



City of Madison

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

Meeting Minutes - 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

SPEAKING GUIDELINES

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

Present: 20 - Satya V. Rhodes-Conway; Will Ochowicz; Derek Field; Michael E. Verveer; Regina M. Vidaver; Davy Mayer; Badri Lankella; MGR Govindarajan; Joann Pritchett; Yannette Figueroa Cole; Bill Tishler; Julia Matthews; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Sean O'Brien; Sabrina V. Madison; Carmella Glenn; John P. Guequierre and Barbara Harrington-McKinney

Excused: 1 - John W. Duncan

NOTIFIED ABSENCES: Duncan

OPENING REMARKS

DISCLOSURES AND RECUSALS

Alder Vidaver disclosed on items 64 and 82, Alder Field disclosed on item 69 and recused on item 62, and then Alders Tishler, Mayer, and Matthews disclosed that they work for the UW.

PRESENTATION OF CONSENT AGENDA

1. [85927](#) Consent Agenda Document (5/6/25)
Accept

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 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)

Grant and Close the Public Hearing

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)

Re-refer for Recessed Public Hearing

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

4. [87793](#) 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)

Grant and Close the Public Hearing

5. [87794](#) Public Hearing - New License
Saunaday LLC • dba Saunaday
315 S Blount St • Agent: Jason Ritzenthaler
Estimated Capacity (in/out): 50/0
Class C Wine • 2% alcohol, 3% food, 95% other
Police Sector 408 (District 6)
- Grant and Close the Public Hearing**
6. [87795](#) Public Hearing - New License
Cherokee Park Inc • dba TPC Wisconsin
5105 N Sherman Ave • Agent: Dennis Tiziani
Estimated Capacity (in/out): 48/20
Class B Combination Liquor & Beer • 10% alcohol, 10% food, 80% other
Police Sector 510 (District 18)
- Grant and Close the Public Hearing**
7. [87796](#) Public Hearing - New License
Facility Concession Services LLC • dba TBD
1659 Players Dr (exterior/golf course only) • Agent: Nate Pokrass
Estimated Capacity (in/out): 0/50,000
Class B Combination Liquor & Beer • 37% alcohol, 63% food
Police Sector 510 (District 18)
- Grant and Close the Public Hearing**
8. [87797](#) Public Hearing - New License
Izakaya Shinya Inc • dba Izakaya Kuroyama
419 State St • Agent: Hugo Liang
Estimated Capacity (in/out): 63/15
Class B Combination Liquor & Beer • 8% alcohol, 92% food
Police Sector 403 (District 2)
- Grant and Close the Public Hearing**
9. [87926](#) Public Hearing - New License
Kavanaugh's Esquire Club LLC • dba Esquire Club
1025 N Sherman Ave • Agent: John Kavanaugh
Estimated Capacity (in/out): 340/0
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Police Sector 503 (District 12)
- Grant and Close the Public Hearing**

REPORT OF BOARD OF PUBLIC WORKS

10. [87859](#) Approving Plans, Specifications, And Schedule Of Assessments For Buffalo Trail, Barron Court, Green Lake Pass Assessment District - 2025. (District 11)

Sponsors: BOARD OF PUBLIC WORKS

Adopt and Close the Public Hearing

REPORT OF PLAN COMMISSION

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)

Sponsors: Planning Division

Adopt and Close the Public Hearing

12. [87598](#) Creating Section 28.022-00710 of the Madison General Ordinances to change the zoning of property located at 333-345 West Main Street, 110 South Henry Street, and 334 West Doty Street from PD (Planned Development) District to Amended PD (GDP) (Planned Development-General Development Plan) District and creating Section 28.022-00711 to approve a Specific Implementation Plan. (District 4)

Sponsors: Planning Division

Re-refer for Recessed Public Hearing

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. [87812](#) Report of the Mayor submitting resident committee appointments (introduction 4-15-2025; action 5-6-2025).
Confirm
14. [88145](#) Report of the Mayor submitting an alder committee appointment.
Confirm
15. [88173](#) Report of the Mayor submitting resident committee appointments (introduction 5-6-2025; action 5-20-2025).
Refer to a future Meeting to Confirm

