



City of Madison

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

Agenda - Amended COMMON COUNCIL

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

This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at www.madisoncitychannel.tv.

Tuesday, October 3, 2023

6:30 PM

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

HYBRID MEETING

The City of Madison is holding the Common Council meeting in a hybrid format to help protect our community from the Coronavirus (COVID-19) pandemic. Members of the public may choose to view and/or provide comment in person or virtually at hybrid Common Council meetings.

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

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

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

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

- In-person: Enter through the main doors at 210 Martin Luther King, Jr. Blvd and proceed to level 2.
- Livestream on the Madison City Channel website:
<https://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: 829 8653 0661

The Council will be following COVID-19 guidelines from Public Health Madison and Dane County. You can find information on Dane County's COVID-19 Community Level and recommendations on PHMDC's site:
<https://www.publichealthmdc.com/coronavirus>

SPEAKING GUIDELINES

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

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

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

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

Speaking Limit:

3 minutes for all items.

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

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

ROLL CALL

NOTIFIED ABSENCES: Ald. Wehelie.

OPENING REMARKS

HONORING RESOLUTIONS

1. [79953](#) Recognizing October as Domestic Violence Awareness Month

Sponsors: Juliana R. Bennett, Satya V. Rhodes-Conway, Nikki Conklin, Jael Currie, John W. Duncan, Tag Evers, Derek Field, Yannette Figueroa Cole, MGR Govindarajan, Barbara Harrington-McKinney, Isadore Knox Jr., Amani Latimer Burris, Sabrina V. Madison, Dina Nina Martinez-Rutherford, Charles Myadze, Marsha A. Rummel, Kristen Slack, William Tishler, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie

Legislative History

9/19/23	Council Office	RECOMMEND TO COUNCIL TO ADOPT
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2. [80090](#) Affirming and Celebrating Monday, October 9, 2023, as Indigenous Peoples' Day
- Sponsors:** Nasra Wehelie, Satya V. Rhodes-Conway, Juliana R. Bennett, Nikki Conklin, Jael Currie, John W. Duncan, Tag Evers, Derek Field, Yannette Figueroa Cole, MGR Govindarajan, Barbara Harrington-McKinney, Isadore Knox Jr., Amani Latimer Burris, Sabrina V. Madison, Dina Nina Martinez-Rutherford, Charles Myadze, Marsha A. Rummel, Kristen Slack, William Tishler, Michael E. Verveer And Regina M. Vidaver
- Legislative History**
- | | | |
|---------|----------------|-------------------------------|
| 9/26/23 | Council Office | RECOMMEND TO COUNCIL TO ADOPT |
|---------|----------------|-------------------------------|

DISCLOSURES AND RECUSALS

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

PRESENTATION OF CONSENT AGENDA

3. [79972](#) Consent Agenda Document (10/3/23)
- Legislative History**
- | | | |
|---------|----------------|--|
| 9/21/23 | Council Office | RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER |
|---------|----------------|--|

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

1) Items which have registrants wishing to speak. 2) Items which Alder(s) have separated out for discussion/debate purposes.

PUBLIC COMMENT

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

RECESSED PUBLIC HEARINGS

REPORT OF FINANCE COMMITTEE

4. [79467](#) 2024 Executive Capital Budget
- Attachments:** [2024 Executive Capital Budget](#)
[Finance Committee Hearing Schedule](#)
[Agency Briefing Slides for FC](#)
[2024 CIP Executive Budget Overview.pdf](#)
[2023 Project Borrowing Budget Carryforward Reports - 07.31.23.pdf](#)
[2023 Project Borrowing Budget Carryforward Reports - 09.01.23.pdf](#)
[2024 Executive Capital Amendment - FC Proposed.pdf](#)
[Written Comment 9.26.23 \(File 79467\).pdf](#)
[2024 Executive Capital Amendment - FC Adopted.pdf](#)

Legislative History

8/21/23	FINANCE COMMITTEE	Referred for Introduction Finance Committee (Public Hearings 9/11/23, 9/26/23, additional briefing with no public comment 9/12/23), Common Council (Public Hearings 9/19/23, 10/3/23, 11/14/23)
9/5/23	COMMON COUNCIL	Referred for Public Hearing to the FINANCE COMMITTEE
9/11/23	FINANCE COMMITTEE	Refer to the FINANCE COMMITTEE
9/12/23	FINANCE COMMITTEE	Refer For Public Hearing to the COMMON COUNCIL
9/19/23	COMMON COUNCIL	Refer For Public Hearing to the FINANCE COMMITTEE
9/26/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING Recommendation to adopt as amended. Recess and refer to Common Council for Public Hearings (10/3/23, 11/14/23)

REPORT OF PLAN COMMISSION

5. [77207](#) Creating Section 28.022-00626 of the Madison General Ordinances to change the zoning of various properties located in the northeastern quadrant of the Acacia Ridge subdivision generally addressed as 606-614 Little Dove Trail and 9205-9229 Silver Maple Drive, 1st Alder District, from TR-C3 (Traditional Residential-Consistent 3) District to TR-P (Traditional Residential-Planned) District.
- Sponsors:** Planning Division
- Attachments:** [Acacia Ridge Replat No. 5](#)
[Link to TR-P Amendment File 77375](#)
[Link to Plat File 76590](#)

Legislative History

4/11/23	Attorney's Office	Referred for Introduction Plan Commission Public Hearing (4/24/23), Common Council (5/2/23)
4/18/23	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION

4/24/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
		On a motion by Cantrell, seconded by Mendez, the Plan Commission referred the rezoning request (ID 77207), amended TR-P master plan (ID 77375), and subdivision plat (ID 76590) to May 8, 2023 (May 16, 2023 Common Council meeting for ID 77207) at the request of the applicant and staff. The motion passed by voice vote/other.
5/2/23	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
5/8/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION
		On a motion by Ald. Field, seconded by Mendez, the Plan Commission referred the rezoning request (ID 77207), amended TR-P master plan (ID 77375), and subdivision plat (ID 76590) to a future meeting (no date specified) at the request of the applicant. The motion passed by voice vote/other.
5/16/23	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
9/18/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING
		On a motion by Mendez, seconded by Sheppard, the Plan Commission found the standards met and voted to recommend to Council to adopt the zoning map amendment. The motion passed by voice vote/other.

PUBLIC HEARINGS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

6. [79530](#) Public Hearing - License Transfer
LMMD LLC • dba The Red Shed
Transfer from 406 N Frances St to 508 State St, Unit A
Agent: Lynn Dieffenbach • Estimated Capacity (in/out): 80/12
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Police Sector 403 (District 2)

Attachments: [LICTLL-2023-00591 App.pdf](#)
[LICTLL-2023-00591 Supplemental.pdf](#)
[508 State St map.pdf](#)
[230919 RED SHED plan updates.pdf](#)

Legislative History

8/24/23	Clerk's Office	Referred for Introduction Alcohol License Review Committee- Public Hearing (9/20/23), Common Council (10/3/23)
9/5/23	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/20/23	ALCOHOL LICENSE REVIEW COMMITTEE	Take Off The Table
9/20/23	ALCOHOL LICENSE REVIEW COMMITTEE	Table

9/20/23 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
 The condition is:
 1. No patrons are permitted to enter or re-enter the establishment after 1:30 am on Friday and Saturday nights.

7. [79531](#)

Public Hearing - License Transfer
 Sabaidee Thailand WI LLC • dba Monsoonsiam
 Transfer from 2045 Atwood Ave to 2326 Atwood Ave
 Agent: Dutdao Wonglaka • Estimated Capacity (in/out): 55/15
 Class B Combination Liquor & Beer • 20% alcohol, 70% food, 10% other
 Police Sector 601 (District 15)

Attachments: [LICTLL-2023-00571 App.pdf](#)
[LICTLL-2023-00571 Supplemental.pdf](#)
[2326 Atwood Ave map.pdf](#)

Legislative History

8/24/23	Clerk's Office	Referred for Introduction Alcohol License Review Committee- Public Hearing (9/20/23), Common Council (10/3/23)
9/5/23	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/20/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

8. [79582](#)

Public Hearing - New License
 Whole Foods Market Group Inc • dba Whole Foods Market
 4710 Madison Yards Way • Agent: Paul Sigmund
 Estimated Capacity (in/out): 1166/0
 Class B Combination Liquor & Beer • 1% alcohol, 99% food
 Police Sector 215 (District 11)

Attachments: [LICLIB-2023-00608 App.pdf](#)
[LICLIB-2023-00608 Supplemental.pdf](#)
[4710 Madison Yards Way map.pdf](#)

Legislative History

8/29/23	Clerk's Office	Referred for Introduction Alcohol License Review Committee- Public Hearing (9/20/23), Common Council (10/3/23)
9/5/23	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/20/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

