTroyDrGreenAveProject	tPlans_04-16-2025.pdf
			TroyDrGreenAve_BPWnotes_	<u>04-16-2025.pdf</u>
			14782_TroyDrGreenAve_BPV	V CCLtr.pdf
		Legislative His	tory	
		4/10/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
		4/16/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
46.	<u>87853</u>		•	uthorizing the Board of Public Works on 8 Lighting Retrofit. (District 3)
		<u>Sponsors:</u>	BOARD OF PUBLIC WORKS	
		<u>Attachments:</u>	9655 BPW Plans.pdf	
		Legislative His	tory	
		4/9/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
		4/16/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
47.	<u>87855</u>		reet improvements (sidewalk) hington Avenue, Private Conti	constructed by Private Contract In ract No. 9073 (District 12).
		<u>Sponsors:</u>	BOARD OF PUBLIC WORKS	
		<u>Attachments:</u>	9073 Street (Sidewalk) Sched	ule A.pdf
		Legislative His	tory	
		4/9/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
		4/16/25	BOARD OF PUBLIC	RECOMMEND TO COUNCIL TO ADOPT -
			WORKS	REPORT OF OFFICER

48.	<u>87857</u>	project knowr	lans and specifications for public improvements necessary for the <i>n</i> as 5818 Gemini Drive and authorizing construction to be by the Developer, Private Contract No. 9609 (District 3)	
		<u>Sponsors:</u>	BOARD OF PUBLIC WORKS	
		<u>Attachments:</u>	9609 Exhibit.pdf	
		Legislative Hist	ory	
		4/10/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
		4/16/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
49.	<u>87858</u>	project knowr	plans and specifications for public improvements necessary for the wn as 720 E Washington Avenue and authorizing construction to by the Developer, Private Contract No. 9636 (District 6)	
		<u>Sponsors:</u>	BOARD OF PUBLIC WORKS	
		<u>Attachments:</u>	9636 Exhibit_2.pdf	
		Legislative Hist	ory	
		4/10/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
		4/16/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
50.	<u>87860</u>	-	olic Works Contract No. 9633, itation. (District 10)	CIPP 2025 Churchill Dr Water
		Sponsors:	BOARD OF PUBLIC WORKS	
		<u>Attachments:</u>	9633BidOpeningTab.pdf	
			9633 award.pdf	
		Legislative Hist	ory	
		4/10/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
		4/16/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
51.	<u>87873</u>	City of Madis	on and KL Engineering, Inc., for services for Regent Street from	execute a contract between the or planning and preliminary design n Randall Avenue to Park Street
		Sponsors:	MGR Govindarajan And Tag Ev	rers
		<u>Attachments:</u>	13099 Evaluation Panel Report	. <u>pdf</u>
		Legislative Hist	ory	
		4/8/25	Traffic Engineering Division Board of Public Works (4/16/25), Comm	Referred for Introduction non Council (5/6/25)
		4/15/25	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS
		4/16/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF CITY ASSESSOR

52.	<u>87982</u>	2025 Board	of Assessors Appointments			
		<u>Attachments:</u>	2025 BOA Appointment Reque	st.docx		
		Legislative History				
		4/17/25	Assessor's Office	RECOMMEND TO COUNCIL TO CONFIRM UNDER SUSPENSION OF MGO 2.055 - MISC. ITEMS		
	REPORT OF	CITY CLERK				
53.	<u>86230</u>	Report of Operator License Applications May 6, 2025. See attached report for list of operators.				
		<u>Attachments:</u>	New Operators			
		Legislative Hist	ory			
		11/20/24	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER		
54.	<u>88002</u>	Green Box Ll	Dr, Sun Prairie, WI 53590			
		<u>Attachments:</u>	LICRCY-2025-00228 App.pdf			
		Legislative History				
		4/18/25	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER		
55.	<u>88036</u>	Designating City of Madison Polling Locations for the Dane County Supervisor District 1 Special Election.				
		<u>Sponsors:</u>		rina V. Madison, MGR Govindarajan, chael E. Verveer, John P. Guequierre, Will <i>r</i> er		
		Legislative Hist	ory			
		4/23/25	Clerk's Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055		
56.	<u>88037</u>	Establishing in-person absentee voting locations for the Dane County Supervisor District 1 Special Election.				
		<u>Sponsors:</u>	-	Figueroa Cole, Regina M. Vidaver, Satya Verveer, John P. Guequierre, Will son		
		Legislative Hist	ory			
		4/23/25	Clerk's Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055		

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

57. <u>87834</u> 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.