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

16. [85940](#) Confirming the Madison Common Council meeting formats through September 16, 2025:
5/20/25 - Hybrid (Virtual & CCB 201)
6/3/25 - Hybrid (Virtual & CCB 201)
6/17/25 - Hybrid (Virtual & CCB 201)
7/1/25 - Hybrid (Virtual & CCB 201)
7/15/25 - Hybrid (Virtual & CCB 201)
8/5/25 - Hybrid (Virtual & CCB 201)
9/2/25 - Hybrid (Virtual & CCB 201)
9/16/25 - Hybrid (Virtual & CCB 201)
Accept
17. [88144](#) Report of the Common Council President submitting alder committee appointments to the Common Council Executive Committee and Ethics Board

Sponsors: Regina M. Vidaver And MGR Govindarajan
Confirm

REPORTS OF OFFICERS**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

18. [87678](#) Operator License Application
Samuel W Gabler - Establishment where employed: Regent Liquor
Grant
19. [87780](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Sun Prairie Lions Club
Event Location: 700 Block of Langdon St
Event Date: May 24 (2pm - 9pm) & May 25 (8am - Noon)
Police District: 411 (District 8)
Event: Run Madtown

Grant
20. [87781](#) Change of Agent
Goodman Community Center • dba Goodman Community Center
149 Waubesa St
New Agent: Erin Topp
Class B Combination Liquor & Beer
(District 15)

Grant

21. [87782](#) Change of Agent
 Goodman Community Center • dba Goodman Community Center
 214 Waubesa St
 New Agent: Erin Topp
 Class B Combination Liquor & Beer
 (District 15)
 Grant
22. [87783](#) Entity Reorganization
 Monona Catering LLC • dba Monona Terrace
 1 John Nolen Dr
 Class B Combination Liquor & Beer
 (District 4)
 Add 1 new officer

 Grant
23. [87784](#) Change of Licensed Premises
 Big Top Events LLC • dba Breese Stevens Field
 Current Capacity (in/out): 0/5000 • Proposed Capacity (in/out): 0/5000
 917 E Mifflin St • Agent: Conor Anthony Calora
 Class B Combination Liquor & Beer • 48.5% alcohol, 24% food, 27.5% other
 Police Sector 407 (District 6)
 Request to extend premises using a 6'6" tall fence to include an area outside
 gate 1 on concert/event days.

 Grant With Condition(s)
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)

 Place On File Without Prejudice
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.

 Grant

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)

Grant With Condition(s)

27. [87826](#) 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)

Grant

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)

Grant

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 406 (District 2)

Grant

30. [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)

Grant

31. [87927](#) Municipal Approval of Full Service Retail Alcohol Sales
Karben4 Brewing LLC • dba Karben4 Brewing
3698 Kinsman Blvd
Police Sector 514 (District 12)

Place On File Without Prejudice

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

32. [87596](#) Repealing and Recreating Section 9.34 of the Madison General Ordinances
related to Licensing of Private Ambulance Service to Update Licensing
Requirements.

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

Adopt Unanimously

REPORT OF BOARD OF PUBLIC WORKS

33. [87705](#) Awarding Public Works Contract No. 8757, Bartillon Sidewalk. (District 12)

Sponsors: BOARD OF PUBLIC WORKS

Adopt Unanimously

34. [87706](#) Awarding Public Works Contract No. 8781, Evergreen Avenue, Ohio Avenue,
and Sommers Avenue Assessment District - 2025. (District 15)

Sponsors: BOARD OF PUBLIC WORKS

Adopt Unanimously

35. [87707](#) Awarding Public Works Contract No. 8794 Chip Sealing 2025 - West (District
9, District 11 and District 19)

Sponsors: BOARD OF PUBLIC WORKS

Adopt Unanimously

36. [87708](#) Awarding Public Works Contract No. 8795, Chip Sealing 2025 - South
(District 14)

Sponsors: BOARD OF PUBLIC WORKS

Adopt Unanimously

37. [87709](#) Awarding Public Works Contract No. 9617, Solar PV - Water Utility Olin Ave.
(District 14)

Sponsors: BOARD OF PUBLIC WORKS

Adopt Unanimously

38. [87710](#) Awarding Public Works Contract No. 9627, South Madison Demolitions and Site Restorations. (District 14)

 Sponsors: BOARD OF PUBLIC WORKS
 Adopt Unanimously
39. [87711](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract In Woodstone - Phase 3, Private Contract No. 2358. (District 9)

 Sponsors: BOARD OF PUBLIC WORKS
 Adopt Unanimously
40. [87846](#) Accepting storm sewer, street, and terrace improvements constructed by Private Contract for 2087 Atwood Avenue, Private Contract No. 7604 (District 6).

