



# City of Madison

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

## Meeting Minutes - Approved COMMON COUNCIL

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

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

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Tuesday, May 5, 2026

6:30 PM

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

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### Hybrid Meeting

### Interpretation and Accessibility

**Speaking Limit:**  
3 minutes for all items.

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

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

### Roll Call

**Present:** 18 - Satya V. Rhodes-Conway; Will Ochowicz; Derek Field; Michael E. Verveer; Regina M. Vidaver; Davy Mayer; Badri Lankella; Ellen Zhang; Joann Pritchett; Yannette Figueroa Cole; Julia Matthews; Tag Evers; Noah L. Lieberman; Dina Nina Martinez-Rutherford; Sean O'Brien; Sabrina V. Madison; Carmella Glenn and John P. Guequierre

**Excused:** 3 - John W. Duncan; Bill Tishler and Barbara Harrington-McKinney

**Notified Absences: Duncan, Tishler, Harrington-McKinney**

### Opening Remarks

### Disclosures and Recusals

### Presentation of Consent Agenda

2. [89050](#) Consent Agenda Document (5/5/26)  
Accept

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

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

### **Public Comment**

### **Public Hearings**

#### **Appeal**

3. [92616](#) Appeal of the Plan Commission action on a Conditional Use request for 5555 Odana Road and 5534 Medical Circle, Legistar ID 91512

**Withdrawn**

#### **Report of Alcohol License Review Committee**

4. [92367](#) Public Hearing - New License  
Metz Catering PA, LLC • dba Metz Catering  
1000 Edgewood Dr • Agent: Michael Delisle  
Estimated Capacity (in/out): 450  
Class B Combination Liquor & Beer • 10% alcohol, 90% food  
Police Sector 207 (District 13)

**Grant with Amended Condition(s) and Close the Public Hearing**

5. [92368](#) Public Hearing - New License  
Madison WI Hotels LLC • dba La Quinta Inns and Suites  
5217 East Terrace Dr • Agent: Harshal Amin  
Estimated Capacity (in/out): 70  
Class B Beer • 3% alcohol, 0% food, 97% other  
Police Sector 520 (District 17)

**Re-refer for Recessed Public Hearing**

**AGENDA NOTE: Public comment will be heard when the file returns to Council on 6/9/26.**

6. [92369](#) Public Hearing - New License  
Thai Fusion LLC • dba Thai Fusion  
745 N High Point Rd • Agent: Naomi Hanada  
Estimated Capacity (in/out): 36/0  
Class B Beer, Class C Wine • 5% alcohol, 95% food  
Police Sector 126 (District 19)

**Grant and Close the Public Hearing**

7. [92370](#) Public Hearing - New License  
Becco Inc • dba Rootes - Beer, Spirits & Wine  
421 S Park St • Agent: Sukhraj Singh Bharya  
Class A Beer, Class A Liquor, Class A Cider  
Police Sector 203 (District 13)

**DENY BECAUSE OF THE HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY**

8. [92371](#) Public Hearing - New License  
McShoe Madison LLC • dba Mike's Horseshoe Bar & Grill  
3900 Dempsey Rd • Agent: Travis McGuigan  
Estimated Capacity (in/out): 99/30  
Class B Combination Liquor & Beer • 70% alcohol, 30% food  
Police Sector 613 (District 15)

**Grant and Close the Public Hearing**

9. [92372](#) Public Hearing - New License  
GO Veg LLC • dba Green Owl  
1970 Atwood Ave • Agent: Michael Randall  
Estimated Capacity (in/out): 40/40  
Class B Combination Liquor & Beer • 15% alcohol, 85% food  
Police Sector 410 (District 6)

**Grant and Close the Public Hearing**

**Report of Board of Public Works**

10. [92352](#) Vacating and discontinuing Kipp Circle within the plat of Marsh Road Industrial Subdivision to allow the combining of lots for the development of a new industrial site. Being located in the Southwest 1/4 of the Northwest 1/4 of Section 26, Township 7 North, Range 10 East, City of Madison, Dane County, Wisconsin. (District 16)

