

City of Madison

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

Agenda - Approved COMMON COUNCIL

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

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

Tuesday, October 28, 2025

6:30 PM

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

Hybrid Meeting

The City of Madison is holding the Common Council meeting in a hybrid format. Members of the public may choose to view and/or provide comment in person or virtually at hybrid Common Council meetings.

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

Register for Public Comment:

- Register to speak at the meeting
- Register to answer questions
- Register in support or opposition of an agenda item (without speaking)

If you want to speak at this meeting you must register. You can register at https://www.cityofmadison.com/MeetingRegistration. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

Watch the Meeting: If you would like to join the meeting as an observer, please visit https://www.cityofmadison.com/watchmeetings.

Listen by Phone: (877) 853-5257 (Toll Free) Webinar ID: 832 4148 8011

Speaking Guidelines

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

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

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

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

Speaking Limit:

3 minutes for all items.

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

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

Roll Call

Notified Absences: Duncan

Opening Remarks

Honoring Resolutions

1. 90520 Recognizing October as Domestic Violence Awareness Month

Sponsors: Sabrina V. Madison, Satya V. Rhodes-Conway, John W. Duncan, Tag

Evers, Derek Field, Yannette Figueroa Cole, Carmella Glenn, MGR Govindarajan, John P. Guequierre, Barbara Harrington-McKinney, Isadore Knox Jr., Badri Lankella, Dina Nina Martinez-Rutherford, Julia Matthews, Davy Mayer, Sean O'Brien, Will Ochowicz, Joann Pritchett, Bill

Tishler, Michael E. Verveer And Regina M. Vidaver

Legislative History

10/20/25 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

2. 86548 Consent Agenda Document (10/28/25)

Legislative History

12/27/24 Council Office RECOMMEND TO COUNCIL TO ACCEPT

- REPORT OF OFFICER

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

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

Public Comment

Public comments will not be taken on items which are listed on the consent agenda for referral and the Council adopts the referral as part of the consent agenda OR when the

Council has heard public comments on an item at a previous meeting and the item is on this agenda for discussion and action only. The Council may allow public comments in either instance by a majority vote.

Recessed Public Hearings

Report of Alcohol License Review Committee

3. <u>88502</u> 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)

Attachments: LICLIA-2025-00456 App.pdf

LICLIA-2025-00456 Supplemental.pdf

4902 Verona Rd map.pdf

Legislative History

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5/28/25	Clerk's Office Alcohol License Review Committee- F	Referred for Introduction Public Hearing (6/18/25), Common Council (7/1/25)
6/3/25	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/18/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
	Alcohol License Review Committee- F	Public Hearing (7/16/25), Common Council (8/5/25)
7/1/25	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/16/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
	Alcohol License Review Committee- F	Public Hearing (8/20/25), Common Council (9/2/25)
8/5/25	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/20/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
	Alcohol License Review Committee- F	Public Hearing (9/17/25), Common Council (10/7/25)
9/2/25	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

9/17/25 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO **REVIEW COMMITTEE RE-REFER - RECESSED PUBLIC** HEARING to the ALCOHOL LICENSE **REVIEW COMMITTEE** Alcohol License Review Committee- Public Hearing (10/15/25), Common Council (10/28/25)10/7/25 COMMON COUNCIL Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW **COMMITTEE** 10/15/25 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - RECESSED PUBLIC REVIEW COMMITTEE

The conditions are:

1.The establishment shall not sell, dispense or give away fermented malt beverages in the original container in amounts less than the amount contained in a six pack of 12 ounce bottles or cans. This is only applicable to fermented malt beverages which fall into the following categories of brands: Domestic Premium, Domestic Sub-Premium (which includes Value and Economy brands), Malt Liquor & similarly situated imported brands.

2. Flavored malt beverages containing up to 6% alcohol by volume may not be sold, dispensed or given away in the original container in amounts less than a four pack of 12 ounce bottles or cans. Flavored malt beverages containing over 6% alcohol by volume may not be sold, dispensed or given away in the original container in amounts less than a six pack of 12-ounce bottles or cans.

HEARING

- 3. The establishment shall not sell, dispense or give away flavored fortified wines in the original container with an alcohol content of more than 12.5% alcohol by volume, where spirits have been added to the wine that have not been produced from the same fruit as the wine, for consumption off the licensed premises. This prohibition shall not apply to any other wine product as defined by Wisconsin State Statute §125.02(22).
- Sales of alcohol shall be limited to beer, wine, cider, and fermented malt beverages only.

4. 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)

Attachments: LICLIA-2025-00471 App.pdf

LICLIA-2025-00471 Supplemental.pdf

2216 University Ave map.pdf Alder Vidaver Comments.pdf Crownover Comments.pdf

Page Comments.pdf

MacKinnon Comments.pdf

Bidar Comments.pdf

Legislative History

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6/18/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the

ALCOHOL LICENSE REVIEW

COMMITTEE

City of Madison Page 4 Printed on 10/23/2025

	Alcohol License Review Committee- Public Hearing (7/16/25), Common Council (8/5/25)		
7/1/25	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE	
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	Alcohol Electise Neview Committee-1 u	blic Hearing (0/20/20), Common Council (3/2/20)	
8/5/25	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE	
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- 3. The establishment shall not sell, dispense or give away flavored fortified wines in the original container with an alcohol content of more than 12.5% alcohol by volume, where spirits have been added to the wine that have not been produced from the same fruit as the wine, for consumption off the licensed premises. This prohibition shall not apply to any other wine product as defined by Wisconsin State Statute §125.02(22).
- 4. Sales of alcohol shall be limited to beer, wine, cider, and fermented malt beverages only.

Roll Call Vote: 5 Ayes (Verveer, Flgueroa Cole, Glenn, Westra, Farley), 1 No (Klemons), 1 Abstain (Barushok)

Report of Plan Commission

5. <u>89078</u> 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)

<u>Sponsors:</u> Planning Division

<u>Attachments:</u> <u>Locator Maps.pdf</u>

Staff Comments.pdf

Staff Comments-Addendum 10-20-25.pdf

Public Comment 08-11-25
Public Comment 08-25-25.pdf
Link to Cond Use File 88777
Ordinance Request.pdf

Legislative History

7/8/25 Attorney's Office Referred for Introduction

Plan Commission Public Hearing (8/11/25), Common Council (9/2/25)

7/15/25 COMMON COUNCIL Referred for Public Hearing to the PLAN

COMMISSION

8/11/25 PLAN COMMISSION Refer to the PLAN COMMISSION

On a motion by Alder Guequierre, seconded by Heck, the Plan Commission referred this matter to August 25, 2025 at the request of the applicant and staff. The motion to refer

passed by voice vote/ other.

8/25/25 PLAN COMMISSION RECOMMEND TO COUNCIL TO

RE-REFER - PUBLIC HEARING to the

PLAN COMMISSION

On a motion by Alder Glenn, seconded by Alder Guequierre, the Plan Commission recommended to the Common Council to re-refer the zoning map amendment to Plan Commission on October 20, 2025 (Common Council: October 28, 2025) at the request of

the applicant. The motion to re-refer passed by voice vote/other.

9/2/25 COMMON COUNCIL Re-refer for Recessed Public Hearing to the

PLAN COMMISSION

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

10/20/25 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -

RECESSED PUBLIC HEARING

On a motion by Solheim, seconded by Heck, the Plan Commission found the standards met and recommended to Council to approve the zoning map amendment subject to the conditions recommended in the staff report. The motion passed by voice vote/other.

Public Hearings

Report of Alcohol License Review Committee

6. 90109 Public Hearing - New License

Crown Hospitality Group LLC • dba Taj Indian Cuisine and Bar

444 S Park St • Agent: Vishal Kumar Estimated Capacity (in/out): 140/30

Class B Combination Liquor & Beer • 30% alcohol, 70% food

Police Sector 203 (District 13)

Attachments: LICLIB-2025-00837 App.pdf

LICLIB-2025-00837 Supplemental.pdf

444 S Park St map.pdf

Legislative History

9/26/25 Clerk's Office Referred for Introduction

Alcohol License Review Committee- Public Hearing (10/15/25), Common Council

(10/28/25)

10/7/25 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL

LICENSE REVIEW COMMITTEE

10/15/25 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT

REVIEW COMMITTEE WITH CONDITIONS - PUBLIC HEARING

The conditions are:

1.Exterior seating shall close nightly by 11:00 pm.2. No outdoor entertainment is permitted.

Premises amended to remove references to including the parking lot.

7. 90110 Public Hearing - New License

The Baked Lab LLC • dba Baked Lab 2044 Atwood Ave • Agent: Shawn Bolduc

Estimated Capacity (in/out): 15/0

Class B Beer, Class C Wine • 10% alcohol, 85% food, 5% other

Police Sector 410 (District 6)

Attachments: LICLIB-2025-00840 App.pdf

LICLIB-2025-00840 Supplemental.pdf

2044 Atwood Ave map.pdf

Legislative History

9/26/25 Clerk's Office Referred for Introduction

Alcohol License Review Committee- Public Hearing (10/15/25), Common Council

(10/28/25)

10/7/25 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL

LICENSE REVIEW COMMITTEE

10/15/25 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE PUBLIC HEARING

8. 90111 Public Hearing - New License

Welcome Hotels, Inc • dba EconoLodge 4726 E Washington Ave • Agent: Kishan Patel

Estimated Capacity (in/out): 75/0 Class B Beer • 5% alcohol, 95% food

Police Sector 518 (District 17)

Attachments: LICLIB-2025-00882 App (2).pdf

LICLIB-2025-00882 Supplemental.pdf 4726 E Washington Ave map.pdf

Alder Madison Comments.pdf

Legislative History

9/26/25 Clerk's Office Referred for Introduction

Alcohol License Review Committee- Public Hearing (10/15/25), Common Council

(10/28/25)

10/7/25 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL

LICENSE REVIEW COMMITTEE

10/15/25 RECOMMEND TO COUNCIL TO GRANT ALCOHOL LICENSE **REVIEW COMMITTEE** WITH CONDITIONS - PUBLIC HEARING

The conditions are:

1. Alcohol service restricted to hotel guests only.

2. The establishment shall limit sales to two beverages per room, per day.

3. Alcohol sales shall cease by 9:30 pm.

9. 90112 Public Hearing - New License

Mike & Friends LLC • dba Dill Dinkers Madison

5004 Tradewinds Pkwy • Agent: Eric Herkurt-Oakland

Estimated Capacity (in/out): 150/0

Class B Beer • 5% alcohol, 0% food, 95% other

Police Sector 620 (District 16)

LICLIB-2025-00887 App.pdf Attachments:

LICLIB-2025-00887 Supplemental.pdf

5004 Tradewinds Pkwy map.pdf

Legislative History

9/26/25 Clerk's Office Referred for Introduction

Alcohol License Review Committee- Public Hearing (10/15/25), Common Council

(10/28/25)

10/7/25 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL

LICENSE REVIEW COMMITTEE

10/15/25 RECOMMEND TO COUNCIL TO GRANT -ALCOHOL LICENSE

> REVIEW COMMITTEE PUBLIC HEARING

Report of Board of Public Works

10. 90226 Approving plans, specifications and Schedule of Assessments for Mineral

Point Road Assessment District - 2026. (District 1, District 9)

BOARD OF PUBLIC WORKS Sponsors:

MineralPointRd ProjectOverview.pdf Attachments:

MineralPointRd NotesSheet 10-08-2025.pdf

59921020 pln.pdf

11131 - BPW mailing.pdf

CC Hearing Minearl Point Rd Assessment District - 2026.pdf

Legislative History

10/2/25 **Engineering Division** Refer to the BOARD OF PUBLIC WORKS **BOARD OF PUBLIC**

10/8/25 RECOMMEND TO COUNCIL TO ADOPT -

WORKS PUBLIC HEARING

11. Approving Plans, Specifications, And Schedule Of Assessments For 90227

MacArthur Road, Larson Court, MacArthur Court, and Sycamore Avenue

Assessment District - 2026. (District 3)

BOARD OF PUBLIC WORKS Sponsors:

Attachments: MacArthurRd, MacArthurCt, Larson Ct, SycamoreAve BPWnotes .pdf

MacArthurRd MacArthurCt LarsonCt SycamoreAve BPW 10-8-2025.pdf

MacArthurRd MacArthurCt LarsonCt SycamoreAve-BPW-10 08 2025 Overview

15120 BPW Mailing.pdf

MacArthurRd MacArthurCt LarsonCt SycamoreAve-BPW Overview.pdf

CC Mailing Macarthur.pdf

Legislative History

10/2/25 Engineering Division Refer to the BOARD OF PUBLIC WORKS

10/8/25 BOARD OF PUBLIC RECOMMEND TO COUNCIL WITH THE WORKS FOLLOWING RECOMMENDATIONS -

PUBLIC HEARING

A motion was made by Ald. Guequierre, seconded by Ald. Lankella, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS: recommend a 15 year payback and also request that staff explore other options for one property - PUBLIC HEARING. The motion passed by voice vote/other.

Report of Plan Commission

12. 89899 Creating Section 28.022-00728 of the Madison General Ordinances to change

the zoning of property located at 6303 Portage Road and 4821 Hoepker Road

from Temporary A (Agriculture) District to TR-P (Traditional

Residential-Planned) District. (District 17)

<u>Sponsors:</u> Planning Division

Attachments: Locator Maps.pdf

Staff Comments.pdf
Ordinance Request.pdf

Link to Prelim Plat File ID 89767

Dane Co Airport Comments 10-17-25.pdf

Legislative History

9/9/25 Attorney's Office Referred for Introduction

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

9/16/25 COMMON COUNCIL Referred for Public Hearing to the PLAN

COMMISSION

10/20/25 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -

PUBLIC HEARING

On a motion by Solheim, seconded by Alder Glenn, the Plan Commission found the standards met and recommended to Council to approve the zoning map amendment subject to the conditions recommended in the staff report. The motion passed by voice

vote/other.

Operating Budget

13. 90249 2026 Executive Operating Budget

Attachments: 2026 Operating Budget

FC Briefing Schedule

2026 Operating Budget Overview - FC.pdf

File 90172 and 90249 - FC Public Comment on A-Team (10.13.25).pdf

File 90249 - FC Public Comment on OIM (10.13.25).pdf

Registrants Report 10.13 -updated.pdf

Legislative History

10/1/25 Clerk's Office Referred for Introduction

Finance Committee (Public Hearings 10/13/25, 10/27/25, additional briefing with no public

comment 10/14/25), Common Council (Public Hearings - 10/28/25, 11/11/25)

10/7/25 COMMON COUNCIL Referred for Public Hearing to the

FINANCE COMMITTEE

10/14/25 FINANCE COMMITTEE Refer to the FINANCE COMMITTEE

End of Public Hearings

Petitions and Communications

Petitions Referred to this Meeting

14. 90108 Petition received in the Madison City Clerk's Office September 25, 2025 from

JDM Properties, LLC, regarding attachment from the Town of Middleton to the

City of Madison.

Attachments: Attachment Petition

Legislative History

9/26/25 Clerk's Office Referred for Introduction

Common Council to accept (10/28/25)

10/7/25 COMMON COUNCIL Refer to a future Meeting to Accept to the

COMMON COUNCIL

Common Council to accept (10/28/25)

Business Presented by the Mayor

Appointments

15. 90090 Report of the Mayor submitting resident committee appointments (introduction

10-7-2025; action 10-28-2025).

Legislative History

9/24/25 Mayor's Office Referred for Introduction

Confirm 10/28/25

10/7/25 COMMON COUNCIL Refer to a future Meeting to Confirm to the

COMMON COUNCIL

16. 90501 Report of the Mayor submitting resident committee appointments (introduction

10-28-2025; action 11-25-2025).

Legislative History

10/18/25 Mayor's Office Confirm 11/25/25

Referred for Introduction

Business Presented by the President of the Common Council

17. 86557 Confirming the Madison Common Council meeting formats through March 24,

2026:

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 & CCB 201)

11/25/25 - Virtual

12/9/25 - Hybrid (Virtual & CCB 201)

1/13/26 - Hybrid (Virtual & CCB 201)

1/27/26 - Hybrid (Virtual & CCB 201)

2/10/26 - Hybrid (Virtual & CCB 201)

2/24/26 - Hybrid (Virtual & CCB 201)

3/10/26 - Hybrid (Virtual & CCB 201)

3/24/26 - Hybrid (Virtual & CCB 201)

Legislative History

12/27/24 Council Office RECOMMEND TO COUNCIL TO ACCEPT

- REPORT OF OFFICER

Reports of Officers

Report of Alcohol License Review Committee

18. 89687 Change of Licensed Conditions

Pacos Tacos LLC • dba Pacos Tacos • Capacity (in/out): 94/0

1331 Greenway Cross • Agent: Celso Paco Xelhua Class B Beer, Class C Wine • 15% alcohol, 85% food

21+ Entertainment

Police Sector 309 (District 14)

Request to revise condition 1 to allow alcohol sales until 2am daily.

Attachments: LICPCH-2025-00805 App.pdf

Legislative History

9/17/25	ALCOHOL LICENSE	Refer to the ALCOHOL LICENSE REVIEW
	REVIEW COMMITTEE	COMMITTEE

9/17/25 ALCOHOL LICENSE Take Off The Table

REVIEW COMMITTEE

9/17/25 ALCOHOL LICENSE Table

REVIEW COMMITTEE

10/15/25 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO DENY -

REVIEW COMMITTEE REPORT OF OFFICER
Denial is due to pending prosecution related to an alcohol violation.

19. 90114 Change of Agent

Ultimate Mart LLC • dba Pick 'n Save #131 • 3197 Maple Grove Rd

New Agent: Wanda Long Class A Beer, Class A Liquor

(District 7)

Attachments: LICLIA-2024-00526 Agent Change App.pdf

Legislative History

10/15/25 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

20. 90117 Entity Reorganization

Stuffed Olive Madison LLC • dba Stuffed Olive

351 State St

Class B Combination Liquor & Beer

(District 4)

Remove one officer

<u>Attachments:</u> <u>LICLIB-2023-00620 Officer Change.pdf</u>

Legislative History

10/15/25 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

21. 90118 Entity Reorganization

Double Tap Madison LLC • dba Double Tap

347 State St

Class B Combination Liquor & Beer

(District 4)

Remove one officer

Attachments: LICLIB-2023-00619 Officer Change.pdf

Legislative History

10/15/25 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

22. 90119 Entity Reorganization

Roxxy Madison LLC • dba Roxxy

327 W Gorham St

Class B Combination Liquor & Beer

(District 4)

Remove one officer

Attachments: LICLIB-2024-00790 Officer Change.pdf

Legislative History

10/15/25 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

23. 90120 Change of Licensed Conditions

Oscar Q-cos Mexican Restaurant LLC • dba Case Zaragoza

Capacity (in/out): 250/35

1824 S Park St • Agent: Oscar Zaragoza

Class B Combination Liquor & Beer • 20% alcohol, 80% food

Police Sector 307 (District 14)

Request to allow alcohol service until 2am on Friday and Saturday evenings.

Attachments: LICPCH-2025-00880 App.pdf

LICLIB-2023-00447 License.pdf

Legislative History

10/15/25 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

10/15/25 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT

REVIEW COMMITTEE WITH CONDITIONS - REPORT OF

OFFICER

The conditions are:

1. Alcohol sales shall cease by midnight, daily.

2. Establishment shall provide MPD South District with a security plan.

3. Establishment shall meet the definition of a restaurant at defined by Madison General

Ordinance 38.02 at all times.

4. Establishment shall not have any amplified sound on the exterior of the building.

5. Entertainment limited to Friday and Saturday nights.

24. 90190 SUBSTITUTE: Amending Section 33.02 of the Madison General Ordinances to update the composition, terms, and duties of the Alcohol License Review

Committee.

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

Michael E. Verveer

Attachments: 90190-Version 1

Legislative History

9/30/25 Attorney's Office Referred for Introduction

Alcohol License Review Committee (10/15/25), Common Council (10/28/25)

10/7/25 COMMON COUNCIL Refer to the ALCOHOL LICENSE REVIEW

COMMITTEE

10/15/25 ALCOHOL LICENSE RECOMMEND TO COUNCIL WITH THE

REVIEW COMMITTEE FOLLOWING RECOMMENDATIONS -

REPORT OF OFFICER

Recommendation is to not strike the following language:

The President of the Dane County Tavern League, the chair of the Student Council of the Associated Students of Madison, and the University of Wisconsin Chancellor, or their designees, shall serve as technical advisors to the Committee. Technical advisors to the Committee, upon proper recognition by the Chair, may question witnesses who appear before the Committee and may take part in debate, but shall not have a vote and shall not

take part in any deliberations held in closed session.

Roll Call Vote: 6 Ayes (Barushok, Verveer, Figueroa Cole, Glenn, Klemons, Farley), 1 No

(Westra)

25. 90332 Municipal Approval of Full Service Retail Alcohol Sales

Sognefjord Winery LLC • dba Sognefjord Winery

Event Location: 2121 Rowley Avenue Event Date: December 6, 2025 9am - 3pm

Police Sector 206 (District 5)

Event: Blessed Sacrament Christmas Market

Attachments: AB-105 - Blessed Sacrament Christmas Market 12.6.25.pdf

Legislative History

10/15/25 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

26. 90417 Second request to extend license issuance beyond the 180 day limit under

MGO 38.05

MPL Corporation Investment • dba Willy Mart 823 Williamson St • Agent: Amit Kumar Class A Beer, Class A Liquor, Class A Cider

Police Sector 408 (District 6)

Attachments: Re_Alcohol License Issuance Deadline Approaching - MPL Corporation Investr

Legislative History

10/15/25 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

27. 90420 Operator License Application

Cynthia Perry

Attachments: LICOPR-2025-00824 101425 Redacted.pdf

alrc cp Redacted.pdf

Madison East Letter of Recommendation.pdf

Legislative History

10/15/25 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

Report of Board of Park Commissioners

28. 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

Attachments: Leg. File 89420 BPC File Approving POSP

Madison_POSP ALL APPENDICES Final.pdf
Online_City of Madison_POSP Final.pdf
Print_City of Madison_POSP Final.pdf
POSP Update- Staff Presentation.pdf

Public Comment 9-14-25.pdf

Public Submittal- POSP Revision.pdf

Legislative History

8/19/25 Parks Division Referred for Introduction

Board of Park Commissioners (10/8/25), Board of Public Works (9/3/25), Plan Commission

(9/15/25), Common Council (10/28/25)

9/2/25	COMMON COUNCIL	Refer to the BOARD OF PARK COMMISSIONERS
	Additional referral(s) to Board of P	
9/2/25	BOARD OF PARK COMMISSIONERS	Refer to the BOARD OF PUBLIC WORKS
9/2/25	BOARD OF PARK COMMISSIONERS	Refer to the PLAN COMMISSION
9/3/25	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
9/15/25	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
	recommended approval of the 202 the City of Madison Comprehensiv Amenities Potentially Available by	ded by Alder Guequierre, the Plan Commission 25-2030 Park and Open Space Plan as a Supplement to be Plan with a recommendation to amend Table 3.2: Park Park Classifications to add Bicycle Parking to the list of Inmend approval with the amended language passed by
10/8/25	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
	Park Commission President ttee of the Board of Park Co	Resident Appointments to the mmissioners
Legislative I	<u>listory</u>	
10/8/25	BOARD OF PARK	RECOMMEND TO COUNCIL TO

CONFIRM UNDER SUSPENSION OF

MGO 2.055 - MISC. ITEMS

Report of Board of Public Works

29.

89988

30. <u>89745</u> Approving plans and specifications and authorizing the Board of Public Works

COMMISSIONERS

to advertise and receive bids for Fordem Ave. - First Street Relief Sewer.

(District 12)

Sponsors: BOARD OF PUBLIC WORKS And Julia Matthews

<u>Attachments:</u> 14922SWR -SheetSet.pdf

Legislative History

8/27/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
9/3/25	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
9/17/25	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
10/8/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

31. 90215 Awarding Public Works Contract No. 8801, Troy Drive Green Avenue Sanitary

Sewer With Resurfacing Knutson Drive And Green Avenue Assessment

District - 2024. (District 18)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: 8801 BidOpeningTab.pdf

8801 award.pdf

Legislative History

10/1/25 Engineering Division Refer to the BOARD OF PUBLIC WORKS
10/8/25 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT -

WORKS REPORT OF OFFICER

32. 90216 Approving a maintenance agreement for privately maintained improvements

within the public right of way adjacent to Lot 1, CSM 16580. (District 8)

Sponsors: John P. Guequierre, Badri Lankella And Regina M. Vidaver

Attachments: 9528 Exhibit.pdf

Park St 232-MaintenanceAgreement-UWsigned.pdf

Legislative History

10/1/25 Engineering Division Referred for Introduction

Board of Public Works (10/8/25), Common Council (10/28/25)

10/7/25 COMMON COUNCIL Refer to the BOARD OF PUBLIC WORKS
10/8/25 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT -

WORKS REPORT OF OFFICER

33. 90218 Awarding Public Works Contract No. 9674, 346 E. Lakeside St. Demolition.

(District 13)

<u>Sponsors:</u> BOARD OF PUBLIC WORKS <u>Attachments:</u> 9674 BidOpeningTab.pdf

9674 award.pdf

Legislative History

10/1/25 Engineering Division Refer to the BOARD OF PUBLIC WORKS
10/8/25 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT -

WORKS REPORT OF OFFICER

34. 90219 Awarding Public Works Contract No. 9679 Olin Park Pedestrian Bridge

Replacement. (District 13, District 14)

Sponsors: BOARD OF PUBLIC WORKS

<u>Sponsors:</u> BOARD OF PUBLIC WOR <u>Attachments:</u> 9679 BidOpeningTab.pdf

9679 award.pdf

Legislative History

10/2/25 Engineering Division Refer to the BOARD OF PUBLIC WORKS
10/8/25 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT -

WORKS REPORT OF OFFICER

35. 90220 Awarding Public Works Contract No. 9687, Country Grove Singletrack Trail

Improvements 2025. (District 7)

<u>Sponsors:</u> BOARD OF PUBLIC WORKS

<u>Attachments:</u> 9687BidOpeningTab.pdf

Legislative History

10/2/25 Engineering Division Refer to the BOARD OF PUBLIC WORKS

10/8/25 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT -

WORKS REPORT OF OFFICER

36. 90221 Awarding Public Works Contract No. 9681, Dairy Dr Temporary Campground

Demo and Site Restoration. (District 16)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: 9681 BidOpeningTab.pdf

9681 award.pdf

Legislative History

10/2/25 Engineering Division Refer to the BOARD OF PUBLIC WORKS
10/8/25 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT -

WORKS REPORT OF OFFICER

37. 90223 Approving plans and specifications and authorizing the Board of Public Works

to advertise and receive bids for 2026 Playgrounds - Set 1. (District 3, District

15, District 17, District 19)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: Contract 9691 - Playgrounds 2026 - Set 1 REV 10-02-25.pdf

Legislative History

10/2/25 Engineering Division Refer to the BOARD OF PUBLIC WORKS
10/8/25 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT -

WORKS REPORT OF OFFICER

38. 90224 Authorizing the Mayor and the City Clerk to execute an Amendment to the

contract between the City of Madison and MSA Professional Services, Inc. for additional design engineering services for S High Point Rd. (District 1, District

7)

Sponsors: John W. Duncan, Badri Lankella And BOARD OF PUBLIC WORKS

Legislative History

10/2/25 Engineering Division Refer to the BOARD OF PUBLIC WORKS
10/8/25 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT -

WORKS REPORT OF OFFICER

Report of City Clerk

39. Report of Operator License Applications October 28, 2025. See

attached report for list of operators.

Attachments: new operators

Legislative History

11/20/24 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -

REPORT OF OFFICER

Report of Common Council Executive Committee

40. <u>88483</u> SUBSTITUTE: Amending Section 2.03 of the Madison General Ordinances

related to alder vacancies, to add detail to the application process and

information to be submitted by applicants to fill vacancies on the Common Council.

Sponsors: MGR Govindarajan And Regina M. Vidaver

Attachments: 88483 Version 1

Legislative History

5/27/25	Attorney's Office Common Council Executive Committee	Referred for Introduction (7/1/25), Common Council (7/1/25)
6/3/25	COMMON COUNCIL	Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE
7/1/25	COMMON COUNCIL	Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
7/1/25	COMMON COUNCIL EXECUTIVE COMMITTEE Recommended re-referral to the Comm Common Council (8/5/25)	RECOMMEND TO COUNCIL TO RE-REFER - REPORT OF OFFICER non Council Executive Committee (8/5/25) and
8/5/25	COMMON COUNCIL	Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
8/5/25	COMMON COUNCIL EXECUTIVE COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - REPORT OF OFFICER
9/16/25	COMMON COUNCIL Common Council Executive Committee	Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE (10/28/25), Common Council (10/28/25)
9/16/25	COMMON COUNCIL EXECUTIVE COMMITTEE Recommend to re-refer to the 10/28/25	RECOMMEND TO COUNCIL TO RE-REFER - REPORT OF OFFICER CCEC meeting and 10/28/25 Council meeting.

AGENDA NOTE: A recommendation will be made from the floor as Common Council Executive Committee meets 10/28/25.

41. 90214 Amending various sections of the Madison General Ordinances to correct

inconsistencies and improper references in the Madison General Ordinances,

constituting a 2025 City Attorney Revisor's Ordinance.

<u>Sponsors:</u> CITY ATTORNEY

Attachments: 90214 Body

Legislative History

10/1/25 Attorney's Office Referred for Introduction

Common Council Executive Committee (10/28/25), Common Council (10/28/25)

10/7/25 COMMON COUNCIL Refer to the COMMON COUNCIL

EXECUTIVE COMMITTEE

AGENDA NOTE: A recommendation will be made from the floor as Common Council Executive Committee meets 10/28/25.

Report of Ethics Board

42. 90212 Amending Section 3.35(12)(a) of the Madison General Ordinances related to

Ethics Complaints to clarify who may submit a complaint to the Ethics Board.

Sponsors: Michael E. Verveer

Legislative History

9/30/25 Attorney's Office Referred for Introduction

Ethics Board (10/22/25), Common Council (10/2825)

10/7/25 COMMON COUNCIL Refer to the ETHICS BOARD

10/22/25 ETHICS BOARD RECOMMEND TO COUNCIL TO ADOPT -

REPORT OF OFFICER

Report of Finance Committee

43. 90026 Authorizing the City of Madison to Contract with Diehl & Neumaier Company to

Recycle the Metals and Appliances Collected by the Streets Division

Sponsors: Satya V. Rhodes-Conway

Attachments: Non-Competitive Selection Request - DIEHL & NEUMAIER COMPANY.pdf

Legislative History

9/15/25 Streets Division Referred for Introduction

Finance Committee (10/13/25), Common Council (10/28/25)

10/7/25 COMMON COUNCIL Refer to the FINANCE COMMITTEE

10/13/25 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -

REPORT OF OFFICER

44. 90027 Authorizing the City of Madison to Enter into a New Contract with Pellitteri

Waste Systems for the Sorting, Processing, and Marketing of Recyclables

Collected by the Streets Division

Sponsors: Satya V. Rhodes-Conway

Legislative History

9/15/25 Streets Division Referred for Introduction

Finance Committee (10/13/25), Common Council (10/28/25)

10/7/25 COMMON COUNCIL Refer to the FINANCE COMMITTEE

10/13/25 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -

REPORT OF OFFICER

45. 90171 Create a new classification series of Transit HR Generalist 1-2 in CG44, R04

and R06; delete the classification of Transit HR Manager in CG44, R12, and

recreate vacant position #2902 as a Transit HR Generalist 2.

Sponsors: Director of Human Resources

Attachments: PB Memo Transit HR Generalist 9-2025.pdf

Transit HR Generalist 1-2 9-2025.doc

Legislative History

9/30/25 Human Resources Referred for Introduction

Department

Finance Committee (10/13/25), Personnel Board (10/8/25), Common Council (10/28/25)

10/7/25 COMMON COUNCIL Refer to the FINANCE COMMITTEE

Additional referral to Personnel Board.

10/7/25 FINANCE COMMITTEE Refer to the PERSONNEL BOARD

10/8/25 PERSONNEL BOARD Return to Lead with the Recommendation

for Approval to the FINANCE COMMITTEE

10/13/25 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -

REPORT OF OFFICER

46. 90172 Create new or modify existing classifications for position placement in the Finance Department operating budget.

Sponsors: Director of Human Resources

Attachments: Personnel Board Memo - Finance Position Studies - REVISED 10.9.2025.pdf

Enterprise Accountant 1-2 REVISED DRAFT 10.9.2025.pdf
Enterprise Analyst 1-2 REVISED DRAFT 10.9.2025.pdf

Enterprise Program Supervisor REVISED DRAFT 10.9.2025.pdf

Personnel Board Memo - Finance Position Studies.pdf
Enterprise Program Supervisor DRAFT 10.2025.pdf

Enterprise Analyst 1-2 DRAFT 10.2025.pdf
Enterprise Accountant 1-2 DRAFT 10.2025.pdf

Finance Assistant Director DRAFT.pdf

Finance Reorg Memo to FC -- 10-13-2025.pdf

File 90172 and 90249 - FC Public Comment on A-Team (10.13.25).pdf

Registrants Report 10.13 -updated.pdf

Legislative History

9/30/25	Human Resources Department Finance Committee (10/13/25), Person	Referred for Introduction nel Board (10/8/25), Common Council (10/28/25)
10/7/25	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
10/7/25	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
10/8/25	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
10/13/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

47. <u>90176</u>

Authorizing the Mayor and the City Clerk to enter into an agreement with The Goodyear Tire & Rubber Company for provision of leasing tires to Metro Transit for a fixed-rate contract for a three (3) year period beginning on December 1, 2025, with two (2) optional extension periods of one (1) year each. If both extensions go into effect, the full duration of this contract will be five (5) years.

Sponsors: Dina Nina Martinez-Rutherford, Barbara Harrington-McKinney, Will

Ochowicz And Sean O'Brien

Legislative History

9/30/25 Metro Transit Referred for Introduction

Finance Committee (10/13/25), Common Council (10/28/25)

10/7/25 COMMON COUNCIL Refer to the FINANCE COMMITTEE
10/13/25 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -

REPORT OF OFFICER

48. <u>90197</u>

Authorizing the Parks Division to submit, and if awarded, accept a grant of up to \$450,000 from the State of Wisconsin Department of Administration for park

improvements and authorizing the Mayor and City Clerk to enter into a contract with State of Wisconsin Department of Administration to accept the grant award; and amending the Parks Division 2025 Adopted Capital Budget. (District 12)

Sponsors: Carmella Glenn, Derek Field And Isadore Knox Jr.

Legislative History

9/30/25	Parks Division Finance Committee (10/13/25), Board of (10/28/25)	Referred for Introduction f Park Commissioners (10/8/25), Common Council
10/7/25	COMMON COUNCIL Additional referral to Board of Park Com	Refer to the FINANCE COMMITTEE missioners.
10/7/25	FINANCE COMMITTEE	Refer to the BOARD OF PARK COMMISSIONERS
10/8/25	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
10/13/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

49. <u>90198</u>

Authorizing a noncompetitive purchase of goods from Jefferson Fire & Safety, Inc., as a sole source provider of 3M Scott fire and safety products serving Dane County, WI, for the replacement of all self-contained breathing apparatuses used by the City of Madison Fire Department.

Sponsors: Satya V. Rhodes-Conway

Attachments: 2025 3M Scott Sole Source Letter.pdf

2025 Non-Competitive Selection Approval - Jefferson Fire & Safety, Inc. .pdf

Legislative History

9/30/25	Fire Department Finance Committee (10/13/25), Con	Referred for Introduction nmon Council (10/28/25)
10/7/25	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
10/13/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

50. <u>90199</u>

Authorizing Madison Public Library to submit, and if awarded, accept grant of up to \$2,000,000 from the State of Wisconsin Department of Administration for Imagination Center at Reindahl Park construction and authorizing the Mayor and City Clerk to enter into a contract with State of Wisconsin Department of Administration to accept grant award. (District 12)

<u>Sponsors:</u> Sabrina V. Madison, Derek Field And Carmella Glenn

Legislative History

9/30/25	Library Finance Committee (10/13/25), Board Library Board (10/9/25), Common Cou	Referred for Introduction of Park Commissioners (10/8/25), Madison Public ncil (10/28/25)
10/7/25	COMMON COUNCIL Additional referrals to Board of Park Co	Refer to the FINANCE COMMITTEE ommissioners, Madison Public Library Board.
10/7/25	FINANCE COMMITTEE	Referred to the BOARD OF PARK COMMISSIONERS
10/7/25	FINANCE COMMITTEE	Referred to the MADISON PUBLIC LIBRARY BOARD

		10/8/25	BOARD OF PARK	Return to Lead with the Recommendation
			COMMISSIONERS	for Approval to the FINANCE COMMITTEE
		10/9/25	MADISON PUBLIC LIBRARY BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
		10/13/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT
				(15 VOTES REQUIRED) - REPORT OF OFFICER
51.	90204	Authorizing t	he Parks Division to submit, a	and if awarded, accept grant of up to
			•	partment of Administration for park
		•		and City Clerk to enter into a contract
			•	ministration to accept grant award; opted Capital Budget. (District 15)
		Sponsors:	-	, Derek Field And Isadore Knox Jr.
		Legislative His		,
		9/30/25	Parks Division Finance Committee (10/13/25), Board (10/28/25)	Referred for Introduction of Park Commissioners (10/8/25), Common Council
		10/7/25	COMMON COUNCIL Additional referral to Board of Park Co	Refer to the FINANCE COMMITTEE mmissioners.
		10/7/25	FINANCE COMMITTEE	Refer to the BOARD OF PARK COMMISSIONERS
		10/8/25	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
		10/13/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
52.	90233	Department	to accept \$66,840.91 of grant	dget for the City of Madison Fire funding from the Department of lanagement Agency (FEMA) for the
		2024 Assista	ince to Firefighters Grant (AFC	G).
		Sponsors:	Satya V. Rhodes-Conway, Der	ek Field And Isadore Knox Jr.
		Attachments:	FEMA AFG - Award Package.	<u>pdf</u>
		Legislative His	<u>tory</u>	
		10/1/25	Fire Department Finance Committee (10/13/25), Comm	Referred for Introduction Introduction (10/28/25)
		10/7/25	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
		10/13/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
53.	90234	for Dane Cou Department	unty Emergency Management for the annual costs associate	unty of Dane and the City of Madison to reimburse the Madison Fire and with using the Elite Platform
		•	vided by ImageTrend, LLC.	
		Sponsors:	Satya V. Rhodes-Conway	

Referred for Introduction

Fire Department

Legislative History

10/1/25

Finance Committee (10/13/25), Common Council (10/28/25)

10/7/25 COMMON COUNCIL Refer to the FINANCE COMMITTEE

10/13/25 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -

REPORT OF OFFICER

54. 90270 Authorizing the Parks Division to submit, and if awarded, accept grant of up to

\$1,000,000 from the State of Wisconsin Department of Administration for park improvements and authorizing the Mayor and City Clerk to enter into a contract with State of Wisconsin Department of Administration to accept grant award.

(District 15)

Sponsors: Dina Nina Martinez-Rutherford And Derek Field

Attachments: 90270-version1.pdf

Legislative History

10/2/25 Parks Division Referred for Introduction

Finance Committee (10/13/25), Board of Park Commissioners (10/8/25), Common Council

(10/28/25)

10/7/25 COMMON COUNCIL Refer to the FINANCE COMMITTEE

Additional referral to Board of Park Commissioners.

10/7/25 FINANCE COMMITTEE Refer to the BOARD OF PARK

COMMISSIONERS

10/8/25 BOARD OF PARK Return to Lead with the Recommendation

COMMISSIONERS for Approval to the FINANCE COMMITTEE

10/13/25 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT

(15 VOTES REQUIRED) - REPORT OF

OFFICER

55. 90288 Authorizing the terms of a land use restriction agreement regarding the

redevelopment of the Saxony Apartments located at 305 N Frances Street by

Core Madison Frances, LLC.

Sponsors: Will Ochowicz, Satya V. Rhodes-Conway, MGR Govindarajan And

Michael E. Verveer

Attachments: Exhibit A - Form of LURA.pdf

Legislative History

10/6/25 Attorney's Office Referred for Introduction

Finance Committee (10/27/25), Common Council (10/28/25)

10/7/25 COMMON COUNCIL Refer to the FINANCE COMMITTEE

AGENDA NOTE: A recommendation will be made from the floor as Finance Committee meets 10/27/25.

Report of Madison Arts Commission

56. 89920 Establishing the Ad Hoc Madison LakeWay Public Art Selection Committee

(District 4, District 6, District 13, and District 14)

Satya V. Rhodes-Conway And Michael E. Verveer

Legislative History

9/9/25 Planning Division Referred for Introduction

Madison Arts Commission (10/15/25), Common Council (10/28/25)

10/7/25 COMMON COUNCIL Refer to the MADISON ARTS

COMMISSION

10/15/25 MADISON ARTS RECOMMEND TO COUNCIL TO ADOPT -

COMMISSION REPORT OF OFFICER

Report of Plan Commission

57. 89233 Approving a Certified Survey Map of property owned by the Madison

Metropolitan School District located at 1601 N Sherman Avenue and 1610

Ruskin Street (District 12).

<u>Sponsors:</u> Planning Division

<u>Attachments:</u> <u>Locator Maps.pdf</u>

Application.pdf
Letter of Intent.pdf
Staff Comments.pdf

Proposed CSM 09-25-25.pdf Link to Cond Use File 89232

Legislative History

10/6/25 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT

UNDER SUSPENSION OF MGO 2.055 -

REPORT OF OFFICER

On a motion by Alder Guequierre, seconded by Heck, the Plan Commission found the standards met and recommended to the Council to adopt the certified survey map subject

to the conditions in the staff report. The motion passed by voice vote/other.

58. <u>89767</u> Approving the preliminary plat of the *LEO Living* on property addressed as

6303 Portage Road and 4821 Hoepker Road (District 17).

<u>Sponsors:</u> Planning Division
<u>Attachments:</u> Locator Maps.pdf

Subdivision Application.pdf

Letter of Intent.pdf
Preliminary Plat.pdf
Project Plans.pdf
Tree Survey.pdf

Stormwater Mgmt Memo.pdf
Traffic Impact Analysis.pdf
Staff Comments.pdf

Link to Rezoning Ord File 89899

D---- 0- Aim---- 0------- 10 17 0F -- I

Dane Co Airport Comments 10-17-25.pdf

Legislative History

City of Madison

8/28/25 Planning Division Referred for Introduction

Page 24

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

9/16/25 COMMON COUNCIL Referred to the PLAN COMMISSION

10/20/25 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - REPORT OF

OFFICER

On a motion by Alder Guequierre, seconded by Solheim, the Plan Commission found the standards met and recommended to Council to approve the preliminary plat subject to the conditions recommended in the staff report, specifically noting the importance of the condition requiring the submittal of a revised preliminary plat. The motion passed by voice

59. 89776

Approving a Certified Survey Map of property owned by 4 Lakes Properties, LLC and Dayton-Orchard, LLC located at 120-126 N Orchard Street, 1313 Randall Court, 1314 Randall Court, and 1309-1311 W Dayton Street (District 8).

<u>Sponsors:</u> Planning Division

<u>Attachments:</u> <u>Locator Maps.pdf</u>

Subdivision Application.pdf

Letter of Intent.pdf
Proposed CSM.pdf
Staff Comments.pdf

Link to Cond Use File 89762

Legislative History

8/29/25 Planning Division Referred for Introduction

Plan Commission (10/6/25), Common Council (10/7/25)

9/16/25 COMMON COUNCIL Referred to the PLAN COMMISSION

10/6/25 PLAN COMMISSION RECOMMEND TO COUNCIL TO

RE-REFER - REPORT OF OFFICER

On a motion by Alder Guequierre, seconded by Heck, the Plan Commission recommended to Council to re-refer the item to the October 20, 2025, Plan Commission meeting and October 28, 2025, Common Council meeting. The motion passed by voice vote/other.

10/7/25 COMMON COUNCIL Re-refer to the PLAN COMMISSION
10/20/25 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT

WITH CONDITIONS - REPORT OF

OFFICER

On a motion by Solheim, seconded by Heck, the Plan Commission found the standards met and recommended to Council to approve the certified survey map subject to the conditions recommended in the staff report. The motion passed by voice vote/other.

60. <u>90015</u>

Approving a Certified Survey Map of property owned by Volker Development, Inc. located at 3222-3238 E Washington Avenue and 3229 Ridgeway Avenue (District 12).

<u>Sponsors:</u> Planning Division
<u>Attachments:</u> <u>Locator Maps.pdf</u>

CSM Application.pdf
Proposed CSM.pdf

Link to Cond Use File 89774

Legislative History

9/12/25 Planning Division Referred for Introduction

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

10/7/25 COMMON COUNCIL Refer to the PLAN COMMISSION

10/20/25 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT

WITH CONDITIONS - REPORT OF

OFFICER

On a motion by Solheim, seconded by Alder Glenn, the Plan Commission found the

standards met and recommended to Council to approve the certified survey map subject to the conditions recommended in the staff report. The motion passed by voice vote/other.

Report of Risk Manager

61. <u>89789</u>		J. Tollefsrud - Property Damage - \$200.00 <u>Legislative History</u>			
				Defermed to the Diels Manager	
		9/16/25 10/16/25	COMMON COUNCIL	Referred to the Risk Manager RECOMMEND TO COUNCIL TO	
		10/10/23	Risk Manager	DISALLOW - REPORT OF OFFICER	
62.	<u>89426</u>	T. Burns - \	/ehicle Damage - \$224.30		
		Legislative H	<u>listory</u>		
		9/2/25	COMMON COUNCIL	Refer to the Risk Manager	
		10/16/25	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER	
63. 89802 J. Phelan - Property Damage - \$5		Property Damage - \$5,900.00			
		Legislative History			
		9/16/25	COMMON COUNCIL	Referred to the Risk Manager	
		10/16/25	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER	
64.	<u>89807</u>	L. Young -	Vehicle Damage - Amount to t	pe Determined	
		Legislative History			
		9/16/25	COMMON COUNCIL	Referred to the Risk Manager	
		10/16/25	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER	
65.	89929	K. Warren -	- Property Damage - \$1,599.08	8	
		Legislative History			
		10/7/25	COMMON COUNCIL	Referred to the Risk Manager	
		10/16/25	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER	
66. <u>90062</u> A. Churchill - Prop		I - Property Damage - \$500.00)		
		Legislative History			
		10/7/25	COMMON COUNCIL	Referred to the Risk Manager	
		10/16/25	Risk Manager	RECOMMEND TO COUNCIL TO	
				DISALLOW - REPORT OF OFFICER	
67.	90080	Madison Property Management - Property Damage - \$10,000.00			
Legislative History		<u>istory</u>			
		10/7/25	COMMON COUNCIL	Referred to the Risk Manager	
		10/16/25	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER	

Report of Transportation Committee

68. 90193

Supporting and approving the City of Madison applications to WisDOT for Federal funding under the 2026-2030 Transportation Alternatives Program (TAP), the acceptance of the grant if awarded, and authorizes the Mayor and City Clerk to enter into a grant agreement with WisDOT if awarded the grant (District 3, District 10, District 11, District 15).

Sponsors: Satya V. Rhodes-Conway, Derek Field, Barbara Harrington-McKinney,

Yannette Figueroa Cole, Sean O'Brien, Bill Tishler, Sabrina V. Madison

And Isadore Knox Jr.

Legislative History

9/30/25	Traffic Engineering Division Transportation Commission (10/22/25) (10/28/25)	Referred for Introduction , Finance Committee (10/13/25), Common Council
10/7/25	COMMON COUNCIL	Refer to the TRANSPORTATION COMMISSION
	Additional referral to Finance Committe	ee.
10/7/25	TRANSPORTATION COMMISSION	Refer to the FINANCE COMMITTEE
10/13/25	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION
10/22/25	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

Items Referred to this Meeting

Ordinances

69. <u>90205</u>

Creating Section 15.01(664) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards" attaching to the 1st Alder District approximately 33.4 acres of land located in the northeastern quadrant of South Pleasant View Road and Mid Town Road from the Town of Middleton, creating Section 15.02(136) of the Madison General Ordinances to attach the property to Ward 136, amending 15.03(1) to add Ward 136 to Alder District 1, and assigning a temporary zoning classification of Temp. A (Agricultural) District. (District 1)

Sponsors: Satya V. Rhodes-Conway

Attachments: JDM Properties Worksheet Initial 09-30-25.pdf

Attachment Map.pdf

Legislative History

9/30/25	Attorney's Office	Referred for Introduction

Common Council (10/28/25)

10/7/25 COMMON COUNCIL Refer to a future Meeting to Adopt to the

COMMON COUNCIL

Resolutions

70. 90017 Approving a Certified Survey Map of property owned by RE Supper Club, LLC

and Daniel R. and Heidi L. Finke located at 4506-4514 Verona Road (District

10).

<u>Sponsors:</u> Planning Division

<u>Attachments:</u> CSM Application.pdf

Letter of Intent.pdf
Proposed CSM.pdf

CSM Approval Letter.pdf

Legislative History

9/12/25 Planning Division Referred for Introduction

Common Council (10/28/25)

10/7/25 COMMON COUNCIL Refer to a future Meeting to Adopt to the

COMMON COUNCIL

10/22/25 Department of Planning RECOMMEND TO COUNCIL TO ADOPT -

and Community and REPORT OF OFFICER

Economic Development

The proposed Certified Survey Map has been administratively approved as allowed by MGO Section 16.23(4)(f) subject to the conditions included in the attached letter. Staff

recommends adoption of the resolution.

71. 90018 Approving a Certified Survey Map of property owned by the Patrick T. Flesch

and Kristen D. Flesch Revocable Trust located at 6105 S Highlands Avenue

(District 19).

Sponsors: Planning Division

Attachments: CSM Application.pdf

Letter of Intent.pdf
Proposed CSM.pdf

CSM Approval Letter.pdf

Legislative History

9/12/25 Planning Division Referred for Introduction

Common Council (10/28/25)

10/7/25 COMMON COUNCIL Refer to a future Meeting to Adopt to the

COMMON COUNCIL

10/22/25 Department of Planning RECOMMEND TO COUNCIL TO ADOPT -

and Community and REPORT OF OFFICER

Economic Development

The proposed Certified Survey Map has been administratively approved as allowed by

MGO Section 16.23(4)(f) subject to the conditions included in the attached letter. Staff

recommends adoption of the resolution.

Introduction of New Business for Referral Without Debate

Ordinances

72. 90423 Creating Section 23.65 of the Madison General Ordinances to regulate the

sale of pets in retail pet stores.

<u>Sponsors:</u> Tag Evers <u>Attachments:</u> 90423 Body

Legislative History

10/14/25 Attorney's Office Referred for Introduction

Board of Health for Madison and Dane County (11/5/25), Common Council (11/25/25)

73. 90536 Creating Section 28.022-00730 of the Madison General Ordinances to change

the zoning of property located at 801 South Whitney Way from CN

(Conservancy) District to PR (Parks and Recreation) District. (District 11)

<u>Sponsors:</u> Planning Division

Attachments: 801 S Whitney Way.pdf

Legislative History

10/21/25 Attorney's Office Referred for Introduction

Plan Commission Public Hearing (11/17/25), Common Council (11/25/25)

74. 90537 Creating Section 28.022-00731 of the Madison General Ordinances to change

the zoning of a portion of the property located at 3618 Milwaukee Street from TR-C1 (Traditional Residential-Consistent 1) District to CC-T (Commercial Corridor-Transitional) District and creating Section 28.022-00732 of the Madison General Ordinances to change the zoning of the other portion of the property located at 3618 Milwaukee Street from TR-C1 (Traditional

Residential-Consistent 1) District to TR-U2 (Traditional Residential-Urban 2)

District. (District 15)

Sponsors: Planning Division

Attachments: 3618 Milwaukee Street.pdf

Legislative History

10/21/25 Attorney's Office Referred for Introduction

Plan Commission Public Hearing (11/17/25), Common Council (11/25/25)

75. 90538 Creating Section 28.022-00733 of the Madison General Ordinances to change

the zoning of property located at 450 West Gilman Street and 425 North Frances Street from UMX (Urban Mixed-Use) District to DC (Downtown Core)

District. (District 2)

Sponsors: Planning Division

Attachments: 450 W Gilman Street.pdf

Legislative History

10/21/25 Attorney's Office Referred for Introduction

Plan Commission Public Hearing (12/1/25), Common Council (12/9/25)

76. 90539 Creating Section 28.022-00734 of the Madison General Ordinances to change

the zoning of property located at 501 North Whitney Way from NMX (Neighborhood Mixed-Use) District to TSS (Traditional Shopping Street)

District. (District 11)

Sponsors: Planning Division

Attachments: 501 N Whitney Way.pdf

Legislative History

10/21/25 Attorney's Office Referred for Introduction

Plan Commission Public Hearing (12/1/25), Common Council (12/9/25)

77. 90540

Amending Section 28.022-00289 of the Madison General Ordinances to amend the Campus-Institutional (CI) District Master Plan for the University of Wisconsin-Madison Campus for the portion of the campus generally addressed as 1111 Highland Avenue to include specific plans for University Hospital. (District 5)

Sponsors: Planning Division

Legislative History

10/21/25 Attorney's Office Referred for Introduction

Plan Commission Public Hearing (12/1/25), Common Council (12/9/25)

78. <u>90552</u>

Amending Sections of Chapter 28 of the Madison General Ordinances related to Housing and Auto-Oriented Uses in the Transit Oriented Development Overlay District.

Sponsors: Satya V. Rhodes-Conway, John W. Duncan, Tag Evers, Derek Field,

Yannette Figueroa Cole, Carmella Glenn, MGR Govindarajan, John P.

Guequierre, Badri Lankella, Sabrina V. Madison, Dina Nina Martinez-Rutherford, Julia Matthews, Sean O'Brien, Will Ochowicz,

Michael E. Verveer And Regina M. Vidaver

Attachments: 90552Body.pdf

Legislative History

10/21/25 Attorney's Office Referred for Introduction

Plan Commission Public Hearing (12/1/25), Housing Policy Commission (11/18/25),

Common Council (12/9/25)

79. 90553

Creating Section 28.022-00735 of the Madison General Ordinances to change the zoning of property located at 659 North Whitney Way and 5003 University Avenue, Alder District 19, from NMX (Neighborhood Mixed-Use) District to RMX (Regional Mixed-Use) District; and creating Section 28.022-00736 of the Madison General Ordinances to change the zoning of property located at 4860 Sheboygan Avenue, Alder District 11, from SE (Suburban Employment) District to RMX (Regional Mixed-Use) District. (District 11, District 19)

Sponsors:

Satya V. Rhodes-Conway, John W. Duncan, Tag Evers, Derek Field, Yannette Figueroa Cole, Carmella Glenn, MGR Govindarajan, John P.

Guequierre, Badri Lankella, Sabrina V. Madison, Dina Nina

Martinez-Rutherford, Julia Matthews, Sean O'Brien, Will Ochowicz, Bill

Tishler, Michael E. Verveer And Regina M. Vidaver

Legislative History

10/21/25 Attorney's Office Referred for Introduction

Plan Commission Public Hearing (12/1/25), Housing Policy Committee (11/18/25),

Common Council (12/9/25)

80. <u>90554</u>

Creating Section 28.022-00737 of the Madison General Ordinances to change the zoning of property located at 402-434 Gammon Place and 429-433 Gammon Place from CC (Commercial Corridor) District to RMX (Regional Mixed-Use) District; and creating Section 28.022-00738 of the Madison General Ordinances to change the zoning of property located at 5701-5801 Mineral Point Road and 422 South Rosa Road from SE (Suburban Employment) District to RMX (Regional Mixed-Use) District. (District 19)

Satya V. Rhodes-Conway, John W. Duncan, Tag Evers, Derek Field,

Yannette Figueroa Cole, Carmella Glenn, MGR Govindarajan, John P.

Guequierre, Badri Lankella, Sabrina V. Madison, Dina Nina Martinez-Rutherford, Julia Matthews, Sean O'Brien, Will Ochowicz,

Michael E. Verveer And Regina M. Vidaver

Legislative History

10/21/25 Attorney's Office Referred for Introduction

Plan Commission Public Hearing (12/1/25), Housing Policy Committee (11/18/25),

Common Council (12/9/25)

81. 90555

Creating Section 28.022-00739 of the Madison General Ordinances to change the zoning of property located at 4217-4237 Lien Road, the northern 220 feet of 4301 Lien Road, and 4325-4401 Lien Road from CC (Commercial Center) District to CC-T (Commercial Corridor-Transitional) District. (District 17)

Sponsors:

Satya V. Rhodes-Conway, John W. Duncan, Tag Evers, Derek Field, Yannette Figueroa Cole, Carmella Glenn, MGR Govindarajan, John P. Guequierre, Badri Lankella, Sabrina V. Madison, Dina Nina Martinez-Rutherford, Julia Matthews, Sean O'Brien, Will Ochowicz,

Michael E. Verveer And Regina M. Vidaver

Legislative History

10/21/25 Attorney's Office

Referred for Introduction

Plan Commission Public Hearing (12/1/25), Housing Policy Committee (11/18/25),

Common Council (12/9/25)

82. 90556

Creating Section 28.022-00740 of the Madison General Ordinances to change the zoning of property located at 3245 East Washington Avenue from TR-C1 (Traditional Residential-Consistent 1) District to CC-T (Commercial Corridor-Transitional) District. (District 12)

Sponsors:

Satya V. Rhodes-Conway, John W. Duncan, Tag Evers, Derek Field, Yannette Figueroa Cole, Carmella Glenn, MGR Govindarajan, John P. Guequierre, Badri Lankella, Sabrina V. Madison, Dina Nina Martinez-Rutherford, Julia Matthews, Sean O'Brien, Will Ochowicz,

Michael E. Verveer And Regina M. Vidaver

Legislative History

10/21/25 Attorney's Office Referred for Introduction

Plan Commission Public Hearing (12/1/25), Housing Policy Committee (11/18/25),

Common Council (12/9/25)

83. 90557

Amending Sections within Chapters 16 and 28 of the Madison General Ordinances to create "Cottage Courts."

Sponsors:

Satya V. Rhodes-Conway, John W. Duncan, Tag Evers, Derek Field, Yannette Figueroa Cole, Carmella Glenn, MGR Govindarajan, John P. Guequierre, Badri Lankella, Sabrina V. Madison, Dina Nina Martinez-Rutherford, Julia Matthews, Sean O'Brien, Will Ochowicz,

Michael E. Verveer And Regina M. Vidaver

Attachments: 90557Body.pdf

Legislative History

10/21/25 Attorney's Office Referred for Introduction

Plan Commission Public Hearing (12/1/25), Housing Policy Commission (11/18/25),

Common Council (12/9/25)

84. 90576

Amending Section 3.32(9)(b)3 of the Madison General Ordinances to reflect the 2025 Meet and Confer changes for General Municipal Employees.

Sponsors: Satya V. Rhodes-Conway

Legislative History

10/22/25 Attorney's Office Referred for Introduction

Finance Committee (11/17/25), Committee on Employee Relations (11/4/25), Common

Council (11/25/25)

Resolutions

85. 90310 Authorizing the execution of a Declaration of Public Right of Way for an

extension of Driscoll Drive through a portion of City-owned land generally

addressed as 135 Rustic Drive. (District 3)

<u>Sponsors:</u> Derek Field <u>Attachments:</u> <u>Exhibit A.pdf</u>

Proposed CSM (102 S Sprecher Rd).pdf

Legislative History

10/21/25 Planning Division Referred for Introduction

Board of Public Works (11/19/25), Plan Commission (11/3/25), Common Council

(11/25/25)

86. 90366 Approving the 2026 Operating Plan for Madison's Central Business

Improvement District. (District 2, District 4, District 8)

Sponsors: Michael E. Verveer

Attachments: BID Operating Plan and Budget 2026.pdf

Legislative History

10/9/25 Economic Development Referred for Introduction

Division

Downtown Coordinating Committee (11/20/25), Common Council (11/25/25)

87. 90392 Approving a Certified Survey Map of property owned by the County of Dane

located at 7103 Millpond Road and 4502 Brandt Road (CTH AB) (District

16).

<u>Sponsors:</u> Planning Division

<u>Attachments:</u> Application.pdf

Letter of Intent.pdf

Proposed CSM.pdf

Legislative History

10/9/25 Planning Division Referred for Introduction

Common Council (11/25/25)

88. 90393 Approving a Certified Survey Map of property owned by Bella Giardina, LLC

and Ridgeview Apartments LLP located at 425 N Frances Street and 450 W

Gilman Street (District 2).

<u>Sponsors:</u> Planning Division

Attachments: Application.pdf

Letter of Intent.pdf
Proposed CSM.pdf

Legislative History

10/9/25 Planning Division Referred for Introduction

Plan Commission (12/1/25), Common Council (12/9/25)

89. 90394 Approving a Certified Survey Map of property owned by Eight and Eight

Partnership located at 501 N Whitney Way (District 11).

<u>Sponsors:</u> Planning Division

<u>Attachments:</u> <u>CSM Application.pdf</u>

Letter of Intent.pdf
Proposed CSM.pdf

Legislative History

10/9/25 Planning Division Referred for Introduction

Plan Commission (12/1/25), Common Council (12/9/25)

90. 90484 Approving the 2026 Urban Forestry Special Charge

<u>Sponsors:</u> Satya V. Rhodes-Conway

<u>Attachments:</u> MadCAP Memo for UFSC.pdf

Attachment A - 2026 Urban Forestry Special Charge Rates.pdf

Legal Notice Proof 2026.pdf

Legislative History

10/16/25 Streets Division Referred for Introduction

Finance Committee (11/17/25), Common Council (11/25/25)

91. 90485 Approving the 2026 Resource Recovery Special Charge

<u>Sponsors:</u> Satya V. Rhodes-Conway <u>Attachments:</u> MadCAP Memo for RRSC.pdf

Attachment A - 2026 Resource Recovery Special Charge Rates.pdf

Legal Notice Proof 2026.pdf

Legislative History

10/16/25 Streets Division Referred for Introduction

Finance Committee (11/17/25), Common Council (11/25/25)

92. <u>90486</u> Adopting and confirming the Labor Agreement between the City of Madison

and the International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artists, and Allied Crafts of the United States, its Territories and Canada (IATSE) for the period January 1, 2026 through December 31, 2026.

Sponsors: Satya V. Rhodes-Conway

<u>Attachments:</u> 2025 Employee and Labor Relations Manager's Report GME(final).pdf

Legislative History

10/16/25 Human Resources Referred for Introduction

Department

Finance Committee (11/17/25), Common Council (11/25/25)

93. <u>90489</u> Adopting and confirming modifications to the Employee Benefits Handbooks for the General Municipal Employees, the Madison City Attorneys' Association

(MCAA) and the Madison Professional and Supervisory Employee Association (MPSEA) for the period January 1, 2026 through December 31, 2026.

Sponsors: Satya V. Rhodes-Conway

Attachments: 2025 Employee and Labor Relations Manager's Report GME(final).pdf

Legislative History

10/16/25 Human Resources Referred for Introduction

Department

Finance Committee (11/17/25), Committee on Employee Relations (11/4/25), Common

Council (11/25/25)

94. <u>90505</u>

Authorizing the Mayor and City Clerk to enter into a contract amendment with Trapeze Software Group, Inc. to the System Supply & Maintenance Agreement entered into on February 10, 2016 to extend coverage for Trapeze back-office software that went out of warranty at the end of 2024 through 2026. The cost of this contract amendment will not exceed \$329,976 in the Transit Utility 2026 operating budget.

Sponsors: Satya V. Rhodes-Conway

Attachments: Non-Competitive Selection Request - Trapeze.pdf

Legislative History

10/20/25 Metro Transit Referred for Introduction

Finance Committee (11/17/25), Common Council (11/25/25)

95. <u>90512</u>

Authorizing the Mayor and City Clerk to execute an Annual Performance Contract for the 2026 operations of the Overture Center, and providing for a grant from the City. (District 4)

<u>Sponsors:</u> Satya V. Rhodes-Conway And Michael E. Verveer <u>Attachments:</u> OvertureAnnualPerformanceContract2026-DRAFT.pdf

Legislative History

10/20/25 Attorney's Office Referred for Introduction

Finance Committee (12/1/25), Madison Arts Commission (11/18/25), Common Council

(12/9/25)

96. 90528

Authorizing the Mayor and City Clerk to enter into an agreement with the Capital Area Regional Planning Commission (CARPC) for the Greater Madison MPO to provide transportation planning services to CARPC in calendar year 2026

Sponsors: John W. Duncan And Derek Field

Legislative History

10/21/25 Department of Planning Referred for Introduction

and Community and Economic Development

Finance Committee (11/17/25), Common Council (11/25/25)

97. 90529

Authorizing the City of Madison on behalf of the Greater Madison MPO to accept a federal funding grant for \$109,680 from the Wisconsin Department of Transportation to implement the MPO's RoundTrip TDM program and authorizing the Mayor and City Clerk to enter into the grant contract and State/Municipal Agreement.

Sponsors: John W. Duncan And Derek Field

Legislative History

10/21/25 Department of Planning Referred for Introduction

and Community and Economic Development

Finance Committee (11/17/25), Common Council (11/25/25)

98. 90531

Authorizing the Mayor and City Clerk to enter into an agreement with Dane County to provide \$19,300 in assistance to Metro Transit for transit information services, promotion efforts, and operations for calendar year 2025, and \$5,000 to the Greater Madison MPO to support the County Specialized Transportation activities for calendar year 2025.

Sponsors: John W. Duncan And Derek Field

Legislative History

10/21/25 Department of Planning Referred for Introduction

and Community and Economic Development

Transportation Commission (11/19/25), Finance Committee (11/17/25), Common Council

(11/25/25)

99. 90533

Approving the fabrication and installation of a mosaic mural for the Bartillon Shelter at 1904 Bartillon Dr. and authorizing the Planning Division Director to execute an agreement with True Mosaics Studio, LLC for the design, fabrication, and delivery of an installation-ready mosaic mural and to arrange for and sign any necessary documents to create and to install this public art project. (District 12)

<u>Sponsors:</u> Dina Nina Martinez-Rutherford And Julia Matthews

<u>Attachments:</u> Bartillon Mosaic Mural Proposal- True Mosaics 2025.pdf

Legislative History

10/21/25 Planning Division Referred for Introduction

Finance Committee (11/17/25), Common Council (11/25/25)

100. <u>90534</u>

Create Range 09A within the Compensation Group 15 salary schedule. Delete the classification of Fleet Technician in Compensation Group 15, Range 08A. Delete Range 08A from Compensation Group 15. Recreate the classification of Fleet Technician in Compensation Group 15, Range 09A. Recreate position numbers 1153, 1155, 1156, 1158, 1162, 1163, 1166, 1169, 1172, 1174, 1178, 1180, 1182, 1183, 1184, 1185, 1190, 3216, 3258, 3259, 4074, and 5090 of Fleet Technician in Range 09A and reallocate the employees (D. Hammersley, K. Cutler, G. Dahl, A. Dalton, S. Tetzlaff, A. Beluli, J. Brown, T. Johnson, K. Dalton, A. Kopmeyer, M. Rosales Franco, E. Ebert, J. Wolfe, J. Hyatt, R. Benda, B. Clifcorn, B. Scoville, L. Meuzelaar, D. Johnson, and I. Jones) to the new classification.

<u>Sponsors:</u> Director of Human Resources

<u>Attachments:</u> <u>PB Memo - Fleet Technician.pdf</u>

Legislative History

10/21/25 Human Resources Referred for Introduction

Department

Finance Committee (12/1/25), Personnel Board (11/19/25), Common Council (12/9/25)

101. <u>90543</u>

Create the classifications of Parks Construction Specialist 1 in Compensation Group 16, Range 12 and Parks Construction Specialist 2 in Compensation Group 16, Range 14. Recreate position numbers 1482, 1512, 1561, and 3176 of Equipment Operator 3 as Parks Construction Specialist 2 in the new range. Reallocate the employees (A. Ayres, T. Rosol, A. Champeau, and J. Halverson) to the new classification.

Sponsors: Director of Human Resources

Attachments: PB Memo - Equipment Operator 3 - Parks Construction DRAFT ML edits.pdf

Legislative History

10/21/25 Human Resources Referred for Introduction

Department

Finance Committee (12/1/25), Personnel Board (11/19/25), Common Council (12/9/25)

102. <u>90544</u>

Authorizing the Traffic Engineering Division to accept a federal grant for \$94,800 to maintain and expand a safety education program and authorizing the Mayor and City Clerk to enter into the grant contracts and State/Municipal Agreements with Wisconsin Department of Transportation (Citywide).

Sponsors: Satya V. Rhodes-Conway, Sean O'Brien And Will Ochowicz

Legislative History

10/21/25 Traffic Engineering Division Referred for Introduction

Transportation Commission (11/19/25), Finance Committee (11/17/25), Common Council

(11/25/25)

103. <u>90545</u>

Amending the records, including maps and databases, of the street address numbers and street names by the City Engineer, referred to in Sections 10.34, Madison General Ordinances by changing the name of a 250' long isolated portion of Ruskin St on the north side of Commercial Ave to Huxley St (District 12)

<u>Sponsors:</u> Julia Matthews

<u>Attachments:</u> Exhibit A.pdf

Exhibit B.pdf

Vicinity Map.pdf

Legislative History

10/21/25 Engineering Division Referred for Introduction

Board of Public Works (10/29/25), Plan Commission (11/3/25), Common Council

(11/25/25)

104. 90546

Determining a Public Purpose and Necessity and adopting a Transportation Project Plat Number. 5992-10-73, City of Madison, High Point Rd - Raymond Rd Intersection for the acquisitions per the Plat of Land and Interests required. Located in the Northeast 1/4 of the Northwest 1/4, the Southeast 1/4 of the Northwest 1/4, and the Northwest 1/4 of the Northwest 1/4, and the Northwest 1/4 of the Northwest 1/4 of Section 2, Township 6 North, Range 8 East, in both the Town of Verona and the City of Madison, Dane County, Wisconsin. (District 1, District 7)

Sponsors: John W. Duncan And Badri Lankella

Attachments: Vicinity Map 12454.pdf

59921073 Highpoint Rd Plat.pdf

Legislative History

10/21/25 Engineering Division Referred for Introduction

Board of Public Works (11/19/25), Plan Commission (11/17/25), Common Council

(12/9/25)

105. 90548 Authorizing a contract between Dane County and the City of Madison for the

Madison Fire Department to provide emergency medical services for special

events hosted by the Alliant Energy Center. (District 14)

Sponsors: Satya V. Rhodes-Conway

Legislative History

10/21/25 Fire Department Referred for Introduction

Finance Committee (11/17/25), Common Council (11/25/25)

106. 90549 Authorizing an intergovernmental agreement between the County of Dane and

the City of Madison for the Madison Fire Department to provide Type III

Hazardous Materials Team response services.

Sponsors: Satya V. Rhodes-Conway

Legislative History

10/21/25 Fire Department Referred for Introduction

Finance Committee (11/17/25), Common Council (11/25/25)

107. 90550 Authorizing an agreement between the Wisconsin Department of Military

Affairs and the City of Madison for cooperative support in emergency medical

services at Dane County Regional Airport and Truax field. (District 12)

Sponsors: Satya V. Rhodes-Conway

Legislative History

10/21/25 Fire Department Referred for Introduction

Finance Committee (11/17/25), Common Council (11/25/25)

108. 90551 Authorizing a contract between the Board of Regents of the University of

Wisconsin System on behalf of the University of Wisconsin-Madison,

Department of Intercollegiate Athletics and the City of Madison for the Madison Fire Department to provide emergency medical services for special events hosted by the University of Wisconsin-Madison. (Districts 5 and District 8)

Sponsors: Satya V. Rhodes-Conway

Legislative History

10/21/25 Fire Department Referred for Introduction

Finance Committee (11/17/25), Common Council (11/25/25)

109. <u>90558</u> Authorizing a one-year extension to a non-competitive service contract with

MGT Impact Solutions, LLC for a central services cost allocation plan

Sponsors: Satya V. Rhodes-Conway

Attachments: Non-Competitive Selection Request - MGT IMPACT SOLUTIONS LLC.pdf

Legislative History

10/22/25 Finance Department Referred for Introduction

Finance Committee (11/17/25), Common Council (11/25/25)

110. 90563 BY TITLE ONLY: Approving the allocation of up to \$2,080,000 to support

community-based social service organizations that provide Crisis Intervention and Prevention (CIP) services and programming, as recommended by the Community Development Division, through a competitive RFP process; and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated programs and services beginning January 1, 2026.

Sponsors: Isadore Knox Jr. And Julia Matthews

Legislative History

10/22/25 Community Development Referred for Introduction

Division

Finance Committee (12/1/25), Community Resources Committee (11/19/25), Common

Council (12/9/25)

Licenses

111. 90559 Public Hearing - New License

Bombary Blues Inc • dba Bombay Blues 6617 Odana Rd • Agent: Babandeep Gabba

Estimated Capacity (in/out): 50/0

Class B Combination Liquor & Beer • 10% alcohol, 90% food

Police Sector 218 (District 19)

Attachments: LICLIB-2025-00916 App.pdf

LICLIB-2025-00916 Supplemental.pdf

6617 Odana Rd map.pdf

Legislative History

10/22/25 Clerk's Office Referred for Introduction

Alcohol License Review Committee- Public Hearing (11/19/25), Common Council (12/9/25)

112. 90560 Public Hearing - New License

Luna's Market LLC • dba Luna's Market 2328 S Park St • Agent: Mariam Maldonado

Class A Beer

Police Sector 309 (District 14)

Attachments: LICLIA-2025-00927 App.pdf

LICLIA-2025-00927 Floor Plan.pdf

2328 S Park St map.pdf

Legislative History

10/22/25 Clerk's Office Referred for Introduction

Alcohol License Review Committee- Public Hearing (11/19/25), Common Council (12/9/25)

113. 90561 Public Hearing - New License

Madcity Lodging LLC • dba Sleep Inn/MainStay 4802 Tradewinds Pkwy • Agent: Bhavin Patel

Estimated Capacity (in/out): 100/15 Class B Beer • 1% alcohol, 99% food

Police Sector 620 (District 16)

Attachments: LICLIB-2025-00945 App.pdf

<u>LICLIB-2025-00945 Floor Plan.pdf</u> 4802 Tradewinds Pkwy map.pdf

Legislative History

10/22/25 Clerk's Office Referred for Introduction

Alcohol License Review Committee- Public Hearing (11/19/25), Common Council (12/9/25)

Presentation of Claims Against the City

Claims - Refer to the Risk Manager

114.	90239	J. Tortorice - Property Damage - \$15,455.69
115.	90278	W. Walker - Bodily Injury - \$469.00
116.	90301	K. Rice - Property Damage - \$600.00
117.	90306	J. Grisaffi - Vehicle Damage - \$3,688.69
118.	90309	M. Forster - Vehicle Damage - \$850.00
119.	90313	C. Dextre - Vehicle Damage - \$13,471.25
120.	90426	A. Kemnitzer - Property Damage - \$598.19
121.	90429	M. McLawhorn - Bodily Injury - Amount to be Determined
122.	90432	M. Varrone - Vehicle Damage - \$333.26

Announcements & Introductions of Items from the Floor

Adjournment