9. [79583](#) Public Hearing - New License
 Baked Wings Madison LLC • dba Baked Wings
 152 W Johnson St • Agent: Jim Beach
 Estimated Capacity (in/out): 120/16
 Class B Combination Liquor & Beer • 40% alcohol, 60% food
 Police Sector 403 (District 4)

Attachments: [LICLIB-2023-00610 App.pdf](#)
[LICLIB-2023-00610 Supplemental.pdf](#)
[152 W Johnson St map.pdf](#)
[Baked Wings-STATE STREET- Floor Plan.pdf](#)

Legislative History

8/29/23	Clerk's Office Alcohol License Review Committee- Public Hearing (9/20/23), Common Council (10/3/23)	Referred for Introduction
9/5/23	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/20/23	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are: 1. Establishment shall meet the definition of a restaurant as defined in Madison General Ordinances section 38.02 at all times. 2. Food shall be available at all times.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

10. [79584](#) Public Hearing - New License
 Breakfast A La Brasa LLC • dba
 45 S Bassett St • Agent: Jose Zecua
 Estimated Capacity (in/out): 70/20
 Class B Combination Liquor & Beer • 20% alcohol, 80% food
 Police Sector 404 (District 4)

Attachments: [LICLIB-2023-00593 App.pdf](#)
[LICLIB-2023-00593 Supplemental.pdf](#)
[45 S Bassett St map.pdf](#)

Legislative History

8/29/23	Clerk's Office Alcohol License Review Committee- Public Hearing (9/20/23), Common Council (10/3/23)	Referred for Introduction
9/5/23	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/20/23	ALCOHOL LICENSE REVIEW COMMITTEE Recommendation to grant contingent upon the background check of the applicant being successful with no issues.	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

11. [79591](#) Public Hearing - New License
 Rocky Tiko LLC • dba Reverie Baking Co
 2021 Winnebago St • Agent: Gwen Shales
 Estimated Capacity (in/out): 30/0
 Class B Beer, Class C Wine • 15% alcohol, 45% food, 40% other
 Police Sector 410 (District 6)

Attachments: [LICLIB-2023-00621 App.pdf](#)
[LICLIB-2023-00621 Supplemental.pdf](#)
[2021 Winnebago St map.pdf](#)

Legislative History

8/29/23	Clerk's Office	Referred for Introduction Alcohol License Review Committee- Public Hearing (9/20/23), Common Council (10/3/23)
9/5/23	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/20/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

12. [79592](#) Public Hearing - New License
 Bowl New England Inc • dba Spare Time Madison
 7415 Mineral Point Rd • Agent: Jack Tenda
 Estimated Capacity (in/out): 922/0
 Class B Combination Liquor & Beer • 11% alcohol, 22% food, 67% other
 Police Sector 124 (District 9)

Attachments: [LICLIB-2023-00616 App.pdf](#)
[LICLIB-2023-00616 Supplemental.pdf](#)
[7415 Mineral Point Rd map.pdf](#)

Legislative History

8/29/23	Clerk's Office	Referred for Introduction Alcohol License Review Committee- Public Hearing (9/20/23), Common Council (10/3/23)
9/5/23	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/20/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

13. [79596](#) Public Hearing - New License
 Double Tap Madison LLC • dba Double Tap
 347 State St • Agent: Stephen Bassler
 Estimated Capacity (in/out): 150/0
 Class B Combination Liquor & Beer • 46% alcohol, 20% food, 34% other
 Police Sector 403 (District 4)

Attachments: [LICLIB-2023-00619 App.pdf](#)
[LICLIB-2023-00619 Supplemental.pdf](#)
[347 State St map.pdf](#)

Legislative History

8/29/23	Clerk's Office	Referred for Introduction Alcohol License Review Committee- Public Hearing (9/20/23), Common Council (10/3/23)
9/5/23	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/20/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

The conditions are:

1. The sale of alcohol beverages shall account for not more than 50% of the establishment's gross receipts.
2. Food shall be available at all times.
3. No patrons are permitted to enter or re-enter the establishment after 1:30am on Friday or Saturday nights.

14. [79600](#) Public Hearing - New License
 Stuffed Olive Madison LLC • dba The Stuffed Olive
 351 State St • Agent: Stephen Bassler
 Estimated Capacity (in/out): 150/0
 Class B Combination Liquor & Beer • 50% alcohol, 50% food
 Police Sector 403 (District 4)

Attachments: [LICLIB-2023-00620 App.pdf](#)
[LICLIB-2023-00620 Supplemental.pdf](#)
[351 State St map.pdf](#)

Legislative History

8/29/23	Clerk's Office	Referred for Introduction Alcohol License Review Committee- Public Hearing (9/20/23), Common Council (10/3/23)
9/5/23	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

9/20/23 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

The conditions are:

1. Establishment shall meet the definition of a restaurant as defined in Madison General Ordinances section 38.02 at all times.
2. Food shall be available at all times.
3. No patrons are permitted to enter or re-enter the establishment after 1:30am on Friday or Saturday nights.

15. [79601](#)

Public Hearing - New License
 Roxxy Madison LLC • dba Roxxy
 331 W Gorham St • Agent: Stephen Bassler
 Estimated Capacity (in/out): 500/0
 Class B Combination Liquor & Beer • 49% alcohol, 23% food, 28% other
 Police Sector 403 (District 4)

Attachments: [LICLIB-2023-00617 App.pdf](#)
[LICLIB-2023-00617 Supplemental.pdf](#)
[331 W Gorham St map.pdf](#)

Legislative History

8/29/23 Clerk's Office Referred for Introduction
 Alcohol License Review Committee- Public Hearing (9/20/23), Common Council (10/3/23)

9/5/23 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

9/20/23 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

The conditions are:

1. Establishment shall meet the definition of an entertainment venue as defined in Madison General Ordinances section 38.05(9) at all times.
2. Food shall be available at all times.
3. No patrons are permitted to enter or re-enter the establishment after 1:30am on Friday or Saturday nights.

16. [79602](#)

Public Hearing - New License
 Two Birds Madison LLC • dba Public Parking
 709 E Johnson St • Agent: Clement Mocanu Jr
 Estimated Capacity (in/out): 86/32
 Class B Combination Liquor & Beer • 95% alcohol, 5% food
 Police Sector 407 (District 6)

Attachments: [LICLIB-2023-00612 App.pdf](#)
[LICLIB-2023-00612 Supplemental.pdf](#)
[709 E Johnson St map.pdf](#)
[TLNA Support for 709 E Johnson St.pdf](#)

Legislative History

8/29/23 Clerk's Office Referred for Introduction
 Alcohol License Review Committee- Public Hearing (9/20/23), Common Council (10/3/23)

9/5/23	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/20/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

17. [79603](#)

Public Hearing - New License
 Northside Lounge LLC • dba Northside Lounge
 1022 N Sherman Ave • Agent: Simon Dettinger
 Estimated Capacity (in/out): 75/40
 Class B Combination Liquor & Beer • 73% alcohol, 25% food, 2% other
 Police Sector 503 (District 12)

Attachments: [LICLIB-2023-00611 App.pdf](#)
[LICLIB-2023-00611 Supplemental.pdf](#)
[1022 N Sherman Ave map.pdf](#)
[Kraemer Comments.pdf](#)
[Phelps Comments.pdf](#)
[Schmitt Comments.pdf](#)
[Cafe Bell laltalia Support Letter.pdf](#)
[Mueller Comments.pdf](#)
[Schubert Comments.pdf](#)
[Jochim Comments.pdf](#)

Legislative History

8/29/23	Clerk's Office	Referred for Introduction
	Alcohol License Review Committee- Public Hearing (9/20/23), Common Council (10/3/23)	
9/5/23	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/20/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

REPORT OF PLAN COMMISSION

18. [79524](#) Creating Section 28.022-00627 of the Madison General Ordinances to change the zoning at property located at 6853 McKee Road from PD (GDP) Planned Development (General Development Plan) District to PD (SIP) Planned Development (Specific Implementation Plan) District. (District 7)

Sponsors: Planning Division

Attachments: [6853 McKee Road SIP.pdf](#)
[Public Comments.pdf](#)
[Application.pdf](#)
[Letter of Intent.pdf](#)
[Project Plans.pdf](#)
[Staff Comments.pdf](#)
[Public comments sent to Alder Wehelie.pdf](#)
[Staff Comments Addendum 09-27-23](#)
[Public Comment_10-01-23](#)

Legislative History

8/24/23	Attorney's Office	Referred for Introduction Plan Commission -Public Hearing (9/18/23), Common Council (10/3/23)
9/5/23	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
9/18/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING On a motion by Heck, seconded by Ald. Figueroa Cole, the Plan Commission found that the standards for approval were met and recommended approval of the specific implementation plan subject to comments and conditions contained in the Plan Commission materials. The motion passed by voice vote/other.

APPEALS

19. [79777](#) Appeal of the Plan Commission action on the conditional use request for 3909 and 3913 Lien Road (District 3), Legistar ID 78197.