 Sponsors: BOARD OF PUBLIC WORKS
 Adopt Unanimously
41. [87847](#) Declaring the City of Madison's Mineral Point Road Assessment District - 2026. (District 1 and District 9)

 Sponsors: John W. Duncan
 Adopt Unanimously
42. [87848](#) Approving plans and specifications for public improvements necessary for the project known as 1008 W Johnson Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9650 (District 8)

 Sponsors: BOARD OF PUBLIC WORKS
 Adopt Unanimously
43. [87849](#) Approving plans and specifications for public improvements necessary for the project known as 6624 Old Sauk Road and authorizing construction to be undertaken by the Developer, Private Contract No. 9614 (District 19)

 Sponsors: BOARD OF PUBLIC WORKS
 Adopt Unanimously
44. [87851](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract In Grandview Commons Phase 27, Private Contract No. 8972 (District 3).

 Sponsors: BOARD OF PUBLIC WORKS
 Adopt Unanimously

45. [87852](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Troy Drive and Green Avenue Sanitary Sewer with Resurfacing. (District 18)
- Sponsors: BOARD OF PUBLIC WORKS
- Adopt Unanimously**
46. [87853](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station 8 Lighting Retrofit. (District 3)
- Sponsors: BOARD OF PUBLIC WORKS
- Adopt Unanimously**
47. [87855](#) Accepting street improvements (sidewalk) constructed by Private Contract In 1874 E Washington Avenue, Private Contract No. 9073 (District 12).
- Sponsors: BOARD OF PUBLIC WORKS
- Adopt Unanimously**
48. [87857](#) Approving plans and specifications for public improvements necessary for the project known as 5818 Gemini Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 9609 (District 3)
- Sponsors: BOARD OF PUBLIC WORKS
- Adopt Unanimously**
49. [87858](#) Approving plans and specifications for public improvements necessary for the project known as 720 E Washington Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 9636 (District 6)
- Sponsors: BOARD OF PUBLIC WORKS
- Adopt Unanimously**
50. [87860](#) Awarding Public Works Contract No. 9633, CIPP 2025 Churchill Dr Water Main Rehabilitation. (District 10)
- Sponsors: BOARD OF PUBLIC WORKS
- Adopt Unanimously**
51. [87873](#) Authorizing the Mayor and the City Clerk to execute a contract between the City of Madison and KL Engineering, Inc., for planning and preliminary design engineering services for Regent Street from Randall Avenue to Park Street (District 8, District 13).
- Sponsors: MGR Govindarajan And Tag Evers
- Adopt Unanimously**

REPORT OF CITY ASSESSOR

52. [87982](#) 2025 Board of Assessors Appointments
 Confirm unanimously under suspension of MGO 2.055

REPORT OF CITY CLERK

53. [86230](#) Report of Operator License Applications May 6, 2025. See attached report for list of operators.
 Grant
54. [88002](#) Scrap and Recycling Collector
 Green Box LLC
 325 Linnerud Dr, Sun Prairie, WI 53590
 Grant
55. [88036](#) Designating City of Madison Polling Locations for the Dane County Supervisor District 1 Special Election.

 Sponsors: Satya V. Rhodes-Conway, Sabrina V. Madison, MGR Govindarajan, Carmella Glenn, Bill Tishler, Michael E. Verveer, John P. Guequierre, Will Ochowicz And Regina M. Vidaver
 Adopt unanimously under suspension of MGO 2.055
56. [88037](#) Establishing in-person absentee voting locations for the Dane County Supervisor District 1 Special Election.

