



City of Madison

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

Proceedings - Approved COMMON COUNCIL

This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at www.madisoncitychannel.tv.

Tuesday, June 7, 2016

6:30 PM

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

ROLL CALL

At 6:32 PM, Alder Verveer in the chair.

Present: 20 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Tim Gruber; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

Excused: 1 - Paul R. Soglin

SPEAKING GUIDELINES

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: None.

OPENING REMARKS

SUSPENSION OF RULES

A motion was made by Rummel, seconded by Bidar-Sielaff, to Suspend the Rules. The motion passed by voice vote/other.

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

HONORING RESOLUTIONS

- 1. [43039](#) Honoring Katie Scharf's 25 years of service to the Madison Public Library and in particular, her two decades of service at the Lakeview Library on the Northside.

Sponsors: Rebecca Kemble, Paul R. Soglin, Michael E. Verveer, Marsha A. Rummel, David Ahrens, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Tim Gruber, Amanda Hall, Barbara Harrington-McKinney, Steve King, Larry Palm, Matthew J. Phair, Paul E. Skidmore, Zach Wood and Ledell Zellers

A motion was made by Kemble, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-16-00392

- 2. [43124](#) Commending, honoring and expressing thanks and appreciation to Linda Elmore, Code Enforcement Officer III, upon her retirement from City service.

Sponsors: Paul R. Soglin, David Ahrens, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Tim Gruber, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers

A motion was made by Rummel, seconded by DeMarb, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-16-00393

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

3. [42328](#) Separated Liquor License Renewal
FlyHigh4vr LLC • dba That BBQ Joint • Capacity: 50
901 Williamson St • Agent: Maureen White
Class B Beer • 10% alcohol, 90% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408
Separation requested by the Marquette Neighborhood Association
One registrant in support. Two registrants neither supporting nor opposing.
- A motion was made by Rummel, seconded by DeMarb, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.**
- The conditions are:**
1. Establishment must meet on a monthly basis with Marquette Neighborhood Assn to discuss neighborhood concerns.
 2. License holder must appear at the regularly scheduled September meeting of the ALRC.
4. [42725](#) To grant Class A Liquor, Class A Beer, Class B Beer, Class B Combination Liquor & Beer, Class C Wine 2016-2017 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.
- A motion was made by Rummel, seconded by DeMarb, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**
5. [42935](#) Disciplinary Matter - revocation action
Blair Street BBQ LLC • dba Blair Street BBQ • Capacity 90
605 E Washington Ave • Agent: Clifford Fisher
Class B Combination Liquor & Beer • 20% alcohol, 75% food, 5% other
Aldermanic District 6 (Alder Rummel) • Police Sector 408
- A motion was made by Rummel, seconded by DeMarb, to Place On File. The motion passed by voice vote/other.**

6. [43103](#) Separated Liquor License Renewal
BAT Inc • dba Madhatter • Capacity: 200
322 W Gorham St • Agent: Susan McKinney
Class B Combination Liquor & Beer • 100% alcohol, 0% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by the Office of the City Attorney

A motion was made by Rummel, seconded by DeMarb, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.

The condition is:

1. The license holder will utilize a scanner that will authenticate the validity of identification as recommended by the Madison Police Department.

7. [43104](#) Separated Liquor License Renewal
Blair Street BBQ LLC • dba Blair Street BBQ • Capacity: 90
605 E Washington Ave • Agent: Clifford Fisher
Class B Combination Liquor & Beer • 20% alcohol, 75% food, 5% other
Aldermanic District 6 (Alder Rummel) • Police Sector 408
Separation requested by the Office of the City Attorney

A motion was made by Rummel, seconded by DeMarb, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

8. [43105](#) Separated Liquor License Renewal
Hoops of Dane County Inc • dba Lagartos • Capacity: 480
802 Atlas Ave • Agent: Dale Beck
Class B Combination Liquor & Beer • 60% alcohol, 40% food
Aldermanic District 3 (Alder Hall) • Police Sector 611
Separation requested by the Office of the City Attorney

A motion was made by Rummel, seconded by DeMarb, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

9. [43107](#) Separated Liquor License Renewal
Kabul Inc • dba Kabul Restaurant • Capacity: 99
540 State St • Agent: Hamed Zafari
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 2 (Alder Zellers) • Police Sector 403
Separation requested by the Office of the City Attorney

A motion was made by Rummel, seconded by DeMarb, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.

The conditions are:

1. Kabul Restaurant's operating hours shall be 11 am - midnight.
2. Patron capacity shall remain at the legal limit described on license.
3. No entertainment activities, including DJ's, bands or private parties shall be permitted.
4. Kabul's management and employees shall immediately notify the Dane County 911 Public Safety Communications Center and request an immediate police response to any fights and or disturbances occurring inside the premises and/or the immediate adjacent exterior of the premises.
5. Except to bona fide employees, licensee shall not assign, delegate, or in any manner cede supervision and control of security, finances, alcohol services, door receipts or duties placed upon licensee by State Statute, City Ordinance, or these license conditions, with the exception of contracting with a state licensed private security business for security services.

10. [43109](#) Separated Liquor License Renewal
The Kollege Klub Inc • dba The Kollege Klub • Capacity: 305
529 N Lake St • Agent: Jordan Meier
Class B Combination Liquor & Beer • 75% alcohol, 15% food, 10% other
Aldermanic District 8 (Alder Wood) • Police Sector 403
Separation requested by the Office of the City Attorney

A motion was made by Rummel, seconded by DeMarb, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.

The condition is:

1. Capacity shall be the lowest of the capacities set by Building Inspection, Fire and Common Council.

11. [43111](#) Separated Liquor License Renewal
Legends Unlimited Inc • dba Legends Sports Bar & Grill • Capacity: 284
439 Grand Canyon Dr • Agent: Abdula Ajdini
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 19 (Alder Clear) • Police Sector 113
Separation requested by the Office of the City Attorney

A motion was made by Rummel, seconded by DeMarb, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.

The conditions are all existing conditions and:

- 1. Video surveillance shall include but not be limited to all entrances and exits and the parking lot.**
- 2. Video surveillance shall comply with MGO 38.05(13).**

12. [43114](#) Separated Liquor License Renewal
Lucky's Madison LLC • dba Lucky's Bar • Capacity: 160
1421 Regent St • Agent: Rodney Ripley
Class B Combination Liquor & Beer • 66% alcohol, 33% food
Aldermanic District 13 (Alder Eskrich) • Police Sector 303
Separation requested by Alder Eskrich

A motion was made by Rummel, seconded by DeMarb, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.

The conditions are:

- 1. All doors shall not be kept open at all times of operation except for football Saturdays.**
- 2. No entertainment is allowed.**

13. [43116](#) Separated Liquor License Renewal
Mijal Percevecz LLC • dba Tiki Shack • Capacity: 99
126 State St • Agent: Daniel Mijal
Class B Combination Liquor & Beer • 33% alcohol, 65% food, 2% other
Aldermanic District 4 (Alder Verveer) • Police Sector 406
Separation requested by the Office of the City Attorney

A motion was made by Rummel, seconded by DeMarb, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

14. [43118](#) Separated Liquor License Renewal
North American Group of Companies Inc
dba Madison Bazaar Liquor Store
1901 S Park St • Agent: Nadeem Syed
Class A Beer & Class A Liquor
Aldermanic District 14 (Alder Carter) • Police Sector 310
Separation requested by the Office of the City Attorney

A motion was made by Rummel, seconded by DeMarb, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.

The conditions are all existing conditions and:

- 1. Report any criminal activity within 12 hours of occurrence.**
- 2. Post signs on the storefront that read, "No consumption of alcohol on property."**
- 3. Pick up bottles and other trash on premises, including rear of premise, at least once per day.**
- 4. Conduct hourly sweeps of the parking lot and report loitering and/or drinking in the lot to the Madison Police Department.**
- 5. Rework the language on "No trespass" signs to address those who have completed their business at Madison Bazaar but remain on the lot.**

15. [43119](#) Separated Liquor License Renewal
RBSchultz LLC • dba Baldwin Street Grille
1304 E Washington Ave • Agent: Ryan Schultz
Class B Combination Liquor & Beer
Aldermanic District 2 (Alder Zellers) • Police Sector 409
Separation requested by the Office of the City Attorney

A motion was made by Rummel, seconded by DeMarb, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

16. [43120](#) Separated Liquor License Renewal
Regent Street Liquor Ltd • dba Regent Street Liquor
916 Regent St • Agent: John Heibl
Class A Beer & Class A Liquor
Aldermanic District 8 (Alder Wood) • Police Sector 402
Separation requested by the Office of the City Attorney

A motion was made by Rummel, seconded by DeMarb, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

17. [43121](#) Separated Liquor License Renewal
Segredo LLC • dba Liquid & Ruby Lounge • Capacity: 960
624 University Ave • Agent: Gregory Kostis
Class B Combination Liquor & Beer • 60% alcohol, 1% food, 39% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by the Office of the City Attorney

A motion was made by Rummel, seconded by DeMarb, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.

The condition is:

1. **Capacity shall be the lowest of the capacities set by Building Inspection, Fire and Common Council.**

REPORT OF PLAN COMMISSION

18. [42642](#) Creating Section 28.022-00233 of the Madison General Ordinances changing the zoning of properties located at 404-410 West Washington Avenue and 8-14 North Broom Street, 4th Aldermanic District from PD (Planned Development) District to DR-2 (Downtown Residential 2) District; and creating 28.022-00234 establishing a five (5) foot front-yard setback of the above-described property along North Broom Street.

Sponsors: Planning Division

A motion was made by Rummel, seconded by DeMarb, to Re-refer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

19. [42643](#) Creating Section 28.022 -- 00235 of the Madison General Ordinances to amend a Planned Development District at property located at 6302 Town Center Drive, 3rd Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00236 to amend a Planned Development District to approve a Specific Implementation Plan.

Sponsors: Planning Division

One registrant in support.

A motion was made by Rummel, seconded by DeMarb, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.

The condition is:

- **That a waiver to Section 28.141(4)(g) and 28.141(11) be granted to allow the project to proceed with 12 bicycle parking stalls.**

Enactment No: ORD-16-00056

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

20. [42903](#) Report of the Mayor submitting citizen committee appointments (introduction 5-17-2016; action 6-7-2016).
Sponsors: Paul R. Soglin
A motion was made by Rummel, seconded by DeMarb, to Confirm. The motion passed by voice vote/other.
21. [43217](#) Report of the Mayor submitting citizen committee appointments (introduction 6-7-2016; action 6-21-2016).
Sponsors: Paul R. Soglin
Confirm 6/21/16
A motion was made by Rummel, seconded by DeMarb, to Refer to a future Meeting to Confirm to the COMMON COUNCIL. The motion passed by voice vote/other.
22. [43229](#) Report of the Mayor submitting an alder committee appointment.
Sponsors: Paul R. Soglin
A motion was made by Rummel, seconded by DeMarb, to Confirm. The motion passed by voice vote/other.

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

23. [41867](#) 21+ Entertainment License
HopCat-Madison LLC • dba HopCat • Capacity: 342
222 W Gorham St • Agent: Richard P Smith
Class B Combination Liquor & Beer • 47% alcohol, 53% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
A motion was made by Rummel, seconded by DeMarb, to Place On File Without Prejudice. The motion passed by voice vote/other.

24. [42241](#) 21+ Entertainment License
Robinia LLC • dba Robinia Courtyard • Capacity: 372
829 E Washington Ave • Agent: Brian Haltinner
Class B Combination Liquor & Beer • 51.03% alcohol, 48.97% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408
- A motion was made by Rummel, seconded by DeMarb, to Grant. The motion passed by voice vote/other.**
25. [42466](#) Amending Section 38.07(11) of the Madison General Ordinances removing the alcohol license gambling prohibition for federally-recognized tribal nations.
- Sponsors:** Denise DeMarb
- Three registrants in support.
- A motion was made by Rummel, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.**
- Enactment No: ORD-16-00057
26. [42540](#) Operator License Application
Anthony F Golatte - Establishment where employed: Kelley Williamson
- A motion was made by Rummel, seconded by DeMarb, to Place On File Without Prejudice. The motion passed by voice vote/other.**
27. [42569](#) Public Hearing - New License
Soukup Restaurant Group Inc • dba O.S.S.
910 Regent St • Agent: Christopher Soukup • Estimated Capacity: 99
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 8 (Alder Wood) • Police Sector 402
- A motion was made by Rummel, seconded by DeMarb, to Grant. The motion passed by voice vote/other.**
28. [42570](#) Public Hearing - New License
Hua Ya LLC • dba Happy Wok
429 Commerce Dr • Agent: Cai Hua Zhou • Estimated Capacity: 85
Class B Beer • 5% alcohol, 95% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 129
- A motion was made by Rummel, seconded by DeMarb, to Grant. The motion passed by voice vote/other.**

29. [42572](#) Change of Licensed Premise
Segredo LLC • dba Liquid & Ruby Lounge • Capacity: 960
624 University Ave • Agent: Gregory Kostis
Class B Combination Liquor & Beer • 45% alcohol, 0% food, 55% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Request to increase indoor capacity to 1046. No floor plan change.

A motion was made by Rummel, seconded by DeMarb, to Place On File Without Prejudice. The motion passed by voice vote/other.

30. [42575](#) Change of Licensed Premise
16 Bars LLC • dba Gib's Bar • Capacity: 49
1380 Williamson St • Agent: Gilbert Altschul
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 6 (Alder Rummel) • Police Sector 410
Request to extend premise to include front porch. No physical alterations will be made to building.

A motion was made by Rummel, seconded by DeMarb, to Grant With Condition(s). The motion passed by voice vote/other.

The conditions are:

1. No alcohol in the front porch area after 10pm.
2. Maximum of 12 occupants on the porch or the capacity given by Building Inspection, whichever is less.

31. [42576](#) Operator License Application
Kaleb Wirts - Establishment where employed: Library Cafe and Bar

A motion was made by Rummel, seconded by DeMarb, to Grant. The motion passed by voice vote/other.

32. [42577](#) Change of Agent
Segredo LLC • dba Liquid & Ruby Lounge • 624 University Ave
New Agent: Benjamin Churley
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

A motion was made by Rummel, seconded by DeMarb, to Grant. The motion passed by voice vote/other.

33. [42578](#) Change of Agent
Sa-Bai Thong West LLC • dba Sa-Bai Thong • 6802 Odana Rd
New Agent: Pos Chandrasiri
Class B Combination Liquor & Beer
Aldermanic District 19 (Alder Clear)

A motion was made by Rummel, seconded by DeMarb, to Grant. The motion passed by voice vote/other.

34. [42579](#) Change of Agent
InnTowner LLC • dba Best Western Plus InnTowner Madison
2424 University Ave
New Agent: Keith M Schroeder
Class B Combination Liquor & Beer
Aldermanic District 5 (Alder Bidar-Sielaff)

A motion was made by Rummel, seconded by DeMarb, to Grant. The motion passed by voice vote/other.

35. [42580](#) Change of Agent
RARE Hospitality International Inc • dba LongHorn Steakhouse #5361
418 S Gammon Rd
New Agent: Scot Latek
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore)

A motion was made by Rummel, seconded by DeMarb, to Grant. The motion passed by voice vote/other.

36. [42581](#) Change of Agent
GMRI Inc • dba The Olive Garden Italian Restaurant #1300
4320 East Towne Blvd
New Agent: Tina M Savage
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)

A motion was made by Rummel, seconded by DeMarb, to Grant. The motion passed by voice vote/other.

37. [42582](#) Change of Agent
Charleys of Madison LLC • dba The Fountain • 122 State St
New Agent: Donald Scott Nelson
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

A motion was made by Rummel, seconded by DeMarb, to Grant. The motion passed by voice vote/other.

38. [42583](#) Business Name Change
Reel Big Fish LLC • Current dba: Joey's Seafood & Grill
6604 Mineral Point Rd
Class B Combination Liquor & Beer
Aldermanic District 19 (Alder Clear)
New dba: North and South Seafood & Smokehouse

A motion was made by Rummel, seconded by DeMarb, to Grant. The motion passed by voice vote/other.

39. [42584](#) Business Name Change
Incredible India Inc • Current dba: Minerva Indian Cuisine Inc
515 Junction Rd Ste A
Class B Beer, Class C Wine
Aldermanic District 9 (Alder Skidmore)
New dba: Thulasi Indian Kitchen

A motion was made by Rummel, seconded by DeMarb, to Grant. The motion passed by voice vote/other.

40. [42585](#) Business Name Change
Tip Top Tap Inc • Current dba: Tip Top Tap
601 North St
Class B Combination Liquor & Beer
Aldermanic District 12 (Alder Palm)
New dba: Tip Top Tavern

A motion was made by Rummel, seconded by DeMarb, to Grant. The motion passed by voice vote/other.

41. [42586](#) Business Name Change
Tip Top Cabaret LLC • Current dba: Tip Top Cabaret
610 North St
Class B Combination Liquor & Beer
Aldermanic District 12 (Alder Palm)
New dba: North Street Cabaret

A motion was made by Rummel, seconded by DeMarb, to Grant. The motion passed by voice vote/other.

42. [42587](#) Entity Reorganization
Red Robin International Inc • dba Red Robin America's Gourmet Burgers
2440 East Springs Dr
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)
2 New officers, Remove 1 officer.

A motion was made by Rummel, seconded by DeMarb, to Grant. The motion passed by voice vote/other.

43. [42588](#) Entity Reorganization
Texas Roadhouse Holdings LLC • dba Texas Roadhouse
4841 Annamark Dr
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)
1 New Officer

A motion was made by Rummel, seconded by DeMarb, to Grant. The motion passed by voice vote/other.

44. [42726](#) To grant 18+ and 21+ Entertainment 2016-2017 License Renewals with restrictions as previously approved and to include any amended conditions as set forth in the report.

A motion was made by Rummel, seconded by DeMarb, to Grant. The motion passed by voice vote/other.

45. [42864](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Madison's Central BID
100 Block King St
06/24/2016, 07/15/2016, 07/24/2016, 08/05/2016, 08/12/2016, 09/16/2016
Aldermanic District 4 (Ald. Verveer)
Police District: 400
Event: Live on King Street

A motion was made by Rummel, seconded by DeMarb, to Grant. The motion passed by voice vote/other.

46. [42871](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
MMoCA
Capitol Square
07/09/2016 - 07/10/2016
Aldermanic District 4 (Ald. Verveer)
Police District: 406
Art Fair on the Square

A motion was made by Rummel, seconded by DeMarb, to Grant. The motion passed by voice vote/other.

47. [42919](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Madison Festivals
Event Location: Capitol Square
Event Date: 9/3-4/2016
Aldermanic District 4 (Ald. Verveer)
Police District: 406
Event: Taste of Madison

A motion was made by Rummel, seconded by DeMarb, to Grant. The motion passed by voice vote/other.

48. [42920](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Madison Festivals
Event Location: Capitol Square
Event Date: 11/13/2016
Aldermanic District 4 (Ald. Verveer)
Police District: 406
Event: Madison Marathon

A motion was made by Rummel, seconded by DeMarb, to Grant. The motion passed by voice vote/other.

49. [43106](#) Separated Entertainment Renewal
Hoops of Dane County Inc • dba Lagartos
802 Atlas Ave
21+ Entertainment
Aldermanic District 3 (Alder Hall) • Police Sector 611
Separation requested by the Office of the City Attorney

A motion was made by Rummel, seconded by DeMarb, to Grant. The motion passed by voice vote/other.

50. [43110](#) Separated Entertainment Renewal
The Kollege Klub Inc • dba The Kollege Klub
529 N Lake St
21+ Entertainment
Aldermanic District 8 (Alder Wood) • Police Sector 403
Separation requested by the Office of the City Attorney

A motion was made by Rummel, seconded by DeMarb, to Grant With Condition(s). The motion passed by voice vote/other.

The condition is:

- 1. Capacity shall be the lowest of the capacities set by Building Inspection, Fire and Common Council.**

51. [43113](#) Separated Entertainment Renewal
Legends Unlimited Inc • dba Legends Sports Bar & Grill
439 Grand Canyon Dr
21+ Entertainment
Aldermanic District 19 (Alder Clear) • Police Sector 113
Separation requested by the Office of the City Attorney

A motion was made by Rummel, seconded by DeMarb, to Grant With Condition(s). The motion passed by voice vote/other.

The conditions are all existing conditions and:

- 1. Video surveillance shall include but not be limited to all entrances and exits and the parking lot.**
- 2. Video surveillance shall comply with MGO 38.05(13).**

52. [43122](#) Separated Entertainment Renewal
Segredo LLC • dba Liquid & Ruby Lounge
624 University Ave
18+ Center for Visual and Performing Arts
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by the Office of the City Attorney

A motion was made by Rummel, seconded by DeMarb, to Grant With Condition(s). The motion passed by voice vote/other.

The condition is:

- 1. Capacity shall be the lowest of the capacities set by Building Inspection, Fire and Common Council.**

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

53. [42475](#) Amending Section 17.04, 17.11 creating Section 17.13 and renumbering Section 17.13 to Section 17.14 of the Madison General Ordinances to require the removal of unused antenna systems from buildings and increase the penalty for violation thereof.

Sponsors: Michael E. Verveer

A motion was made by Rummel, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.

Enactment No: ORD-16-00058

REPORT OF BOARD OF ESTIMATES

54. [42090](#) ALTERNATE - Adopting the City of Madison's Energy Plan and authorizing the City to begin discussions with Madison Gas and Electric.

Sponsors: Shiva Bidar-Sielaff, Ledell Zellers, Michael E. Verveer, Marsha A. Rummel, Maurice S. Cheeks, Sheri Carter, Rebecca Kemble, Denise DeMarb, Zach Wood, Larry Palm, Steve King, Sara Eskrich, Matthew J. Phair, Amanda Hall and Barbara Harrington-McKinney

Forty One registrants in support.

A motion was made by Rummel, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-16-00394

55. [42639](#) SUBSTITUTE Approving the acceptance of a grant of \$15,510 to purchase a Hurst e-hydraulic extraction tool (valued at \$15,510) donated by from Firehouse Subs Public Safety Foundation, Inc. and the Ironman Foundation, authorizing the Fire Chief to sign an MOU for the grant, and amending the Fire Department's 2016 Operating Budget.

Sponsors: Paul E. Skidmore and Sheri Carter

A motion was made by Rummel, seconded by DeMarb, to Adopt - 15 Votes Required. The motion passed by the following vote:

Ayes: 20 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Tim Gruber; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

Excused: 1 - Paul R. Soglin

Enactment No: RES-16-00429

56. [42645](#) Retitle the classification of Sewer Repair Leadworker (CG15, Range 9) and Engineering Operations Leadworker (CG15, Range 10) to Engineering Operations Leadworker 2 and 3 (respectively) in the same ranges. Reallocate incumbents (D. Frank, J. Pare) into the new classification of Engineering Operations Leadworker 3. Reallocate incumbent (J. Jones) into the new classification of the Engineering Operations Leadworker 2. Also, create a classification of Engineering Operations Leadworker 1 in Compensation Group 15, Range 7; two positions of which will be filled by internal competition.

Sponsors: Paul R. Soglin

A motion was made by Rummel, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-16-00395

57. [42646](#) Creating the classification of Maintenance and Repair Coordinator in CG 18, R07. Recreating and retitling the position #1575 and #1636 of 1.0 FTE Public Works General Foreperson in CG18, R07 as Maintenance and Repair Coordinators in CG18-07, in the Streets Division Operating Budget; and reallocating the incumbents, R. Ziegler and J. Blotz to the new positions.

Sponsors: Paul R. Soglin

A motion was made by Rummel, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-16-00396

58. [42647](#) Delete the classification of "Occupational Accommodation Specialist" (CG18, R8), and create the classifications of "Occupational Accommodation Specialist 1" (CG18, R6), "Occupational Accommodation Specialist 2" (CG18, R8) and "Occupational Accommodation Specialist 3" (CG18, R10). Recreate and retitle the position #872 of 1.0 FTE "Occupational Accommodation Specialist" (CG18, R8) as "Occupational Accommodation Specialist 3" (CG18, R10), in the Human Resources Operating Budget; and reallocate the incumbent, S. Severson, to the new position.

Sponsors: Paul R. Soglin

A motion was made by Rummel, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-16-00397

59. [42651](#) Amending the 2016 Capital Budget for the Parks Division to create a new project "Community Sports Complex" and to appropriate \$37,500 in new general obligation borrowing to the project and Authorizing the Mayor and City Clerk to enter into an agreement with the Madison Area Sports Commission to commission a feasibility study for a Community Sports Complex.

Sponsors: Denise DeMarb and Mark Clear

Five registrants in support.

A motion was made by Rummel, seconded by Carter, to Adopt - 15 Votes Required. The motion passed by the following vote:

Ayes: 18 - Barbara Harrington-McKinney; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Tim Gruber; Larry Palm; Sara Eskrich; Sheri Carter; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

Noes: 2 - Ledell Zellers and David Ahrens

Excused: 1 - Paul R. Soglin

Enactment No: RES-16-00437

60. [42687](#) SUBSTITUTE Amending the 2016 adopted Parking Utility Capital budget and Authorizing a contract with Electronic Data Collection Corporation (EDC) for the purchase and maintenance of a Parking Enforcement Management System. and amending the 2016 adopted Parking Utility Capital budget and 2016 adopted Police Department Operating budget

Sponsors: Ledell Zellers

A motion was made by Rummel, seconded by DeMarb, to Adopt - 15 Votes Required. The motion passed by the following vote:

Ayes: 20 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Tim Gruber; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

Excused: 1 - Paul R. Soglin

Enactment No: RES-16-00430

61. [42712](#) Approving the selection of the Urban League of Greater Madison (ULGM) as the operator of the Park Edge Park Ridge Neighborhood Employment Center which is to be established at 1233 McKenna Rd., authorizing the ULGM to begin outreach and planning efforts with neighborhood residents and partner agencies in anticipation of the opening of the center, and authorizing the Mayor and the City Clerk to enter into a contract with the ULGM to carry out these roles.

Sponsors: Matthew J. Phair, Barbara Harrington-McKinney and Shiva Bidar-Sielaff

A motion was made by Rummel, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-16-00398

62. [42738](#) Authorizing the execution of a lease with SMP Partnership, LLP for storage space located at 1020 Stewart Street for storage of Monona Terrace furniture, equipment, and decorations.

Sponsors: Paul E. Skidmore, Michael E. Verveer, Shiva Bidar-Sielaff, Mark Clear and Sheri Carter

A motion was made by Rummel, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-16-00399

63. [42760](#) Correcting Resolution No. RES-16-00272 to authorize the Mayor and City Clerk to sign an agreement for a Homeland Security Grant Award with the WI Department of Military Affairs for \$56,825.70 for certain Standardized HAZMAT Detection Equipment.

Sponsors: Paul E. Skidmore

A motion was made by Rummel, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-16-00400

64. [42785](#) Authorizing the Mayor and City Clerk to contract with Universal Recycling Technologies to process electronic waste from the Streets Division electronics recycling program.

Sponsors: Paul E. Skidmore

A motion was made by Rummel, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-16-00401

65. [42816](#) Approving a Façade Improvement Grant to Literacy Network, Inc. located at 701 Dane Street.

Sponsors: Sheri Carter

A motion was made by Rummel, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-16-00402

66. [42840](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a public safety grant from the Wisconsin Department of Transportation: Bicycle Safety Enforcement (\$4,000); and amend budgets accordingly

Sponsors: Paul E. Skidmore

A motion was made by Rummel, seconded by DeMarb, to Adopt - 15 Votes Required. The motion passed by the following vote:

Ayes: 20 - Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Tim Gruber; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear; Matthew J. Phair and Barbara Harrington-McKinney

Excused: 1 - Paul R. Soglin

Enactment No: RES-16-00431

67. [42858](#) Authorizing the Mayor and City Clerk to execute an Intergovernmental Cooperation Agreement with Madison Metropolitan School District for the Investment of District funds.

Sponsors: Paul R. Soglin

A motion was made by Rummel, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-16-00403

68. [42872](#) Amending the 2016 adopted operating budget of the Planning Division to accept grant monies not to exceed \$12,500 from the Wisconsin Historical Society's Certified Local Government Subgrant for Historic Preservation and authorizing the Department of Planning and Community and Economic Development to contract with a consultant or consultants.

Sponsors: Shiva Bidar-Sielaff and Larry Palm

A motion was made by Rummel, seconded by DeMarb, to Adopt - 15 Votes Required. The motion passed by the following vote:

Ayes: 20 - Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Tim Gruber; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear; Matthew J. Phair; Ledell Zellers and Barbara Harrington-McKinney

Excused: 1 - Paul R. Soglin

Enactment No: RES-16-00432

A motion was made by Rummel, seconded by DeMarb, to Take A Recess. The motion passed by voice vote/other.

Reconvened at 10:13 pm.

Present: 20 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Tim Gruber; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

Excused: 1 - Paul R. Soglin

69. [42875](#) SUBSTITUTE Amending the work timeline and funding amount for the City of Madison Police Department Policy & Procedure Review Ad Hoc Committee and amending the 2016 Adopted Operating Budget to appropriate ~~\$200,000~~ \$350,000 from the Contingent Reserve to the direct appropriation supporting the work of this committee.

Sponsors: Shiva Bidar-Sielaff, Denise DeMarb, Ledell Zellers, Maurice S. Cheeks, Rebecca Kemble, Marsha A. Rummel, Matthew J. Phair, Michael E. Verveer, Sara Eskrich and Zach Wood

Twenty Six registrants in support. Nine registrants in opposition.

A motion was made by Rummel, seconded by DeMarb, to Adopt - 15 Votes Required. The motion passed by the following vote:

Ayes: 19 - Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Maurice S. Cheeks; Tim Gruber; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear; Matthew J. Phair; Ledell Zellers; Barbara Harrington-McKinney and Amanda Hall

Noes: 1 - Paul E. Skidmore

Excused: 1 - Paul R. Soglin

Enactment No: RES-16-00436

70. [42892](#) Resolution authorizing the double-fill of the IT Technical Services Manager position due to the upcoming retirement of Richard Beadles.

Sponsors: Paul R. Soglin, Samba Baldeh, Mark Clear, Marsha A. Rummel and Michael E. Verveer

A motion was made by Rummel, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-16-00404

71. [42905](#) SUBSTITUTE - Direct The Community Development Authority of the City of Madison ("CDA") to purchase 7941 Tree Lane and issue a request for qualifications ("RFQ") for development and property management services relating to the development and operation of mixed income senior housing and amending the 2016 Adopted Capital Budget to appropriate \$250,000 from General Land Acquisition and \$550,000 from CDA reserves to support development efforts.

Sponsors: Paul E. Skidmore and Sara Eskrich

A motion was made by Rummel, seconded by DeMarb, to Adopt - 15 Votes Required. The motion passed by the following vote:

Ayes: 20 - Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Tim Gruber; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear; Matthew J. Phair; Ledell Zellers; Barbara Harrington-McKinney and Amanda Hall

Excused: 1 - Paul R. Soglin

Enactment No: RES-16-00433

72. [42916](#) Recreate vacant position #4297 of 0.5 FTE Gardener in CG 16, R09 as a 0.6 FTE Gardener in the Parks Division Operating Budget.

Sponsors: Paul R. Soglin

A motion was made by Rummel, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-16-00405

REPORT OF BOARD OF PUBLIC WORKS

73. [42336](#) A resolution directing staff from Planning, Transit, Traffic Engineering and Engineering to study potential options for the future use and design of the 200 Block of Martin Luther King Jr. Blvd including possible closure of the street to motorized vehicles.

Sponsors: Paul R. Soglin, Michael E. Verveer and Paul E. Skidmore

A motion was made by Rummel, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-16-00406

74. [42673](#) Authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easement for the benefit of Dane County and MATC to permit athletic field improvements within a public sanitary sewer and water main easement at 3201 Anderson Street.

Sponsors: Larry Palm

A motion was made by Rummel, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-16-00407

75. [42674](#) Authorizing the acceptance of a Permanent Limited Easement for Public Sanitary Sewer and Water Main Access Road Purposes with Dane County and MATC, pertaining to a property located at 3201 Anderson Street.

Sponsors: Larry Palm

A motion was made by Rummel, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-16-00408

76. [42675](#) Authorizing the acceptance of a Quit Claim Deed, at no cost to the City of Madison, dedicating land located at 603 E. Wilson Street from the City Engineering Division for public right of way purposes.
- Sponsors:** Marsha A. Rummel
- A motion was made by Rummel, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-16-00409
77. [42682](#) Authorizing the City to enter into an attachment agreement with Janet Lounsbury for the purposes of allowing the connection of her Town of Middleton property located at 60 White Oaks Lane to City of Madison sanitary sewer facilities.
- Sponsors:** Matthew J. Phair
- A motion was made by Rummel, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-16-00410
78. [42733](#) Declaring the City of Madison's intention to exercise its police powers establishing the Mineral Point Road - Yellowstone Drive Traffic Signal Assessment District. (19th AD)
- Sponsors:** Mark Clear
- A motion was made by Rummel, seconded by DeMarb, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
- Enactment No: RES-16-00411
79. [42734](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for South Point Yard Waste Site and Driveway Repaving - 2016. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Rummel, seconded by DeMarb, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
- Enactment No: RES-16-00412

80. [42874](#) Accepting the 2015 Compliance Maintenance Annual Report (CMAR) of the City Engineer for Operation and Maintenance of the Madison Sewer Utility. (City Wide)
- Sponsors:** Larry Palm and Paul E. Skidmore
- A motion was made by Rummel, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-16-00413
81. [42893](#) Approving plans and specifications for public improvements necessary for the project known as McAllen 120 Business Park - 3402 McAllen Way and authorizing construction to be undertaken by the Developer, Private Contract No. 7724. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Rummel, seconded by DeMarb, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
- Enactment No: RES-16-00414
82. [42894](#) Approving plans and specifications for public improvements necessary for the project known as 4610 University Avenue: Pyare Square - Phase II, to be undertaken by the Developer, and Rescinding Resolution RES-16-00345, File Number 42496, Private Contract No. 7732. (11th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Rummel, seconded by DeMarb, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
- Enactment No: RES-16-00415
83. [42895](#) Awarding Public Works Contract No. 7292, Lower Badger Mill Creek Sanitary Sewer Interceptor, Phase 3.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Rummel, seconded by DeMarb, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
- Enactment No: RES-16-00416

84. [42897](#) Awarding Public Works Contract No. 7673, E. Broadway Service Rd. Water Main Replacement.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Rummel, seconded by DeMarb, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-16-00417

85. [42898](#) Awarding Public Works Contract No. 7693, 2016 Park Playground Improvements - Group 3.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Rummel, seconded by DeMarb, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-16-00418

86. [42899](#) Awarding Public Works Contract No. 7711, 2016 Park Paving.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Rummel, seconded by DeMarb, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-16-00419

87. [42900](#) Awarding Public Works Contract No. 7735, Madison Water Utility - SCADA Room Renovation 119 E Olin Ave.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Rummel, seconded by DeMarb, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-16-00420

88. [42912](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehab of Large Diameter Sanitary and Storm Sewer Interceptors 2016.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Rummel, seconded by DeMarb, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-16-00421

REPORT OF CITY CLERK

89. [40868](#) Report of Operator License Applications June 7, 2016. See attached report for list of operators.

A motion was made by Rummel, seconded by DeMarb, to Grant. The motion passed by voice vote/other.

90. [43137](#) To grant the following 2016-2017 Adult Entertainment License renewals:
- Cen-Tex Corporation, 2528 E Washington Ave
- Summit Station Inc, 2009 Freeport Rd
- TC Visions Inc, 3554 E Washington Ave

A motion was made by Rummel, seconded by DeMarb, to Grant. The motion passed by voice vote/other.

91. [43138](#) To grant the following 2016-2017 Theater License Renewals:
- Barrymore Corporation, 2090 Atwood Ave
 - Broom Street Theater LTD, 1119 Williamson St
 - Gerald A Bartell Community Theatre Foundation, 113 E Mifflin St
 - Madison Opera Inc., 335 W Mifflin St
 - Majestic Theatre LLC, 115 King St
 - Marcus Cinemas of WI LLC, 5202 High Crossing Blvd
 - Marcus Cinemas of WI LLC, 7825 Big Sky Dr
 - Live Nation Worldwide Inc., 216 State St
 - Overture Foundation Inc., 201 State St
 - Sundance Cinemas LLC, 430 N Midvale Blvd

A motion was made by Rummel, seconded by DeMarb, to Grant. The motion passed by voice vote/other.

92. [43141](#) To grant the following 2016-2017 Combined Scrap and Recycling Motor Vehicle Salvage and Solid Waste Hauler Business, Scrap and Recycling Collector, and Motor Vehicle Storage Business renewals:
- Advanced Disposal, 300 Raemisch Rd.
 - All Metals Recycling, 1802 S. Park St.
 - Alter Trading Corporation, 4400 Sycamore Ave.
 - City Waste Inc., 4478 Celestial Cir.
 - Copart of Connecticut Inc., 5448 Lien Rd.
 - Pellitteri Waste Systems, 7035 Raywood Rd.
 - QSR Recycling Inc., 4209 Argosy Ct.
 - Resource Solutions Corp., 5493 Express Cir.
 - Royal Container Service Inc., 1015 Femrite Dr.
 - Schmidt's Auto Inc., 1621 Beld St.
 - Waste Management, 2200 Fish Hatchery Rd.

A motion was made by Rummel, seconded by DeMarb, to Grant. The motion passed by voice vote/other.

93. [43142](#) To grant the attached 2016-2017 Secondhand Article Dealer, Secondhand Jewelry Dealer, Secondhand Textbook Dealer, Precious Metal Dealer and/or Pawnbroker License Renewals.

A motion was made by Rummel, seconded by DeMarb, to Grant. The motion passed by voice vote/other.

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

94. [42652](#) Authorizing the City of Madison's Intervention in Madison Gas and Electric Company's Rate Cases Before the Public Service Commission.

Sponsors: David Ahrens

Two registrants in support. One registrant in neither support nor opposition.

A motion was made by Rummel, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-16-00422

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC

95. [42561](#) Approving a Certified Survey Map of property owned by Westland Plaza, LLC located at 6905 Odana Road; 19th Ald. Dist.

Sponsors: Planning Division

A motion was made by Rummel, seconded by DeMarb, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-16-00423

96. [42564](#) Approving a Certified Survey Map of property owned by William Ziegler and Eagle Aerie Holding Co., Inc. located at 5310-5318 Fairview Drive and 726 Holy Cross Way; 17th Ald. Dist.

Sponsors: Planning Division

A motion was made by Rummel, seconded by DeMarb, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-16-00424

97. [42566](#) Approving a Certified Survey Map of property owned by Sixteen O Three, LLC located at 1603-1609 Monroe Street; 13th Ald. Dist.

Sponsors: Planning Division

A motion was made by Rummel, seconded by DeMarb, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-16-00425

REPORT OF LANDMARKS COMMISSION

98. [42623](#) Approval of the Historic Preservation Plan Request of Proposals Scope of Services

Sponsors: Marsha A. Rummel

A motion was made by Rummel, seconded by DeMarb, to Adopt with Amendment to Attachment: Comp Preservation Program Scope 4-27-16. The motion passed by voice vote/other.

Enactment No: RES-16-00438

REPORT OF MADISON ARTS COMMISSION

99. [42659](#) Approving a Sidewalk Poetry Program Policy ("Poetry Policy") for use in connection with street reconstruction projects

Sponsors: Marsha A. Rummel

A motion was made by Rummel, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-16-00426

REPORT OF PLAN COMMISSION

100. [30331](#) Approving a Certified Survey Map of property owned by the University of Wisconsin Board of Regents located at 130 E. Gilman Street; 2nd Ald. Dist.

Sponsors: Planning Division and Common Council By Request

One registrant in support.

A motion was made by Rummel, seconded by DeMarb, to Place On File Without Prejudice. The motion passed by voice vote/other.

101. [42553](#) Approving a Certified Survey Map of property owned by the University of Wisconsin Board of Regents located at 130 E. Gilman Street; Mansion Hill Historic District; 2nd Ald. Dist.

Sponsors: Planning Division

One registrant in support.

A motion was made by Rummel, seconded by DeMarb, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-16-00427

102. [43230](#) Re-approving a Certified Survey Map of property owned by the University of Wisconsin Board of Regents located at 702-740 University Avenue; 8th Ald. Dist.

Sponsors: Planning Division

One registrant in support.

A motion was made by Rummel, seconded by DeMarb, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-16-00428

ITEMS REFERRED TO THIS MEETING

103. [42655](#) Creating Section 15.01(598) of the Madison General Ordinances entitled "City Boundaries" attaching the Borman-Lounsbury Attachment.

Sponsors: Paul R. Soglin

A motion was made by Rummel, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.

Enactment No: ORD-16-00059

104. [42890](#) Creating Section 15.01(599) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 1st Aldermanic District the LB Ventures Attachment; and assigning a temporary zoning classification of A Agriculture District; and creating Section 15.01(137) of the Madison General Ordinances to assign the attached property to Ward 137.

Sponsors: Paul R. Soglin

A motion was made by Rummel, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.

Enactment No: ORD-16-00060

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

RESOLUTIONS

105. [42860](#) Approving the acceptance of a contract with the Wisconsin Department of Agriculture, Trade and Consumer Protection for the tank program
- Sponsors:** Paul E. Skidmore and Michael E. Verveer
- A motion was made by Rummel, seconded by DeMarb, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
106. [43042](#) Authorizing the submittal of a state grant application by the City Engineer and the subsequent appropriation of Madison Storm Water Utility funds for a Municipal Flood Control Grant project, 3629 Marsh Rd, to acquire the property via purchase, raze the site, and maintain as floodway in perpetuity.

Sponsors: Larry Palm, Paul E. Skidmore and Denise DeMarb

A motion was made by Rummel, seconded by DeMarb, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

107. [43070](#) Authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement Relating to the Transfer of Sanitary Sewer Improvements and Service for the Regas Road and Larsen Road Areas.

Sponsors: Larry Palm, David Ahrens and Paul E. Skidmore

Additional Referral to Board of Public Works

A motion was made by Rummel, seconded by DeMarb, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

108. [43076](#) Submitting the appointment of David P. Schmiedicke for confirmation of a five-year term as the Finance Director.
- Sponsors:** Paul R. Soglin
- A motion was made by Rummel, seconded by DeMarb, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
109. [43090](#) Amending RES 16-00237 Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$2,885,000 Tax Incremental Finance Loan to assist in the development of a housing and commercial redevelopment project located at the former Madison Dairy property in the proposed Project Plan and Boundary Amendment area of TID #36 (Capitol Gateway) to facilitate new developer corporate structure.
- Sponsors:** Paul R. Soglin and Ledell Zellers
- A motion was made by Rummel, seconded by DeMarb, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
110. [43128](#) Authorizing the Mayor and City Clerk to execute a one-year contract with Capital Newspapers for publication services.
- Sponsors:** Michael E. Verveer
- Adopt 6/21/2016.
- A motion was made by Rummel, seconded by DeMarb, to Refer to the COMMON COUNCIL. The motion passed by voice vote/other.**
111. [43129](#) A Resolution Declaring Need for the Housing Authority of Dane County, Wisconsin, to Exercise its Powers Within the City of Madison, Wisconsin
- Sponsors:** Sheri Carter and Michael E. Verveer
- A motion was made by Rummel, seconded by DeMarb, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**
112. [43130](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Deluca & Hartman Construction, Inc. for the removal of snow and ice at the South, East, and West Transfer Points, the North Transfer Point, including the Park and Ride connected with the North Transfer point. This contract will be for the 2016 - 2017, 2017 - 2018, 2018 - 2019 season with two one year options for the City to renew.
- Sponsors:** Ledell Zellers
- Additional Referral to Board of Estimates
- A motion was made by Rummel, seconded by DeMarb, to Refer to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**

113. [43136](#) Authorizing the Mayor and City Clerk to execute a \$35,000 grant-funded sole source purchase of services contract with Sustaining Natural Circles, LLC.

Sponsors: Barbara Harrington-McKinney and Matthew J. Phair

A motion was made by Rummel, seconded by DeMarb, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

114. [43139](#) Authorizing the Madison Police Department to apply for and accept a FY2016 COPS Hiring grant of \$875,000 for the purpose of hiring seven police officers to expand community policing, mental health, neighborhood, gang, outreach and education efforts in the new Midtown District when it becomes operational in 2018

Sponsors: Paul R. Soglin, Tim Gruber, Shiva Bidar-Sielaff, Paul E. Skidmore, Sara Eskrich, Matthew J. Phair, Steve King, Maurice S. Cheeks and Barbara Harrington-McKinney

A motion was made by Rummel, seconded by DeMarb, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

115. [43145](#) Authorize Mayor and City Clerk to sign a \$4,670 contract amendment with Community Action Coalition for South Central Wisconsin (CAC) utilizing State ETH funds returned by another recipient.

Sponsors: Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair

A motion was made by Rummel, seconded by DeMarb, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

116. [43150](#) Authorizing the process to select a Public Art Feature

Sponsors: Michael E. Verveer, Sheri Carter and Zach Wood

A motion was made by Rummel, seconded by DeMarb, to Refer to the MADISON ARTS COMMISSION. The motion passed by voice vote/other.

117. [43160](#) Recreating the vacant position #615 from a 1.0 FTE Word Processing Operator 2 (CG20, R08) to a 1.0 FTE Administrative Clerk 1, (CG20, Range 09-Class J011) in the PCED Office of the Director budget.

Sponsors: Paul R. Soglin

A motion was made by Rummel, seconded by DeMarb, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

118. [43163](#) Reallocating the incumbent (J. Horan) of position #4266 to the budgeted level of Accountant 3 (CG 18, Range 10-class number H004) in the Finance Department budget.
- Sponsors:** Paul R. Soglin
- Additional Referral to Personnel Board
- A motion was made by Rummel, seconded by DeMarb, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
119. [43166](#) Recreate one 1.0 FTE Maintenance Mechanic 1 position (#1041) to one 1.0 FTE Maintenance Mechanic 2 position, (CG 16, Range 15-class number F094) in the CDA Housing Operations Division budget and reallocating the incumbent to the new position.
- Sponsors:** Paul R. Soglin
- Additional Referral to Personnel Board
- A motion was made by Rummel, seconded by DeMarb, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
120. [43181](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dorschner Associates, Inc. to provide Architectural and Engineering design services related to Programming, Schematic Design, Design Development, Construction Documents, Bidding and Construction Administration for the building rehab of 1233 McKenna Boulevard (Former Griff's) for use as the Park Edge/Park Ridge (PEPR) Employment Center.
- Sponsors:** Samba Baldeh and Barbara Harrington-McKinney
- A motion was made by Rummel, seconded by DeMarb, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
121. [43182](#) Creating the classification of Park Ranger in CG16, R10, and deleting the classification of Recreation Services Assistant (Class Code F139) in the same CG/Range. Reallocating the incumbents of position #3823 (T. Bieberstein), #4006 (S. Larson), and #4445 (C. Jauch) to the new classification of Park Ranger, without change to FTE, in the Parks Division budget.
- Sponsors:** Paul R. Soglin
- Additional Referral to Personnel Board
- A motion was made by Rummel, seconded by DeMarb, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

122. [43184](#) Creating the hourly classification of Park Ranger 1 (Hourly) and Park Ranger 2 (Hourly) in CG16, R00, with the hourly rate of Park Ranger 1 at \$15.26 and Park Ranger 2 at \$16.80. Reallocating hourly employees A. Thimming, M. Harmatys, K. Rohlfing, E. Rivera, D. Walker, V. Fisher, and K. Olsen to the new classification of Park Ranger 1 (Hourly), and A. Bowman and W. Jackson to the new classification of Park Ranger 2 (Hourly).

Sponsors: Paul R. Soglin

Additional Referral to Personnel Board

A motion was made by Rummel, seconded by DeMarb, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

123. [43185](#) Creating the classification of Park Ranger Leadworker in CG16, R12, and creating a new position of Park Ranger Leadworker in the Parks Division budget.

Sponsors: Paul R. Soglin

Additional Referral to Personnel Board

A motion was made by Rummel, seconded by DeMarb, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

124. [43187](#) BY TITLE ONLY: Amending the 2016 Adopted Capital Budget for CDD by Authorizing the Mayor and City Clerk to enter into a Contract with the Wisconsin Economic Development Corporation (WEDC) to accept a \$150,000 Site Assessment Grant (SAG) to fund environmental remediation and demolition work on the property at 1902 Tennyson Lane/1802 Packers Avenue.

Sponsors: Larry Palm

A motion was made by Rummel, seconded by DeMarb, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

125. [43189](#) Adopting a Public Engagement Plan for the City of Madison Comprehensive Plan update and authorizing Planning Division staff to undertake actions necessary to implement the plan.

Sponsors: Paul R. Soglin, Marsha A. Rummel and Michael E. Verveer

A motion was made by Rummel, seconded by DeMarb, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.

126. [43204](#) Authorizing a Request for Proposals to engage an Administrator of the “MarketReady Program” (a training, technical assistance, and funding program for Prospective Madison Public Market businesses).
- Sponsors:** Marsha A. Rummel and Amanda Hall
- A motion was made by Rummel, seconded by DeMarb, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
127. [43206](#) Authorizing the Mayor, City Clerk and Chief of Police to apply for and accept the FY 2016 Edward Byrne Memorial Justice Assistance Grant award in the amount of \$96,148 and to utilize these funds to support several law enforcement initiatives; and amend budgets accordingly
- Sponsors:** Paul R. Soglin and Paul E. Skidmore
- A motion was made by Rummel, seconded by DeMarb, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
128. [43208](#) Authorizing the Mayor and City Clerk to execute a long-term parking lease with 202 E. Washington, LLC, for 60-80 parking stalls at Capitol Square North parking garage.
- Sponsors:** Rebecca Kemble, Ledell Zellers and Michael E. Verveer
- A motion was made by Rummel, seconded by DeMarb, to Refer to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**
129. [43209](#) Authorizing the execution of a Declaration of Public Bus Shelter Easement on lands located within Monona Golf Course in the 300 block of Pflaum Road.
- Sponsors:** Sara Eskrich
- Additional Referrals to Board of Public Works, Plan Commission
- A motion was made by Rummel, seconded by DeMarb, to Refer to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**
130. [43216](#) Authorizing the City of Madison, through the City Engineer, to accept Wisconsin Department of Natural Resources (WDNR) grant awards in the amounts of \$150,000 for East Towne Detention Basin Retrofit.
- Sponsors:** Samba Baldeh
- A motion was made by Rummel, seconded by DeMarb, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**

131. [43218](#) Authorizing the City of Madison, through the City Engineer, to accept Wisconsin Department of Natural Resources (WDNR) grant awards in the amounts of \$150,000 for stormwater Pretreatment and Diversion to Manitou Pond.

Sponsors: Sara Eskrich

A motion was made by Rummel, seconded by DeMarb, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

132. [43226](#) Authorizing the Mayor and City Clerk to execute a Construction and Maintenance Agreement for Ancillary Improvements in Marshall Park between the City of Madison and the Madison Metropolitan Sewerage District.

Sponsors: Mark Clear

Additional Referrals to Board of Public Works, Board of Estimates

A motion was made by Rummel, seconded by DeMarb, to Refer to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.

133. [43228](#) Resolution accepting the staff recommendation to select Madison Development Corporation to act as the loan manager and Cooperative Network to oversee the technical assistance providers for the Cooperative Enterprise Development Program; and, authorizing the Mayor and City Clerk to execute contracts with each organization.

Sponsors: Paul R. Soglin and Rebecca Kemble

Additional Referral to Economic Development Committee

A motion was made by Rummel, seconded by DeMarb, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

134. [43241](#) BY TITLE ONLY - Amending the 2016 Operating Budget to add \$6,400 from Contingent Reserve to the Mayor's Office for the purposes of installing a water line at the Rennebohm Park Community Garden.

Sponsors: Paul R. Soglin, Steve King and Tim Gruber

A motion was made by Rummel, seconded by DeMarb, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

135. [43258](#) Authorizing the City to enter into an agreement with the Madison Metropolitan School District to guarantee MMSD's increment share in TID #25 in an amount up to \$9,274,000

Sponsors: Paul R. Soglin

A motion was made by Rummel, seconded by DeMarb, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

LICENSES

136. [42974](#) Public Hearing - New License
Pizza Di Roma LLC • dba Pizza Di Roma
313 State St • Agent: Shkelqim Pashaj • Estimated Capacity: 150
Class B Beer • 2% alcohol, 98% food
Aldermanic District 4 (Alder Verveer) • Police Sector 400

A motion was made by Rummel, seconded by DeMarb, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

137. [42977](#) Public Hearing - New License
Weiki Yo LLC • dba Ramen Kid
461 W Gilman St • Agent: Weiche Lo • Estimated Capacity: 40
Class B Combination Liquor & Beer • 1% alcohol, 99% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

A motion was made by Rummel, seconded by DeMarb, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

138. [42980](#) Public Hearing - New License
Paint Cafe LLC • dba PaintBar Madison
1224 Williamson St • Agent: Karen Wilman-Salituairo
Estimated Capacity: 99
Class B Combination Liquor & Beer • 25% alcohol, 25% food, 50% other
Aldermanic District 6 (Alder Rummel) • Police Sector 406

A motion was made by Rummel, seconded by DeMarb, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

139. [42981](#) Public Hearing - New License
Banzo LLC • dba Banzo Shük
1511 Williamson St • Agent: Netalee Sheinman • Estimated Capacity: 30
Class B Beer, Class C Wine • 5% alcohol, 95% food
Aldermanic District 6 (Alder Rummel) • Police Sector 410

A motion was made by Rummel, seconded by DeMarb, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

140. [42982](#) Public Hearing - New License
Ohio Tavern Inc • dba Ohio Tavern
224 Ohio Ave • Agent: Joshua Swentzel • Estimated Capacity: 99
Class B Combination Liquor & Beer • 80% alcohol, 20% food
Aldermanic District 6 (Alder Rummel) • Police Sector 601

A motion was made by Rummel, seconded by DeMarb, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

141. [42984](#) Public Hearing - New License
Star UWM LLC • dba 5 Star Barbeque
605 E Washington Ave • Agent: Matthew Reich
Estimated Capacity: 134
Class B Beer, Class C Wine • 10% alcohol, 90% food
Aldermanic District 6 (Alder Rummel) • Police Sector 400

A motion was made by Rummel, seconded by DeMarb, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

142. [42985](#) Public Hearing - New License
Zor Shriners Aaonms of Na • dba Zor Shriners
575 Zor Shrine Pl • Agent: Kent Englund • Estimated Capacity: 250
Class B Combination Liquor & Beer • 38% alcohol, 62% food
Aldermanic District 8 (Alder Wood) • Police Sector 125

A motion was made by Rummel, seconded by DeMarb, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

143. [42987](#) Public Hearing - New License
KJM Bread LLC • dba Silly Yak Bakery and Bread Barn
7866 Mineral Point Rd • Agent: Kyle Mook • Estimated Capacity: 30
Class A Beer, Class A Cider
Aldermanic District 9 (Alder Skidmore) • Police Sector 125

A motion was made by Rummel, seconded by DeMarb, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

144. [42988](#) Public Hearing - New License
Dumpling Haus LLC • dba Dumpling Haus
540 N Midvale Blvd • Agent: Wei-Ming Wang • Estimated Capacity: 38
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 11 (Alder Gruber) • Police Sector 108
- A motion was made by Rummel, seconded by DeMarb, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**
145. [42991](#) Public Hearing - New License
SSP America Inc • dba Ancora Coffee Roaster (2 locations)
Wurst German Bar, Stella Bar, Goose Island Bar, MadTown Gastropub,
Metcalf's and Vintage Wine & Tapas Bar
4000 International Ln • Agent: Shanna Olivero • Estimated Capacity: tbd
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 12 (Alder Palm) • Police Sector 512
- A motion was made by Rummel, seconded by DeMarb, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**
146. [42992](#) Public Hearing - New License
Knickerbocker Restaurant LLC • dba Verdant & Miko Poke
2701 Monroe St • Agent: Caitlin Suemnicht • Estimated Capacity: 155
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 13 (Alder Eskrich) • Police Sector 302
- A motion was made by Rummel, seconded by DeMarb, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**
147. [42993](#) Public Hearing - New License
Divine Orders Catering LLC • dba Divine Orders Catering
2122 Luann Ln • Agent: LaVerne Buchanan • Estimated Capacity: 75
Class B Combination Liquor & Beer • 40% alcohol, 50% food, 10% other
Aldermanic District 14 (Alder Carter) • Police Sector 308
- A motion was made by Rummel, seconded by DeMarb, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

148. [42996](#) Public Hearing - New License
Ho-Chunk Nation • dba Ho-Chunk Gaming Madison
4002 Evan Acres Rd • Agent: Daniel Brown • Estimated Capacity: 2700
Class B Combination Liquor & Beer • 1% alcohol, 1% food, 98% other
Aldermanic District 16 (Alder DeMarb) • Police Sector 621

A motion was made by Rummel, seconded by DeMarb, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

149. [42997](#) Public Hearing - New License
Pacecar LLC • dba Mr. Brews Taphouse
5271 High Crossing Blvd • Agent: Brad Wirtz • Estimated Capacity: 96
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 17 (Alder Baldeh) • Police Sector 633
This is to clarify the address only.

A motion was made by Rummel, seconded by DeMarb, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

150. [42953](#) C. Hutchison - vehicle damage - \$2,788.62.
This Claim was Referred to the Risk Manager
151. [42968](#) E. Saavedra Aguilar - personal injury - \$1,378.00.

This Claim was Referred to the Risk Manager

152. [42972](#) S. Dennis, Allstate Insurance for L. Simmerman - vehicle damage - \$970.26.

This Claim was Referred to the Risk Manager

153. [42995](#) C. Cartwright, State Farm Mutual Automobile Insurance Company for J. Kaplan - vehicle damage - \$2,956.02.

This Claim was Referred to the Risk Manager

154. [43062](#) E. Williams - vehicle damage - \$6,155.21.

This Claim was Referred to the Risk Manager

155. [43135](#) NOTICE OF CLAIM: A. Petrouske - vehicle damage - amount to be determined.

This Claim was Referred to the Risk Manager

156. [43149](#) NOTICE OF CLAIM: N. Lashock - vehicle damage - amount to be determined.

This Claim was Referred to the Risk Manager

157. [43164](#) T. Murray - property loss - \$17,000.00.

This Claim was Referred to the Risk Manager

158. [43183](#) A. Williams - vehicle damage - \$464.20.

This Claim was Referred to the Risk Manager

159. [43205](#) D. Beyer - property damage - \$201.40.

This Claim was Referred to the Risk Manager

160. [43211](#) A. & D. Denman - property damage - \$990.00.

This Claim was Referred to the Risk Manager

161. [43215](#) S. Rosas - vehicle damage - \$1,654.00.

This Claim was Referred to the Risk Manager

ADDENDUM

LATE ITEMS

HONORING RESOLUTIONS

162. [06743](#) Honoring the Mendota School Community PUPs (Peers Uplifting Peers) for their work to investigate and bring awareness and action to the issues surrounding homelessness in Madison.

Sponsors: Rebecca Kemble, Michael E. Verveer, Marsha A. Rummel, Shiva Bidar-Sielaff, Sara Eskrich, Barbara Harrington-McKinney, Samba Baldeh, Ledell Zellers and Tim Gruber

A motion was made by Kemble, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-16-00434

REPORT OF THE COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

163. [42709](#) Direct The Community Development Authority of the City of Madison ("CDA") to draft and issue a request for qualifications ("RFQ") for development, property management, and support services relating to the development and operation of permanent supportive housing for homeless adults.

Sponsors: Sara Eskrich, Marsha A. Rummel, Maurice S. Cheeks and Paul R. Soglin

A motion was made by Rummel, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-16-00435

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

- [43295](#) Resolution to execute contracts with Hope Community Capital LLC and Amanda White LLC to provide financial and fundraising services for the Madison Public Market.

Sponsors: Larry Palm

A motion was made by Rummel, seconded by DeMarb, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

- [43296](#) Declaring the City of Madison's Intent to Identify Operations Funding for a Permanent Comprehensive Day Resource Center.

Sponsors: Marsha A. Rummel, Barbara Harrington-McKinney, Larry Palm, Michael E. Verveer, Rebecca Kemble, Sheri Carter, Shiva Bidar-Sielaff, David Ahrens, Steve King, Mark Clear and Samba Baldeh

Additional Referrals to Community Development Block Grant Committee, Board of Estimates

A motion was made by Palm, seconded by Rummel, to Refer to the CITY-COUNTY HOMELESS ISSUES COMMITTEE. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by King, seconded by Rummel, to Adjourn at 12:35 am.
The motion passed by voice vote/other.