**Sponsors:** Sean O'Brien

**Adopt and Close the Public Hearing**

**Report of Plan Commission**

11. [92344](#) Amending various sections of Chapter 28 of the Madison General Ordinances to add "Fairground" as an accessory use.  
**Sponsors:** Derek Field, John P. Guequierre And Noah L. Lieberman  
**Adopt and Close the Public Hearing**
12. [92348](#) Creating Section 28.022-00750 of the Madison General Ordinances to change the zoning of property located at 822 Pulley Drive from SR-C1 (Suburban Residential-Consistent 1) District to SR-C2 (Suburban Residential-Consistent 2) District. (District 3)  
**Sponsors:** Planning Division  
**Adopt and Close the Public Hearing**

### End of Public Hearings

### Business Presented by the Mayor

#### Appointments

13. [92850](#) Report of the Mayor designating emergency interim successors.  
**Accept**
14. [92951](#) Report of the Mayor submitting resident committee appointments (introduction 5-5-2026; action 5-19-2026).  
**Refer to a future Meeting to Confirm**

### Business Presented by the President of the Common Council

15. [89023](#) Confirming the Madison Common Council meeting formats through September 22, 2026:  
5/19/26 - Hybrid (Virtual & CCB 201)  
6/9/26 - Hybrid (Virtual & CCB 201)  
6/23/26 - Hybrid (Virtual & CCB 201)  
7/7/26 - Hybrid (Virtual & CCB 201)  
7/21/26 - Hybrid (Virtual & CCB 201)  
8/4/26 - Hybrid (Virtual & CCB 201)  
9/8/26 - Hybrid (Virtual & CCB 201)  
9/22/26 - Hybrid (Virtual & CCB 201)  
**Accept**

#### Appointments

16. [92908](#) Report of the Common Council President submitting alder committee appointments to the Common Council Executive Committee and Ethics Board
- Sponsors:** Sabrina V. Madison And Carmella Glenn
- Confirm under suspension of MGO 2.055 (14 votes required)**

## Reports of Officers

### Report of Alcohol License Review Committee

17. [92446](#) Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Sun Prairie Lions Club  
Event Location: 801 Langdon St  
Event Date: May 23 7pm - 9pm & May 24 8am - 12pm  
Police District: 411 (District 8)  
Event: Run Madtown
- Grant**
18. [92447](#) Change of Agent  
La Pepe Inc • dba Tex Tubbs Taco Palace • 2009 Atwood Ave  
New Agent: Peyton Oppermann  
Class B Combination Liquor & Beer  
(District 6)
- Grant**
19. [92461](#) Change of Agent  
Hamilton Canteen LLC • dba Canteen • 111 S Hamilton St  
New Agent: Alora Newberry  
Class B Combination Liquor & Beer  
(District 4)
- Grant**
20. [92462](#) Change of Agent  
Ian's Pizza Frances LLC • dba Ian's Pizza • 319 N Frances St  
New Agent: Rachel Lisensky  
Class B Combination Liquor & Beer  
(District 2)
- Grant**

21. [92463](#) Entity Reorganization  
Hotlunch LLC • dba Hot Lunch  
708 1/4 E Johnson St  
Class B Combination Liquor & Beer  
(District 6)  
Add one new officer, remove one officer
- Grant**
22. [92465](#) 21+ Entertainment License  
La Pepe Inc • dba Tex Tubb's Taco Palace  
Capacity (in/out): 110/32  
2009 Atwood Ave • Agent: Aurelliano Montes  
Class B Combination Liquor & Beer • 21.6% alcohol, 78.1% food, 0.3% other  
Police Sector 410 (District 6)
- Grant With Condition(s)**
23. [92466](#) 21+ Entertainment License  
Sammy Aziz LLC • dba Zuzu Cafe  
Capacity (in/out): 48/62  
1336 Drake St • Agent: Robert Shapiro  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Police Sector 205 (District 13)
- Grant With Condition(s)**
24. [92690](#) Request to extend license issuance beyond the 180 day limit under MGO  
38.05  
Veil and Vault LLC • dba Veil and Vault  
325 E Wilson St • Agent: Ace McCarty  
Estimated Capacity (in/out): 67/0  
Class B Combination Liquor & Beer • 65% alcohol, 35% food  
Police Sector 405 (District 4)
- Grant**

### Report of Board of Public Works

25. [92354](#) Approving Administrative Parcel Transfer in Ownership of 432 S. Junction Rd. (Junction Rd. Park and Ride) from City of Madison Engineer, Future Transportation to City of Madison Metro Transit, Junction Park and Ride. (District 1)
- Sponsors:** John P. Guequierre And John W. Duncan
- Adopt Unanimously**
26. [92358](#) 2025 Annual Report Board of Public Works
- Sponsors:** BOARD OF PUBLIC WORKS
- Adopt Unanimously**

27. [92491](#) Approving roadway geometry for Regent Street (Randall Avenue to Park Street) (District 8, District 13)

**Sponsors:** Tag Evers And MGR Govindarajan

Additional referral to Board of Public Works.

**Re-refer**

**AGENDA NOTE: Public comment will be heard when the file returns to Council on 6/9/26.**

28. [92726](#) Amending Sections 3.08, 3.11(4)(c)2, (5) and (6), 12.1335(4), and 33.05(3) to create the Public Works Director position, to retitle the head of the Streets Division as the Streets Division Manager, and make other changes consistent with these actions.

**Sponsors:** Satya V. Rhodes-Conway, Tag Evers, Derek Field, Yannette Figueroa Cole, John P. Guequierre, Badri Lankella, Sabrina V. Madison, Will Ochowicz, Bill Tishler, Regina M. Vidaver And Michael E. Verveer

**Re-refer**

**AGENDA NOTE: Board of Public Works did not consider file 92726 at the 4/22/26 meeting. The recommendation is to re-refer to Board of Public Works (5/6/26), Common Council (5/19/26). Public comment will be heard when the files returns on 5/19/26.**

29. [92760](#) Authorizing the Mayor and City Clerk to enter into a competitively selected contract for Purchase of Services (Design Professionals) with KL Engineering to provide professional engineering and landscape architecture consultant design services and construction administrative services for the Warner Park Southeast Recreation Area Improvements project located at 2930 N. Sherman Avenue. (District 12)

**Sponsors:** Regina M. Vidaver And Julia Matthews

**Adopt Unanimously**

30. [92766](#) Accepting street improvements constructed by Private Contract In Madison Yards at Hill Farms - Public Improvements Phase 2, Private Contract No. 9048 (District 11).

**Sponsors:** BOARD OF PUBLIC WORKS

**Adopt Unanimously**

31. [92767](#) Approving Addendum No. 1 to 414 W Washington Avenue, Contract No. 9630 (District 4)

**Sponsors:** BOARD OF PUBLIC WORKS

**Adopt Unanimously**

32. [92768](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Newville (Kenneth) Park Redevelopment. (District 14)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Adopt Unanimously**
33. [92772](#) Accepting sidewalk improvements constructed by Private Contract In Madison Yards at Hill Farms - Public Improvements Phase 3, Private Contract No. 9049 (District 11).  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Adopt Unanimously**
34. [92773](#) Approving plans and specifications for public improvements necessary for the project known as 999 S PARK STREET and authorizing construction to be undertaken by the Developer, Private Contract No. 9769. (District 13)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Adopt Unanimously**
35. [92777](#) Approving plans and specifications for public improvements necessary for the project known as 305 N Frances Street CSM Future Phase and authorizing construction to be undertaken by the Developer, Private Contract No. 9786. (District 2)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Adopt Unanimously**
36. [92779](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP 2026 Water Main Rehabilitation. (District 16)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Adopt Unanimously**

**Report of City Assessor**

37. [92782](#) 2026 Board of Assessors Appointments  
**Confirm under suspension of MGO 2.055 (14 votes required)**

**Report of City Clerk**

38. [89086](#) Report of Operator License Applications May 5, 2026. See attached report for list of operators.  
**Grant**

**Report of Department of Planning and Community and Economic Development**

39. [92397](#) Approving a Certified Survey Map of property owned by the Madison Metropolitan School District located at 7333 and 7341 West Towne Way (District 9).
- Sponsors:** Planning Division
- Adopt unanimously under suspension of MGO 2.055**

### Report of Finance Committee

40. [92475](#) Amending the Police Department's 2026 Operating Budget; and authorizing the Mayor and Chief of Police to accept a FY2025 USDOJ Edward Byrne Memorial Justice Assistance Grant for \$88,319, and to utilize these funds to support law enforcement initiatives
- Sponsors:** John W. Duncan
- Adopt Unanimously**
41. [92578](#) Authorizing the noncompetitive purchase of goods from Action Target as a sole source provider of good and services for the Madison Police Department (MPD) indoor shooting range located at 5702 Femrite Drive (District 16)
- Sponsors:** Yannette Figueroa Cole
- Adopt Unanimously**
42. [92598](#) Amending the 2026 Police Department operating budget; and authorizing the Mayor to accept a Wisconsin Violence Prevention Program grant award of \$59,650 for an eight-month Gun Violence Reduction Initiative to support those at-risk
- Sponsors:** Yannette Figueroa Cole, John W. Duncan, Sean O'Brien And Derek Field
- Adopt Unanimously**
43. [92609](#) Create one .60 FTE and one .90 FTE position of Library Assistant; increase the .60 FTE position #0525 of Library Clerk to 1.0 FTE and reallocate the current employee to the new position.
- Sponsors:** Director of Human Resources
- Adopt Unanimously**
44. [92719](#) Authorizing the City's execution of a lease for a 36-month term beginning June 1, 2026 between the City of Madison and Oakleaf Properties I LLC for the property at 2041 S Stoughton Rd for Clerks Office storage. (District 16)
- Sponsors:** Sean O'Brien
- Re-refer**

**AGENDA NOTE: Public comment will be heard when the file returns to Council on 5/19/26.**

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45. [92748](#) SUBSTITUTE. Amending the 2026 Water Utility Capital budget to include \$2,000,000 of additional budget authority to the Unit Well 12 Reconstruction project (District 11).  
**Sponsors:** Regina M. Vidaver And Bill Tishler  
**Adopt Unanimously**
46. [92734](#) Appointing City staff to represent the City of Madison on the Board of Directors of the State Street Campus Condominium Owners Association, Inc. and the Board of Directors of the Madison Public Market Condominium Owners Association, Inc. (District 2 and District 12).  
**Sponsors:** Satya V. Rhodes-Conway  
**Adopt Unanimously**
47. [92736](#) 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 cylinders for self-contained breathing apparatuses used by the City of Madison Fire Department.  
**Sponsors:** Satya V. Rhodes-Conway  
**Adopt Unanimously**
48. [92743](#) Create new or modify existing classifications for position placement in the Streets Division operating budget.  
**Sponsors:** Director of Human Resources  
**Adopt Unanimously**
49. [92747](#) Recreate the 1.0 FTE position #2598 of Administrative Assistant (CG20, R14) as an IT Specialist 1(CG18, R6) within the Police Department operating budget.  
**Sponsors:** Director of Human Resources  
**Adopt Unanimously**
50. [92754](#) Create a new classification series of Program Specialist 1-2 in CG 18, Range 10 and 12 respectively; Delete position #892 of EO Investigator 3 and recreate it into the new classification of Program Specialist 2 in CG 18, Range 12 and reallocate the employee.  
**Sponsors:** Director of Human Resources  
**Adopt Unanimously**
51. [92761](#) Authorizing an intergovernmental agreement between the City of Madison and the University of Wisconsin-Madison Police Department (UWPD) for lake rescue and emergency medical services support.  
**Sponsors:** Satya V. Rhodes-Conway  
**Adopt Unanimously**

52. [92762](#) Authorizing a Clinical Affiliation Agreement between the City of Madison and the Madison Area Technical College, Inc.  
**Sponsors:** Satya V. Rhodes-Conway  
**Adopt Unanimously**

#### Report of Plan Commission

53. [92238](#) Approving a Certified Survey Map of property owned by Peerless Development Co. located at 1111-1135 Regent Street and 2 S Mills Street (District 13).  
**Sponsors:** Planning Division  
**Adopt with Conditions**
54. [92239](#) Approving a Certified Survey Map of property owned by Werth Company, LLC located at 822 Pulley Drive (District 3).  
**Sponsors:** Planning Division  
**Adopt with Conditions**
55. [92387](#) Approving the second revised preliminary plat of *Hill Valley* on property generally addressed as 1050 S High Point Road, 1051 S Pleasant View Road, and 902 Landmark Trail (District 1).  
**Sponsors:** Planning Division  
**Adopt with Conditions**
56. [92388](#) Approving the revised final plat of *First Addition to Hill Valley* on land generally addressed as 1051 S Pleasant View Road and 1050 S High Point Road (District 1).  
**Sponsors:** Planning Division  
**Adopt with Conditions**

#### Report of Risk Manager

57. [92455](#) J. Whelden - Property Damage - \$238.69  
**Disallow**
58. [92488](#) G. Tyksinski - Property Damage - \$4,500.00  
**Disallow**
59. [92499](#) D. Rivera-Beck - Vehicle Damage - \$392.00  
**Disallow**
60. [92686](#) N. Feldt - Vehicle Damage - \$1,420.00  
**Disallow**

61. [92729](#) J. Reyes - Property Damage - \$400.00  
Disallow

## Items Referred to this Meeting

### Resolutions

62. [92398](#) Approving a Certified Survey Map of property owned by the City of Madison and located at 802-818 W Badger Road (District 14).  
**Sponsors:** Planning Division  
**Adopt Unanimously**

## Introduction of New Business for Referral Without Debate

### Ordinances

63. [92877](#) Creating Section 28.022-00753 of the Madison General Ordinances to change the zoning of property located at 1201 Huxley Street from TR-U1 (Traditional Residential-Urban 1) District to TR-U2 (Traditional Residential-Urban 2) District. (District 12)  
**Sponsors:** Planning Division  
**Refer For Public Hearing**
64. [92878](#) Adopting the Southeast Area Plan and the related Amendment to the Comprehensive Plan. (District 3, District 15, District 16)  
**Sponsors:** Derek Field, Dina Nina Martinez-Rutherford And Sean O'Brien  
Additional referrals to Board of Park Commissioners, Urban Design Commission, Transportation Commission, Community Development Block Grant Committee, Landmarks Commission.  
**Refer For Public Hearing**
65. [92879](#) Adopting the Southwest Area Plan and the related Amendment to the Comprehensive Plan. (District 1, District 7, District 10, District 19, District 20)  
**Sponsors:** John W. Duncan, Yannette Figueroa Cole, John P. Guequierre And Badri Lankella  
Additional referrals to Board of Park Commissioners, Urban Design Commission, Transportation Commission, Community Development Block Grant Committee, Landmarks Commission.  
**Refer For Public Hearing**
66. [92925](#) Amending Section 28.141(8)(e)3.b. of the Madison General Ordinances related to Exempting EV Requirements at Long-Term Passenger Parking at Airports and at Intercity Bus or Railroad Passenger Depots.  
**Sponsors:** Satya V. Rhodes-Conway, Yannette Figueroa Cole, John P. Guequierre And Derek Field  
Additional referral to Sustainable Madison Committee.  
**Refer For Public Hearing**

**Resolutions**

67. [92785](#) Seeking Common Council approval of the 2026-2027 Annual Arts Grants awards as recommended by the Madison Arts Commission.  
**Sponsors:** Dina Nina Martinez-Rutherford  
**Refer**
68. [92807](#) Authorizing the Parks Division to apply for a grant through the Brownfields Grant Program from the Wisconsin Economic Development Corporation for the Olbrich Park - North Parcel Site Remediation Project, the Mayor and City Clerk to sign the resulting grant agreement if awarded, and amending the 2026 Parks Division Capital Budget to allow for acceptance of up to \$250,000, if awarded the grant. (District 15)  
**Sponsors:** Sabrina V. Madison  
**Refer**
69. [92839](#) Authorizing the City to execute an agreement with Mad City Ski Team, Inc. to use portions of Law Park and the adjacent Lake Monona lake bed for water ski shows, practices, lessons and other special events for the years of 2026-2028. (District 4)  
**Sponsors:** Derek Field, Carmella Glenn And Michael E. Verveer  
Additional referral to Finance Committee.  
**Refer**
70. [92841](#) Approving a Certified Survey Map of property owned by Mount Zion Baptist Church located at 2017 and 2029 Fisher Street (District 14).  
**Sponsors:** Planning Division  
**Refer**
71. [92842](#) Approving a Certified Survey Map of property owned by 970 Jonathon, LLC and 1000 Jonathon, LLC located at 970 and 1000 Jonathon Drive (District 14).  
**Sponsors:** Planning Division  
**Refer to a future Meeting to Adopt**
72. [92843](#) Approving a Certified Survey Map of property owned by Glavinvestments, LLC located at 1151 Jenifer Street; Third Lake Ridge Historic District (District 6).  
**Sponsors:** Planning Division  
**Refer**

73. [92844](#) Re-approving the preliminary plat of *Herring Property Subdivision* on property generally addressed as 401 and 404 N Sugar Maple Lane and 402 Tawny Elm Parkway (District 9).  
**Sponsors:** Planning Division  
**Refer**
74. [92901](#) Authorizing the City's execution of a three-year lease agreement, with one subsequent three-year renewal term, between the City of Madison and NewBridge Madison, Inc., allowing for the use of a portion of the Warner Park Community Recreation Center for not-for-profit community services and related administrative use. (District 12)  
**Sponsors:** Julia Matthews  
Additional referral to Finance Committee.  
**Refer**
75. [92904](#) Authorizing the Mayor and City Clerk to execute a sole service contract with Madison Development Corp. to administer a Small Cap TIF loan program to provide financial assistance to small businesses located within eligible Tax Incremental Districts. (Citywide)  
**Sponsors:** Sabrina V. Madison  
**Refer**
76. [92909](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$1,666,000 Tax Incremental Finance Loan that was authorized in the 2026 EDD Capital Budget in (TID 53) to Wash Franklin, LLC, or its assigns to construct approximately 222 units of affordable housing and approximately 68 parking stalls located at 501 E. Washington Avenue in a proposed boundary amendment to Tax Incremental District (TID) 53 (District 6)  
**Sponsors:** Davy Mayer And Satya V. Rhodes-Conway  
**Refer**
77. [92920](#) Submitting the appointment of Rachel Darken for confirmation of a five-year term as Fleet Service Superintendent.  
**Sponsors:** Satya V. Rhodes-Conway  
**Refer**
78. [92928](#) Create two 0.75 FTE limited term Senior Center Program Coordinator (CG18, R4) positions in the Community Development Division budget.  
**Sponsors:** Director of Human Resources  
**Refer**

79. [92929](#) Supporting and approving the City of Madison's application to the US Department of Transportation (USDOT) by the Vision Zero team for a Safe Streets and Roads for All (SS4A) Implementation grant, the acceptance of the grant, and authorizing the Mayor and City Clerk to execute a grant agreement with USDOT or its designee, if awarded the grant (Citywide).
- Sponsors:** Satya V. Rhodes-Conway, Derek Field, Sean O'Brien, Will Ochowicz, Noah L. Lieberman And Barbara Harrington-McKinney
- Additional referral to Finance Committee.
- Refer**
80. [92931](#) Authorizing the City of Madison, via its Community Development Division (CDD), to accept up to \$50,000 in grant funding from the Bloomberg/Rockefeller Philanthropies to implement the Youth Climate Action Fund (YCAF); authorizing the Mayor to sign a YCAF Program Charter with the Grantor to formally accept these funds; and amending CDD's 2026 Adopted Operating Budget as appropriate to recognize the additional grant revenue and commensurate expenditures.
- Sponsors:** Julia Matthews And Dina Nina Martinez-Rutherford
- Additional referral to Community Resources Committee.
- Refer**
81. [92932](#) Authorizing the Mayor and the City Clerk to execute an agreement with Roth Professional Solutions for planning, design, and engineering services for replacement of the Lake Forest Lift Station (L.S. 39) (District 13).
- Sponsors:** Tag Evers
- Additional referral to Board of Public Works.
- Refer**
82. [92933](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 4 to the existing Purchase of Services contract between the City of Madison and Brown and Caldwell for engineering services for the Wingra Proper Watershed Study. (District 5, District 10, District 11, District 13, District 14)
- Sponsors:** Tag Evers, Regina M. Vidaver, Yannette Figueroa Cole, Noah L. Lieberman And Bill Tishler
- Additional referral to Board of Public Works.
- Refer**
83. [92934](#) Authorizing the City to execute a contract with AECOM Technical Services, Inc., for continued project development and other engineering services associated with N-S Bus Rapid Transit and authorizing expenditure of an additional \$6,000,000 for the services.
- Sponsors:** Tag Evers, Noah L. Lieberman, Carmella Glenn, Derek Field, Sean O'Brien And Julia Matthews
- Additional referral to Finance Commission.
- Refer**

84. [92946](#) Approving an Intergovernmental Agreement between the City of Madison and Dane County related to the operations of the men's homeless shelter, located at 1904 Bartillon Drive, and authorizing the Mayor and City Clerk to sign that Agreement; authorizing the Community Development Division (CDD) to accept up to \$1,148,000 from Dane County to help fund the shelter's operations in 2026; and amending CDD's 2026 Adopted Operating Budget to recognize the receipt of those funds and authorize their expenditure. (District 12)

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

Additional referral to Community Development Block Grant Committee.

**Refer**

**Sponsors:** John P. Guequierre

Additional referral to Board of Public Works.

**Refer**

## Licenses

86. [92937](#) Public Hearing - New License  
Korill Hut Inc • dba Korill Hut  
232 East Towne Mall • Agent:JingJing Xu  
Estimated Capacity (in/out): 150/0  
Class B Combination Liquor & Beer • 4% alcohol, 96% food  
Police Sector 631 (District 17)

**Refer For Public Hearing**

**Refer For Public Hearing**

88. [92939](#) Public Hearing - New License  
Bloom Bake Shop • dba Waltzing Matilda's  
1923 Monroe St • Agent: Annemarie Martin  
Estimated Capacity (in/out): 60/0  
Class B Combination Liquor & Beer • 30% alcohol, 70% food  
Police Sector 205 (District 13)
- Refer For Public Hearing**
89. [92940](#) Public Hearing - New License  
Lake City Books LLC • dba Lake City Books  
120 S Carroll St • Agent: Molly Fish  
Estimated Capacity (in/out): 125/14  
Class B Beer, Class C Wine • 8% alcohol, 2% food, 90% other  
Police Sector 405 (District 4)
- Refer For Public Hearing**
90. [92941](#) Public Hearing - New License  
La Taguara Bar and Grill LLC • dba La Taguara Bar & Grill  
3010 Crossroads Dr • Agent: Jeykell Badell  
Estimated Capacity (in/out): 273/64  
Class B Combination Liquor & Beer • 15% alcohol, 85% food  
Police Sector 633 (District 17)
- Refer For Public Hearing**
91. [92942](#) Public Hearing - New License  
Landmark Hotels LLC • dba Cambria Hotel Madison East  
5045 Eastpark Blvd • Agent: Michelle Santek  
Estimated Capacity (in/out): 40/30  
Class B Combination Liquor & Beer • 30% alcohol, 70% food  
Police Sector 520 (District 17)
- Refer For Public Hearing**
92. [92943](#) Public Hearing - New License  
North Italia Madison LLC • dba North Italia  
670 N Midvale Blvd • Agent: Steve Ray Shrivinski  
Estimated Capacity (in/out): 200/80  
Class B Combination Liquor & Beer • 75% alcohol, 25% food  
Police Sector 215 (District 11)
- Refer For Public Hearing**

93. [92944](#) Public Hearing - New License  
Mi Barrio Mexican Restaurant LLC • dba Mi Barrio Authentic Mexican Food  
824 E Johnson St • Agent: Yessica Hernandez Albino  
Estimated Capacity (in/out): 20/20  
Class B Combination Liquor & Beer • 15% alcohol, 85% food  
Police Sector 407 (District 6)

**Refer For Public Hearing**

94. [92945](#) Public Hearing - New License  
Tacos El Arriero Restaurant LLC • dba Tacos El Arriero Restaurant  
4222 East Towne Blvd • Agent: Josefina Santiago  
Estimated Capacity (in/out): 50/0  
Class B Combination Liquor & Beer • 15% alcohol, 85% food  
Police Sector 631 (District 17)

**Refer For Public Hearing**

95. [92950](#) To grant Class A Liquor, Class A Beer, Class A Cider, Class B Beer, Class B Combination Liquor & Beer, Class C Wine 2026-2027 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.  
**Refer For Public Hearing**

## **Presentation of Claims Against the City**

### **Claims - Refer to the Risk Manager**

96. [92791](#) K. Thomas - Vehicle Damage - Amount to be Determined  
**Referred**
97. [92884](#) State Farm for J. Woerth - Vehicle Damage - \$1,387.22  
**Referred**
98. [92887](#) Whispering Woods Condos - Property Damage - \$3,209.55  
**Referred**

### **Announcements & Introductions of Items from the Floor**

**92971**

Authorizing the City to execute a field use agreement with the Madison Ultimate Frisbee League use of certain athletic fields in City parks as set forth in the Agreement, and continue contributions to established segregated non-reverting fund and a fee structure that supports the shared goals of supporting the use of the City's park space and providing quality maintenance of the City's athletic fields for the years of 2026-2030.

**Sponsors:** Carmella Glenn And Derek Field

Additional referral to Finance Committee.

**Refer**

**92926**

Amending Section 28.104(7) of the Madison General Ordinances related to Building Site Standards within the Transit Oriented Development District to allow a different building footprint for stories above the first floor.

**Sponsors:** Yannette Figueroa Cole, John P. Guequierre And Derek Field

**Refer For Public Hearing**

**Adjournment**

**Adjourn**