 Sponsors: MGR Govindarajan, Yannette Figueroa Cole, Regina M. Vidaver, Satya V. Rhodes-Conway, Michael E. Verveer, John P. Guequierre, Will Ochowicz And Sabrina V. Madison
 Adopt unanimously under suspension of MGO 2.055

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

57. [87834](#) 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
 Re-refer

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

59. [87768](#) 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)
- Sponsors: Sabrina V. Madison, Michael E. Verveer And MGR Govindarajan
- Adopt Substitute**
60. [87777](#) Resolution authorizing the Mayor and City Clerk to amend the service contract between the City of Madison and RENEW Wisconsin, Inc. to add the 2025 scope of work and funding for the MadiSUN program.
- Sponsors: Tag Evers, Satya V. Rhodes-Conway, Regina M. Vidaver, John P. Guequierre And MGR Govindarajan
- Adopt Unanimously**
61. [87825](#) Authorizing the City’s execution of a Second Amendment to Option to Purchase, between the City of Madison and Tri-State Custom Construction, LLC, for the purpose of extending the City’s option to repurchase a certain residential lot within Owl’s Creek Subdivision. (District 16)
- Sponsors: Satya V. Rhodes-Conway
- Adopt Unanimously**
62. [87831](#) Approving the 2025 Neighborhood Grant Program recommendations, authorizing the execution of agreements required to administer the program, authorizing the Planning Division Director and Finance Director to execute grant agreements on behalf of the City, and authorizing the acceptance of any grant-funded improvements to be located on City-owned lands.
- Sponsors: Satya V. Rhodes-Conway
- Adopt Unanimously**
63. [87871](#) Authorizing the Mayor and City Clerk to execute a development agreement with Starkweather, LLC to create a 20-year, mixed-use, Tax Incremental District #55 (Voit Farm), to assist in the development of the former Voit Farm property into 13 lots that may be sold to developers of both market-rate and affordable housing. (District 15)
- Sponsors: Satya V. Rhodes-Conway And Derek Field
- Adopt Unanimously**
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.
- Sponsors: Satya V. Rhodes-Conway And Derek Field
- Adopt Unanimously**

REPORT OF POLICE DEPARTMENT

65. [85967](#) Chief of Police 1st Quarter Report: Acting Chief John Patterson, Madison Police Department
 Accept

REPORT OF RISK MANAGER

66. [87675](#) S. Crutcher - Bodily and Personal Injury - \$3,000.00
 Disallow
67. [87773](#) State Farm for Ashley Powell - Vehicle Damage - \$27,141.76
 Disallow
68. [87824](#) I. Erlenborn - Vehicle Damage - \$300.00
 Disallow

REPORT OF TRANSPORTATION COMMISSION

69. [87626](#) Authorizing the General Manager of Metro Transit to enter into agreements with businesses and organizations for the bulk provision of passes for employees, students, or other affiliated individuals to Metro Transit fixed route and paratransit services.

 Sponsors: Satya V. Rhodes-Conway, Yannette Figueroa Cole, Dina Nina Martinez-Rutherford And MGR Govindarajan
 Adopt Unanimously
70. [87838](#) Amending Sections 24.02 and 1.08 of the Madison General Ordinances to add Disorderly Conduct directed at a city transit operator.

 Sponsors: Satya V. Rhodes-Conway, Michael E. Verveer, Bill Tishler, Derek Field, Dina Nina Martinez-Rutherford, Will Ochowicz, MGR Govindarajan And Sean O'Brien
 Adopt Unanimously
71. [87878](#) Relating to 2025-2027 Taxicab Operators' License Renewals, pursuant to Section 11.06, Madison General Ordinances.

 Sponsors: MGR Govindarajan
 Adopt Unanimously

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE**ORDINANCES**

72. [87978](#) 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
Refer
73. [87992](#) Amending Section 9.29 of the Madison General Ordinances related to Regulation of Tourist Rooming Houses to update the application fee.

 Sponsors: Satya V. Rhodes-Conway
Refer to a future Meeting to Adopt
74. [88001](#) 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. Guequierre
Refer For Public Hearing
75. [88003](#) Amending Section 28.183(9)(b) of the Madison General Ordinances related to conditional uses to clarify conditional use approval language.

 Sponsors: Derek Field And John P. Guequierre
Refer For Public Hearing
76. [88004](#) 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. Guequierre
Refer For Public Hearing
77. [88005](#) 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.

 Sponsors: Derek Field And John P. Guequierre
Refer For Public Hearing
78. [88006](#) 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. Guequierre
Refer For Public Hearing
79. [88129](#) Amending Section 2.01(1) of the Madison General Ordinances related to modify the start time of Common Council meetings.

 Sponsors: Regina M. Vidaver And MGR Govindarajan
Refer

80. [88143](#) Amending section 31.041 of the Madison General Ordinances, Sign Permits and Fees, to create a new application fee and deadlines for processing sign permit application.