<u>Sponsors:</u>	CITY ATTORNEY			
<u>Attachments:</u>	87834 Body			
Legislative Hist	tory			
4/7/25	Attorney's Office Common Council Executive Committee	Referred for Introduction (5/6/25), Common Council (5/6/25)		
4/15/25	COMMON COUNCIL	Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE		

AGENDA NOTE: Common Council Executive Committee does not meet 5/6/25. The recommendation from the lead sponsor is to re-refer to Common Council Executive Committee (6/3/25), Common Council (6/3/25).

REPORT OF FINANCE COMMITTEE

58.	<u>87703</u>	Authorizing the acceptance of a grant for \$250,000 from the Wisconsin Economic Development Corporation (WEDC) Community Development Investment Grant program, and authorizing contracts with WEDC and the Neighborhood House Community Center, Inc. for the use of the funds, and amending the 2025 Adopted Operating Budget for Economic Development Division-Office of Business Resources' purchased services. (District 13)				
		Sponsors:	Tag Evers And Satya V. Rhode	s-Conway		
		Legislative History				
		3/26/25	Economic Development Division	Referred for Introduction		
			Finance Committee (4/28/25), Common			
		4/15/25	COMMON COUNCIL	Referred to the FINANCE COMMITTEE		
		4/28/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER		
59.	<u>87768</u>	\$15,000 <u>\$30,</u> using Small E authorizing th	SUBSTITUTE - Providing Urban Community Arts Network, Ltd. (UCAN) a \$15,000 \$30,000 grant for a "MadLit" program on the 100 Block of State Street using Small Business Equity and Recovery Program (SBER) funds and authorizing the Mayor and City Clerk to sign an agreement with UCAN for that purpose. (District 4)			
		<u>Sponsors:</u>	Sabrina V. Madison, Michael E.	Verveer And MGR Govindarajan		
		<u>Attachments:</u>	<u>87768 v1.pdf</u>			
			File 87768 FC Public Comment 04.28.25.pdf			
			RegistrantsReport FC 04.28.25.pdf			
			87768 MadLit Comments - ema	ails.pdf		
		Legislative History				
		4/1/25	Economic Development Division Finance Committee (4/28/25), Common	Referred for Introduction		
		4/15/25	COMMON COUNCIL	Referred to the FINANCE COMMITTEE		

MMON COUNCIL		Agenda - Approved		l May 6,		
		4/28/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER		
60.	<u>87777</u>		ty Clerk to amend the service contract W Wisconsin, Inc. to add the 2025 UN program.			
		<u>Sponsors:</u>	Tag Evers, Satya V. Rhodes- Guequierre And MGR Goving	-Conway, Regina M. Vidaver, John P. darajan		
		Legislative His	tory	-		
		4/2/25	Mayor's Office Finance Committee (4/28/25), Comr	Referred for Introduction non Council (5/6/25)		
		4/15/25	COMMON COUNCIL	Referred to the FINANCE COMMITTEE		
		4/28/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER		
61.	<u>87825</u>	Purchase, be LLC, for the	thorizing the City's execution of a Second Amendment to Option to rchase, between the City of Madison and Tri-State Custom Construction, C, for the purpose of extending the City's option to repurchase a certain sidential lot within Owl's Creek Subdivision. (District 16)			
		<u>Sponsors:</u>	Satya V. Rhodes-Conway			
		<u>Attachments:</u>	Exhibit - Second Amendmen	t.pdf		
		Legislative His				
		4/7/25	Economic Development Division Finance Committee (4/28/25), Comr	Referred for Introduction		
		4/15/25	COMMON COUNCIL	Referred to the FINANCE COMMITTEE		
		4/28/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER		
62.	<u>87831</u>	Approving the 2025 Neighborhood Grant Program recommendations, authorizing the execution of agreements required to administer the progra authorizing the Planning Division Director and Finance Director to execu grant agreements on behalf of the City, and authorizing the acceptance grant-funded improvements to be located on City-owned lands.				
		<u>Sponsors:</u>	Satya V. Rhodes-Conway			
		<u>Attachments:</u>	2025 NGP Recommendation	<u>IS</u>		
		Legislative His	tory_			
		4/7/25	Department of Planning and Community and Economic Development Finance Committee (4/28/25), Comm	Referred for Introduction		
		4/15/25	COMMON COUNCIL	Referred to the FINANCE COMMITTEE		
		4/28/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER		
63.	<u>87871</u>	with Starkwe	ather, LLC to create a 20-ye	execute a development agreement ear, mixed-use, Tax Incremental levelopment of the former Voit Farm		