Attachments: [Planning Div staff report submitted with appeal.pdf](#)
[Club Car Wash appeal letter.pdf](#)
[Appeal Staff Memo_9-12-2023.pdf](#)
[Link to file 78197](#)

Legislative History

9/11/23	Clerk's Office	Referred for Introduction Common Council Public Hearing (10/3/23)
9/19/23	COMMON COUNCIL	Refer For Public Hearing to the COMMON COUNCIL

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

20. [79808](#) Report of the Mayor submitting resident committee appointments (introduction 9-19-2023; action 10-3-2023).
- Legislative History
- | | | |
|---------|-----------------------------------|--|
| 9/12/23 | Mayor's Office
Confirm 10/3/23 | Referred for Introduction |
| 9/19/23 | COMMON COUNCIL | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
21. [80093](#) Report of the Mayor submitting resident committee appointments (introduction 10-3-2023; action 10-17-2023).
- Legislative History
- | | | |
|---------|------------------------------------|---------------------------|
| 9/27/23 | Mayor's Office
Confirm 10/17/23 | Referred for Introduction |
|---------|------------------------------------|---------------------------|

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

22. [79975](#) Confirming the Madison Common Council meeting formats through March 19, 2024:
- 10/17/23 - Hybrid (Virtual & CCB 201)
 - 11/7/23 - Hybrid (Virtual & CCB 201)
 - 11/14/23 (Budget) - Hybrid (Virtual & CCB 201)
 - 11/15/23 (Budget, if needed) - Hybrid (Virtual & CCB 201)
 - 11/16/23 (Budget, if needed) - In-person (MMB 215)
 - 11/21/23 - Hybrid (Virtual & CCB 201)
 - 12/5/23 - Hybrid (Virtual & CCB 201)
 - 1/9/24 - Hybrid (Virtual & CCB 201)
 - 1/23/24 - Hybrid (Virtual & CCB 201)
 - 2/13/24 - Hybrid (Virtual & CCB 201)
 - 3/5/24 - Hybrid (Virtual & CCB 201)
 - 3/19/24 - Hybrid (Virtual & CCB 201)
- Legislative History
- | | | |
|---------|----------------|--|
| 9/21/23 | Council Office | RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER |
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REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

23. [78838](#) Entity Reorganization
 Servant 33 LLC • dba Madison Melting Pot
 6816 Odana Rd
 Class B Combination Liquor & Beer
 (District 19)
 Add one new officer
- Attachments:** [LICILB-2020-00221 Officer Change App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 7/19/23 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 9/20/23 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
24. [79409](#) Operator License Application
 Michaela N Paulson - Establishment where employed: Target
- Attachments:** [LICOPR-2023-00470 Paulson Redacted.pdf](#)
[LICOPR-2023-00470 Paulson Background Check_Redacted.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 8/23/23 | ALCOHOL LICENSE
REVIEW COMMITTEE | Return to Lead with the Recommendation for
Approval to the ALCOHOL LICENSE
REVIEW COMMITTEE |
| 9/20/23 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
25. [79429](#) Change of Agent
 Walgreens Company • dba Walgreens 02848 • 606 S Whitney Way
 New Agent: Colleen Luba
 Class A Liquor & Beer
 (District 19)
- Attachments:** [Luba Agent Change.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 9/20/23 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
26. [79605](#) 21+ Entertainment License
 Roxxy Madison LLC • dba Roxxy
 Capacity (in/out): 500/0
 331 W Gorham St • Agent: Stephen Bassler
 Class B Combination Liquor & Beer • 49% alcohol, 23% food, 28% other
 Police Sector 403 (District 4)
- Attachments:** [LICENT-2023-00618 App Redacted.pdf](#)
- Legislative History**

9/20/23 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT
REVIEW COMMITTEE WITH CONDITIONS - REPORT OF
OFFICER

The conditions are:

1. Establishment shall meet the definition of an entertainment venue as defined in Madison General Ordinances section 38.05(9) at all times.
2. Food shall be available at all times.
3. No patrons are permitted to enter or re-enter the establishment after 1:30am on Friday or Saturday nights.

27. [79612](#)

21+ Entertainment License
MoMo Sports Bar LLC • dba MoMo Bar N Grill
Capacity (in/out): 160/16
6402 Millpond Rd • Agent: Karl Tsering
Class B Combination Liquor & Beer • 45% alcohol, 55% food
Police Sector 621 (District 16)

Attachments: [LICENT-2023-00607 App_Redacted.pdf](#)

Legislative History

9/20/23 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

28. [79613](#)

21+ Entertainment License
La Pollera Colombiana LLC • dba La Pollera Colombiana
Capacity (in/out): 80/0
3579 E Washington Ave • Agent: Yineth Herrera
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Police Sector 604 (District 12)

Attachments: [LICENT-2023-00548 App_Redacted.pdf](#)

Legislative History

9/20/23 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

29. [79614](#)

Change of Licensed Premises
SSP America Inc • dba Ancora Coffee Roasters (2), Wurst German Bar, Stella Bar, Goose Island Bar, Madtown Gastro Pub, Metcalfe's, Vintage Wine & Tapas
Current Capacity (in/out): 114/0 • Proposed Capacity (in/out): 114/0
4000 International Ln • Agent: Shanna Olivero
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Police Sector 512 (District 12)
Request to remove Wurst German Bar, change name of Vintage Wine & Tapas Bar to Vinoteca Wine & Tapas, and remodel terminal to expand and add an additional point of sale called Launch Deck Bar.

Attachments: [LICPCH-2023-00622 App.pdf](#)

Legislative History

9/20/23 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

30. [79709](#) Change of Agent
 Marcus Hotels Hospitality LLC • dba Hilton Madison at Monona Terrace
 9 E Wilson St
 New Agent: Mark A Peterson Sr
 Class B Combination Liquor & Beer
 (District 4)

Attachments: [59279-54431 Agent Change App \(3\).pdf](#)

Legislative History

9/20/23 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

31. [79710](#) Change of Agent
 Family Entertainment LLC • dba Point Cinema • 7825 Big Sky Dr
 New Agent: Mark A Peterson Sr
 Class B Combination Liquor & Beer
 (District 9)

Attachments: [LICLIB-2013-00040 Agent Change App.pdf](#)

Legislative History

9/20/23 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

32. [79712](#) Change of Agent
 Kwik Trip Inc • dba Kwik Trip 950 • 4402 Buckeye Rd
 New Agent: Dillon J Oliver
 Class A Beer, Class A Liquor
 (District 16)

Attachments: [LICLIA-2017-00827 Agent Change App.pdf](#)

Legislative History

9/20/23 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

33. [79713](#) Change of Agent
 Dark Star Art Bar LLC • dba Dark Star Art Bar • 756 E Washington Ave
 New Agent: Samuel D Johnson
 Class B Combination Liquor & Beer
 (District 6)

Attachments: [LICLIB-2023-00186 Agent Change App.pdf](#)

Legislative History

9/20/23 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

34. [79714](#) Entity Reorganization
Wisconsin CVS Pharmacy LLC • dba CVS/pharmacy #4930
2 S Bedford St
Class A Beer, Class A Liquor
(District 4)
Add two new officers, remove two officers

Attachments: [LICLIA-2014-00553 Officer Change App.pdf](#)

Legislative History

9/20/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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35. [79715](#) Entity Reorganization
Wisconsin CVS Pharmacy LLC • dba CVS/pharmacy #7147
6701 Mineral Point Rd
Class A Beer, Class A Liquor
(District 19)
Add two new officers, remove two officers

Attachments: [LICLIA-2012-00037 Officer Change.pdf](#)

Legislative History

9/20/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF BOARD OF PUBLIC WORKS

36. [79811](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 4 to the existing Purchase of Services contract between the City of Madison and Tetra Tech, Inc. for engineering services for the East Isthmus and Yahara River Watershed Study. (District 2, District 4, District 6, District 12 and District 15)

Sponsors: Marsha A. Rummel, Dina Nina Martinez-Rutherford And Michael E. Verveer

Attachments: [EastIsthmusWatershedStudy_ExistingConditionsFlooding.pdf](#)

Legislative History

9/13/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
9/20/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [79812](#) Accepting bituminous surface pavement constructed by Private Contract in Ninth Addition to Blackhawk Subdivision - Surface Paving, Private Contract No. 8260 (District 9)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8260 Streets Schedule A bituminous.pdf](#)

Legislative History

9/13/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
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| | 9/20/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
38. [79813](#) Accepting storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract 603 South Point Road - Edison Expansion, Private Contract No. 8946 (District 9)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [603 South Point Rd - Edison Expansion Storm Schedule A Unit Cost.pdf](#)
[8946 Street Schedule A complete UPDATED Dec 2021.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 9/13/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 9/20/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
39. [79814](#) Approving plans and specifications for public improvements required to serve Phase 4 of the Subdivision known as Western Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-23-00199, Private Contracts 9221 and 9222 (District 9)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [TOW Ph4 Reapproval Exhibits.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 9/13/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 9/20/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
40. [79815](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Robin Greenway Restoration. (District 11)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [14412 Presentation.pdf](#)
[14412 Robin Greenway Restoration.pdf](#)
[Support Robin Greenway Restoration Phase 2.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 9/13/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 9/20/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
41. [79816](#) Approving plans and specifications for public improvements required to serve Phase 10 of the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contracts 9340 and 9341 (District 1)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Acacia Ridge Ph 10 Exhibits.pdf](#)
- Legislative History**
- | | | | |
|--|---------|----------------------|------------------------------------|
| | 9/13/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|--|---------|----------------------|------------------------------------|

9/20/23 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

42. [79822](#) Awarding Public Works Contract No. 9357, IT Fiber Install - 2023 N. Charter to W. Washington Connection. (District 4 and District 8)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9357BidOpeningTab.pdf](#)
[9357.pdf](#)

Legislative History

9/13/23 Engineering Division Refer to the BOARD OF PUBLIC WORKS
9/20/23 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF CITY CLERK

43. [77664](#) Report of Operator License Applications October 3, 2023. See attached report for list of operators.

Attachments: [new operators](#)

Legislative History

5/5/23 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

REPORT OF CITY-COUNTY HOMELESS ISSUES COMMITTEE

44. [79504](#) Repealing Section 23.07(6) of the Madison General Ordinances and amending Section 23.07(13) and 1.08(3) of the Madison General Ordinances to remove associated references.

Sponsors: Yannette Figueroa Cole, Juliana R. Bennett, MGR Govindarajan, Dina Nina Martinez-Rutherford And Marsha A. Rummel

Attachments: [79504 Body-Version 2](#)
[Written public comments](#)
[RegistrantsReport-PriorMeetings-5.45pm](#)
[79504 Body-Version 1](#)
[79504 Version 1](#)
[091923-100223 CC public comments](#)

Legislative History

8/22/23 Attorney's Office Referred for Introduction
City County Homeless Issues Committee (9/18/23), Common Council (10/3/23)
9/5/23 COMMON COUNCIL Referred to the CITY-COUNTY HOMELESS ISSUES COMMITTEE
9/18/23 CITY-COUNTY HOMELESS ISSUES COMMITTEE RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

Motion to recommend support of repealing passed by the following vote: [6:1]: (AYE: Doolan, Smith, Wright, Jordan, Kamp, Ketcham; NO: Harris; ABSTAIN: Williams)

REPORT OF COMMITTEE ON AGING

45. [79723](#) Amending the Community Development Division's 2023 Adopted Operating Budget to accept grant funds (\$10,000) from the National Council on Aging (NCOA) to implement a Senior Center Vaccine Initiative.
- Sponsors:** Satya V. Rhodes-Conway, Isadore Knox Jr., Michael E. Verveer, Derek Field, Regina M. Vidaver, Dina Nina Martinez-Rutherford And Barbara Harrington-McKinney
- Legislative History**
- | | | |
|---------|---|---|
| 9/7/23 | Community Development Division
Committee on Aging (9/27/23), Finance Committee (9/26/23), Common Council (10/3/23) | Referred for Introduction |
| 9/19/23 | COMMON COUNCIL
Additional referral to Finance Committee. | Refer to the COMMITTEE ON AGING |
| 9/26/23 | FINANCE COMMITTEE | Return to Lead with the Recommendation for Approval to the COMMITTEE ON AGING |
| 9/27/23 | COMMITTEE ON AGING | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |

REPORT OF FINANCE COMMITTEE

46. [79581](#) Approving the ACRE Pre-Development Grant Program, authorizing Economic Development staff to manage the program, and authorizing the Mayor and City Clerk to sign grant agreements with the selected grantees and/or their fiscal sponsors.
- Sponsors:** Satya V. Rhodes-Conway, Sabrina V. Madison, Nasra Wehelie, Dina Nina Martinez-Rutherford, Juliana R. Bennett, Amani Latimer Burris, Jael Currie, Marsha A. Rummel And Regina M. Vidaver
- Attachments:** [ACRE Pre-Development Grant-Program Guidelines and Application-Final.pdf](#)
- Legislative History**
- | | | |
|---------|--|--|
| 8/29/23 | Economic Development Division
Finance Committee (9/26/23), Economic Development Committee (9/20/23), Common Council (10/3/23) | Referred for Introduction |
| 9/5/23 | COMMON COUNCIL
Additional referral to Economic Development Committee (9/20/23) | Referred to the FINANCE COMMITTEE |
| 9/5/23 | FINANCE COMMITTEE | Referred to the ECONOMIC DEVELOPMENT COMMITTEE |
| 9/20/23 | ECONOMIC DEVELOPMENT COMMITTEE | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 9/26/23 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

47. [79611](#) Approving the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2022/23 Maintenance Charges. (District 2, District 4, and District 8)

Sponsors: Michael E. Verveer

Attachments: [Special Charges Schedule A.pdf](#)
[Notice of Special Charges 2023.pdf](#)
[Notice to Property Owners.pdf](#)

Legislative History

8/29/23	Parks Division Finance Committee (9/26/23), Downtown Coordinating Committee (9/21/23), Common Council (10/3/23)	Referred for Introduction
9/19/23	COMMON COUNCIL Additional referral to Downtown Coordinating Committee.	Refer to the FINANCE COMMITTEE
9/19/23	FINANCE COMMITTEE	Refer to the DOWNTOWN COORDINATING COMMITTEE
9/21/23	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/26/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

48. [79719](#) Supporting limitations on city purchases from nuclear weapons producers.

Sponsors: Satya V. Rhodes-Conway, Yannette Figueroa Cole, Marsha A. Rummel, Tag Evers, Dina Nina Martinez-Rutherford, John W. Duncan, Barbara Harrington-McKinney, Juliana R. Bennett, Michael E. Verveer, Jael Currie, Isadore Knox Jr. And Regina M. Vidaver

Attachments: [100223_CC_public_comments.pdf](#)

Legislative History

9/6/23	Attorney's Office Finance Committee (9/26/23), Common Council (10/3/23)	Referred for Introduction
9/19/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
9/26/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

49. [79721](#) A Resolution authorizing a non-competitive selection contract not to exceed \$445,000 with Sergenian's Floor Coverings, Inc. for the removal and reclamation of old and installation of new carpet at Monona Terrace Community and Convention Center. (District 4)

Sponsors: Michael E. Verveer

Attachments: [Sergenian's Floor Coverings, Inc. - Non-Competitive Selection Request - CC Ap](#)

Legislative History

9/7/23	Monona Terrace Finance Committee (9/26/23), Common Council (10/3/23)	Referred for Introduction
9/19/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

9/26/23 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

50. [79722](#)

Approving a grant of up to \$140,000, Common Wealth Development, Inc. of Community Development Block Grant (CDBG) funds through the Community Development Division's Capital Improvements for Non-profit Housing (CINH) Program, and authorizing the Mayor and City Clerk to enter into an agreement with the agency to undertake the specified rehabilitation projects.

Sponsors: Satya V. Rhodes-Conway, Nikki Conklin, Dina Nina Martinez-Rutherford, Kristen Slack, Barbara Harrington-McKinney, Jael Currie, John W. Duncan, Marsha A. Rummel, Isadore Knox Jr. And Regina M. Vidaver

Legislative History

9/7/23	Community Development Division Finance Committee (9/26/23), Common Council (10/3/23)	Referred for Introduction
9/19/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
9/26/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

51. [79781](#)

Resolution Authorizing the Sale and Issuance of \$4,675,000 Subordinate Water Utility Revenue Bonds, Series 2023; and Providing for Other Details and Covenants With Respect Thereto

Sponsors: Charles Myadze, Derek Field And Amani Latimer Burris

Attachments: [Attachment 1 - Memo - 2023 SDWLP Subordinate Bonds.pdf](#)
[Attachment 2 - Resolution #79781- 2023 SDWLP Subordinate Water Bonds.pdf](#)
[Attachment 3 - Resolution #79781 Exhibit A.pdf](#)
[Attachment 4 - Resolution #79781 Exhibit B.pdf](#)

Legislative History

9/12/23	Water Utility Finance Committee (9/26/23), Water Utility Board (9/27/23), Common Council (10/3/23)	Referred for Introduction
9/19/23	COMMON COUNCIL Additional referral to Water Utility Board.	Refer to the FINANCE COMMITTEE
9/19/23	FINANCE COMMITTEE	Refer to the WATER UTILITY BOARD
9/26/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
9/27/23	WATER UTILITY BOARD	Return to Lead with the Recommendation for Common Council to Adopt to the FINANCE COMMITTEE

52. [79810](#)

Authorizing the City of Madison to accept a grant and enter an Assistance Agreement with the Wisconsin Division of Emergency Management (WEM) to receive Building Resilient Infrastructure and Communities (BRIC) program assistance from the Federal Emergency Management Agency (FEMA).