Sponsors: Satya V. Rhodes-Conway

Refer

RESOLUTIONS

81. [87627](#) 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

Sponsors: Satya V. Rhodes-Conway

Refer

82. [87934](#) 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, John W. Duncan And Derek Field

Refer

83. [87959](#) 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.

Refer

84. [87963](#) Declaring support for the preservation of the federal tax exemption for municipal bond interest.

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

Refer

85. [88123](#) 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, Isadore Knox Jr. And Derek Field

Refer

86. [88124](#) 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.
Sponsors: Dina Nina Martinez-Rutherford
Refer
87. [88128](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 2 to the existing Purchase of Services contract between the City of Madison and Sasaki Associates, Inc. for engineering design services for the Madison LakeWay - Phase 1 project. (District 4, District 6, District 13, and District 14)
Sponsors: Tag Evers, Isadore Knox Jr. And Michael E. Verveer
Refer
88. [88140](#) 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).
Sponsors: Barbara Harrington-McKinney
Refer
89. [88146](#) 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.
Sponsors: Director of Human Resources
Refer
90. [88148](#) 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
Refer
91. [88163](#) 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 Yahara Hills Park (West) located at 3901 Savannah Road. (District 16)
Sponsors: Sean O'Brien
Refer

92. [88182](#) Create a new 1.0 FTE position of Monona Terrace Technical Services Specialist 1 (CG16, R14) in the 2025 Monona Terrace Operating Budget.

Sponsors: Director of Human Resources

Refer

LICENSES

93. [88059](#) 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)
Refer For Public Hearing
94. [88060](#) Public Hearing - New License
Musonics LLC • dba Cafe Coda
1625 Northport Dr • Agent: Hanah Jon Taylor
Estimated Capacity (in/out): 300/0
Class B Combination Liquor & Beer • 100% alcohol, 0% food
Police Sector 505 (District 12)

Refer For Public Hearing
95. [88061](#) Public Hearing - New License
Stadium Take Out LLC • dba Stadium Take Out
1517 Monroe St • Agent: Desere Woods
Estimated Capacity (in/out): 25/0
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Police Sector 205 (District 13)

Refer For Public Hearing
96. [88063](#) 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)

Refer For Public Hearing

97. [88064](#) Public 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)

 Refer For Public Hearing
98. [88065](#) Public Hearing - New License
Gobi Wisconsin LLC • dba Gobi Mongolian Grill & Hot Pot
610 Junction Rd #101 • Agent: Jun Chen
Estimated Capacity (in/out): 200/0
Class B Beer, Class C Wine • 5% alcohol, 95% food
Police Sector 128 (District 9)

 Refer For Public Hearing
99. [88066](#) Public Hearing - New License
Mishqui Peruvian Cuisine LLC • dba Mishqui Peruvian Bistro
225 King St • Agent: Cynthia Garcia
Estimated Capacity (in/out): 80/30
Class B Combination Liquor & Beer • 20% alcohol, 75% food, 5% other
Police Sector 405 (District 4)

 Refer For Public Hearing
100. [88067](#) Public Hearing - New License
227 MMoCA LLC • dba Tall Grass
227 State St • Agent: Paul Prindle
Estimated Capacity (in/out): 500/200
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Police Sector 405 (District 4)

 Refer For Public Hearing
101. [88164](#) To grant Class A Liquor, Class A Beer, Class A Cider, Class B Beer, Class B
Combination Liquor & Beer, Class C Wine 2025-2026 License Renewals with
restrictions as previously approved and to include any change of corporate
structure and amended conditions as set forth in the report.
 Refer For Public Hearing

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

102. [87948](#) V. Kennedy - Vehicle Damage - \$20,920.13

 Referred

103. [87951](#) J. Diehl - Vehicle Damage - Amount to be Determined
 Referred
104. [87962](#) Kwik Trip - Property Damage - \$965.98
 Referred
105. [87991](#) AT&T - Property Damage - \$12,922.40
 Referred
106. [87996](#) J. Mitchell - Property Damage - Amount to be Determined
 Referred
107. [88040](#) M. Anderson - Plumbing Fees - \$669.00
 Referred
108. [88058](#) M. Schneeberg - Impounded Vehicle - \$4,500.00
 Referred
109. [88139](#) T. Tucker - Personal Injury - \$6,000.00
 Referred

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT

Adjourn