property into 13 lots that may be sold to developers of both market-rate and affordable housing. (District 15)

<u>Sponsors:</u>	Satya V. Rhodes-Conway		
<u>Attachments:</u>	Exhibit A - Term Sheet.pdf		
	<u>13044 TID 55 (Voit Farm) - TID Creation Summary 4-8-25.pdf</u>		

Legislative History

4/8/25	Economic Development Division Finance Committee (4/28/25), Common	Referred for Introduction
4/15/25	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
4/28/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

64. 87874 Amending the 2025 adopted operating budget for the City of Madison Fire Department to accept \$864,524.68 in state funding from the Wisconsin Department of Health Services for the Emergency Medical Services Funding Assistance Program.

<u>Sponsors:</u>	Satya V. Rhodes-Conway And Derek Field		
Attachments:	SFY 2025 FAP Award Letter Madison (City of) Fire Department.pdf		

Legislative History

4/9/25	Fire Department Finance Committee (4/28/25), Common	Referred for Introduction Council (5/6/25)
4/15/25	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
4/28/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

REPORT OF POLICE DEPARTMENT

 65.
 85967
 Chief of Police 1st Quarter Report: Acting Chief John Patterson, Madison

 Police Department
 Attachments:
 Quarterly Report Q1 2025.pdf

 Legislative History
 Legislative History

11/5/24 Council Office

RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER

REPORT OF RISK MANAGER

66.	<u>87675</u>	S. Crutcher - Bodily and Personal Injury - \$3,000.00		
		Legislative History		
		4/15/25	COMMON COUNCIL	Referred to the Risk Manager
		4/29/25	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