Sponsors: Nikki Conklin, Regina M. Vidaver And Dina Nina Martinez-Rutherford

Attachments: [PheasantBranchEnhancementProjectArea.pdf](#)

Legislative History

9/12/23	Engineering Division	Referred for Introduction Finance Committee (9/26/23), Board of Public Works (9/20/23), Common Council (10/3/23)
9/19/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Board of Public Works.
9/19/23	FINANCE COMMITTEE	Refer to the BOARD OF PUBLIC WORKS
9/20/23	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/26/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

53. [79868](#)

Authorizing the Mayor and City Clerk to execute a parking lease agreement with Hovde Building, LLC, for 25 - 75 parking stalls at the Overture Center parking garage. (District 4)

Sponsors: Michael E. Verveer

Attachments: [Version 2-Hovde Parking Substitute Contract](#)
[Version 1-2023 Hovde Overture.pdf](#)

Legislative History

9/13/23	Parking Utility	Referred for Introduction Finance Committee (9/26/23), Transportation Commission (9/27/23), Common Council (10/3/23)
9/19/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Transportation Commission.
9/19/23	FINANCE COMMITTEE	Refer to the TRANSPORTATION COMMISSION
9/26/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
9/27/23	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Common Council to Adopt to the FINANCE COMMITTEE

54. [79869](#) Delete the classification of “Zoning Administrator” from CG18, R14 in the salary schedule and recreate the classification in CG18, R15. Recreate the 1.0 FTE position #643 as “Zoning Administrator” (CG18, R15) and reallocate the employee.

Sponsors: Director of Human Resources

Attachments: [PB Memo Zoning Administrator.doc.pdf](#)
[Res Zoning Administrator.doc](#)
[Zoning Admin PD.docx](#)

Legislative History

9/13/23	Human Resources Department Finance Committee (9/26/23), Personnel Board (9/20/23), Common Council (10/3/23)	Referred for Introduction
9/19/23	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
9/19/23	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
9/20/23	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/26/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

55. [79872](#) Create a new classification specification of Transit High Voltage Technician in CG41, R12. Recreate three new 1.0 FTE positions of “High Voltage Technician” as Transit High Voltage Technician within the Metro Transit operating budget.

Sponsors: Director of Human Resources

Attachments: [PB memo Metro GT high voltage tech 9.5.23.docx](#)
[Transit High Voltage Technician class spec 9.6.23.doc](#)
[Transit High Voltage Technician res lang.docx](#)

Legislative History

9/13/23	Human Resources Department Finance Committee (9/26/23), Personnel Board (9/20/23), Common Council (10/3/23)	Referred for Introduction
9/19/23	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
9/19/23	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
9/20/23	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/26/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

56. [79875](#) Create the classification of Employee Assistance Specialist 3 in CG18, R10. Recreate the encumbered position #4378 and vacant position #4766 in the new classification. Reallocate employee Mary Eldridge to Employee Assistance Specialist 2 in CG18, R08.

Sponsors: Director of Human Resources

Attachments: [PB Memo EA Specialist Series.pdf](#)
[EAP Specialist 1-3 DRAFT 9-2023.doc](#)
[Resolution Employee Assistance Specialist Series.docx](#)

Legislative History

9/13/23	Human Resources Department Finance Committee (9/26/23), Personnel Board (9/20/23), Common Council (10/3/23)	Referred for Introduction
9/19/23	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
9/19/23	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
9/20/23	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/26/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

57. [79876](#) Delete the classifications of Arborist 1 in CG16, R10 and Arborist 2 in CG16, R12. Recreate the classifications of Arborist 1 in CG16, R11 and Arborist 2 in CG16, R13. Reallocate current Arborist 1 and Arborist 2 employees to the new ranges.

Sponsors: Director of Human Resources

Attachments: [PB Memo Arborist 1 and 2 - Revised.pdf](#)
[Resolution Arborist 1 and 2 - Revised.docx](#)

Legislative History

9/13/23	Human Resources Department Finance Committee (9/26/23), Personnel Board (9/20/23), Common Council (10/3/23)	Referred for Introduction
9/19/23	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
9/19/23	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
9/20/23	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/26/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

58. [79877](#) **SUBSTITUTE** Delete the classification of Golf Program Supervisor in CG18, R10 and create the new classification of Golf Operations Director in CG18, R13. Recreate the 1.0 FTE position #1531 in the new classification in the **Golf Enterprise Parks Division** operating budget.

Sponsors: Director of Human Resources

Attachments: [PB Memo Golf Program Supervisor.pdf](#)
[Golf Operations Director PD 2023.docx](#)
[Resolution Golf Program Supervisor.docx](#)
[File 79877 Draft - Version 1.pdf](#)

Legislative History

9/13/23	Human Resources Department Finance Committee (9/26/23), Personnel Board (9/20/23), Common Council (10/3/23)	Referred for Introduction
9/19/23	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
9/19/23	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
9/20/23	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/26/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

59. [79878](#) Recreate position #4317 of IT Specialist 2 as an IT Specialist 3 in CG 18, Range 10 and reallocate the employee, M. Yoss, to the new position.

Sponsors: Director of Human Resources

Attachments: [PB Memo Police IT Specialist 2.pdf](#)
[Resolution IT Specialist 2 to IT Specialist 3 - Police.docx](#)

Legislative History

9/13/23	Human Resources Department Finance Committee (9/26/23), Personnel Board (9/20/23), Common Council (10/3/23)	Referred for Introduction
9/19/23	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
9/19/23	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
9/20/23	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/26/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

60. [79879](#) Recreate position #2579 of Program Assistant 1 as an Administrative Assistant in CG 20, Range 14 and reallocate the employee, B. Rudolph, to the new position.
- Sponsors:** Director of Human Resources
- Attachments:** [PB Memo Program Assistant 1.pdf](#)
[Resolution Prog Asst 1 to Admin Asst - Police.docx](#)
- Legislative History**
- | | | |
|---------|--|--|
| 9/13/23 | Human Resources Department
Finance Committee (9/26/23), Personnel Board (9/20/23), Common Council (10/3/23) | Referred for Introduction |
| 9/19/23 | COMMON COUNCIL
Additional referral to Personnel Board. | Refer to the FINANCE COMMITTEE |
| 9/19/23 | FINANCE COMMITTEE | Refer to the PERSONNEL BOARD |
| 9/20/23 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 9/26/23 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
61. [79881](#) Recreate position #4381 of Program Assistant 1 as a Program Assistant 2 in CG 20, Range 12 and reallocate the employee, E. Boebel, to the new position.
- Sponsors:** Director of Human Resources
- Attachments:** [PB Memo Police Program Assistant 1.pdf](#)
[Resolution Prog Asst 1 to Prog Asst 2 - Police.docx](#)
- Legislative History**
- | | | |
|---------|--|--|
| 9/13/23 | Human Resources Department
Finance Committee (9/26/23), Personnel Board (9/20/23), Common Council (10/3/23) | Referred for Introduction |
| 9/19/23 | COMMON COUNCIL
Additional referral to Personnel Board. | Refer to the FINANCE COMMITTEE |
| 9/19/23 | FINANCE COMMITTEE | Refer to the PERSONNEL BOARD |
| 9/20/23 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 9/26/23 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
62. [79882](#) Create the classification of Library Program Administrator in CG 33 R 01
 Recreate position number 4581 in the new classification and reallocate the employee to new position.
- Sponsors:** Director of Human Resources
- Attachments:** [Memo Library Program Administrator 8-2023.pdf](#)
[Library Program Administrator PD 8-2023.docx](#)
[Res Library Program Administrator.docx](#)
- Legislative History**

9/13/23	Human Resources Department Finance Committee (9/26/23), Personnel Board (9/20/23), Common Council (10/3/23)	Referred for Introduction
9/19/23	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
9/19/23	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
9/20/23	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/26/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

63. [79883](#)

Create the classification of Engineering Financial Manager in CG 18 R 16. Recreate position number #1104 in the new classification and reallocate the employee to new position.

Sponsors: Director of Human Resources

Attachments: [Memo Engineering Financial Manager 8-2023.pdf](#)
[Engineering Financial Manager PD 8-2023.docx](#)
[Res Engineering Financial Manager.docx](#)

Legislative History

9/13/23	Human Resources Department Finance Committee (9/26/23), Personnel Board (9/20/23), Common Council (10/3/23)	Referred for Introduction
9/19/23	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
9/19/23	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
9/20/23	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/26/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

64. [79884](#)

Recreate position #861 of Human Resources Analyst 2 as a Human Resources Analyst 3, and reallocate the employee (W. Wick) to the new position.

Sponsors: Director of Human Resources

Attachments: [PBMemo HRA 3 Wick.pdf](#)
[Res HRA3 9-2023.docx](#)

Legislative History

9/13/23	Human Resources Department Finance Committee (9/26/23), Personnel Board (9/20/23), Common Council (10/3/23)	Referred for Introduction
9/19/23	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
9/19/23	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
9/20/23	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/26/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

65. [79885](#) Recreate position #4655 from a .80 FTE to a 1.0 FTE Information Clerk in CG 20, Range 7; in the Parking Division operating budget.

Sponsors: Director of Human Resources

Attachments: [FC Memo Pkg Info Clerk 9-2023.pdf](#)
[Draft Res Info Clerk Pkg 9-2023.doc](#)

Legislative History

9/13/23	Human Resources Department Finance Committee (9/26/23), Common Council (10/3/23)	Referred for Introduction
9/19/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
9/26/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PLAN COMMISSION

66. [76590](#) Approving the preliminary plat and final plat of *Acacia Ridge Replat No. 5* on property generally addressed as 606-614 Little Dove Trail, 9205-9229 Silver Maple Drive, 9206-9242 Gentle Feather Road, et al; 1st Ald. Dist.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[Subdivision Application.pdf](#)
[Letter of Intent.pdf](#)
[Preliminary Plat.pdf](#)
[Final Plat.pdf](#)
[TR-P Master Plan Exhibit.pdf](#)
[Staff Comments.pdf](#)
[Link to Ord File 77207](#)
[Link to TR-P Amendment File 77375](#)

Legislative History

4/24/23	PLAN COMMISSION	Refer to the PLAN COMMISSION On a motion by Cantrell, seconded by Mendez, the Plan Commission referred the rezoning request (ID 77207), amended TR-P master plan (ID 77375), and subdivision plat (ID 76590) to May 8, 2023 (May 16, 2023 Common Council meeting for ID 77207) at the request of the applicant and staff. The motion passed by voice vote/other.
5/8/23	PLAN COMMISSION	Re-refer to the PLAN COMMISSION On a motion by Ald. Field, seconded by Mendez, the Plan Commission referred the rezoning request (ID 77207), amended TR-P master plan (ID 77375), and subdivision plat (ID 76590) to a future meeting (no date specified) at the request of the applicant. The motion passed by voice vote/other.
9/18/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 On a motion by Mendez, seconded by Sheppard, the Plan Commission found the standards met and recommended approval of the preliminary plat and final plat to the Common Council subject to the comments and conditions in the Plan Commission materials. The motion passed by voice vote/other.

67. [79226](#) Creating a Housing Taskforce addressing Madison's affordable housing shortage and other related housing issues

Sponsors: Amani Latimer Burris

Attachments: [Memo - Existing Housing Initiatives 8-31-2023.pdf](#)
[Mayor letter to HSC on 2023-34 housing work.pdf](#)
[ALTERNATE 79226 v2.pdf](#)
[Public Comment-Housing Strategy Committee 9-28-2023.pdf](#)

Legislative History

8/1/23	COMMON COUNCIL	Refer to the PLAN COMMISSION
8/1/23	Council Office	Referred for Introduction Plan Commission (9/18/23), Common Council (9/19/23)
9/5/23	COMMON COUNCIL	Add Referral(s) Additional referral to Housing Strategy Committee (9/28/23), Common Council (10/3/23)
9/6/23	PLAN COMMISSION	Refer to the HOUSING STRATEGY COMMITTEE
9/18/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER On a motion by Field, seconded by Figueroa Cole, the Plan Commission voted to recommend to Common Council to adopt the alternative version (Version 2).
9/28/23	HOUSING STRATEGY COMMITTEE	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION The motion to recommend approval of the ALTERNATE (version 2) passed by the following vote: 7:1: AYE: Alder Field, Castañeda, Iverson, Logan, Hayes, Thomas, Nu'Man NO: Alder Slack

AGENDA NOTE: Housing Strategy Committee meets on 9/28/23 and a recommendation will be made from the floor.

68. [79335](#) Approving a Certified Survey Map of property owned by E & K Land, LLC located at 1412 Pflaum Road (District 15).

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[Application.pdf](#)
[Letter of Intent.pdf](#)
[1412 Pflaum Rd CSM.pdf](#)

Legislative History

9/18/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 On a motion by Heck, seconded by Mendez, the Plan Commission found the standards met and recommended approval of the CSM to the Common Council subject to the comments and conditions in the Plan Commission materials. The motion passed by voice vote/other.
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69. [79336](#) Approving a Certified Survey Map of property owned by 680 Canyons, LLC located at 680 Grand Canyon Drive (District 19).
- Sponsors:** Planning Division
- Attachments:** [Locator Maps.pdf](#)
[Application.pdf](#)
[Letter of Intent.pdf](#)
[680 Grand Canyon Dr CSM.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------|---|
| 9/18/23 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 |
|---------|-----------------|---|
- On a motion by Mendez, seconded by Field, the Plan Commission found the standards met and recommended approval of the CSM to the Common Council subject to the comments and conditions in the Plan Commission materials. The motion passed by voice vote/other.

70. [79381](#) Authorizing the execution of a Release of a Reservation for a Future Street as granted over Lot 2 of Certified Survey Map No. 555, now in the City of Fitchburg (adjacent to City of Madison District 14).
- Sponsors:** Derek Field, Yannette Figueroa Cole And John W. Duncan
- Attachments:** [CSM 555 \(noting reservation\).pdf](#)
[Locator Map.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 8/10/23 | Planning Division | Referred for Introduction |
| | Plan Commission (9/18/23), Common Council (10/3/23) | |
| 9/5/23 | COMMON COUNCIL | Referred to the PLAN COMMISSION |
| 9/18/23 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF ROOM TAX COMMISSION

71. [79844](#) Amending Section 33.29(4) of the Madison General Ordinances to remove specific term limitations on chairperson of Room Tax Commission.
- Sponsors:** Satya V. Rhodes-Conway, Yannette Figueroa Cole And Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|---|
| 9/12/23 | Attorney's Office | Referred for Introduction |
| | Room Tax Commission (9/20/23), Common Council (10/3/23) | |
| 9/19/23 | COMMON COUNCIL | Refer to the ROOM TAX COMMISSION |
| 9/20/23 | ROOM TAX COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF RISK MANAGER

72. [78371](#) Quinn McConnell - personal injury - \$2,000,000.
- Legislative History**
- | | | |
|---------|----------------|------------------------------|
| 6/20/23 | COMMON COUNCIL | Referred to the Risk Manager |
|---------|----------------|------------------------------|

- | | | | |
|-----|----------------------------|---|---|
| | 9/14/23 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 73. | 78383 | Q. McConnell - personal injury - \$4,000,000. | |
| | <u>Legislative History</u> | | |
| | 6/20/23 | COMMON COUNCIL | Referred to the Risk Manager |
| | 9/14/23 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 74. | 78990 | Q. McConnell - personal injury - \$2,000,000. | |
| | <u>Legislative History</u> | | |
| | 7/25/23 | COMMON COUNCIL | Referred to the Risk Manager |
| | 9/14/23 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 75. | 79175 | H. Stafford - vehicle damage - \$211. | |
| | <u>Legislative History</u> | | |
| | 8/1/23 | COMMON COUNCIL | Referred to the Risk Manager |
| | 9/27/23 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 76. | 79182 | X. Zheng - vehicle damage - \$459.96. | |
| | <u>Legislative History</u> | | |
| | 8/1/23 | COMMON COUNCIL | Referred to the Risk Manager |
| | 9/27/23 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 77. | 79793 | U. Agarwal - vehicle damage - \$552.38. | |
| | <u>Legislative History</u> | | |
| | 9/19/23 | COMMON COUNCIL | Referred to the Risk Manager |
| | 9/27/23 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |

REPORT OF TRANSPORTATION COMMISSION

- | | | | |
|-----|----------------------------|---|--|
| 78. | 79887 | Approving the Application for 2023-2025 Commercial Quadricycle Licensure of Capitol Pedicycle DBA Trolley Pub | |
| | <u>Sponsors:</u> | MGR Govindarajan, Juliana R. Bennett, Barbara Harrington-McKinney, Dina Nina Martinez-Rutherford And Amani Latimer Burris | |
| | <u>Legislative History</u> | | |
| | 9/13/23 | Traffic Engineering Division | Referred for Introduction
Transportation Commission (9/27/23), Common Council (10/3/23) |
| | 9/19/23 | COMMON COUNCIL | Refer to the TRANSPORTATION
COMMISSION |
| | 9/27/23 | TRANSPORTATION
COMMISSION | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

ITEMS REFERRED TO THIS MEETING

ORDINANCES

79. [79100](#) Amending Section 2.27 of the Madison General Ordinances to Clarify Common Council's Actions upon Submission of a Solitary Report.
- Sponsors:** Barbara Harrington-McKinney, Kristen Slack, Nasra Wehelie And Amani Latimer Burris
- Legislative History**
- | | | |
|---------|-------------------|--|
| 7/24/23 | Attorney's Office | Referred for Introduction
Common Council Executive Committee (9/5/23), Common Council (9/19/23) |
| 8/1/23 | COMMON COUNCIL | Refer to the COMMON COUNCIL
EXECUTIVE COMMITTEE |
| 9/5/23 | COMMON COUNCIL | RECOMMEND TO COUNCIL TO PLACE ON
EXECUTIVE COMMITTEE FILE - REPORT OF OFFICER
A motion was made by Evers, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER. The motion passed by the following roll call vote:
Ayes: Yannette Figueroa Cole; Nikki Conklin; MGR Govindarajan; Tag Evers; Sabrina V. Madison and Juliana R. Bennett
Noes: Regina M. Vidaver
Non Voting: Jael Currie |
| 9/19/23 | COMMON COUNCIL | Refer to a future Meeting to Place on File to
the COMMON COUNCIL |

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

80. [79865](#) BY TITLE ONLY: Amending Sections 3.14, 3.54, 5.01, 5.05, 9.51, 12.128, 12.1331, 23.56 of the Madison General Ordinances to transfer parking enforcement and supervision from the Madison Police Department to the Madison Department of Transportation's Parking Division.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|---------|-------------------|--|
| 9/26/23 | Attorney's Office | Referred for Introduction
Transportation Commission (10/11/23), Common Council (10/17/23) |
|---------|-------------------|--|
81. [79973](#) Amending Secs. 12.03, 12.142, 12.1425 and other sections of the Madison General Ordinances to change the title of the City Traffic Engineer to the Director of Traffic Engineering and to update the title of the Parking Division Manager, where necessary.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|---------|-------------------|--|
| 9/21/23 | Attorney's Office | Referred for Introduction
Transportation Commission (10/11/23); Common Council (10/17/23) |
|---------|-------------------|--|

82. [80045](#) Amending Various Sections of the Madison General Ordinances to Remove Minimum Penalty Amounts.
Sponsors: Yannette Figueroa Cole And Juliana R. Bennett
Legislative History
 9/25/23 Attorney's Office Referred for Introduction
 City-County Homeless Issues Committee (10/16/23), Public Safety Review Committee (10/11/23), Common Council (10/19/23)
83. [80091](#) Creating Section 28.022-00642 of the Madison General Ordinances to amend a Planned Development (PD) District General Development Plan (GDP) located at 4716 Sheboygan Avenue, and creating Section 28.022-00643 to approve a Specific Implementation Plan. (District 11)
Sponsors: Planning Division
Attachments: [4716 Sheboygan Avenue](#)
Legislative History
 9/26/23 Attorney's Office Referred for Introduction
 Plan Commission (Public Hearing - 10/30/23), Common Council (11/7/23)
84. [80092](#) Creating Section 28.022-00644 and 28.022-00645 of the Madison General Ordinances to change the zoning of property located at 602-1202 Boyer Street, 601-1103 Boyer Street, and 8825 Nelson Crossing, 1st Alder District, from EC (Employment Campus) and CN (Conservancy) District to SE (Suburban Employment) and CN (Conservancy) District. (District 1)
Sponsors: Planning Division
Attachments: [602-1202 Boyer Street et al](#)
Legislative History
 9/26/23 Attorney's Office Referred for Introduction
 Plan Commission (Public Hearing - 10/30/23), Common Council (11/7/23)

RESOLUTIONS

85. [79680](#) Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.57(3) and 43.64(2) Wisconsin Statutes.
Sponsors: Sabrina V. Madison And Juliana R. Bennett
Attachments: [2024 MIN APP.pdf](#)
[2024 Dane County library tax levy rate.pdf](#)
Legislative History
 9/1/23 MADISON PUBLIC LIBRARY BOARD Refer to the COMMON COUNCIL
 Madison Public Library Board (10/5/23), Finance Committee (10/9/23), Common Council (10/17/23).

86. [79979](#) Authorizing the City of Madison Streets and Urban Forestry Division to Apply for and Accept a Cost-Share Grant from the Wisconsin Department of Natural Resources in the Amount of \$25,000
Sponsors: Satya V. Rhodes-Conway, Derek Field And Regina M. Vidaver
Legislative History
 9/21/23 Streets Division Referred for Introduction
 Common Council (10/17/23)
87. [80039](#) Amending the Police Department's 2023 Operating Budget; and authorizing the Mayor and Chief of Police to accept a Oscar Rennebohm Foundation grant award of \$40,000 for leadership development and training
Sponsors: Barbara Harrington-McKinney, Nasra Wehelie, Derek Field, John W. Duncan And Isadore Knox Jr.
Legislative History
 9/25/23 Police Department Referred for Introduction
 Finance Committee (10/9/23), Public Safety Review Committee (10/11/23), Common Council (10/17/23)
88. [80062](#) Submitting the appointment of Yang Tao for confirmation of a five-year term as Director of Traffic Engineering.
Sponsors: Satya V. Rhodes-Conway
Attachments: [Tao Contract Renewal 2023.pdf](#)
Legislative History
 9/26/23 Human Resources Referred for Introduction
 Department
 Finance Committee (10/9/23), Common Council (10/17/23)
89. [80068](#) Submitting the appointment of Sarah Edgerton for confirmation of a five-year term as Director of Information Technology.
Sponsors: Satya V. Rhodes-Conway
Attachments: [Edgerton Contract 2023.pdf](#)
Legislative History
 9/26/23 Human Resources Referred for Introduction
 Department
 Finance Committee (10/9/23), Common Council (10/17/23)
90. [80072](#) Submitting the contract of Larry Kilmer, II and Matthew Wachter for confirmation of a shared term as Community Development Authority (CDA) Executive Director.
Sponsors: Satya V. Rhodes-Conway
Attachments: [Wachter CDA ED Addendum 2023.pdf](#)
[Kilmer CDA ED Premium Contract 2023.pdf](#)
Legislative History
 9/26/23 Human Resources Referred for Introduction
 Department
 Finance Committee (10/9/23), Common Council (10/17/23)

91. [80073](#) Vacating and discontinuing multiple unimproved public street right-of-ways within the plat of University Research Park - Pioneer 1st Addition to allow the replatting of a portion the development. Being located in the Northeast 1/4 of the Northwest 1/4, Southwest 1/4 of the Northwest 1/4, Northeast 1/4 of the Southwest 1/4, of Section 34, Township 7 North, Range 8 East, City of Madison, Dane County, Wisconsin. (District 1)

Sponsors: John W. Duncan

Attachments: [Vicinity Map .pdf](#)

[Exhibit A .pdf](#)

[Exhibit B.pdf](#)

Legislative History

9/26/23 Engineering Division Referred for Introduction
Board of Public Works (10/18/23), Plan Commission (10/30/23), Transportation
Commission (10/11/23), Common Council (11/7/23)

92. [80074](#) Approving the roadway geometry for the reconstruction of John Nolen Drive from North Shore Drive to S Broom Street. (District 4)

Sponsors: Michael E. Verveer

Attachments: [JND-Broom Exhibits.pdf](#)

Legislative History

9/27/23 Engineering Division Referred for Introduction
Board of Public Works (10/18/23), Transportation Commission (10/11/23), Common
Council (11/7/23)

93. [80079](#) Authorizing a loan to El Pastor, Inc or its assigns in the amount of \$212,500 to purchase a commercial property at 2010 South Park Street through the TID 51 Small Cap TIF loan program using TID #51 incremental revenue as authorized in an amendment to the TID #51 Project Plan (RES 23-00208 adopted by the Common Council on March 7, 2023). (District 14)

Sponsors: Satya V. Rhodes-Conway And Isadore Knox Jr.

Attachments: [2023 09 18 El Pastor Credit Request Loan Summary v2 FINAL.pdf](#)

[File ID 75809](#)

[File ID 78323](#)

Legislative History

9/26/23 Economic Development Referred for Introduction
Division
Finance Committee (10/9/23), Common Council (10/17/23)

94. [80082](#) Authorizing the Community Development Authority to act as Master Developer for the redevelopment of City-owned properties at 802, 810 and 818 West Badger Road and 825 Hughes Place, and to issue a development partnership Request for Qualifications for same. (District 14)

Sponsors: Satya V. Rhodes-Conway And Isadore Knox Jr.

Attachments: [Park Badger Exhibit A.pdf](#)

[File ID 68084](#)

[File ID 75809](#)

[File ID 63575](#)

Legislative History

9/26/23 Economic Development Referred for Introduction
Division
Finance Committee (10/9/23), Community Development Authority (10/12/23), Common Council (10/17/23)

95. [80083](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Samuel and Margaret Thomas for the City's acquisition of the property located at 16 Lakeshore Court for assemblage with Olin Park. (District 13)

Sponsors: Tag Evers

Attachments: [12425 Resolution - Exhibit A.pdf](#)

Legislative History

9/26/23 Economic Development Referred for Introduction
Division
Board of Park Commissioners (10/11/23), Finance Committee (10/9/23), Common Council (10/17/23)

96. [80086](#) Authorizing the City's execution of a two-year lease agreement, with two subsequent two-year renewal terms, between the City of Madison and the Board of Regents of the University of Wisconsin System, allowing for the placement of boat storage racks, pier improvements and other site improvements for use by University of Wisconsin Rowing within Marshall Park, Wingra Park, Tenney Park and James Madison Park. (District 6, District 13, and District 19)

Sponsors: Tag Evers And Kristen Slack

Attachments: [11345 Resolution Exhibit-Lease.pdf](#)

Legislative History

9/26/23 Economic Development Referred for Introduction
Division
Board of Park Commissioners (10/11/23), Common Council (10/17/23)

97. [80098](#) A resolution authorizing one-year, non-competitive service contract extension between the University of Wisconsin Medical Foundation, Inc. and the City of Madison Fire Department for the provision of Madison Fire Department Medical Director services.
- Sponsors:** William Tishler And Satya V. Rhodes-Conway
- Attachments:** [University of Wisconsin Medical Foundation, Inc. - Non-Competitive Selection R](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 9/27/23 | Fire Department | Referred for Introduction |
| | Finance Committee (10/9/23), Common Council (10/17/23) | |
98. [80099](#) Authorizing the Purchase of the Property Located at 305 S. Bedford from Dane County for Future Assemblage with Brittingham Park. (District 4).
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 9/27/23 | Parks Division | Referred for Introduction |
| | Finance Committee (10/9/23), Board of Park Commissioners (10/11/23), Common Council (10/17/23) | |
99. [80100](#) Extending the deadline for a final report and recommendations from the Disability Rights Commission to December 1, 2023.
- Sponsors:** Jael Currie And Juliana R. Bennett
- Legislative History**
- | | | |
|---------|---------------------------|---------------------------|
| 9/27/23 | Civil Rights Department | Referred for Introduction |
| | Common Council (10/17/23) | |
100. [80102](#) Approving an extension of a provisional appointment for Shannon Barstow from October 30, 2023 until such time as the position of Golf Greenskeeper 3 is filled on a permanent basis or until April 30, 2024, whichever is earlier.
- Sponsors:** Yannette Figueroa Cole
- Legislative History**
- | | | |
|---------|---------------------------|---------------------------|
| 9/27/23 | Parks Division | Referred for Introduction |
| | Common Council (10/17/23) | |
101. [80104](#) Approving an extension of a provisional appointment for Daniel Breunig from October 30, 2023 until such time as the position of Golf Program Director is filled on a permanent basis or until April 30, 2024, whichever is earlier.
- Sponsors:** Yannette Figueroa Cole
- Legislative History**
- | | | |
|---------|---------------------------|---------------------------|
| 9/27/23 | Parks Division | Referred for Introduction |
| | Common Council (10/17/23) | |

102. [80105](#) Authorizing the Mayor and City Clerk execute a use agreement with Rutabaga Paddlesports LLC to conduct rental, instructional, non-alcoholic concession and other recreational activities at the Olbrich Park Beach House for the years 2024-2030 (District 14 and District 15).
- Sponsors:** Dina Nina Martinez-Rutherford And Yannette Figueroa Cole
- Attachments:** [Use Agreement \(Rutabaga Olbrich\) \(2024-2030\) \(Final\).pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 9/27/23 | Parks Division | Referred for Introduction |
| | Finance Committee (10/23/23), Board of Park Commissioners (10/11/23), Common Council (11/7/23) | |
103. [80106](#) Amending the 2023 Adopted Capital Budget of the Economic Development Division and Awarding Public Works Contract No. 8595, Madison Public Market (District 12)
- Sponsors:** Sabrina V. Madison And Regina M. Vidaver
- Attachments:** [8595 BidOpeningTab.pdf](#)
[092823-092923 CC public comments.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 9/27/23 | Engineering Division | Referred for Introduction |
| | Finance Committee (10/9/23), Board of Public Works (10/4/23), Public Market Development Committee (10/5/23), Common Council (10/17/23) | |
104. [80111](#) Approving the selection of JW Realty Investments, Inc, or an affiliate LLC, as part of a Community Development Division-led Requests for Proposals process, as the developer with whom City staff will negotiate an award agreement for a Youth Centered Housing Development at 1202 S Park Street (District 13).
- Sponsors:** Tag Evers, Nikki Conklin, Dina Nina Martinez-Rutherford And Kristen Slack
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 9/27/23 | Community Development Division | Referred for Introduction |
| | Finance Committee (10/9/23), Community Development Block Grant Committee (10/5/23), Common Council (10/17/23) | |

LICENSES

105. [80084](#) Public Hearing - New License
The Guild Esports LLC • dba The Guild
668 State St • Agent: Sonia Tan
Estimated Capacity (in/out): 130/0
Class B Combination Liquor & Beer • 20% alcohol, 45% food, 35% other
Police Sector 403 (District 2)
- Attachments:** [LICLIB-2023-00629 App.pdf](#)
[LICLIB-2023-00629 Supplemental.pdf](#)
[668 State St map.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 9/26/23 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee- Public Hearing (10/18/23), Common Council (11/7/23) | |
106. [80085](#) Public Hearing - New License
Zavalas Mexican Market LLC • dba Zavalas Mexican Market & Taqueria
805-A S Gammon Rd • Agent: Oscar Zavala Alejo
Estimated Capacity (in/out): 80/0
Class B Combination Liquor & Beer • 30% alcohol, 50% food, 20% other
Police Sector 114 (District 19)
- Attachments:** [LICLIB-2023-00644 App.pdf](#)
[LICLIB-2023-00644 Supplemental.pdf](#)
[805A S Gammon Rd map.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 9/26/23 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee- Public Hearing (10/18/23), Common Council (11/7/23) | |
107. [80087](#) Public Hearing - New License
MCKO LLC • dba Cielo
118 State St • Agent: Sean McKinney
Estimated Capacity (in/out): 250/0
Class B Combination Liquor & Beer • 60% alcohol, 40% food
Police Sector 406 (District 4)
- Attachments:** [LICLIB-2023-00664 App.pdf](#)
[LICLIB-2023-00664 Supplemental.pdf](#)
[118 State St map.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 9/26/23 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee- Public Hearing (10/18/23), Common Council (11/7/23) | |

108. [80088](#) Public Hearing - New License
Lhotse LLC • dba Ama Restaurant
809 Williamson St • Agent: Rajan Pradhan
Estimated Capacity (in/out): 40/30
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Police Sector 408 (District 6)
- Attachments:** [LICLIB-2023-00678 App.pdf](#)
[LICLIB-2023-00678 Supplemental.pdf](#)
[809 Williamson St map.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 9/26/23 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee- Public Hearing (10/18/23), Common Council (11/7/23) | |
109. [80089](#) Public Hearing - License Transfer
Dominique Johnson • dba Faded Kitchen
Transfer from 1738 Fordem Ave to 1 Dempsey Rd
Estimated Capacity (in/out): 40/20
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Police Sector 610 (District 15)
- Attachments:** [LICTLL-2023-00639 App.pdf](#)
[LICTLL-2023-00639 Supplemental.pdf](#)
[1 Dempsey Rd map.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 9/26/23 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee- Public Hearing (10/18/23), Common Council (11/7/23) | |

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

110. [79924](#) T. Lesniak - property damage, personal injury - \$4,668.
111. [79932](#) I. Keiser for M. Belzer - property damage - \$901.
112. [79940](#) B. Khodavandi - property damage - \$253.44.
113. [80120](#) J. Rosa of The Hartford Insurance for P. Dybdahl - vehicle damage - \$10,835.49.

THE FOLLOWING ITEMS WERE INTRODUCED FROM THE FLOOR AT THE LAST COMMON COUNCIL MEETING AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1) (B), MGO, SOLELY FOR THE PURPOSE OF ADDING ADDITIONAL REFERRALS.

114. [79974](#) Amending Section 2.13 of the Madison General Ordinances to reduce the time allotted to each Alder for discussion and debate.

Sponsors: Yannette Figueroa Cole

Attachments: [Figueroa Cole Amendment](#)

Legislative History

9/19/23 COMMON COUNCIL Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE

Common Council Executive Committee (10/17/23), Common Council (10/17/23).

9/21/23 Attorney's Office Referred for Introduction

Common Council Executive Committee (10/17/23), Common Council (10/17/23).

ADDENDUM

LATE ITEM FOR INTRODUCTION WITHOUT DEBATE

EXECUTIVE OPERATING BUDGET

115. [79918](#) 2024 Executive Operating Budget

Legislative History

9/18/23 Clerk's Office Referred for Introduction

Finance Committee (Public Hearings 10/9/23, 10/23/23, additional briefing with no public comment 10/10/23), Common Council (Public Hearings 10/17/23, 11/7/23, 11/14/23).

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT