



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Amended COMMON COUNCIL

*Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?*

*This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at [www.madisoncitychannel.tv](http://www.madisoncitychannel.tv).*

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Tuesday, May 4, 2021

6:30 PM

Via Virtual Meeting

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

1. Written Comments: You can send comments on agenda items to [allalders@cityofmadison.com](mailto:allalders@cityofmadison.com)

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

3. Register to Speak or to Answer Questions: If you wish to speak at the virtual meeting on an agenda item, you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

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

- Livestream on the Madison City Channel website:  
<https://media.cityofmadison.com/mediasite/showcase>
- Livestream on the City of Madison YouTube channel:  
<https://www.youtube.com/user/CityofMadison>
- Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
- Listen to audio via phone:  
(877) 853-5257 (Toll Free)  
Webinar ID: 916 0971 5072

**SPEAKING GUIDELINES**

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

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

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

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

**Speaking Limits:**

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

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

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

**NOTIFIED ABSENCES: FURMAN, WEHELIE**

**OPENING REMARKS****SUSPENSION OF RULES**

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

**EARLY PUBLIC COMMENT**

1. [64316](#) Early Public Comment

**PETITIONS AND COMMUNICATIONS: NONE RECEIVED BY AGENDA DEADLINE**

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

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

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

## RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

### REPORT OF BOARD OF PUBLIC WORKS

2. [64574](#) Approving Plans, Specifications, And Schedule Of Assessments For Felland Road & Tranquility Trail Roundabout Assessment District - 2021. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Felland-Tranquility Roundabout\\_BPWNotes\\_03-31-21.pdf](#)  
[REV\\_Felland-Tranquility Roundabout\\_Exhibits\\_04-16-21.pdf](#)  
[13270-FellandRAB\\_BPWMailing.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 3/8/21  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                         |
| 3/31/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING             |
| 4/20/21 | COMMON COUNCIL        | Re-refer for Recessed Public Hearing to the COMMON COUNCIL |
- Adopt 5/4/2021

### REPORT OF PLAN COMMISSION

3. [64349](#) Creating Section 28.022 - 00492 of the Madison General Ordinances to amend a Planned Development District at property located at 9301 Crosswinds Lane, 1st Aldermanic District, amending the General Development Plan, and creating Section 28.022 - 00493 to approve a Specific Implementation Plan.
- Sponsors:** Planning Division
- Attachments:** [Locator Maps.pdf](#)  
[Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Project Plans.pdf](#)  
[2001 Crosswinds PUD-SIP.pdf](#)  
[9301 Crosswinds Lane\\_STAFFRPT\\_03-22-21.pdf](#)  
[UDC Report\\_03-10-21.pdf](#)  
[Public Comments\\_03-22-21.pdf](#)  
[Ald Harrington McKinney Comments.pdf](#)  
[Locator Maps\\_04-26-21.pdf](#)  
[Public Comments\\_04-26-21.pdf](#)
- Legislative History**
- |         |                   |                           |
|---------|-------------------|---------------------------|
| 2/23/21 | Attorney's Office | Referred for Introduction |
|---------|-------------------|---------------------------|
- Plan Commission; Public Hearings: Plan Commission (3/22/21), Common Council (3/30/21)

3/2/21	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
3/22/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION  On a motion by Cantrell, seconded by Ald. Lemmer, the Plan Commission recommended referral of the amended planned development to April 26, 2021 (May 4, 2021 Common Council) to allow the applicant to meet with the surrounding condominium community. The motion passed by voice vote/ other.
3/30/21	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
4/26/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION  On a motion by Cantrell, seconded by Ald. Lemmer, the Plan Commission recommended referral of the amended planned development to May 24, 2021 (June 1, 2021 Common Council) at the request of the applicant. The motion passed by voice vote/other.

## PUBLIC HEARINGS - BEGIN AT 6:45 PM

### APPEAL

4. [63305](#) Appeal of the Plan Commission action on the Conditional Use request for 619-621 N Lake Street, Legistar ID 62598.

**Attachments:** [Appeal 12-03-20.pdf](#)  
[Link to Cond Use File ID 62598](#)  
[NLakeCU appeal revised memo 12-14-20.pdf](#)

**Legislative History**

12/4/20	Clerk's Office	Referred for Introduction
	Common Council Public Hearing (1/19/21)	
1/5/21	COMMON COUNCIL	Refer For Public Hearing to the COMMON COUNCIL
	5/4/2021 Common Council	

## REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

5. [64719](#) Public Hearing - New License  
 Brickhouse Barbeque LLC • dba Riley's Bar & Grill  
 408 W Gorham St. • Agent: Adam Bents • Estimated Capacity: 300/100  
 Class B Combination Liquor & Beer • 40% alcohol, 60% food  
 Aldermanic District 4 (Alder Verveer) • Police Sector 403
- Attachments:** [64119 app.pdf](#)  
[408 W Gorham St Map.pdf](#)  
[Goyal Comments.pdf](#)
- Legislative History**
- |         |   |   |
|---------|---|---|
| 3/16/21 | Clerk's Office<br>Alcohol License Review Committee Public Hearing | Referred for Introduction   |
| 3/30/21 | COMMON COUNCIL  | Referred to the ALCOHOL LICENSE REVIEW COMMITTEE  |
| 4/21/21 | ALCOHOL LICENSE REVIEW COMMITTEE                                  | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE |

## REPORT OF BOARD OF PUBLIC WORKS

6. [64803](#) Approving Plans, Specifications, And Schedule Of Assessments For Helena Street, Jenifer Street, and Russell Street Assessment District - 2021. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Helena-Jenifer-Russell Displays.pdf](#)  
[BPW Notes Helena-Jenifer-Russell.pdf](#)  
[Helena-Jenifer Survey Summary.pdf](#)  
[BPW Mailing Helena.pdf](#)  
[64803 Public Comment - Skaar.pdf](#)  
[Public Comment Barrett Item 6.pdf](#)  
[64803 CC Mailing.pdf](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/23/21 | Engineering Division<br>Board of Public Works | Referred for Introduction                      |
| 4/21/21 | BOARD OF PUBLIC WORKS                         | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

7. [65032](#) Approving Plans, Specifications, And Schedule Of Assessments For Dearholt Road Assessment District - 2021. (10th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [DearholtRd OverallExhibit 04-21-2021.pdf](#)  
[DearholtRd\\_BPWnotes\\_04-21-2021.pdf](#)  
[BPW Mailing Dearholt Rd.pdf](#)  
[13282\\_DearholtRd\\_AssessRev1.pdf](#)  
[65032 CC Mailing.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 4/13/21 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS             |
| 4/21/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
8. [65033](#) Approving Plans, Specifications, And Schedule Of Assessments For Hooker Avenue, Sheridan Drive, Steensland Drive Resurfacing Assessment District - 2021. (12th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [HookerSheridanSteensland\\_BPWExhibit\\_04-21-21.pdf](#)  
[HookerSheridanSteensland\\_BPWNotes\\_04-21-21.pdf](#)  
[BPW Mailing Hooker Ave.pdf](#)  
[65033 CC Mailing.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 4/13/21 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS             |
| 4/21/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
9. [65034](#) Approving Plans, Specifications, And Schedule Of Assessments For Forster Drive Resurfacing Assessment District - 2021. (12th and 18th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [13271EN-Forster BPW Display\\_4 5 2021.pdf](#)  
[Forster BPW Notes.pdf](#)  
[BPW Mailing Forster Drive.pdf](#)  
[65034 Public Comment - Williams.pdf](#)  
[65034 CC Mailing.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 4/13/21 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS             |
| 4/21/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

## REPORT OF PLAN COMMISSION

10. [64797](#) Creating Sections 28.022 - 00497 of the Madison General Ordinances to change the zoning of property located at 1901 Aberg Avenue, 12th Aldermanic District, from IL (Industrial Limited) District to PD(GDP) Planned Development (General Development Plan), and creating and 28.022 - 00498 of the Madison General Ordinances to change the zoning of same from PD(GDP) Planned Development (General Development Plan) District and PD(SIP) Planned Development (Specific Implementation Plan) District.