 67.
 87773
 State Farm for Ashley Powell - Vehicle Damage - \$27,141.76

 Legislative History
 Legislative History

	4/15/25	COMMON COUNCIL	Referred to the Risk Manager		
	4/29/25	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER		
<u>87824</u>		-	00		
			Referred to the Risk Manager RECOMMEND TO COUNCIL TO		
	4/28/23		DISALLOW - REPORT OF OFFICER		
REPORT O	F TRANSPORT	ATION COMMISSION			
<u>87626</u>	with business employees, s	ses and organizations for t students, or other affiliated	General Manager of Metro Transit to enter into agreements s and organizations for the bulk provision of passes for dents, or other affiliated individuals to Metro Transit fixed route services		
	<u>Sponsors:</u>		Yannette Figueroa Cole, Dina Nina IGR Govindarajan		
	Legislative His	tory			
	3/19/25	Attorney's Office Transportation Commission (4/9/2	Referred for Introduction 25), Common Council (4/15/25)		
	3/25/25	COMMON COUNCIL	Refer to the TRANSPORTATION COMMISSION		
	4/9/25	TRANSPORTATION COMMISSION Re-refer to Transportation Commi	RECOMMEND TO COUNCIL TO RE-REFER - REPORT OF OFFICER ission (4/23/25), Common Council (5/6/25)		
	4/15/25	COMMON COUNCIL	Re-refer to the TRANSPORTATION COMMISSION		
	4/23/25	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER		
<u>87838</u>	-	ctions 24.02 and 1.08 of the Madison General Ordinances to add nduct directed at a city transit operator.			
	<u>Sponsors:</u>		Michael E. Verveer, Bill Tishler, Derek Field, ford, Will Ochowicz, MGR Govindarajan And		
	Attachments:	87838 Body			
		TC_action_memo-amendi	ng-disorderly-conduct.pdf		
	Legislative His	tory			
	4/8/25	Attorney's Office Transportation Commission (4/23	Referred for Introduction (25), Common Council (5/6/25)		
	4/15/25	COMMON COUNCIL	Referred to the TRANSPORTATION COMMISSION		
	4/23/25	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER		
	REPORT 0 87626	4/29/25 87824 I. Erlenborn - Legislative His 4/15/25 4/29/25 REPORT OF TRANSPORT 87626 Authorizing th with business employees, s and paratran Sponsors: Legislative His 3/19/25 3/25/25 4/9/25 4/9/25 87838 Amending Se Disorderly Co Sponsors: Attachments: 4/8/25 4/15/25	4/29/25 Risk Manager 87824 I. Erlenborn - Vehicle Damage - \$300.0 Legislative History: 4/15/25 COMMON COUNCIL 4/29/25 Risk Manager REPORT OF TRANSPORTATION COMMISSION 87626 Authorizing the General Manager of Mawith businesses and organizations for the employees, students, or other affiliated and paratransit services. 87626 Authorizing the General Manager of Mawith businesses and organizations for the employees, students, or other affiliated and paratransit services. 87626 Authorizing the General Manager of Mawith businesses and organizations for the employees, students, or other affiliated and paratransit services. 87626 Authorizing the General Manager of Mawith businesses and organizations for the employees, students, or other affiliated and paratransit services. 87632 Authorizing the General Manager of Mawith businesses and organizations for the employees, students, or other affiliated and paratransit services. 87632 Authorizing the General Manager of Mawith businesses 3/19/25 Attorney's Office Transportation Commission (4/92) 3/19/25 Attorney's Office Transportation Commission (4/92) 4/15/25 COMMON COUNCIL 4/23/25 TRANSPORTATION COMMISSION 87838 Amending Sectors 24.02 and 1.08 of 10 bisorderly Conduct directed at a city tra Sean		

<u>Sponsors:</u>	MGR Govindarajan			
<u>Attachments:</u>	2025-27 TC Memo Taxi renewal.pdf			
	FirstStudent 2025-27 AP.pdf			
	MadisonTaxi 025-07 APP.pdf			
	TransitSolutions_2025-27_FiN_renewal.pdf			
	Union Cab 2025-7 Fin_App.pdf			
	2024 Taxicab Survey- 2023 data - AllCos.pdf			
	2025 Taxicab Survey- 2024 data - Allcos.pdf			
Legislative Hist	tory			
4/9/25	Traffic Engineering Division Referred for Introduction			

4/9/25	Traffic Engineering Division Transportation Commission (4/23/25), C	Referred for Introduction
4/15/25	COMMON COUNCIL	Referred to the TRANSPORTATION COMMISSION
4/23/25	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

