



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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

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

Tuesday, September 2, 2025

6:30 PM

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

Hybrid Meeting

Speaking Guidelines

Speaking Limit:
3 minutes for all items.

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

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

Roll Call

Present: 18 - John W. Duncan; Will Ochowicz; Derek Field; Michael E. Verveer; Regina M. Vidaver; Davy Mayer; Badri Lankella; Joann Pritchett; Yannette Figueroa Cole; Bill Tishler; Julia Matthews; Tag Evers; Dina Nina Martinez-Rutherford; Sean O'Brien; Sabrina V. Madison; Carmella Glenn; John P. Guequierre and Barbara Harrington-McKinney

Excused: 2 - MGR Govindarajan and Isadore Knox Jr.

Non Voting: 1 - Satya V. Rhodes-Conway

Notified Absences: Govindarajan, Knox Jr.

Opening Remarks

Honoring Resolutions

1. [89736](#) Proclaiming September 2025 to be National Recovery Month

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

Adopt

Presentations

2. [89706](#) Performance and Activity Update from Destination Madison - Ellie Westman Chin, CEO

Disclosures and Recusals

Presentation of Consent Agenda

3. [86545](#) Consent Agenda Document (9/2/25)

Accept

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

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

Public Comment

RECESS

Take A Recess

RECONVENE

Reconvene

Present: 18 - John W. Duncan; Will Ochowicz; Derek Field; Michael E. Verveer; Regina M. Vidaver; Davy Mayer; Badri Lankella; Joann Pritchett; Yannette Figueroa Cole; Bill Tishler; Julia Matthews; Tag Evers; Dina Nina Martinez-Rutherford; Sean O'Brien; Sabrina V. Madison; Carmella Glenn; John P. Guequierre and Barbara Harrington-McKinney

Excused: 2 - MGR Govindarajan and Isadore Knox Jr.

Non Voting: 1 - Satya V. Rhodes-Conway

Recessed Public Hearings

Report of Alcohol License Review Committee

4. [88502](#) Public Hearing - New License
Speedway LLC • dba Speedway 4132
4902 Verona Rd • Agent: Charles Satterfield
Class A Beer, Class A Liquor
Police Sector 212 (District 10)

Re-refer for Recessed Public Hearing

AGENDA NOTE: Public comment will be heard when the file returns to Council on 10/7/25.

5. [88503](#) Public Hearing - New License
7-Eleven Inc • dba 7-Eleven #35851J
2216 University Ave • Agent: Christopher Martinez Perez
Class A Beer, Class A Liquor
Police Sector 206 (District 5)

Re-refer for Recessed Public Hearing

AGENDA NOTE: Public comment will be heard when the file returns to Council on 10/7/25.

Public Hearings**Report of Alcohol License Review Committee**

6. [89286](#) Public Hearing - License Transfer
Cherokee Park Inc • dba TPC Wisconsin
Transfer from 5105 N Sherman Ave to 5103 N Sherman Ave
Estimated Capacity (in/out): 48/20
Class B Combination Liquor & Beer • 10% alcohol, 10% food, 80% other
Police Sector 510 (District 18)

Grant and Close the Public Hearing

7. [89287](#) Public Hearing - New License
Pink Heifer LLC • dba Pink Heifer BBQ Saloon
569 State St • Agent: Jorden Fox
Estimated Capacity (in/out): 70/0
Class B Combination Liquor & Beer • 10% alcohol, 85% food, 5% other
Police Sector 403 (District 2)

Grant and Close the Public Hearing

8. [89309](#) Public Hearing - New License
MPL Corporation Investment • dba Amoco
1129 S Park St • Agent: Amit Kumar
Class A Beer, Class A Liquor, Class A Cider
Police Sector 306 (District 13)
- Grant with Condition(s) and Close the Public Hearing**
9. [89310](#) Public Hearing - New License
Justveggiez LLC • dba Justveggiez
540 State St • Agent: James Bloodsaw
Estimated Capacity (in/out): 99/20
Class B Beer, Class C Wine • 20% alcohol, 80% food
Police Sector 403 (District 2)

Grant and Close the Public Hearing

10. [89311](#) Public Hearing - New License
Go Grocer Inc • dba Go Grocer
901 S Gammon Rd • Agent: Barinder Sandhu
Class A Beer, Class A Liquor
Police Sector 115 (District 20)

Grant with Condition(s) and Close the Public Hearing

11. [89312](#) Public Hearing - New License
Union Corners LLC • dba Union Corners Tavern
2438 Winnebago St • Agent: Mark Burish
Estimated Capacity (in/out): 111/40
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Police Sector 603 (District 15)

Grant and Close the Public Hearing

Report of Board of Public Works

12. [89385](#) Approving Plans, Specifications, And Schedule Of Assessments For
Davidson St, Park Ct, Maher Ave, and Gary St Reconstruction Assessment
District - 2025. (District 15)

Sponsors: BOARD OF PUBLIC WORKS

Adopt Unanimously

Report of Plan Commission

13. [89078](#) Creating Section 28.022-00723 of the Madison General Ordinances to change the zoning of property located at 3357 and 3359 East Washington Avenue from TR-V1 (Traditional Residential-Varied 1) District to CC-T (Commercial Corridor-Transitional) District. (District 12)

Sponsors: Planning Division

Plan Commission (10/20/25), Common Council (10/28/2025)

Re-refer for Recessed Public Hearing

AGENDA NOTE: Public comment will be heard when the file returns to Council on 10/28/25.

14. [89326](#) Amending Section 28.151 of the Madison General Ordinances related to Supplemental Regulations to amend regulations for Accessory Dwelling Units.

Sponsors: Will Ochowicz And Carmella Glenn

Adopt and Close the Public Hearing

15. [89357](#) Amending Section 28.098(2)(h) of the Madison General Ordinances related to updating Planned Development zoning to allow additional stories for downtown affordable housing. (District 2, District 4, District 6)

Sponsors: Derek Field, John P. Guequierre And Michael E. Verveer

Adopt and Close the Public Hearing

16. [89358](#) Amending Section 28.098 of the Madison General Ordinances related to Alterations to a Planned Development District to include a timeline for inactivity.

Sponsors: Derek Field, Carmella Glenn And John P. Guequierre

Adopt and Close the Public Hearing

17. [89375](#) Creating Section 28.022-00724 of the Madison General Ordinances to change the zoning of property located at 302-308 East Washington Avenue and 15-27 North Butler Street from UMX (Urban Mixed-Use) and PD (Planned Development) District to PD (GDP) (Planned Development-General Development Plan) District and creating Section 28.022-00725 to approve a Specific Implementation Plan. (District 2)

Sponsors: Planning Division

Plan Commission (9/15/25), Common Council (9/16/25)

Re-refer for Recessed Public Hearing

AGENDA NOTE: The recommendation is to re-refer to Plan Commission (9/15/25), Common Council (9/16/25) as Plan Commission did not consider file 89375 at the 8/25/25 meeting. Public comment will be heard when the file returns to Council on 9/16/25.

18. [89376](#) Creating Section 28.022-00726 of the Madison General Ordinances to change the zoning of property located at 124-126 State Street and 115 West Dayton Street from PD (Planned Development) District to DC (Downtown Core) District. (District 4)

Sponsors: Planning Division

Adopt and Close the Public Hearing

End of Public Hearings

Petitions and Communications

Business Presented by the Mayor

Appointments

19. [89373](#) Report of the Mayor submitting resident committee appointments (introduction: 8-5-2025; action: 9-2-2025).
Confirm
20. [89735](#) Report of the Mayor submitting resident committee appointments (introduction 9-2-2025; action 9-16-2025).
Confirm 9/16/25
Refer to a future Meeting to Confirm
21. [89738](#) Report of the Mayor submitting a resident committee appointment to the Madison Development Corporation Board of Directors.
Confirm under suspension of MGO 2.055 (14 votes required)

Business Presented by the President of the Common Council

22. [86554](#) Confirming the Madison Common Council meeting formats through December 9, 2025:
9/16/25 - Hybrid (Virtual & CCB 201)
10/7/25 - Hybrid (Virtual & CCB 201)
10/28/25 - Hybrid (Virtual & CCB 201)
11/11/25 (Budget) - Hybrid (Virtual & CCB 201)
11/12/25 (Budget, if needed) - Hybrid (Virtual & CCB 201)
11/13/25 (Budget, if needed) - Hybrid (Virtual & **MMB 215**)
11/25/25 - **Virtual**
12/9/25 - Hybrid (Virtual & CCB 201)
Accept

Reports of Officers

Report of Alcohol License Review Committee

23. [88394](#) Municipal Approval of Full Service Retail Alcohol Sales
State Line Distillery LLC • dba State Line Distillery
Event Location: 2219 Monroe St
Event Date: ~~July 6, 13, 20, 27~~; August ~~3~~, 10, 17, 24, 31; September 7, 14, 21,
28; and October 5, 12, 19, and 26 9am - 2pm
Police Sector 207 (District 13)
Event: Monroe Street Farmers' Market

Place On File Without Prejudice

24. [89282](#) Entity Reorganization
SBG Apple North VIII LLC • dba Applebee's Grill & Bar
4710 East Towne Blvd
Class B Combination Liquor & Beer
(District 17)
Add one new officer, remove one officer

Grant

25. [89285](#) Change of Agent
SBG Apple North VIII LLC • dba Applebee's Grill & Bar • 4710 East Towne
Blvd
New Agent: Walter Salaverria
Class B Combination Liquor & Beer
(District 17)

Grant

26. [89313](#) Change of Agent
Blazin Wings Inc • dba Buffalo Wild Wings • 240 East Towne Mall
New Agent: Anthony A Gillett
Class B Combination Liquor & Beer
(District 17)

Grant

27. [89314](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 961 • 3528 E Washington Ave
New Agent: Laura L Koltes
Class A Beer, Class A Liquor, Class A Cider
(District 12)

Grant

28. [89315](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 951 • 6702 Raymond Rd
New Agent: Cory A Zeman
Class A Beer, Class A Cider
(District 20)

 Grant
29. [89316](#) Change of Agent
AC Madison Hospitality LLC • dba Cambria Hotel • 5045 Eastpark Blvd
New Agent: Michelle Santek
Class B Combination Liquor & Beer
(District 17)

 Grant
30. [89318](#) Change of Licensed Premises
Wando Ventures Inc • dba Jay's
Current Capacity (in/out): 99/18 • Proposed Capacity (in/out): 99/49
602 University Ave • Agent: Jay Wanserski
Class B Combination Liquor & Beer • 99% alcohol, 1% food
Police Sector 403 (District 2)
Request to add a fenced 60'4" x 6'6" outdoor seating area along the north side
of the building.

 Grant
31. [89319](#) Change of Licensed Conditions
RED Sushi 2 LLC • dba RED • Capacity (in/out): 280/92
316 W Washington Ave • Agent: Tatsiana Zhykharevich
Class B Combination Liquor & Beer • 20% alcohol, 80% food
21+ Entertainment
Police Sector 405 (District 4)
Request to revise condition two to allow live entertainment or DJ events any
night of the week.

Grant With Condition(s)

Report of Board of Park Commissioners

32. [88148](#) Authorizing the Mayor and Clerk to enter into an Amended View Preservation
Easement for Merrill Springs Park (District 19)

Sponsors: John P. Guequierre And Derek Field

Adopt Unanimously

33. [89471](#) Approving Park Commission President Member Appointments to the Subcommittee of the Board of Park Commissioners
Confirm under suspension of MGO 2.055 (14 votes required)

Report of Board of Public Works

34. [89145](#) Assessing Benefits Davies St. & Dempsey Rd. Reconstruction - 2023.
(District 15)
Sponsors: BOARD OF PUBLIC WORKS
Adopt
35. [89262](#) Assessing Benefits, Hermina Street and Union Street Reconstruction District
- 2024. (District 15)
Sponsors: BOARD OF PUBLIC WORKS
Adopt
36. [89263](#) Assessing Benefits Hudson Avenue, Miller Avenue, Willard Avenue, Center
Avenue, and Sommers Avenue Assessment District - 2023. (District 15)
Sponsors: BOARD OF PUBLIC WORKS
Adopt
37. [89264](#) Declaring the City of Madison's intention to exercise its police powers
establishing the MacArthur Road, MacArthur Court, Larson Court, and
Sycamore Avenue Assessment District - 2026. (District 3)
Sponsors: Derek Field
Adopt
38. [89265](#) Accepting bituminous surface pavement constructed by Private Contract in
Grandview Commons North - Phase 9, Private Contract No. 8973 (District 3)
Sponsors: BOARD OF PUBLIC WORKS
Adopt
39. [89267](#) Approving plans and specifications and authorizing the Board of Public Works
to advertise and receive bids for Breese Stevens Field - Athletic Field
Replacement. (District 6)
Sponsors: BOARD OF PUBLIC WORKS
Adopt
40. [89268](#) Accepting sanitary sewer, street, and terrace improvements constructed by
Private Contract for 339 W Gorham Street, Private Contract No. 9140.
(District 4)
Sponsors: BOARD OF PUBLIC WORKS
Adopt

41. [89269](#) Assessing Benefits for Lake Mendota Drive Assessment District - 2023.
 (District 19)

 Sponsors: BOARD OF PUBLIC WORKS

 Adopt
42. [89270](#) Approving Plans and Specifications for the Site Restoration of 114 E Wilson
 St (Former Government East Ramp). (District 4)

 Sponsors: Michael E. Verveer

 Adopt
43. [89271](#) Assessing Benefits for Hammersley Road Resurfacing Assessment District -
 2022. (District 10, District 20)

 Sponsors: BOARD OF PUBLIC WORKS

 Adopt
44. [89272](#) Assessing Benefits for Stevens Street Assessment District - 2024. (District
 5)

 Sponsors: BOARD OF PUBLIC WORKS

 Adopt
45. [89274](#) Approving plans and specifications and authorizing the Board of Public Works
 to advertise and receive bids for Dairy Dr Temporary Campground Demo and
 Site Restoration. (District 16)

 Sponsors: BOARD OF PUBLIC WORKS

 Adopt the Following Amendment(s)
 Adopt With Amendment(s)
46. [89379](#) Approving plans and specifications and authorizing the Board of Public Works
 to advertise and receive bids for Olin Park Pedestrian Bridge Replacement.
 (District 13, District 14)

 Sponsors: BOARD OF PUBLIC WORKS

 Adopt
47. [89380](#) Approving plans and specifications and authorizing the Board of Public Works
 to advertise and receive bids for Metro Transit Kennedy Road On-Route Bus
 Charger. (District 18)

 Sponsors: BOARD OF PUBLIC WORKS

 Adopt

48. [89381](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Campus Drive at Babcock Drive Railroad Crossing Improvements. (District 5, District 8)

Sponsors: BOARD OF PUBLIC WORKS

Adopt

49. [89382](#) Assessing Benefits Resurfacing 2024. (District 7, District 20)

Sponsors: BOARD OF PUBLIC WORKS

Adopt

Report of City Clerk

50. [86237](#) Report of Operator License Applications September 2, 2025. See attached report for list of operators.
Grant

Report of Department of Planning and Community and Economic Development

51. [89412](#) Re-approving a Certified Survey Map of property owned by Summit Credit Union and 401 North Third Street NV, LLC located at 4538-4610 E Broadway (District 16).

Sponsors: Planning Division

Adopt under suspension of MGO 2.055

Report of Finance Committee

52. [89266](#) Amending the 2025 Adopted Engineering-Bicycle & Pedestrian Capital Budget and awarding Public Works Contract 8739, Tancho Dr Bike Path & Northeast Pond Repair. (District 17)

Sponsors: Sabrina V. Madison

Adopt - 15 Votes Required

53. [89324](#) Authorizing the Mayor and the City Clerk to execute an amendment to the Breese Stevens Stadium Use and Operating Agreement with Big Top Events LLC to update the limitations on alcohol sales at Stadium Events. (District 6)

Sponsors: Davy Mayer

Adopt

54. [89336](#) Amending the Parks Divisions 2025 Adopted Capital Budget using Golf Revenue Reserves for the purchase of specialized turf management equipment for the City of Madison Golf Courses. (District 11, District 13, District 15, and District 16)

Sponsors: Derek Field And Bill Tishler

Adopt - 15 Votes Required

55. [89338](#) Approving the fabrication, installation, and locations of a visual land acknowledgement by James Terry and two murals by Rodrigo Carapia and Issis Macias, at the Madison Public Market and authorizing the Planning Division Director to sign any necessary contracts, agreements, and other documents to implement the project (District 12).

Sponsors: Dina Nina Martinez-Rutherford And Julia Matthews
Adopt
56. [89347](#) Authorizing execution of a sole source \$150,000 contract with Downtown Madison Inc. for the preparation of a Downtown Economic Investment Strategy (District 2, District 4, District 6, District 8, and District 13).

Sponsors: Michael E. Verveer, Will Ochowicz And MGR Govindarajan
Adopt
57. [89354](#) Accepting the Economic Development Division's "2025 Small Business Assistance Policy Paper" as the basis for structuring and conducting a Request for Proposals (RFP) process and authorizing the Community and Economic Development Divisions to undertake this process and recommend, for approval by the Common Council, a funding allocation plan regarding awards and contracts that will take effect on or after January 1, 2026 (Citywide).

Sponsors: John P. Guequierre, Barbara Harrington-McKinney And Dina Nina Martinez-Rutherford
Adopt
58. [89355](#) Amending the capital improvement projects identified in the Hawthorne-Truax Neighborhood Plan, previously approved by Common Council via RES-24-00690 (Legistar #85812), to redirect Community Development Block Grant (CDBG) funds from lighting improvements to the creation of an art mural at Hawthorne Elementary School (District 12).

Sponsors: John P. Guequierre, Barbara Harrington-McKinney, Dina Nina Martinez-Rutherford And Julia Matthews
Adopt
59. [89356](#) Authorizing a loan of up to \$43,000 to Solace Friends, Inc. from the Community Facilities Loan Program to help finance exterior improvements to its facility located at 4142 Monona Drive, Madison WI, and authorizing the Mayor and City Clerk to sign an agreement for that purpose (District 15).

Sponsors: John P. Guequierre, Barbara Harrington-McKinney And Dina Nina Martinez-Rutherford
Adopt

60. [89377](#) Authorizing the settlement and payment of a tax refund for tax year 2023 for 1255 Fourier LLC v. City of Madison, Dane County Circuit Court Case number 2024CV001488. Authorizing entry into settlement agreement and approving payment of approximately \$76,036.22 from City resources to effectuate the settlement, \$30,360.03 represents the City's approximate portion of the settlement. (District 9)

Sponsors: Satya V. Rhodes-Conway

Adopt

61. [89378](#) Authorizing the allocation of up to \$2,000,000 of City Affordable Housing Funds to help the Madison Revitalization and Community Development Corporation (MRCDC) finance the rehabilitation and preservation of seven (7) units of rental housing and common area improvements at separate scattered site properties, and the Community Development Authority (CDA) finance the rehabilitation and preservation of eleven (11) units of rental housing at Monona Shores Apartments, and authorizing the Mayor and the City Clerk to enter into Loan Agreements. (District 5, District 10, District 11, District 14, District 16)

Sponsors: John P. Guequierre, Barbara Harrington-McKinney, Dina Nina Martinez-Rutherford, Sean O'Brien, Yannette Figueroa Cole, Bill Tishler And Regina M. Vidaver

Adopt

Report of Parks Division

62. [89619](#) Authorizing the Mayor and the City Clerk to enter into an agreement with the Mendota Yacht Club for the use and closure of the Marshall Park boat launch and surrounding area from September 17, 2025 through September 20, 2025. (District 19)

Sponsors: MGR Govindarajan, Regina M. Vidaver And John P. Guequierre

Adopt under suspension of MGO 2.055 (14 votes required)

Report of Plan Commission

63. [88957](#) Approving a Certified Survey Map of property owned by Butler Plaza, LLC located at 302-308 E Washington Avenue and 15-27 N Butler Street (District 2).

Sponsors: Planning Division

Plan Commission (9/15/25), Common Council (9/16/25)

Re-refer

AGENDA NOTE: The recommendation is to re-refer to Plan Commission (9/15/25), Common Council (9/16/25) as Plan Commission did not consider file 88957 at the 8/25/25 meeting. Public comment will be heard when the file returns to Council on 9/16/25.

64. [89231](#) Approving a Certified Survey Map of property owned by Duplicity, LLC located at 3236-3300 Commercial Avenue and 3235-3237 Burke Avenue (District 12).

Sponsors: Planning Division

Adopt under suspension of MGO 2.055 (14 votes required)

65. [89327](#) Authorizing the Planning Division to lead the preparation of the Downtown Area Plan and Adopting a Public Participation Plan

Sponsors: Tag Evers, Davy Mayer, Will Ochowicz, MGR Govindarajan And Michael E. Verveer

Adopt

Report of Police Civilian Oversight Board

66. [85327](#) Amending Section 5.20 of the Madison General Ordinances to modify the Police Civilian Oversight Board appointment process.

Sponsors: Yannette Figueroa Cole And Sabrina V. Madison

Adopt

Report of Risk Manager

67. [88875](#) InteriorLogic - Unpaid Invoices - \$15,529.75

Disallow

68. [89001](#) E. Holmes - Property Damage - \$3,250.00

Disallow

69. [89125](#) J. Stoddard - Property Damage - \$330.00

Disallow

70. [89188](#) H. Miller - Vehicle Damage - \$1,000.00

Disallow

71. [89215](#) Country Preferred - Vehicle Damage - \$6,129.79

Disallow

72. [89225](#) A. Zillman - Increased Electric Bill - \$40.00

Disallow

73. [89229](#) J. Lundgren - Personal and Bodily Injury and Property Damage - \$12,655.00
 Disallow
74. [89251](#) C. Mulcahy - Vehicle Damage - \$6,000.00
 Disallow
75. [89299](#) C. McDowell - Property Damage - \$175.00
 Disallow
76. [89303](#) N. Pihart - Vehicle Damage - \$3,328.53
 Disallow
77. [89307](#) A. Lofftin - Vehicle Damage - \$17,886.81
 Disallow
78. [89370](#) AT&T - Property Damage - \$1,583.90
 Disallow

Report of Transportation Commission

79. [89252](#) Repealing and Recreating Subsection 12.1335(2) of the Madison General Ordinances to update the Snow Emergency Zone Description.

 Sponsors: Regina M. Vidaver, Tag Evers, Davy Mayer, Will Ochowicz And Michael E. Verveer

 Adopt

Items Referred to this Meeting**Resolutions**

80. [89337](#) Confirming the reappointment of Steven Espada Dawson to the position of Poet Laureate

 Sponsors: Dina Nina Martinez-Rutherford

 Adopt

Introduction of New Business for Referral Without Debate**Ordinances**

81. [89427](#) Creating Section 39.02(9)(a)2.k. of the Madison General Ordinances to include an exemption to certain contract requirements when purchasing insurance.

 Sponsors: Satya V. Rhodes-Conway

 Refer

82. [89580](#) Repealing and recreating Section 4.28 of the Madison General Ordinances related to TIF Applications to update TIF application fee and application process.

Sponsors: Satya V. Rhodes-Conway, Regina M. Vidaver And MGR Govindarajan

Refer

83. [89718](#) Creating Section 28.022-00728 of the Madison General Ordinances to change the zoning of property located at 702 North Midvale Boulevard and 401 North Segoe Road from PD(GDP) (Planned Development-General Development Plan) District to PD (SIP) (Planned Development-Specific Implementation Plan) District. (District 11)

Sponsors: Planning Division

Refer For Public Hearing

Resolutions

84. [89472](#) Authorizing the Transit General Manager to file an application for a Section 5307, 5337 & 5339 Super Grant, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 120.

Sponsors: Yannette Figueroa Cole, Sabrina V. Madison And Derek Field

Refer

85. [89481](#) Approving a Certified Survey Map of property owned by Zeier Building Company located at 305 N Frances Street and 533 Conklin Place (District 2).

Sponsors: Planning Division

Refer

86. [89482](#) Approving a Certified Survey Map of property owned by Madison WT Associates, LLC generally addressed as 53 West Towne Mall (District 9).

Sponsors: Planning Division

Refer

87. [89553](#) Recognizing the Lake Wingra Loop Community Bike Ride occurring on September 28, 2025, celebrating the special sites surrounding Lake Wingra, and urging city staff to identify and promote policies and practices that promote the health of Lake Wingra. (District 13)

Sponsors: Tag Evers

Refer

88. [89620](#) Adopting the 2025-2030 Park and Open Space Plan as a Supplement to the City of Madison Comprehensive Plan. (Citywide)
Sponsors: Derek Field And Carmella Glenn
Additional referral(s) to Board of Public Works, Plan Commission.
Refer
89. [89627](#) Authorizing the execution of a Restated License Agreement with New Cingular Wireless PCS, LLC, a Delaware limited liability company, for premises at the Lake View Water Tower located at 1202 Northport Drive. (District 18)
Sponsors: Carmella Glenn
Additional referral(s) to Finance Committee
Refer
90. [89632](#) Authorizing the Planning Division to enter into a contract with The Creative Company, Inc. to develop a regional music brand for the Greater Madison area in alignment with the goals of the Greater Madison Music City initiative.
Sponsors: Yannette Figueroa Cole And Dina Nina Martinez-Rutherford
Adopt 9/16/25
Refer to a future Meeting to Adopt
91. [89635](#) Authorizing the Planning Division to continue the Artist at Work program, focusing on destination marketing for Madison's music sector, and to select and contract non-profit partners as grantees.
Sponsors: Yannette Figueroa Cole, Dina Nina Martinez-Rutherford And Michael E. Verveer
Adopt 9/16/25
Refer to a future Meeting to Adopt
92. [89636](#) Authorizing the Mayor and the City Clerk to execute an Amendment to Contract 7809 between the City of Madison and Strand Associates, Inc. for additional design engineering services for Pleasant View Road reconstruction from Mineral Point Road to Timber Wolf Trail. (District 9)
Sponsors: Joann Pritchett
Refer
93. [89697](#) Approving roadway geometry for the construction of S High Point Rd from Mid Point Meadows Plat to Raymond Rd. (District 1, District 7)
Sponsors: John W. Duncan And Badri Lankella
Additional referral(s) to Transportation Committee
Refer

94. [89698](#) Authorizing the use of a Farmland Lease Master Template for those City-owned lands being rented for farming, the administrative approval of City staff to negotiate lease terms, and the execution of lease documents by the City's Director of the Department of Planning, Community and Economic Development, or assigns. (Citywide)
- Sponsors:** Tag Evers And Bill Tishler
- Additional referral(s) to Board of Public Works, Finance Committee, Board of Park Commissioners, Sustainable Madison Committee
- Refer**
95. [89707](#) Authorizing the Mayor and City Clerk to execute 2025 Youth Homelessness Demonstration Program (YHDP) contract amendments with Briarpatch Youth Services, OutReach, and the Center for Community Stewardship, allocating previously unallocated funds. (Citywide)
- Sponsors:** John P. Guequierre, Dina Nina Martinez-Rutherford, Barbara Harrington-McKinney And Derek Field
- Additional referral(s) to Community Development Block Grant
- Refer**
96. [89711](#) Submitting the appointment of Lydia McComas for confirmation of a five-year term as City Clerk.
- Sponsors:** Satya V. Rhodes-Conway
- Refer**
97. [89716](#) Submitting the appointment of Jamie M. Acton for confirmation of a five-year term as Transit General Manager.
- Sponsors:** Satya V. Rhodes-Conway
- Refer**
98. [89717](#) Authorizing the Mayor and City Clerk to amend the 2024-25 EHH contract with Briarpatch Youth Services to add \$12,600 of State EHH funds reallocated from an EHH contract with Legal Action of Wisconsin. (Citywide)
- Sponsors:** John P. Guequierre, Dina Nina Martinez-Rutherford And Barbara Harrington-McKinney
- Additional referral(s) to Community Development Block Grant
- Refer**

99. [89724](#) Authorizing the allocation of approximately \$3.5 million of combined City and Federal funds among seven non-profit agencies to support the provision of homeless services and housing resources beginning in 2026, the outcomes of a competitive RFP process conducted by the Community Development Division, and authorizing the Mayor and City Clerk to enter into agreements with agencies selected to receive funds to implement the specified programs and services. (Citywide)

Sponsors: John P. Guequierre, Dina Nina Martinez-Rutherford, Barbara Harrington-McKinney And Derek Field

Additional referral(s) to Community Development Block Grant

Refer

100. [89734](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2026 Capital and Operating Budgets.

Sponsors: Regina M. Vidaver And MGR Govindarajan

Refer

Licenses

101. [89651](#) Public Hearing - License Transfer
Little Palace LLC • dba Little Palace
Transfer from 225 King St to 1929 Winnebago St
Estimated Capacity (in/out): 50/15
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Police Sector 410 (District 6)

Refer

102. [89658](#) Public Hearing - New License
Ciao Guys LLC • dba Osteria Novella
2903 University Ave • Agent: Evan Ackers
Estimated Capacity (in/out): 70/20
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Police Sector 208 (District 5)

Refer

103. [89659](#) Public Hearing - New License
Chennis LLC • dba Oliva Italian Mediterranean Cuisine
751 N High Point Rd • Agent: Jayanthi Ramu
Estimated Capacity (in/out): 107/0
Class B Beer, Class C Wine • 25% alcohol, 75% food
Police Sector 126 (District 19)

Refer

104. [89660](#) Public Hearing - New License
Toro & Pampa LLC • dba Toro y Pampa
508 State St • Agent: Carlos Roberto Lema
Estimated Capacity (in/out): 100/0
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Police Sector 403 (District 2)

Refer

105. [89661](#) Public Hearing - New License
Bernell LLC • dba Bernell's
2513 Seiferth Rd • Agent: Rita Ann Adair
Estimated Capacity (in/out): 99/0
Class B Combination Liquor & Beer • 60% alcohol, 40% food
Police Sector 619 (District 16)

Refer

106. [89662](#) Public Hearing - New License
Paramount Fine Goods • dba Wisco Home Goods
4664 Cottage Grove Rd • Agent: Donald Backman-Aurit
Estimated Capacity (in/out): 30/0
Class B Combination Liquor & Beer • 15% alcohol, 0% food, 85% other
Police Sector 611 (District 3)

Refer

107. [89663](#) Public Hearing - New License
Bur OaK LLC • dba The Bur OaK
2262 Winnebago St • Agent: Corey Lockett
Estimated Capacity (in/out): 175/20
Class B Combination Liquor & Beer • 80% alcohol, 2% food, 18% other
Police Sector 410 (District 6)

Refer

Capital Budget

108. [89733](#) 2026 Executive Capital Budget
Refer For Public Hearing

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

Claims - Refer to the Risk Manager

109. [89426](#) T. Burns - Vehicle Damage - \$224.30
Refer

110. [89475](#) D. Pate - Property Damage - Amount to be Determined
Refer
111. [89501](#) D. Smith - Personal and Bodily Injury, Lost Wages - \$5,000.00
Refer
112. [89505](#) Grange Insurance - Vehicle Damage - \$1,541.94
Refer
113. [89508](#) J. Kambs - Property Damage - \$314.98
Refer
114. [89511](#) Y. Yousfan - Property Damage - \$650.00
Refer
115. [89516](#) T. Schad - Vehicle Damage - \$500.00
Refer
116. [89546](#) C. Ducommun - Property Damage - \$746.59
Refer
117. [89579](#) M. Moran - Property Damage/Loss - \$450.00
Refer
118. [89599](#) Edgewood University - Property Damage - \$2,000.00
Refer
119. [89623](#) J. Jones - Vehicle Damage - \$6,082.10
Refer
120. [89639](#) A. Becker - Vehicle Damage - \$2,012.94
Refer
121. [89642](#) T. Devitt of Clifford and Raihala, S.C. for L. Reilly - Personal and Bodily Injury
- \$50,000.00
Refer
122. [89643](#) C. Thao - Property Damage - \$500.00
Refer

Announcements & Introductions of Items from the Floor

[89779](#)

Extending the contract between the City of Madison and MACH Onehealth, Inc. dba Madison Street Medicine to provide those services and extend currently allocated funding through April 2026, at an additional cost of \$0 dollars from the City of Madison, and authorizes the use of up to \$100,000 of additional funds from Dane County to pay for those services

Sponsors: Davy Mayer

Refer

Adjournment

Adjourn