**Sponsors:** Planning Division

**Attachments:** [Locator Maps.pdf](#)  
[Application.pdf](#)  
[Letter of Intent-Proposed Uses.pdf](#)  
[Project Plans.pdf](#)  
[Res-20-00712.pdf](#)  
[Staff Comments.pdf](#)  
[Draft UDC Report 04-14-21.pdf](#)  
[OM1 Mgmt Plan-Zoning Text 2014.pdf](#)  
[Public Comments.pdf](#)  
[Public Comments 04-26-21.pdf](#)

**Legislative History**

3/23/21	Attorney's Office Plan Commission; Public Hearings: Plan Commission (4/26/21), Common Council (5/4/21)	Referred for Introduction
3/30/21	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
4/26/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

On a motion by Cantrell, seconded by Ald. Heck, the Plan Commission found the standards met and recommended approval of the proposed planned development subject to the comments and conditions in the Plan Commission materials with the following revision:

- That condition 7m. on page 9 of the staff report related to alcohol and drugs on the property be removed.

The motion to recommend approval with the revised condition passed by voice vote/ other.

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

11. [65266](#) Report of the Mayor submitting resident committee appointments (introduction 5-4-2021; action 5-18-2021).  
Legislative History  
 4/28/21 Mayor's Office Referred for Introduction  
 Confirm 5/18/2021

**BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL****APPOINTMENTS**

12. [65277](#) Appointments to the Common Council Executive Committee 2021-2022.  
Legislative History  
 4/28/21 Council Office RECOMMEND TO COUNCIL TO CONFIRM  
 UNDER SUSPENSION OF RULES 2.04,  
 2.05, 2.24, & 2.25
13. [65279](#) Report of the Common Council President submitting alder committee appointments to the Ethics Board.  
Legislative History  
 4/28/21 Council Office RECOMMEND TO COUNCIL TO CONFIRM  
 UNDER SUSPENSION OF RULES 2.04,  
 2.05, 2.24, & 2.25
14. [65284](#) Report of the Common Council President submitting alder committee appointments to the Ad Hoc Task Force on the Structure of City Government (TFOGS) Final Report Implementation Work Group.  
Legislative History  
 4/28/21 Council Office RECOMMEND TO COUNCIL TO CONFIRM  
 UNDER SUSPENSION OF RULES 2.04,  
 2.05, 2.24, & 2.25
15. [65285](#) Report of the Common Council President submitting alder committee appointments to the Ad Hoc Landmarks Ordinance Review Committee.  
Legislative History  
 4/28/21 Council Office RECOMMEND TO COUNCIL TO CONFIRM  
 UNDER SUSPENSION OF RULES 2.04,  
 2.05, 2.24, & 2.25

**RESOLUTION**

16. [65154](#) Designating May 5, 2021, as "Missing and Murdered Indigenous Women and Girls Awareness Day" in Madison, Wisconsin.
- Sponsors:** Arvina Martin, Patrick W. Heck, Satya V. Rhodes-Conway, Syed Abbas, Christian A. Albouras, Brian Benford, Juliana R. Bennett, Sheri Carter, Nikki Conklin, Jael Currie, Tag Evers, Yannette Figueroa Cole, Grant Foster, Keith Furman, Gary Halverson, Barbara Harrington-McKinney, Lindsay Lemmer, Charles Myadze, Michael E. Verveer, Regina M. Vidaver and Nasra Wehelie
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 4/20/21 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|

**REPORTS OF OFFICERS****REPORT OF AFFIRMATIVE ACTION COMMISSION**

17. [64845](#) Approving an Addendum to Loan Agreements between the City and UC Nexus, LLC and Valor on Washington, LLC Pursuant to MGO 39.02(9)(g)(13)
- Sponsors:** Arvina Martin
- Legislative History**
- |         |  |   |
|---------|--|---|
| 3/29/21 | Attorney's Office<br>Affirmative Action Commission | Referred for Introduction                         |
| 3/30/21 | COMMON COUNCIL                                     | Referred to the AFFIRMATIVE ACTION COMMISSION     |
| 4/1/21  | AFFIRMATIVE ACTION COMMISSION                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

18. [64664](#) Entity Reorganization  
Wisconsin Fine Wines & Spirits LLC • dba Total Wine Spirits Beer & More  
400 West Towne Mall  
Class B Combination Liquor & Beer  
Aldermanic District 9 (Alder Conklin)  
Add one new officer, remove one officer
- Attachments:** [LICLIA-2017-01079 Officer Change.pdf](#)
- Legislative History**
- |         |                                  |   |
|---------|----------------------------------|---|
| 3/17/21 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
|---------|----------------------------------|---|

4/21/21 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

19. [64710](#)

Change of Agent  
High Noon Saloon LLC • dba High Noon Saloon • 701 E Washington Ave.  
New Agent: Steven Renfro  
Class B Combination Liquor & Beer  
Aldermanic District 6 (Alder Benford)

**Attachments:** [64710 app.pdf](#)

**Legislative History**

4/21/21 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

20. [64711](#)

Change of Agent  
Frank Productions Concerts, LLC • dba Majestic Theatre • 115 King St.  
New Agent: Steven Renfro  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)

**Attachments:** [64711 app.pdf](#)

**Legislative History**

4/21/21 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

21. [64712](#)

Change of Agent  
Frank Productions Concerts, LLC • dba The Sylvee • 25 S Livingston St.  
New Agent: Steven Renfro  
Class B Combination Liquor & Beer  
Aldermanic District 6 (Alder Benford)

**Attachments:** [64712 app.pdf](#)

**Legislative History**

4/21/21 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

22. [64713](#)

Entity Reorganization  
Williamson Grocery Cooperative • dba Willy Street Co-op  
1221 Williamson St  
Class A Beer, Class A Liquor, Class A Cider  
Aldermanic District 6 (Alder Benford)  
Add one new officer, remove one officer

**Attachments:** [64713 app.pdf](#)

**Legislative History**

4/21/21 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

23. [64714](#) Change of Licensed Premise  
MMJ, Inc. • dba Player's Sports Bar  
Current Capacity (in/out): 80/0 • Proposed Capacity (in/out): 80/30  
2013 Winnebago St. • Agent: Marilyn Guess  
Class B Combination Liquor & Beer • 80% alcohol, 20% food  
Aldermanic District 6 (Alder Benford) • Police Sector 410  
Add outdoor space to service area  
**Attachments:** [64714 app.pdf](#)  
**Legislative History**  
4/21/21 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
24. [64715](#) Change of Licensed Premise  
El Panzon Restaurant LLC • dba El Panzon  
Current Capacity (in/out): 30/4 • Proposed Capacity (in/out): 30/4  
1310 S Midvale Blvd • Agent: Matilde Anahi Rojas Munoz  
Class B Combination Liquor & Beer • 15% alcohol, 85% food  
Aldermanic District 10 (Alder Figueroa Cole) • Police Sector 213  
Add new bar area to premises  
**Attachments:** [64715 app.pdf](#)  
[64717 Letter of Authorization.pdf](#)  
**Legislative History**  
4/21/21 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
25. [64716](#) Change of Licensed Premise  
Vice Grounds LLC • dba Twisted Grounds  
Current Capacity (in/out): 88/60 • Proposed Capacity (in/out): 88/80  
6067 Gemini Dr. • Agent: Abby Padlock  
Class B Beer, Class C Wine • 3% alcohol, 93% food  
Aldermanic District 3 (Alder Lemmer) • Police Sector 627  
Add more picnic tables to outside of building.  
**Attachments:** [64716 app.pdf](#)  
[Alder Lemmer Comments.pdf](#)  
[Hannes Comments.pdf](#)  
[Sims Comments.pdf](#)  
**Legislative History**  
4/21/21 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

26. [64717](#) Change of Licensed Conditions  
 Wisconsin CVS Pharmacy, LLC • dba CVS/Pharmacy #4930  
 2 S. Bedford St. • Agent: Daniel Peterson  
 Class A Beer, Class A Liquor  
 Aldermanic District 4 (Alder Verveer) • Police Sector 404  
 Revise condition #5 to add 2 doors to cooler space for beer, additional warm beer space  
**Attachments:** [64717 app.pdf](#)  
**Legislative History**  
 4/21/21 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT  
 REVIEW COMMITTEE WITH CONDITIONS - REPORT OF  
 OFFICER  
 Conditions changed to read:  
 5. Refrigerated beer display area limited to 2 coolers accessible by no more than 6 doors.  
 6. Wine display area limited to 16' x 72" shelf area.  
 7. Unrefrigerated beer display area limited to 4' x 4' shelf or endcap area.
27. [64718](#) 21+ Entertainment License  
 Vice Grounds LLC • dba Twisted Grounds • Capacity:88/80  
 6067 Gemini Dr. • Agent: Abby Padlock  
 Class B Beer, Class C Wine • 3% alcohol, 93% food  
 Aldermanic District 3 (Alder Lemmer) • Police Sector 627  
**Attachments:** [64718 app.pdf](#)  
[Alder Lemmer Comments.pdf](#)  
[Sims Comments.pdf](#)  
[Vardalas Comments.pdf](#)  
**Legislative History**  
 4/21/21 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
 REVIEW COMMITTEE REPORT OF OFFICER
28. [64720](#) Entity Reorganization  
 Williamson Street Grocery Cooperative • dba Willy St. Co-op  
 2817 Sherman Ave.  
 Class A Beer, Class A Liquor, Class A Cider  
 Aldermanic District 12 (Alder Abbas)  
 Add one officer, remove one officer  
**Attachments:** [64720 app.pdf](#)  
**Legislative History**  
 4/21/21 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
 REVIEW COMMITTEE REPORT OF OFFICER

29. [65126](#) Change of Agent  
ALDI Inc • dba ALDI #21 • 3925 Lien Road  
New Agent: Matthew Gates  
Class A Beer, Class A Liquor  
Aldermanic District 17 (Alder Halverson)

**Attachments:** [55696-67755 Agent Change App.pdf](#)

**Legislative History**

4/21/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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30. [65127](#) Change of Agent  
The Heights Kitchen LLC • dba The Heights • 11 N Allen Street  
New Agent: Evan Gruzis  
Class B Beer, Class C Wine  
Aldermanic District 5 (Alder Vidaver)

**Attachments:** [LICLIB-2018-00330 Agent Change App.pdf](#)

**Legislative History**

4/21/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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### REPORT OF BOARD OF PARK COMMISSIONERS

31. [64872](#) Park Commission President's Board Member and Resident Appointments to Subcommittees of the Board of Park Commissioners.

**Legislative History**

4/14/21	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO CONFIRM UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25
4/14/21	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO CONFIRM UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25

### REPORT OF BOARD OF PUBLIC WORKS

32. [64570](#) Authorizing the City's acceptance of ownership from the Spring Harbor Neighborhood Association of the existing Indian Hills sign and decorative landscape garden located partially in public right-of-way and partially in Spring Harbor Park near the Flambeau Road and University Avenue intersection. (19th AD)

**Sponsors:** Keith Furman

**Attachments:** [Locator Maps.pdf](#)  
[12260 Exhibit A Location Map.pdf](#)  
[12260 Exhibit B Sign Image.pdf](#)

**Legislative History**

3/8/21	Economic Development Division Board of Public Works (4/21/21), Plan Commission (3/22/21), Board of Park Commissioners (4/14/21)	Referred for Introduction
3/16/21	COMMON COUNCIL Additional referral to Plan Commission and Board of Park Commissioners	Referred to the BOARD OF PUBLIC WORKS
3/16/21	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
3/16/21	BOARD OF PUBLIC WORKS	Referred to the BOARD OF PARK COMMISSIONERS
3/22/21	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
4/14/21	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
4/21/21	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

33. [65023](#) Awarding Public Works Contract No. 8579, Repairing and Sealing Pavement Cracks - Local Streets 2021. (Citywide)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [8579.pdf](#)  
[8579 contract.pdf](#)

**Legislative History**

4/9/21	Engineering Division	Referred for Introduction
4/21/21	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

34. [65024](#) Awarding Public Works Contract No. 8580, Repairing and Sealing Pavement Cracks - Major Streets 2021. (Citywide)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8580.pdf](#)  
[8580 Contract.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 4/9/21  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 4/21/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
35. [65025](#) Awarding Public Works Contract No. 8581, Chip Sealing 2021 - East. (3rd, 12th, 14th, 15th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8581.pdf](#)  
[8581 contract.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 4/9/21  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 4/21/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
36. [65026](#) Awarding Public Works Contract No. 8582, Chip Sealing 2021 - West. (7th, 11th, 19th and 20th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8582.pdf](#)  
[8582 contract.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 4/9/21  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 4/21/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

37. [65027](#) Awarding Public Works Contract No. 8591, 2021 Parking Garage Maintenance. (2nd, 4th and 6th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8591.pdf](#)  
[8591 Contract.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 4/9/21  | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS   |
| 4/21/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
38. [65028](#) Awarding Public Works Contract No. 8599, Lakeview Library Lighting Upgrade. (12 AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8599.pdf](#)  
[8599 contract.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 4/9/21  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 4/21/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
39. [65029](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for Engineering Project No. 11432 established for the reconstruction of E Dean Ave., Allis Ave., Tyler Cir. & Seth Cir. public street and drainage improvements from Monona Dr to Turner Ave Street. (15th AD)
- Sponsors:** Grant Foster
- Attachments:** [Locator Maps.pdf](#)  
[Vicinity Map E Dean Reconstruction.pdf](#)  
[11432-Relocation Order.pdf](#)
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 4/12/21 | Engineering Division  | Referred for Introduction<br>Board of Public Works (4/21), Plan Commission (4/26) and Final Common Council approval (5/4) |
| 4/20/21 | COMMON COUNCIL        | Refer to the BOARD OF PUBLIC WORKS<br>Additional referral to Plan Commission.   |
| 4/20/21 | BOARD OF PUBLIC WORKS | Referred to the PLAN COMMISSION   |

4/21/21	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
4/26/21	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

40. [65037](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Public Library Lighting - Sequoya. (11th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [8604\\_BPW\\_Plan.pdf](#)

**Legislative History**

4/14/21	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/21/21	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

41. [65069](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the design and construction for safety improvements at the Gammon Rd & Watts Rd intersection through Highway Safety Improvement Program (HSIP) Project, I.D. 5992-07-18/19. (1st & 19th Ads).

**Sponsors:** Satya V. Rhodes-Conway, Keith Furman, Barbara Harrington-McKinney, Syed Abbas and Sheri Carter

**Legislative History**

4/13/21	Traffic Engineering Division	Referred for Introduction Board of Public Works 4/21/21, Transportation Commission 4/28/21
4/20/21	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS Additional referral to Transportation Commission.
4/20/21	BOARD OF PUBLIC WORKS	Referred to the TRANSPORTATION COMMISSION
4/21/21	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
4/28/21	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

42. [65095](#) Board of Public Works hereby orders that, based upon the authority granted to it by the Common Council & by Wis. Stat. Sec. 66.0907(3)(b), the property owners adjacent to sidewalks in need of repair or replacement in the 14th Aldermanic District, repair or replace the sidewalks, or parts thereof, in full compliance with the Madison General Ordinances governing such construction or repair. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Ald Dist 14 Map Include w Ordered Repairs.pdf](#)  
[D14 Sidewalk Repair List.pdf](#)  
[Authorize BPW to Order Repairs\\_D14\\_63854.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 4/14/21 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 4/21/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
43. [65096](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Paving 2021. (7th, 9th, 10th, 13th, 14th and 16th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [BPW- Park Paving 2021.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 4/14/21 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 4/21/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
44. [65097](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Greentree Landfill West Header Replacement. (20th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [13491.pdf](#)  
[GT Perimeter Header Pressures.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 4/14/21 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 4/21/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

45. [65098](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Police Training Office Roof Replacement. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Madison Police Training Center office roof replacement plan.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 4/14/21 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 4/21/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
46. [65099](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sycamore Park Parking Lot Replacement. (15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Sycamore parking lot Repavement plan \(preliminary\).pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 4/14/21 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 4/21/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
47. [65100](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Fire Station 05 Wall Removal & Improvements. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Legistar\\_FS05\\_WallDemo.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 4/14/21 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 4/21/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

48. [65101](#) Awarding Public Works Contract No. 8992, Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair-2021. (Citywide)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8992.pdf](#)  
[8992 Contract.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 4/14/21 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 4/21/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
49. [65107](#) Accepting storm sewer and street improvements (sidewalk) constructed by Private Contract at The American Center Outlot 7 CSM - 5401 Eastpark Blvd., Private Contract No. 8362 (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8362 Storm Schedule A Unit Cost.pdf](#)  
[8362 Street Schedule A Sidewalk.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 4/14/21 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 4/21/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
50. [65108](#) Approving plans and specifications for public improvements necessary for the project known as The Madisonian - Aberg Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 9038 (12th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9038 Exhibit, The Madisonian Aberg Avenue.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 4/14/21 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 4/21/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

**REPORT OF CITY CLERK**

51. [63393](#) Report of Operator License Applications May 4, 2021. See attached report for list of operators.
- Attachments:** [New Operators](#)
- Legislative History**
- |          |                |  |
|----------|----------------|--|
| 12/10/20 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|----------|----------------|--|

**REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT**

52. [65253](#) Re-approving a Certified Survey Map of property owned by Degen & Associates, LLC located at 5133-5237 University Avenue; 19th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)  
[5133-5237 University Ave CSM.pdf](#)  
[2020 CSM Approval Letter.pdf](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 4/27/21 | Department of Planning and<br>Community and Economic<br>Development | RECOMMEND TO COUNCIL TO ADOPT<br>UNDER SUSPENSION OF RULES 2.04,<br>2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|

**REPORT OF FINANCE COMMITTEE**

53. [64794](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) 41 (University-Whitney), City of Madison.
- Sponsors:** Keith Furman and Satya V. Rhodes-Conway
- Attachments:** [12263 TID 41 2021 Project Plan Amendment.pdf](#)
- Legislative History**
- |         |  |   |
|---------|--|---|
| 3/23/21 | Economic Development<br>Division<br>Finance Committee (4/26/21), Plan Commission (4/12/21) | Referred for Introduction   |
| 3/30/21 | COMMON COUNCIL   | Referred to the FINANCE COMMITTEE   |
| 3/31/21 | FINANCE COMMITTEE  | Referred to the PLAN COMMISSION   |
| 4/12/21 | PLAN COMMISSION  | Return to Lead with the Recommendation for<br>Approval to the FINANCE COMMITTEE<br>On a motion by Solheim, seconded by Lemmer, the Plan Commission voted to Return the Amendment to the TID 41 Project Plan to the Finance Committee with the Recommendation for Approval. The motion passed by voice vote/other. |

4/26/21 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

54. [64795](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) 42 (Wingra), City of Madison.

**Sponsors:** Tag Evers, Sheri Carter and Satya V. Rhodes-Conway

**Attachments:** [12257 TID 42 2021 Project Plan Amendment.pdf](#)

**Legislative History**

3/23/21	Economic Development Division Finance Committee (4/26/21), Plan Commission (4/12/21)	Referred for Introduction
3/30/21	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
3/31/21	FINANCE COMMITTEE	Referred to the PLAN COMMISSION
4/12/21	PLAN COMMISSION  On a motion by Solheim, seconded by Lemmer, the Plan Commission voted to Return the Amendment to the TID 42 Project Plan to the Finance Committee with the Recommendation for Approval. The motion passed by voice vote/other.	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
4/26/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

55. [64796](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) 39 (Stoughton Road), City of Madison.

**Sponsors:** Satya V. Rhodes-Conway

**Attachments:** [12256 TID 39 2021 Project Plan Amendment.pdf](#)

**Legislative History**

3/23/21	Economic Development Division Finance Committee (4/26/21), Plan Commission (4/12/21)	Referred for Introduction
3/30/21	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
3/31/21	FINANCE COMMITTEE	Referred to the PLAN COMMISSION
4/12/21	PLAN COMMISSION  On a motion by Solheim, seconded by Lemmer, the Plan Commission voted to Return the Amendment to the TID 39 Project Plan to the Finance Committee with the Recommendation for Approval. The motion passed by voice vote/other.	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
4/26/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

56. [64941](#) Resolution Authorizing Public Health Madison and Dane County to Provide a 30% Credit to Licensed Establishments for the 2021 - 2022 Licensing Year due to the Ongoing COVID-19 Pandemic and Response
- Sponsors:** Lindsay Lemmer, Syed Abbas, Sheri Carter and Christian A. Albouras
- Legislative History**
- |         |   |  |
|---------|---|--|
| 4/12/21 | BOARD OF HEALTH FOR<br>MADISON AND DANE<br>COUNTY<br>Finance Committee  | Referred for Introduction                            |
| 4/20/21 | COMMON COUNCIL  | Refer to the FINANCE COMMITTEE                       |
| 4/26/21 | FINANCE COMMITTEE   | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
| 4/27/21 | BUDGET COMMITTEE -<br>BOARD OF HEALTH FOR<br>MADISON AND DANE<br>COUNTY | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
57. [64975](#) Amending the 2021 Adopted Capital Budget for the Community Development Authority - Redevelopment to create a Village on Park Redevelopment capital project and to authorize \$3,000,000 in capital improvements at the Village on Park by the Community Development Authority, to be funded by incremental revenue proceeds from Tax Increment District (TID) No. 42. (14th A.D.)
- Sponsors:** Satya V. Rhodes-Conway, Sheri Carter and Tag Evers
- Attachments:** [8071 Village on Park Cap Budget Amend Memo 3.22.21.pdf](#)
- Legislative History**
- |         |   |   |
|---------|---|---|
| 4/8/21  | Economic Development<br>Division<br>Finance Committee (4/26/21)   | Referred for Introduction   |
| 4/20/21 | COMMON COUNCIL<br>Additional referrals to Transportation Policy and Planning Board, Equal Opportunities Commission. | Refer to the FINANCE COMMITTEE  |
| 4/20/21 | FINANCE COMMITTEE   | Referred to the TRANSPORTATION POLICY<br>AND PLANNING BOARD                 |
| 4/20/21 | FINANCE COMMITTEE   | Referred to the EQUAL OPPORTUNITIES<br>COMMISSION                           |
| 4/26/21 | FINANCE COMMITTEE   | RECOMMEND TO COUNCIL TO ADOPT<br>(15 VOTES REQUIRED) - REPORT OF<br>OFFICER |

58. [65021](#) Recreate the 0.7 FTE Library Assistant 1 position, #3731, currently filled by K. Xiong, in CG32-05, as a 1.0 FTE position, and delete the 0.3 FTE Library Assistant 1 position, #4435, currently vacant, within the Library budget.
- Sponsors:** Satya V. Rhodes-Conway, Syed Abbas and Sheri Carter
- Attachments:** [FinComm Memo Library Asst 1 FTE.pdf](#)
- Legislative History**
- |         |  |  |
|---------|--|--|
| 4/9/21  | Human Resources<br>Department<br>Finance Committee (4/26/21), Common Council (5/4/21). | Referred for Introduction                            |
| 4/20/21 | COMMON COUNCIL   | Refer to the FINANCE COMMITTEE                       |
| 4/26/21 | FINANCE COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
59. [65022](#) Recreate the 0.75 FTE Information Clerk position, #1056, currently vacant, in CG20-07, as a 1.0 FTE position, within the Parking Utility budget.
- Sponsors:** Satya V. Rhodes-Conway and Syed Abbas
- Attachments:** [FinComm Memo PU Information Clerk FTE.pdf](#)
- Legislative History**
- |         |  |  |
|---------|--|--|
| 4/9/21  | Human Resources<br>Department<br>Finance Committee (4/26/21), Common Council (5/4/21). | Referred for Introduction                            |
| 4/20/21 | COMMON COUNCIL   | Refer to the FINANCE COMMITTEE                       |
| 4/26/21 | FINANCE COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
60. [65042](#) Approving Facade Improvement Grant to Datcha House, LLC (Peter Kursel) for a project located at 2021 Winnebago St. (6th A.D.)
- Sponsors:** Sheri Carter
- Attachments:** [updated 31821 UDC Facade Imp 2021 Winnebago-F.pdf](#)  
[Facade Grant App 2021 Winnebago St - Kursel.pdf](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 4/9/21  | Economic Development<br>Division<br>Finance Committee (4/26/21) | Referred for Introduction                            |
| 4/20/21 | COMMON COUNCIL  | Refer to the FINANCE COMMITTEE                       |
| 4/26/21 | FINANCE COMMITTEE   | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |

61. [65046](#) Amending the 2021 Adopted Capital Budget to authorize up to \$1,500,000 in additional funding for new home construction at Mosaic Ridge by the Community Development Authority.
- Sponsors:** Syed Abbas, Sheri Carter and Tag Evers
- Legislative History**
- |         |  |   |
|---------|--|---|
| 4/12/21 | Economic Development Division<br>Finance Committee (4/26/21) | Referred for Introduction   |
| 4/20/21 | COMMON COUNCIL   | Refer to the FINANCE COMMITTEE  |
| 4/26/21 | FINANCE COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
62. [65047](#) Seeking Common Council approval of the 2021-2022 Arts Grants awards funding as recommended by the Madison Arts Commission.
- Sponsors:** Sheri Carter and Syed Abbas
- Attachments:** [Grant Requests-2021-22.pdf](#)
- Legislative History**
- |         |  |   |
|---------|--|---|
| 4/12/21 | Department of Information Technology<br>Finance Committee (2/26), Common Council (5/4) | Referred for Introduction                         |
| 4/20/21 | COMMON COUNCIL   | Refer to the FINANCE COMMITTEE                    |
| 4/26/21 | FINANCE COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
63. [65078](#) Amending the renewal term in Resolution RES-21-00081, and authorizing the execution of a lease amendment for Metro Transit's warehouse space located at 2422 Pennsylvania Avenue (12th A.D.)
- Sponsors:** Syed Abbas
- Legislative History**
- |         |  |   |
|---------|--|---|
| 4/13/21 | Economic Development Division<br>Finance Committee (4/26/21) | Referred for Introduction                         |
| 4/20/21 | COMMON COUNCIL   | Refer to the FINANCE COMMITTEE                    |
| 4/26/21 | FINANCE COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

**REPORT OF RISK MANAGER**

64. [64438](#) NOTICE OF CLAIM: S. Beier - personal injury - greater than \$1.00.  
Legislative History
- |         |                |   |
|---------|----------------|---|
| 3/16/21 | COMMON COUNCIL | Referred to the Risk Manager                            |
| 4/28/21 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |
65. [65044](#) J. Powell - property damage - \$800.00.  
Legislative History
- |         |                |   |
|---------|----------------|---|
| 4/20/21 | COMMON COUNCIL | Referred to the Risk Manager                            |
| 4/28/21 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |
66. [65065](#) M. Mickelson - vehicle damage - \$1223.80.  
Legislative History
- |         |                |   |
|---------|----------------|---|
| 4/20/21 | COMMON COUNCIL | Referred to the Risk Manager                            |
| 4/28/21 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |

**REPORT OF WATER UTILITY BOARD**

67. [64599](#) Approving the issuance of a Request for Proposals (RFP) for the disposal of excess property at 10451 Old Sauk Road (the "Property") and establishing a process for the review of responses to the RFP and selection of a development team for the Property. (9th A.D.)
- Sponsors: Satya V. Rhodes-Conway and Sheri Carter
- Attachments: [11862 10451 Old Sauk Rd RFP Draft 3.9.21.pdf](#)
- Legislative History
- |         |  |   |
|---------|--|---|
| 3/9/21  | Economic Development<br>Division<br>Water Utility Board (4/27/21), Board of Public Works (3/31/21), Finance Committee (4/5/21) | Referred for Introduction   |
| 3/30/21 | COMMON COUNCIL<br>Additional referrals to Board of Public Works (3/31/21), Finance Committee (4/5/21)                          | Referred to the WATER UTILITY BOARD   |
| 3/31/21 | BOARD OF PUBLIC<br>WORKS   | Return to Lead with the Recommendation for<br>Approval to the WATER UTILITY BOARD |
| 3/31/21 | WATER UTILITY BOARD<br><br>Board of Public Works (3/31/21)   | Referred to the BOARD OF PUBLIC<br>WORKS  |

3/31/21	WATER UTILITY BOARD Finance Committee (4/5/21)	Referred to the FINANCE COMMITTEE
4/5/21	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD
4/27/21	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

## ITEMS REFERRED TO THIS MEETING

### REPORTS

68. [64849](#) Lobby Enforcement Annual Report
- Attachments:** [Lobby Enforcement Annual Report Letter.pdf](#)
- Legislative History**
- |         |  |   |
|---------|--|---|
| 3/30/21 | Attorney's Office<br>Common Council (5/4/21) | Referred for Introduction                                 |
| 4/20/21 | COMMON COUNCIL<br><br>Accept 5/4/2021.       | Refer to a future Meeting to Accept to the COMMON COUNCIL |

### RESOLUTIONS

69. [63920](#) SUBSTITUTE - Amending the 2021 Adopted Capital Budget for the Community Development Division's Men's Homeless Shelter capital project to accept and appropriate \$3 million from Dane County and Aauthorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and BIP Enterprises, LLC, or their successors and assigns, for the purchase of the property located at 2002 Zeier Road in the City of Madison for homeless shelter purposes. (17th AD)

**Sponsors:** Satya V. Rhodes-Conway, Tag Evers, Grant Foster, Yannette Figueroa Cole, Keith Furman, Jael Currie and Brian Benford

**Attachments:** [11716 PSA-Seller signed.pdf](#)  
[Men's Shelter v1.pdf](#)  
[Emailed Public Comments CDBG Committee 3-4-21.pdf](#)  
[RegistrantsReport-Public Speakers CDBG 3-4-21.pdf](#)  
[3/16/21 CCEC Public Comment 63920.pdf](#)  
[Emailed Public Comments 3-1-21 CCHIC.pdf](#)  
[RegistrantsReport-CCHIC 3-1-21.pdf](#)  
[3/30/21 CCEC Registration List 63920.pdf](#)  
[3/30/21 CCEC Mtg Emails 63920\\_part1.pdf](#)  
[3/30/21 CCEC Mtg Emails 63920\\_part2.pdf](#)  
[CCEC item 9 registrants.pdf](#)  
[3/30/21 CC Mtg All Alder Emails 63920.pdf](#)  
[210330 Common Council Registrants Report Final.pdf](#)  
[04-30-2021-Ald Halverson Comments.pdf](#)

**Legislative History**

1/26/21	Economic Development Division Finance Committee (3/22/21), Common Council (3/30/21)	Referred for Introduction
2/2/21	COMMON COUNCIL Additional referrals to Common Council Executive Committee (3/16/21), Community Development Block Grant Committee (3/4/21), City-County Homeless Issues Committee (3/1/21)	Refer to the FINANCE COMMITTEE
2/4/21	FINANCE COMMITTEE	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
2/4/21	FINANCE COMMITTEE	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
2/4/21	FINANCE COMMITTEE	Refer to the CITY-COUNTY HOMELESS ISSUES COMMITTEE
3/1/21	CITY-COUNTY HOMELESS ISSUES COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

3/4/21	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Following Recommendation(s) to the FINANCE COMMITTEE
	No Recommendation, motions failed	
	A motion was made by Alder Baldeh, seconded by Alder Henak to Refer authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and BIP Enterprises, LLC, or their successors and assigns, for the purchase of the property located at 2002 Zeier Road in the City of Madison for homeless shelter purposes (17th AD) back to the first CDBG committee following (after) April 20 (May 6). Motion Failed on Roll Call Vote: 3:3:3: Ayes: Henak, Baldeh, Darboe; Noes: Albouras, Campbell, Phair; Excused: Walton, Sattler, Van Pelt	
	A motion was made by Alder Albouras, seconded by Matt Phair to Return to Lead with the Recommendation to Approve authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and BIP Enterprises, LLC, or their successors and assigns, for the purchase of the property located at 2002 Zeier Road in the City of Madison for homeless shelter purposes. (17th AD). Motion Failed on Roll Call Vote: 3:3:3: Ayes: albouras, Campbell, Phair; Noes: Henak, Baldeh, Darboe; Excused: Walton Sattler, Van Pelt	
3/16/21	COMMON COUNCIL EXECUTIVE COMMITTEE	Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
3/22/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
	Roll Call Vote: 4:2:1 - Ayes: Kemble, Bidar, Furman, Verveer; Absentions: Carter, Harrington-McKinney; Non-Voting: Rhodes-Conway	
3/30/21	COMMON COUNCIL EXECUTIVE COMMITTEE	Return to Lead with the Following Recommendation(s) to the FINANCE COMMITTEE
	No Recommendation. Refer list of registrants for Legislative File #63920 at CCEC meeting to Mayor and Council.	
3/30/21	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL
	Adopt 5/4/2021	

70. [65092](#)

Resolution to support the City of Madison joining the Wisconsin Local Government Climate Coalition (WLGCC).

**Sponsors:** Satya V. Rhodes-Conway, Syed Abbas and Sheri Carter

**Legislative History**

4/14/21	Mayor's Office Common Council for Adoption (5/4/21)	Referred for Introduction
4/20/21	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL
	Adopt 5/4/2021.	

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

71. [65167](#) Amending Section 29.09(3)(a) of the Madison General Ordinances to Update the Fee for Razing a Commercial Building.
- Sponsors:** Michael E. Verveer
- Attachments:** [File No. 65167 Body.pdf](#)
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 4/22/21 | Attorney's Office   | Referred for Introduction |
|         | Building Code, Fire Code, Conveyance Code and Licensing Appeals Board |                           |
72. [65171](#) Amending Section 18.09 of the Madison General Ordinances to Update the Fee for Group II - New Commercial Non Residential.
- Sponsors:** Michael E. Verveer
- Attachments:** [File No. 65171 Body](#)
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 4/22/21 | Attorney's Office   | Referred for Introduction |
|         | Building Code, Fire Code, Conveyance Code and Licensing Appeals Board |                           |

### RESOLUTIONS

73. [64865](#) Authorizing the Mayor and City Clerk to execute a one-year contract with Capital Newspapers for publication services.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- |         |                                       |                           |
|---------|---------------------------------------|---------------------------|
| 3/31/21 | Clerk's Office                        | Referred for Introduction |
|         | Common Council for adoption 5/18/2021 |                           |
74. [65185](#) Authorizing the execution of a 15-year lease agreement between the City of Madison and Madison Metropolitan School District ("MMSD") for a portion of the City's the property located at 330 and 342 East Lakeside Street for the operation of the Madison School & Community Recreation ("MSCR") program, including their administrative offices and corresponding public recreational programming.
- Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Sheri Carter and Tag Evers
- Attachments:** [EXHIBIT A.pdf](#)  
[FILE ID 63918 RES 21-00118.pdf](#)
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 4/23/21 | Economic Development Division                                      | Referred for Introduction |
|         | Board of Park Commissioners (5/12/21), Finance Committee (5/10/21) |                           |

75. [65186](#) Authorizing the Mayor and City Clerk to contract with Universal Recycling Technologies to process and recycle electronic waste received by the Streets Division's electronics recycling program
- Sponsors:** Satya V. Rhodes-Conway and Syed Abbas
- Legislative History**
- |         |                                       |                           |
|---------|---------------------------------------|---------------------------|
| 4/23/21 | Streets Division<br>Finance Committee | Referred for Introduction |
|---------|---------------------------------------|---------------------------|
76. [65207](#) Authorizing the double-fill of the Police Records Manager (position #4202) due to the anticipated retirement of Sue Fichtel
- Sponsors:** Satya V. Rhodes-Conway, Patrick W. Heck and Brian Benford
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 4/27/21 | Police Department<br>Finance Committee, Public Safety Review Committee, Personnel Board | Referred for Introduction |
|---------|---|---------------------------|
77. [65235](#) Approving the 2021 Neighborhood Grant Program recommendations made by the Staff Review Team and authorizing the Planning Division Director and Finance Director to execute grant agreements on behalf of the City
- Sponsors:** Satya V. Rhodes-Conway and Syed Abbas
- Attachments:** [2021NGP\\_PlanningRecomms.pdf](#)
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 4/27/21 | Department of Planning and<br>Community and Economic<br>Development<br>Finance Committee (5/10); Common Council (5/18) | Referred for Introduction |
|---------|--|---------------------------|
78. [65251](#) Amending the 2021 Capital Budget to transfer \$230,000 of existing GO borrowing authority from the Men's Temporary Homeless Shelter (Project 13345) to the Temporary Family Shelter (Project 13398) in the Community Development Division Capital Budget.
- Sponsors:** Syed Abbas, Christian A. Albouras, Nikki Conklin and Barbara Harrington-McKinney
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 4/27/21 | Community Development<br>Division<br>Finance Committee (5/10), CDBG Committee (5/6) | Referred for Introduction |
|---------|---|---------------------------|
79. [65252](#) Authorizing the City to Join a Petition to Vacate or Alter the Platted "Public Service Strip" Between Lots 11 and 12 in Block 20 of Nakoma, Plat of Blocks 19, 20, 21, 22, 23. (10th AD)
- Sponsors:** Keith Furman and Yannette Figueroa Cole
- Attachments:** [Waban Hill Service strip site view.pdf](#)  
[Waban Hill Survey Draft Exhibit.pdf](#)
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 4/27/21 | Engineering Division<br>Board of Public Works (5/19/2021), Plan Commission (5/10/2021) | Referred for Introduction |
|---------|--|---------------------------|

80. [65260](#) Amending the Hanson Neighborhood Development Plan, a supplement to the City of Madison Comprehensive Plan, to provide updated recommendations for the area located along Portage Road between Hanson Road and DiLoreto Avenue.
- Sponsors:** Gary Halverson
- Attachments:** [Revised\\_document\\_sections.pdf](#)  
[Hanson\\_Amendment\\_Maps.pdf](#)  
[Staff\\_Report.pdf](#)
- Legislative History**
- 4/28/21 Department of Planning and Community and Economic Development Referred for Introduction  
 Plan Commission, Transportation Policy and Planning Board
81. [65265](#) Authorizing the City to execute an agreement with Madison Mavericks LLC for use of Warner Park Community Recreation Center for the team's home games, practices and programs, and to provide mentoring and physical enrichment opportunities for youth through the Kids Need Opportunities at Warner program.
- Sponsors:** Syed Abbas and Charles Myadze
- Legislative History**
- 4/28/21 Parks Division Referred for Introduction  
 Board of Park Commissioners.
82. [65267](#) Authorizing an allocation of up to \$427,000 in federal Community Development Block Grant-CV (CDBG-CV) funds, authorized via the CARES Act, to Porchlight, Inc. to support the agency's operations at the First Street temporary men's homeless shelter through the end of 2021; and authorizing the Mayor and City Clerk to execute an agreement with the agency for this purpose.
- Sponsors:** Syed Abbas, Christian A. Albouras, Nikki Conklin and Barbara Harrington-McKinney
- Legislative History**
- 4/28/21 Community Development Division Referred for Introduction  
 Finance Committee (5/10), CDBG Committee (5/6)
83. [65269](#) Establishing the President's Workgroup on Racial Justice, Antiracism and Equity.
- Sponsors:** Syed Abbas
- Legislative History**
- 4/28/21 Council Office Referred for Introduction  
 Common Council Executive Committee (5/18/21), Common Council (5/18/21)

84. [65270](#) BY TITLE ONLY: Approving the provision of up to \$225,000 in City funds to support Violence Prevention and COVID Relief efforts as recommended by the Community Services Committee, and authorizing the Mayor and the City Clerk to enter into agreements with selected agencies to implement the designated projects.
- Sponsors:** Syed Abbas, Brian Benford and Arvina Martin
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 4/28/21 | Community Development Division<br>Finance Committee (5/10) | Referred for Introduction |
|---------|--|---------------------------|
85. [65271](#) BY TITLE ONLY: Accepting funds from the State of Wisconsin awarded under the Consolidated Appropriations Act, 2021 (H.R. 133), to help prevent evictions and promote housing stability for eligible households affected by the COVID-19 pandemic, amending the Community Development Division's 2021 Operating Budget to reflect receipt of those funds, and authorizing the Mayor and City Clerk to execute agreement with Benevate Inc for use of Neighborly Software, a centralized database to implement a rental assistance program.
- Sponsors:** Syed Abbas, Christian A. Albouras, Nikki Conklin and Barbara Harrington-McKinney
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 4/28/21 | Community Development Division<br>Finance Committee (5/10), CDBG Committee (5/6) | Referred for Introduction |
|---------|--|---------------------------|
86. [65272](#) Amending the 2021 Adopted Operating Budget for the Community Development Division - Affordable Housing to accept \$395,000 from the Dane County Urban Water Quality Grant Program; authorizing the City of Madison to submit an application, on behalf of Bayview Foundation, Inc., to the Dane County Urban Water Quality Grant Program to accept the grant award; and authorizing the Mayor and City Clerk to execute agreements with Dane County and Bayview Foundation, Inc. as appropriate.
- Sponsors:** Christian A. Albouras, Nikki Conklin and Barbara Harrington-McKinney
- Attachments:** [0\\_UWQG-Application Page Bayview.pdf](#)  
[Dane County Water Quality Grant Application for Bayview\\_Packet.pdf](#)
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 4/28/21 | Community Development Division<br>Finance Committee (5/10), CDBG Committee (5/6) | Referred for Introduction |
|---------|--|---------------------------|
87. [65274](#) Establishing the President's Workgroup on Environmental Justice.
- Sponsors:** Syed Abbas
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 4/28/21 | Council Office<br>Common Council Executive Committee (5/18/21), Common Council (5/18/21) | Referred for Introduction |
|---------|--|---------------------------|

88. [65281](#) BY TITLE ONLY: Amending the 2021 Adopted Operating Budget for the Fleet Services Division to transfer \$200,000 from Supplies to Purchased Services.

**Legislative History**

4/28/21 Finance Department Referred for Introduction  
Finance Committee.

89. [65286](#) Accepting the Interim Report of the President's Work Group to Review Administrative Procedure Memoranda (APMs) Applicable to Alders.

**Sponsors:** Barbara Harrington-McKinney and Keith Furman

**Attachments:** [Final APM Workgroup Interim Report.pdf](#)

**Legislative History**

4/28/21 Council Office Referred for Introduction  
Common Council Executive Committee (5/18/21), Common Council (5/18/21)

## LICENSES

90. [65228](#) Transfer of License Location  
International Commons, Inc. • dba International Commons, Inc.  
New Address 5910 Mineral Point Rd. • Agent: Anton Schleinz • Estimated Capacity: 60  
Class B Combination Liquor & Beer • 5% alcohol, 95% food  
Aldermanic District 11 (Alder Martin) • Police Sector 217

**Attachments:** [application.pdf](#)

**Legislative History**

4/27/21 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

91. [65229](#) Public Hearing - New License  
CEC Entertainment LLC • dba Chuck E. Cheese's  
438 Grand Canyon Dr • Agent: Diane Wilson • Estimated Capacity: 491  
Class B Combination Liquor & Beer • 1.35% alcohol, 37.21% food  
Aldermanic District 19 (Alder Furman) • Police Sector 218

**Attachments:** [application.pdf](#)

**Legislative History**

4/27/21 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

92. [65230](#) Public Hearing - New License  
Dive LLC • dba The Dive Inn  
521 Cottage Grove Rd • Agent: Ryan Ramig • Estimated Capacity: 60/15  
Class B Combination Liquor & Beer • 98% alcohol, 2% food  
Aldermanic District 15 (Alder Foster) • Police Sector 613
- Attachments:** [application.pdf](#)
- Legislative History**
- 4/27/21 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing
93. [65231](#) Public Hearing - New License  
Dolgen Corp LLC • dba Dollar General Store #22871  
508 University Ave • Agent: Imram Khan • Estimated Capacity: N/A  
Class A Combination Liquor & Beer • % alcohol, % food  
Aldermanic District 4 (Alder Verveer) • Police Sector 403
- Attachments:** [application.pdf](#)
- Legislative History**
- 4/27/21 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing
94. [65232](#) Public Hearing - New License  
Cali Condor Cantina LLC • dba Big Sur Cantina  
7436 Mineral Point Rd • Agent: Jessica Escamilla • Estimated Capacity: 165/60  
Class B Combination Liquor & Beer • 15% alcohol, 85% food  
Aldermanic District 9 (Alder Conklin) • Police Sector 215
- Attachments:** [application.pdf](#)
- Legislative History**
- 4/27/21 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing
95. [65233](#) Public Hearing - New License  
Turnip the Beet LLC • dba Marigold Kitchen  
118 S. Pickney St • Agent: Kristy Heine • Estimated Capacity: 80/20  
Class B Combination Liquor & Beer • 10% alcohol, 90% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 405
- Attachments:** [application.pdf](#)
- Legislative History**
- 4/27/21 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

96. [65234](#) Public Hearing - New License  
Portillo's Hot Dogs LLC • dba Portillo's Hot Dogs  
7230 West Towne Way • Agent: Edward Jankowski • Estimated Capacity:  
184/52  
Class B Combination Liquor & Beer • 2% alcohol, 98% food  
Aldermanic District 9 (Alder Conkilyn) • Police Sector 124
- Attachments:** [application.pdf](#)
- Legislative History**
- |         |                                  |                           |
|---------|----------------------------------|---------------------------|
| 4/27/21 | Clerk's Office                   | Referred for Introduction |
|         | Alcohol License Review Committee | Public Hearing            |
97. [65249](#) Public Hearing - New License  
Little Palace LLC • dba Little Palace  
225 King St • Agent: Jacqueline Le • Estimated Capacity: 80/20  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 400
- Attachments:** [application.pdf](#)
- Legislative History**
- |         |                                  |                           |
|---------|----------------------------------|---------------------------|
| 4/27/21 | Clerk's Office                   | Referred for Introduction |
|         | Alcohol License Review Committee | Public Hearing            |
98. [65250](#) Public Hearing - New License  
MacTaggart's Inc • dba MacTaggart's Market & Deli  
230 W. Lakelawn PI • Agent: Richard Schober • Estimated Capacity: N/A  
Class A Liquor  
Aldermanic District 2 (Alder Heck) • Police Sector 403
- Attachments:** [application.pdf](#)
- Legislative History**
- |         |                                  |                           |
|---------|----------------------------------|---------------------------|
| 4/27/21 | Clerk's Office                   | Referred for Introduction |
|         | Alcohol License Review Committee | Public Hearing            |
99. [65293](#) To grant Class A Liquor, Class A Beer, Class A Cider, Class B Beer, Class B Combination Liquor & Beer, Class C Wine 2021-2022 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.
- Legislative History**
- |         |                                  |                           |
|---------|----------------------------------|---------------------------|
| 4/29/21 | Clerk's Office                   | Referred for Introduction |
|         | Alcohol License Review Committee | Public Hearing            |

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

100. [65146](#) Paul Benson Law Firm for J. Lott - personal injury - \$56,821.43.
101. [65147](#) C. Zanoni - property damage - \$85.00.
102. [65155](#) B. Thompson - property damage - \$69,000.00.
103. [65166](#) T. Conrad - vehicle damage - \$1435.93.

### ADDENDUM

#### LATE ITEM

#### REPORT OF OFFICER

104. [65116](#) Amending the 2021 Public Health Operating Budget to accept \$6,817,930 from the Federal Emergency Management Agency (FEMA) to support COVID-19 vaccination efforts
- Sponsors:** Satya V. Rhodes-Conway, Lindsay Lemmer, Syed Abbas, Sheri Carter and Christian A. Albouras
- Legislative History**
- |         |  |   |
|---------|--|---|
| 4/15/21 | BOARD OF HEALTH FOR MADISON AND DANE COUNTY<br>Finance Committee, Board of Health- Madison and Dane County | Referred for Introduction   |
| 4/20/21 | COMMON COUNCIL<br>Additional referral to Board of Public Health-Madison and Dane County.                   | Refer to the FINANCE COMMITTEE  |
| 4/20/21 | FINANCE COMMITTEE  | Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY           |
| 4/26/21 | FINANCE COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
| 4/27/21 | BUDGET COMMITTEE - BOARD OF HEALTH FOR MADISON AND DANE COUNTY   | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |

### ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

**ADJOURNMENT**