72.	<u>87978</u>	Amending Section 29.09(3) of the Madison General Ordinances related to the Building Code Fee Schedule to update the Certificate of Occupancy fee.			
		Sponsors:	Satya V. Rhodes-Conway		
		<u>Attachments:</u>	87978 Body		
		Legislative Hist	ory		
		4/17/25	Attorney's Office Building Code, Fire Code, Conveyance Common Council (6/3/25)	Referred for Introduction Code and Licensing Appeals Board (5/20/25),	
73.	<u>87992</u>	Amending Section 9.29 of the Madison General Ordinances related to Regulation of Tourist Rooming Houses to update the application fee.			
		<u>Sponsors:</u>	Satya V. Rhodes-Conway		
		Legislative History			
		4/18/25	Attorney's Office Common Council (5/20/25)	Referred for Introduction	
74.	<u>88001</u>	Amending Section 28.037(2) of the Madison General Ordinances related to SR-C3 District Dimensional Requirements to update Lot Area Requirements.			
		Sponsors:	Derek Field And John P. Guequ	lierre	
		<u>Attachments:</u>	<u>88001 Body</u>		
		Legislative History			
		4/18/25	Attorney's Office Plan Commission (Public Hearing - 6/9/	Referred for Introduction (25), Common Council (6/17/25)	
75.	<u>88003</u>	Amending Section 28.183(9)(b) of the Madison General Ordinances related to conditional uses to clarify conditional use approval language.			

		<u>Sponsors:</u>	Derek Field And John P. Gu	equierre
		<u>Legislative His</u>	tory	
		4/18/25	Attorney's Office Plan Commission (Public Hearing -	Referred for Introduction 6/9/25), Common Council (6/17/25)
76. <u>88004</u>		Amending Subsections within 28.138 of the Madison General Ordinances related to Lakefront Development to update the lakefront setback requirements.		
		Sponsors:	Derek Field And John P. Gu	equierre
		<u>Attachments:</u>	<u>88004 Body</u>	
		Legislative His	tory	
		4/18/25	Attorney's Office Plan Commission (Public Hearing -	Referred for Introduction 6/9/25), Common Council (6/17/25)
77. <u>88005</u>		Amending Section 28.082(1) of the Madison General Ordinances related to Employment Districts to allow Lodge, Private Club, Reception Hall as a conditional use in Suburban Employment Districts.		
		<u>Sponsors:</u>	Derek Field And John P. Gu	equierre
		<u>Attachments:</u>	88005 Body	
		Legislative His	tory	
		4/18/25	Attorney's Office Plan Commission (Public Hearing -	Referred for Introduction 6/9/25), Common Council (6/17/25)
78. <u>88006</u>		Amending the definition of 'Place of Worship' in Section 28.151 of the Madison General Ordinances to include a minimum seating capacity size for the sanctuary or main activity area of new places of worship.		
		Sponsors:	Derek Field And John P. Gu	equierre
		Legislative His	tory	
		4/18/25	Attorney's Office Plan Commission (Public Hearing -	Referred for Introduction 6/9/25), Common Council (6/17/25)
79. <u>88129</u>		-	ection 2.01(1) of the Madiso tart time of Common Counci	n General Ordinances related to I meetings.
		Sponsors:	Regina M. Vidaver And MGF	R Govindarajan
		<u>Legislative His</u>	tory	
		4/28/25	Attorney's Office Common Council Executive Commi	Referred for Introduction ttee (6/3/25), Common Council (6/3/25)
and F		-	create a new application fe	n General Ordinances, Sign Permits e and deadlines for processing sign
		<u>Sponsors:</u>	Satya V. Rhodes-Conway	
		Legislative His	tory	
		4/29/25	Attorney's Office Urban Design Commission (5/28/25	Referred for Introduction i), Common Council (6/3/25)

	RESOLUTIO	-		
81.	<u>87627</u>	Entering into Agreements with the City of Fitchburg, Dane County, and the Wisconsin Department of Transportation for the implementation of North-South Bus Rapid Transit on State and County Highways		
		<u>Sponsors:</u> Satya V. Rhodes-Conway		
		Legislative History		
		4/30/25 Transportation Department Referred for Introduction Transportation Commission (5/14/25), Common Council (5/20/25)		
82.	<u>87934</u>	Accepting a Wisconsin Department of Health Service donation of naloxone (Narcan) and fentanyl test strips for overdose prevention for the Police Department's Madison Area Recovery Initiative (MARI) and Patrol operations		
		Sponsors: Yannette Figueroa Cole And John W. Duncan		
		Legislative History		
		4/14/25 Police Department Referred for Introduction Finance Committee (5/12/25), Common Council 5/20/25)		
83.	<u>87959</u>	Authorizing the City's Economic Development Division (EDD) to submit for a \$150,000 grant from the Wisconsin Economic Development Corporation (WEDC) Site Assessment Grant program and if awarded, accepting the funds granted, amending EDD's 2025 Capital Budget within the Land Banking program and authorizing the Mayor and city Clerk to enter into a contract with WEDC to accept Site Assessment Grant award for the use of the funds. (District 14)		
		Sponsors: Isadore Knox Jr.		
		Legislative History		
		4/16/25 Economic Development Referred for Introduction Division Finance Committee (5/12/25), Common Council (5/20/25)		
84.	<u>87963</u>	Declaring support for the preservation of the federal tax exemption for municipal bond interest.		
		<u>Sponsors:</u> Satya V. Rhodes-Conway, Regina M. Vidaver, Derek Field, MGR Govindarajan And Michael E. Verveer		
		Legislative History		
		4/16/25 Finance Department Referred for Introduction Finance Committee (5/27/25), Common Council (6/3/25)		
85.	<u>88123</u>	Amending the Police Department's operating budget, and authorizing the Mayor and Chief of Police or designee to accept a Juvenile Justice Title II grant award from the State of Wisconsin Department of Justice in the amount of \$60,000 for pass-through funding to The Rainbow Project and Focused Interruption, and \$7,434 on police overtime and benefits, for the Madison Community Healing Through Support & Education initiative to provide violence prevention support to juvenile system involved and at-risk youth. Sponsors: John W. Duncan, Yannette Figueroa Cole And Isadore Knox Jr. Legislative History		

		4/28/25	Police Department Finance Committee (5/12/25), Commor	Referred for Introduction	
86. <u>88124</u>		Amending the 2025 Adopted Operating Budget for the Planning Division's Support for the Arts service to accept \$50,000 from the Madison Community Foundation for the Teejop Community History Public Art Project. <u>Sponsors:</u> Dina Nina Martinez-Rutherford <u>Legislative History</u>			
		4/29/25	Planning Division Finance Committee (5/12/25), Commor	Referred for Introduction	
87. <u>88128</u>		existing Purc Sasaki Assoc	hase of Services contract betw siates, Inc. for engineering des	-	
		<u>Sponsors:</u>	Tag Evers, Isadore Knox Jr. An	d Michael E. Verveer	
		Legislative Hist	tory		
		4/28/25	Parks Division Finance Committee (5/12/25), Commor	Referred for Introduction Council (5/20/25)	
88.	<u>88140</u>	Approving an Interagency Memorandum of Understanding between the City of Madison Water Utility and the City of Madison Parks Division for the installation and maintenance of public water main facilities within a portion of Elver Park located at 7250 Mid Town Road (District 20).			
		<u>Sponsors:</u>	Barbara Harrington-McKinney		
		<u>Attachments:</u>	s: MOU with MWU (Water Main Installation and Maintenance) (Elver Pa		
			EXHIBIT A - MID TOWN RD.pd	<u>df</u>	
			Mid Town Hydraulic Improveme	ents Location Map.pdf	
		Legislative Hist	tory		
		4/29/25	Parks Division Board of Park Commissioners (5/14/25	Referred for Introduction), Common Council (5/20/25)	
89.	<u>88146</u>	Delete vacant 1.0 FTE position #616 of Administrative Supervisor (CG18, R3) from the DPCED Office of the Director Operating Budget. Recreate the 1.0 FTE position as a Program Assistant 2 (CG20, R12) within the CDA Housing Operations Operating Budget.			
		<u>Sponsors:</u>	Director of Human Resources		
		<u>Attachments:</u>	FinComm Memo Admin Superv	visor DPCED.pdf	
			CDA-ODD Program Assistant 2	<u>2 PD.pdf</u>	
		Legislative Hist	listory		
		4/29/25	Human Resources Department Finance Committee (5/12/25), Commor	Referred for Introduction	
90.	<u>88148</u>	Authorizing the Mayor and Clerk to enter into an Amended View Preservation Easement for Merrill Springs Park (District 19)			

		Sponsors:	John P. Guequierre And Derek Field		
		<u>Attachments:</u>	Merrill Springs View Preservation Easement Amendment (Final).pdf		
		Legislative Hist	egislative History		
		4/29/25	Parks DivisionReferred for IntroductionBoard of Park Commissioners (5/14/25), Common Council (5/20/25)		
Madison Water Utility and the City of Madison F		Madison Wate and maintena	Interagency Memorandum of Understanding between the City of er Utility and the City of Madison Parks Division for the installation ince of public water main facilities within a portion of Yahara Hills ocated at 3901 Savannah Road. (District 16)		
		<u>Sponsors:</u>	Sean O'Brien		
		<u>Attachments:</u>	MOU with MWU (Water Main Installation and Maintenance) (Yahara Hills Park-V		
			Exhibit A - Water Project Overview.pdf		
			Exhibit B - Water Staging Plan.pdf		
		Legislative Hist	<u>ory</u>		
		4/29/25	Parks DivisionReferred for IntroductionBoard of Park Commissioners (5/14/25), Common Council (5/20/25)		
92.	<u>88182</u>		1.0 FTE position of Monona Terrace Technical Services CG16, R14) in the 2025 Monona Terrace Operating Budget.		
		<u>Sponsors:</u>	Director of Human Resources		
		<u>Attachments:</u>	FinComm MEMO MT Tech Services Spec 1.pdf		
		Legislative Hist	story		
		4/30/25	Human ResourcesReferred for IntroductionDepartmentFinance Committee (5/12/25), Common Council (5/20/25)		
	LICENSES				
93.	<u>88059</u>	Public Hearing - License Transfer CocoVaa LLC • dba CocoVaa Chocolatier Transfer from 1815 E Washington Ave to 10 Odana Ct Estimated Capacity (in/out): 50/30 Class B Combination Liquor & Beer • 5% alcohol, 95% food Police Sector 218 (District 19)			
		<u>Attachments:</u>	LICTLL-2025-00376 Transfer App.pdf		
			LICTLL-2025-00376 Supplemental.pdf		
		Legislative Hist	<u>ory</u>		
		4/24/25	Clerk's Office Referred for Introduction Alcohol License Review Committee- Public Hearing (5/21/25), Common Council (6/3/25)		
94.	<u>88060</u>	Musonics LLC 1625 Northpo	g - New License C • dba Cafe Coda nt Dr • Agent: Hanah Jon Taylor pacity (in/out): 300/0		

Class B Combination Liquor & Beer • 100% alcohol, 0% food Police Sector 505 (District 12)

		Attachments:	LICLIB-2025-00318 App.pdf	
			LICLIB-2025-00318 Supplemental.pdf	
		Legislative Hist	<u>tory</u>	
		4/24/25	Clerk's Office Referred for Introduction Alcohol License Review Committee- Public Hearing (5/21/25), Common Council (6/3/25)	
95. <u>88061</u>		Stadium Take 1517 Monroe Estimated Ca Class B Com	ng - New License e Out LLC • dba Stadium Take Out e St • Agent: Desere Woods apacity (in/out): 25/0 bination Liquor & Beer • 25% alcohol, 75% food • 205 (District 13)	
		Attachments:	LICLIB-2025-00368 App.pdf	
			LICLIB-2025-00368 Supplemental.pdf	
		Legislative Hist	tory	
		4/24/25	Clerk's Office Referred for Introduction Alcohol License Review Committee- Public Hearing (5/21/25), Common Council (6/3/25)	
96.	<u>88063</u>	Public Hearing - New License Sam Ai Nong LLC • dba Sern Sapp Restaurant 1146 Williamson St • Agent: Ounprason Inthachith Estimated Capacity (in/out): 30/0 Class B Beer, Class C Wine • 20% alcohol, 80% food Police Sector 408 (District 6)		
		<u>Attachments:</u>	LICLIB-2025-00377 App.pdf	
			LICLIB-2025-00377 Supplemental.pdf	
		Legislative Hist	tory	
		4/24/25	Clerk's Office Referred for Introduction Alcohol License Review Committee- Public Hearing (5/21/25), Common Council (6/3/25)	
97.	88064Public Hearing - New License Stellas of Madison Inc • dba Stellas Bakery 1219 Regent St • Agent: Jennifer Patrello Estimated Capacity (in/out): 20/40 Class B Combination Liquor & Beer • 25% alcohol, 74% food, 1% other Police Sector 204 (District 13)		dison Inc • dba Stellas Bakery St • Agent: Jennifer Patrello apacity (in/out): 20/40 bination Liquor & Beer • 25% alcohol, 74% food, 1% other	
		<u>Attachments:</u>	LICLIB-2025-00384 Supplemental.pdf	
			LICLIB-2025-00384 App.pdf	
		Legislative Hist	tory	
		4/24/25	Clerk's Office Referred for Introduction Alcohol License Review Committee- Public Hearing (5/21/25), Common Council (6/3/25)	

98.	<u>88065</u>	Gobi Wiscons 610 Junction Estimated Ca Class B Beer	g - New License sin LLC • dba Gobi Mongolian Grill & Hot Pot Rd #101 • Agent: Jun Chen pacity (in/out): 200/0 , Class C Wine • 5% alcohol, 95% food 128 (District 9)	
		<u>Attachments:</u>	LICLIB-2025-00391 App.pdf LICLIB-2025-00391 Supplemental.pdf	
		Legislative Hist	ory	
		4/24/25	Clerk's Office Referred for Introduction Alcohol License Review Committee- Public Hearing (5/21/25), Common Council (6/3/25)	
99.	<u>88066</u>	Mishqui Peru 225 King St • Estimated Ca Class B Com	g - New License vian Cuisine LLC • dba Mishqui Peruvian Bistro Agent: Cynthia Garcia pacity (in/out): 80/30 bination Liquor & Beer • 20% alcohol, 75% food, 5% other 405 (District 4)	
		<u>Attachments:</u>	LICLIB-2025-00393 App.pdf	
			LICLIB-2025-00393 Supplemental.pdf	
		Legislative Hist	ory	
		4/24/25	Clerk's Office Referred for Introduction Alcohol License Review Committee- Public Hearing (5/21/25), Common Council (6/3/25)	
100.	<u>88067</u>	227 MMoCA 227 State St Estimated Ca Class B Com	ng - New License LLC • dba Tall Grass • Agent: Paul Prindle apacity (in/out): 500/200 nbination Liquor & Beer • 40% alcohol, 60% food or 405 (District 4)	
		<u>Attachments:</u>	LICLIB-2025-00396 App.pdf	
			LICLIB-2025-00396 Supplemental.pdf	
		Legislative Hist	ory	
		4/24/25	Clerk's Office Referred for Introduction Alcohol License Review Committee- Public Hearing (5/21/25), Common Council (6/3/25)	
101.	<u>88164</u>	Combination restrictions as	A Liquor, Class A Beer, Class A Cider, Class B Beer, Class B Liquor & Beer, Class C Wine 2025-2026 License Renewals with s previously approved and to include any change of corporate amended conditions as set forth in the report.	
			Alcohol License Review Committee- Public Hearing (5/21/25), Common Council (6/3/25)	

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

- **102.** <u>87948</u> V. Kennedy Vehicle Damage \$20,920.13
- **103.** <u>87951</u> J. Diehl Vehicle Damage Amount to be Determined
- **104.** <u>87962</u> Kwik Trip Property Damage \$965.98
- **105.** <u>87991</u> AT&T Property Damage \$12,922.40
- **106.** <u>87996</u> J. Mitchell Property Damage Amount to be Determined
- **107.** <u>88040</u> M. Anderson Plumbing Fees \$669.00
- **108.** <u>88058</u> M. Schneeberg Impounded Vehicle \$4,500.00
- **109.** <u>88139</u> T. Tucker Personal Injury \$6,000.00

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT