

City of Madison

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

Agenda - Approved COMMON COUNCIL

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

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

Tuesday, April 15, 2025

12:00 PM

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

Noon and 6:30 pm meeting

HYBRID MEETING

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

- 1.Written Comments: You can send comments on agenda items to allalders@cityofmadison.com
- 2.Register but Do Not Speak: You can register your support or opposition to an agenda item at https://www.cityofmadison.com/MeetingRegistration
- 3.Register to Speak or to Answer Questions: If you wish to speak at the hybrid meeting on an agenda item, you must register. You can register at https://www.cityofmadison.com/MeetingRegistration. When you register to speak, you will be sent an email with the information you will need to join the hybrid meeting. You can participate in-person of virtually.
- 4. Watch the Meeting: You can call-in or watch the Common Council meeting in several ways:
- •In-person: Enter through the main doors at 210 Martin Luther King, Jr. Blvd and proceed to level 2.
- •Livestream on the Madison City Channel website:

https://www.cityofmadison.com/watchCouncil

•Livestream on the City of Madison YouTube channel:

https://www.youtube.com/user/CityofMadison

- •Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
- •Listen to audio via phone: (877) 853-5257 (Toll Free) Webinar ID: 829 3445 3527

SPEAKING GUIDELINES

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

number below immediately.

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

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

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

Speaking Limit:

3 minutes for all items.

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

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

ROLL CALL

NOTIFIED ABSENCES: None.

OPENING REMARKS

HONORING RESOLUTIONS

1. 87875 Honoring the Public Service of Alder Juliana Bennett.

Sponsors: Satya V. Rhodes-Conway, Nikki Conklin, Jael Currie, John W. Duncan,

Tag Evers, Derek Field, Yannette Figueroa Cole, MGR Govindarajan, John P. Guequierre, Barbara Harrington-McKinney, Isadore Knox Jr., Amani Latimer Burris, Sabrina V. Madison, Dina Nina Martinez-Rutherford, Charles Myadze, Marsha A. Rummel, Bill Tishler, Michael E. Verveer,

Regina M. Vidaver And Nasra Wehelie

Legislative History

4/9/25 Council Office RECOMMEND TO COUNCIL TO ADOPT

2. Commending and thanking Alder Marsha Rummel for her dedicated service to the constituents in District 6 and to the City of Madison.

Sponsors: Satya V. Rhodes-Conway, Juliana R. Bennett, Nikki Conklin, Jael Currie,

John W. Duncan, Tag Evers, Derek Field, Yannette Figueroa Cole, MGR Govindarajan, John P. Guequierre, Barbara Harrington-McKinney, Isadore

Knox Jr., Amani Latimer Burris, Sabrina V. Madison, Dina Nina

Martinez-Rutherford, Charles Myadze, Bill Tishler, Michael E. Verveer,

Regina M. Vidaver And Nasra Wehelie

Legislative History

4/8/25 Council Office RECOMMEND TO COUNCIL TO ADOPT

 87872 Commending and thanking Alder Nasra Wehelie for her dedicated service to the constituents in District 7 and to the City of Madison.

Satya V. Rhodes-Conway, Juliana R. Bennett, Nikki Conklin, John W.

Duncan, Tag Evers, Derek Field, Yannette Figueroa Cole, MGR

Govindarajan, John P. Guequierre, Barbara Harrington-McKinney, Isadore Knox Jr., Amani Latimer Burris, Dina Nina Martinez-Rutherford, Charles Myadze, Marsha A. Rummel, Bill Tishler, Michael E. Verveer And Regina

M. Vidaver

Legislative History

4/8/25 Council Office RECOMMEND TO COUNCIL TO ADOPT

Commending and thanking Alder Nikki Conklin for her dedicated service to the constituents in District 9 and to the City of Madison.

Sponsors: Satya V. Rhodes-Conway, Juliana R. Bennett, Jael Currie, John W.

Duncan, Tag Evers, Derek Field, Yannette Figueroa Cole, MGR

Govindarajan, John P. Guequierre, Barbara Harrington-McKinney, Isadore

Knox Jr., Amani Latimer Burris, Sabrina V. Madison, Dina Nina Martinez-Rutherford, Charles Myadze, Marsha A. Rummel, Bill Tishler,

Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie

Legislative History

4/8/25 Council Office RECOMMEND TO COUNCIL TO ADOPT

5. <u>87840</u> Commending and thanking Alder Amani Latimer Burris for her dedicated service to the constituents in District 12 and to the City of Madison.

<u>Sponsors:</u> Satya V. Rhodes-Conway, Juliana R. Bennett, Nikki Conklin, Jael Currie,

John W. Duncan, Tag Evers, Derek Field, Yannette Figueroa Cole, MGR Govindarajan, John P. Guequierre, Barbara Harrington-McKinney, Isadore Knox Jr., Dina Nina Martinez-Rutherford, Charles Myadze, Marsha A. Rummel, Bill Tishler, Michael E. Verveer, Regina M. Vidaver And Nasra

Wehelie

Legislative History

4/8/25 Council Office RECOMMEND TO COUNCIL TO ADOPT

6. 87810 Commending and thanking Alder Jael Currie for her dedicated service to the constituents in District 16 and to the City of Madison.

Sponsors: Satya V. Rhodes-Conway, Juliana R. Bennett, Nikki Conklin, John W.

Duncan, Tag Evers, Derek Field, Yannette Figueroa Cole, MGR

Govindarajan, John P. Guequierre, Barbara Harrington-McKinney, Isadore

Knox Jr., Amani Latimer Burris, Sabrina V. Madison, Dina Nina Martinez-Rutherford, Charles Myadze, Marsha A. Rummel, Bill Tishler,

Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie

Legislative History

4/4/25 Council Office RECOMMEND TO COUNCIL TO ADOPT

7. Commending and thanking Alder Charles Myadze for his dedicated service to the constituents in District 18 and to the City of Madison.

Sponsors: Satya V. Rhodes-Conway, John W. Duncan, John P. Guequierre, Barbara

Harrington-McKinney, Isadore Knox Jr., Amani Latimer Burris, Marsha A.

Rummel And Nasra Wehelie

4/7/25 Council Office

RECOMMEND TO COUNCIL TO ADOPT

REFER ALL UNFINISHED BUSINESS TO THE ORGANIZATIONAL MEETING

ADJOURN SINE DIE

SWEARING IN OF NEWLY-ELECTED AND RE-ELECTED ALDERPERSONS

CONVENE ORGANIZATIONAL MEETING - APRIL 15, 2025

CONVENE AS COMMITTEE OF THE WHOLE

ROLL CALL

8. 87743 Election of Common Council President

9. 87744 Election of Common Council Vice President

ADJOURN COMMITTEE OF THE WHOLE

RECESS MEETING TO 6:30 PM, APRIL 15, 2025

APRIL 15, 2025, 6:30 RECESSED COMMON COUNCIL MEETING AGENDA

ROLL CALL

OPENING REMARKS

HONORING RESOLUTION

10. 87695 Proclaiming April 21, 2025 through April 25, 2025 as Arbor Week

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

Yannette Figueroa Cole, MGR Govindarajan, Barbara

Harrington-McKinney, Isadore Knox Jr., Sabrina V. Madison, Dina Nina Martinez-Rutherford, Bill Tishler, Michael E. Verveer, Regina M. Vidaver

And John P. Guequierre

Legislative History

3/25/25 Streets Division RECOMMEND TO COUNCIL TO ADOPT

DISCLOSURES AND RECUSALS

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

Ethics Code.

PRESENTATION OF CONSENT AGENDA

11. 85926 Consent Agenda Document (4/15/25)

Legislative History

10/31/24 Council Office RECOMMEND TO COUNCIL TO ACCEPT -

REPORT OF OFFICER

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

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

PUBLIC COMMENT

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

RECESSED PUBLIC HEARINGS

REPORT OF ALCOHOL REVIEW COMMITTEE

12. <u>86941</u> Public Hearing - New License

Ichiban Sichuan Madison LLC • dba Ichiban Sichuan Madison

610 S Park St • Agent: Yizhu Weng Estimated Capacity (in/out): 150/0

Class B Beer, Class C Wine • 5% alcohol, 95% food

Police Sector 203 (District 13)

Attachments: LICLIB-2025-00088 App.pdf

LICLIB-2025-00088 Supplemental.pdf

610 S Park St map.pdf
Alder Evers - Item 7.pdf

Legislative History

1/31/25 Clerk's Office Referred for Introduction

Alcohol License Review Committee- Public Hearing (2/19/25), Common Council (3/11/25)

2/11/25 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL

LICENSE REVIEW COMMITTEE

2/19/25 ALCOHOL LICENSE Take Off The Table

REVIEW COMMITTEE

2/19/25 ALCOHOL LICENSE Table

REVIEW COMMITTEE

2/19/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
3/11/25	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
3/19/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - RECESSED PUBLIC HEARING

The condition is:

1. The establishment shall meet the definition of a restaurant as defined by Madison

General Ordinance 38.02, at all times.

PUBLIC HEARINGS

13.

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

87478 Public Hearing - New License

Atwood Music Hall LLC • dba Atwood Music Hall 1925 Winnebago St • Agent: Kristoffer Christensen

Estimated Capacity (in/out): 700/0

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

Police Sector 410 (District 6)

Attachments: LICLIB-2025-00159 App Updated.pdf

LICLIB-2025-00159 Supplemental.pdf

1925 Winnebago St map.pdf

LICLIB-2025-00159 App Updated 3-17-2025.pdf

Legislative History

3/4/25 Clerk's Office Referred for Introduction

Alcohol License Review Committee- Public Hearing (3/19/25), Common Council (4/15/25)

3/11/25 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL

LICENSE REVIEW COMMITTEE

3/19/25 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE PUBLIC HEARING

14. 87479 Public Hearing - New License

Rotunda Cafe LLC • dba Rotunda Cafe

1965 Atwood Ave • Agent: Melissa Schoechert

Estimated Capacity (in/out): 150/0

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

Police Sector 410 (District 6)

Attachments: LICLIB-2025-00165 App.pdf

LICLIB-2025-00165 Supplemental.pdf

1965 Atwood Ave map.pdf

Niles Comments.pdf

3/4/25 Clerk's Office Referred for Introduction

Alcohol License Review Committee- Public Hearing (3/19/25), Common Council (4/15/25)

3/11/25 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL

LICENSE REVIEW COMMITTEE

3/19/25 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE PUBLIC HEARING

15. <u>87480</u> Public Hearing - New License

Taste of Sichuan Madison LLC • dba Taste of Sichuan

515 State St • Agent: Dalin Li Estimated Capacity (in/out): 135/0 Class B Beer • 10% alcohol, 90% food

Police Sector 403 (District 2)

Attachments: LICLIB-2025-00177 App.pdf

LICLIB-2025-00177 Supplemental.pdf

515 State St map.pdf

Legislative History

3/4/25 Clerk's Office Referred for Introduction

Alcohol License Review Committee- Public Hearing (3/19/25), Common Council (4/15/25)

3/11/25 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL

LICENSE REVIEW COMMITTEE

3/19/25 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT

REVIEW COMMITTEE WITH CONDITIONS - PUBLIC HEARING

The conditions are:

1. The establishment shall meet the definition of a restaurant as defined by Madison

General Ordinance 38.02, at all times.

2. Food shall be available during operating hours.

16. 87481 Public Hearing - New License

Hotbox LLC • dba TBD

1925 Monroe St • Agent: Xavier Fuller Estimated Capacity (in/out): 100/0

Class B Combination Liquor & Beer • 25% alcohol, 75% food

Police Sector 205 (District 13)

Attachments: LICLIB-2025-00189 App.pdf

LICLIB-2025-00189 Supplemental.pdf

1925 Monroe St map.pdf

ALRC 3 19 25 Agenda #11 VNA Comments.pdf

Alder Evers - Item 11.pdf

Legislative History

3/4/25 Clerk's Office Referred for Introduction

Alcohol License Review Committee- Public Hearing (3/19/25), Common Council (4/15/25)

3/11/25 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL

LICENSE REVIEW COMMITTEE

3/19/25 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT

REVIEW COMMITTEE WITH CONDITIONS - PUBLIC HEARING

The condition is:

1. Alcohol sales shall cease by 11pm, nightly, with the exception of New Year's Eve.

17. <u>87482</u> Public Hearing - New License

Mishqui Peruvian Cuisine LLC • dba Mishqui Peruvian Bistro

225 King St • Agent: Cynthia Garcia Estimated Capacity (in/out): 80/30

Class B Combination Liquor & Beer • 20% alcohol, 75% food, 5% other

Police Sector 405 (District 4)

Attachments: LICLIB-2025-00188 App.pdf

LICLIB-2025-00188 Supplemental.pdf

225 King St map.pdf

Legislative History

3/4/25 Clerk's Office Referred for Introduction

Alcohol License Review Committee- Public Hearing (3/19/25), Common Council (4/15/25)

3/11/25 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL

LICENSE REVIEW COMMITTEE

3/19/25 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE PUBLIC HEARING

REPORT OF BOARD OF PUBLIC WORKS

18. <u>87628</u> Approving Plans, Specifications, And Schedule Of Assessments For East Main

Street and South Hancock Street Assessment District - 2025. (District 4,

District 6).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: BPW Mailing

MainHancock BPWnotes.pdf
MainHancock-BPW Exhibit.pdf

15125 ExampleMainHancock AssessLtr.pdf

Legislative History

3/19/25 Engineering Division Refer to the BOARD OF PUBLIC WORKS

4/2/25 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT -

WORKS PUBLIC HEARING

19. Approving Plans, Specifications, And Schedule Of Assessments For Pflaum

Road Resurfacing Assessment District - 2025. (District 15)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: Pflaum Resurfacing 2025 Exhibit.pdf

BPW Mailing.pdf

14781 BPW Notes 032725pdf.pdf

87631 Public Comment Registrants Report.pdf

Legislative History

3/19/25 Engineering Division Refer to the BOARD OF PUBLIC WORKS

Board of Public Works (4/2/25), Common Council (4/15/25).

4/2/25 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT -

WORKS PUBLIC HEARING

REPORT OF PLAN COMMISSION

20. 87450 Amending various sections of Chapter 28 of the Madison General Ordinances

related to lodging to allow hotel and motel rentals of thirty days or more.

Sponsors: Michael E. Verveer

Attachments: 87450 Body

Staff Comments

Legislative History

3/4/25 Attorney's Office Referred for Introduction

Plan Commission (Public Hearing - 4/7/25), Common Council (4/15/25)

3/11/25 COMMON COUNCIL Referred for Public Hearing to the PLAN

COMMISSION

4/7/25 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -

PUBLIC HEARING

On a motion by Mendez, seconded by Ald. Field, the Plan Commission found the standards met and recommended approval of the zoning text amendment to the Common

Council. The motion to recommend approval passed by voice vote/other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

21. 87899 Amending the 2025 Adopted Sustainability Improvements Capital Fund Budget

and authorizing the Mayor and City Clerk to amend the contract Sustain Dane,

Inc. for Administering the Efficiency Navigator Program 2024-2026.

Sponsors: Satya V. Rhodes-Conway, Yannette Figueroa Cole And MGR Govindarajan

Legislative History

4/10/25 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT

UNDER SUSPENSION OF MGO 2.055 - 15

VOTES REQUIRED

APPOINTMENTS

22. <u>87615</u> Report of the Mayor submitting resident committee appointments (introduction

3-25-2025; action 4-15-2025).

Legislative History

3/19/25 Mayor's Office Referred for Introduction

Confirm 4/15/25

3/25/25 COMMON COUNCIL Refer to a future Meeting to Confirm to the

COMMON COUNCIL

23. Report of the Mayor submitting resident committee appointments (introduction

4-15-2025; action 5-6-2025).

Legislative History

4/9/25 Mayor's Office Referred for Introduction

Confirm 5/6/25.

24. <u>87813</u> Report of the Mayor submitting alder committee appointments

Legislative History

4/9/25 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM

Confirm 4/15/25 (with at least 2/3 votes)

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

25. 85939 Confirming the Madison Common Council meeting formats through September 16, 2025:

5/6/25 - Hybrid (Virtual & CCB 201) 5/20/25 - Hybrid (Virtual & CCB 201)

6/3/25 - Hybrid (Virtual & CCB 201) 6/17/25 - Hybrid (Virtual & CCB 201)

7/1/25 - Hybrid (Virtual & CCB 201)

7/15/25 - Hybrid (Virtual & CCB 201)

8/5/25 - Hybrid (Virtual & CCB 201) 9/2/25 - Hybrid (Virtual & CCB 201)

9/16/25 - Hybrid (Virtual & CCB 201)

Legislative History

10/31/24 Council Office RECOMMEND TO COUNCIL TO ACCEPT -

REPORT OF OFFICER

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

Amending Section 38.05(9)(a) and creating 38.05(b) and (c) of the Madison General Ordinances related to Class A and Class "A" alcohol beverage licenses to impose geographic limitations on "Class A" and Class "A" license applications considered by the Common Council after adoption of this ordinance for purposes of regulating density of such alcohol beverage licenses.

Sponsors: Regina M. Vidaver, Derek Field And Sabrina V. Madison

Attachments: 060424 CC public comment.pdf

Borisy-Rudin MEMORANDUM to Regina Vidaver re Class A Outlet Density 06-0

Greater Madison Chamber of Commerce - Comments on File 83669.pdf

Madison Alcohol Advisory Council Comments.pdf

Nordstrom Comments.pdf
Nordstrom Comments2.pdf
Alder Rummel Comments.pdf

2024-06-26 Madison Class A alcohol licenses ADI.pdf

Doss Comments.pdf

070924 CC public comment.pdf
092324 CC public comments.pdf
FastTrackRacialEquityAnalysis.pdf
011525 CC public comments.pdf

Greater Madison Chamber of Commerce Comments.pdf

Madison Alcohol Advisory Council Comments 1.14.25.pdf

Public Health Madison Dane County comments.pdf

Alcohol Retailers remove Class A buffer April 2024.pdf

Davies Comments.pdf

Legislative History

5/28/24	Attorney's Office Alcohol License Review Committee (6/2	Referred for Introduction 26/24), Common Council (7/2/24)		
6/4/24	COMMON COUNCIL	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE		
6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer		
6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	Take Off The Table		
6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	Table		
7/2/24	COMMON COUNCIL	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE		
8/6/24	COMMON COUNCIL	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE		
	Alcohol License Review Committee (9/	cohol License Review Committee (9/18/24), Common Council (9/24/24).		
9/24/24	COMMON COUNCIL	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE		
12/10/24	COMMON COUNCIL	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE		
1/14/25	COMMON COUNCIL	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE		
1/15/25	ALCOHOL LICENSE REVIEW COMMITTEE Re-rete to the March 19, 2025 Alcohol	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE License Review Committee, Common Council April		

Role Call Vote:

15, 2025.

Ayes (4): Martinez-Rutherford, Verveer, Barushok, Farley

Nos (2): Knox, Carter Abstain (1): Westra

1/28/25 COMMON COUNCIL Re-refer to the ALCOHOL LICENSE

REVIEW COMMITTEE

3/19/25 ALCOHOL LICENSE Re-refer

REVIEW COMMITTEE

Re-refer to the Alcohol License Review Committee meeting on June 18, 2025.

AGENDA NOTE: The recommendation is to re-refer to Alcohol License Review Committee (6/18/25), Common Council (7/1/25).

27. 87204 21+ Entertainment License

Trek Hospitality LLC • dba Mansion Hill Inn

Capacity (in/out): 50/0

424 N Pinckney St • Agent: Terrance Barrett

Class B Combination Liquor & Beer • 100% alcohol, 0% food

Police Sector 400 (District 2)

<u>Attachments:</u> <u>LICENT-2024-00394 App_Redacted.pdf</u>

Legislative History

2/19/25	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
2/19/25	ALCOHOL LICENSE REVIEW COMMITTEE	Take Off The Table
2/19/25	ALCOHOL LICENSE REVIEW COMMITTEE	Table
3/19/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

28. 87228 Operator License Application

Shawna Maciejeski - Establishment where employed: Woodman's

Attachments: LICOPR-2024-00957 MACIEJESKI Redacted.pdf

LICOPR-2024-00957 MACIEJESKI_Redacted Background Report.pdf

Legislative History

2/19/25	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
2/19/25	ALCOHOL LICENSE REVIEW COMMITTEE	Take Off The Table
2/19/25	ALCOHOL LICENSE REVIEW COMMITTEE	Table
3/19/25	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

29. Amending Section 9.34(13) of the Madison General Ordinances related to

Licensing of Private Ambulance Services to remove licensing requirement of private ambulance services until a new procedure is developed.

Sponsors: Yannette Figueroa Cole

Legislative History

3/3/25 Attorney's Office Referred for Introduction

Board of Health for Madison and Dane County (4/2/25), Common Council (4/15/25)

3/11/25 COMMON COUNCIL Referred to the BOARD OF HEALTH FOR

MADISON AND DANE COUNTY

AGENDA NOTE: Board of Health for Madison and Dane County did not meet on 4/2/25. The recommendation from the lead sponsor is to re-refer to Board of Health for Madison and Dane County (5/7/25), Common Council (5/20/25).

REPORT OF BOARD OF PUBLIC WORKS

30. <u>87565</u> Approving temporary construction work with associated noise impacts between

the hours of 7:00 PM and 7:00 AM for work associated with the Dane County

Jail Consolidation Project Concrete Deck Pours. (District 4)

Sponsors: Michael E. Verveer

Attachments: Affidavit of Mailing - Public Notice 2025.03.20.pdf

Legislative History

3/19/25 Engineering Division Referred for Introduction

Board of Public Works (4/2/25), Common Council (4/15/25)

3/25/25 COMMON COUNCIL Refer to the BOARD OF PUBLIC WORKS

4/2/25 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT -

WORKS REPORT OF OFFICER

A motion was made by Stern, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT a noise variance for five pours between the dates of May 1, 2025 - January 31, 2026, starting at 6 a.m.- 10 p.m. on each of the five dates. The Contractor will provide two week notification via email to City, Alder and Stakeholders, REPORT OF OFFICER. The

motion passed by voice vote/other.

31. <u>87610</u> Determining a Public Purpose and Necessity and adopting a Transportation

Project Plat Number. 5992-10-19, City of Madison, Mineral Point Road - USH 12 to Highpoint Rd for the acquisitions per the Plat of Land and Interests required. Located in the Southeast 1/4 of the Southwest 1/4 of Section 23, Township 7 North, Range 8 East, in the City of Madison, Dane County, Wisconsin. (District

9)

<u>Sponsors:</u> Yannette Figueroa Cole

Attachments: 070823 Vicinity Map.pdf

TPP 5992-10-19.pdf

Legislative History

3/18/25 Engineering Division Referred for Introduction

Board of Public Works (4/2/25), Plan Commission (4/7/25), Common Council (4/15/25)

3/25/25 COMMON COUNCIL Refer to the BOARD OF PUBLIC WORKS

Additional referral to Plan Commission.

3/25/25 BOARD OF PUBLIC Referred to the PLAN COMMISSION

WORKS

		4/2/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
		4/7/25	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
32.	87622	project know		olic improvements necessary for the authorizing construction to be stract No. 9652. (District 4)
		Sponsors:	BOARD OF PUBLIC WORKS	
		Attachments:	9652 BPW Exhibit.pdf	
		Legislative His	story	
		3/19/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
		4/2/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
33.	<u>87635</u>	_		on of street trees requested by the gs have been waived). (Citywide)
		Sponsors:	BOARD OF PUBLIC WORKS	
		Attachments:	Report by City Forester Spring	<u>g 2025.pdf</u>
			Assessable Tree List Spring 2	025 Pre.pdf
		Legislative His	story_	
		3/25/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
		4/2/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
34.	<u>87653</u>	bituminous s	•	nd street improvements (including d by Private Contract In Autumn l. (District 9)
		Sponsors:	BOARD OF PUBLIC WORKS	
		Attachments:	Autumn Ridge Reserve Storm	Schedule A Unit Cost.pdf
			Autumn Ridge Reserve Sanita	ary Schedule A Unit Cost.pdf
			2391 Street Schedule A comp	<u>lete.pdf</u>
		Legislative His	story_	
		3/20/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
		4/2/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
35.	<u>87659</u>	Awarding Pu (District 14).	ıblic Works Contract No. 9318	3, Olin Waste Transfer Drop-Off
		Sponsors:	BOARD OF PUBLIC WORKS	
		Attachments:	9318BidOpeningTab.pdf	
			9318 award.pdf	
		Legislative His	story_	
		3/21/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS

		4/2/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
36.	<u>87663</u>	Awarding Pu District 12, D		, Bridge Repairs - 2025 (District 3,
		Sponsors:	BOARD OF PUBLIC WORKS	
		Attachments:	8811BidOpeningTab.pdf	
			8811 award.pdf	
		Legislative His	<u>story</u>	
		3/21/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
		4/2/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
37.	<u>87669</u>	pavement) c		ements (excluding bituminous surface et In Pankratz Street CSM (2202-2302 I2 (District 12).
		Sponsors:	BOARD OF PUBLIC WORKS	
		Attachments:	Pankratz CMS Storm Schedul	e A Unit Cost.pdf
			2312 Street Schedule A exclud	ding bituminous.pdf
		Legislative His	story	
		3/21/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
			-	
		4/2/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
38.	<u>87670</u>	to advertise		uthorizing the Board of Public Works , Curb & Gutter, and Concrete and Repair-2025 (Citywide).
		Sponsors:	BOARD OF PUBLIC WORKS	
		Legislative His	story	
		3/22/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
		4/2/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
39.	<u>87682</u>	existing Pure Merjent, Inc.	chase of Services contract bet	o execute Amendment No. 3 to the tween the City of Madison and he Pheasant Branch Greenway
		Legislative His	<u>story</u>	
		3/27/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
		4/2/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
40.	<u>87692</u>		ublic Works Contract No. 8796 jor Streets 2025. (Citywide)	6, Repairing and Sealing Pavement
		Sponsors:	BOARD OF PUBLIC WORKS	

Attachments: 8796BidOpeningTab.pdf

8796 award.pdf

Legislative History

3/27/25 Engineering Division Refer to the BOARD OF PUBLIC WORKS
4/2/25 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT -

WORKS REPORT OF OFFICER

41. 87693 Awarding Public Works Contract No. 8797, Repairing and Sealing Pavement

Cracks - Local Streets 2025. (Citywide)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: 8797BidOpeningTab.pdf

8797 award.pdf

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Legislative History

3/27/25 Engineering Division Refer to the BOARD OF PUBLIC WORKS
4/2/25 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT -

WORKS REPORT OF OFFICER

42. 87694 Awarding Public Works Contract No. 8800, 2025 Safe Streets. (Citywide)

Sponsors:BOARD OF PUBLIC WORKSAttachments:8800BidOpeningTab.pdf

8800 award.pdf

Legislative History

3/27/25 Engineering Division Refer to the BOARD OF PUBLIC WORKS
4/2/25 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT -

WORKS REPORT OF OFFICER

43. <u>87696</u> Accepting street improvements (excluding bituminous surface pavement)

constructed by Private Contract In 636 West Wilson Street PUD, Private

Contract No. 2307. (District 4)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: 2307 Street Schedule A excluding bituminous.pdf

Legislative History

3/25/25 Engineering Division Refer to the BOARD OF PUBLIC WORKS
4/2/25 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT -

WORKS REPORT OF OFFICER

44. 87699 Approving plans and specifications and authorizing the Board of Public Works

to advertise and receive bids for CIPP UV Lining Rehabilitation of Sewers Phase 1 - 2025. (District 5, District 10, District 11, District 13, District 14,

District 15)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: 15512 BPW Exhibits 3-18-25.pdf

Legislative History

3/25/25 Engineering Division Refer to the BOARD OF PUBLIC WORKS

				-	
		4/2/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	
45 . <u>87700</u>		Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Thermal Lining Rehabilitation of Sewers Phase 1 - 2025 & Storm CIPP 2025. (District 4, District 5, District 6, District 11, District 12, District 13, District 14, District 18, District 19)			
		Sponsors:	BOARD OF PUBLIC WORKS	3	
		Attachments:	15699 15700 BPW Exhibits	3-19-25.pdf	
		Legislative His	story_		
		3/25/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS	
		4/2/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	
46.	<u>87701</u>		ans and specifications and a and receive bids for Tancho I	uthorizing the Board of Public Works Drive Bike Path. (District 17)	
		Sponsors:	BOARD OF PUBLIC WORKS	, ,	
		Attachments:	TanchoPath BPWnotes .pdf		
			TanchoPath Exhibit.pdf		
		Legislative His	atory_		
		3/26/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS	
		4/2/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	
47.	<u>87702</u>		and receive bids for Madison	uthorizing the Board of Public Works Public Market, Exterior Signage.	
		Sponsors:	BOARD OF PUBLIC WORKS		
		Attachments:	10069_extSignage_CD100_c	<u>drawings_abbrv.pdf</u>	
		Legislative His	story_		
		3/26/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS	
		4/2/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	
48.	<u>87704</u>	2024 Annua	Report Board of Public Worl	ks	
		Attachments:	2024 Annual BPW Draft.pdf		
		Legislative His	story		
		3/26/25	Engineering Division	Refer to the BOARD OF PUBLIC WORKS	
		4/2/25	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	
49.	<u>87717</u>			uthorizing the Board of Public Works City Trail Box Culvert Replacement.	
		Sponsors:	BOARD OF PUBLIC WORKS	3	

Attachments: 15271SWR PnP DRAFT 2025-03-26 (002).pdf

87717 Registration Report.pdf

Legislative History

3/26/25 Engineering Division Refer to the BOARD OF PUBLIC WORKS
4/2/25 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT -

WORKS REPORT OF OFFICER

A motion was made by Kliems, seconded by Ald. Guequierre, to RECOMMEND TO COUNCIL TO ADOPT with City working with the prairie partners and their input - PUBLIC

HEARING. The motion passed by voice vote/other.

50. 87752 Awarding Public Works Contract No. 9610, Imagination Center at Reindahl

Park. (District 12)

 Sponsors:
 BOARD OF PUBLIC WORKS

 Attachments:
 9610 BidOpeningTab.pdf

9610 award.pdf

Legislative History

3/31/25 Engineering Division Refer to the BOARD OF PUBLIC WORKS
4/9/25 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT -

WORKS REPORT OF OFFICER

REPORT OF CITY ATTORNEY

51. <u>86925</u> Eric Hatchell, Foley & Lardner LLP., attorney for University Row Apartments,

LLC (0709-184-2001-2 and 0709-184-2002-0) - excessive assessment -

\$193,188.99

Attachments: 86925Claim.pdf

86925 Report University Row Apartments, LLC (725 and 727 University Row).p

Legislative History

2/11/25 COMMON COUNCIL Refer to the CITY ATTORNEY

3/18/25 Attorney's Office RECOMMEND TO COUNCIL TO DENY -

REPORT OF OFFICER

52. <u>86926</u> Eric Hatchell, Foley & Lardner LLP., attorney for Bird Dog Hospitality IV, LLC -

excessive assessment - \$65,510.50

Attachments: 86926Claim.pdf

86926 Report Bird Dog Hospitality IV, LLC (4801 Annamark Dr.).pdf

Legislative History

2/11/25 COMMON COUNCIL Refer to the CITY ATTORNEY

3/18/25 Attorney's Office RECOMMEND TO COUNCIL TO DENY -

REPORT OF OFFICER

53. <u>86927</u> Eric Hatchell, Foley & Lardner LLP., attorney for Madison on Broadway LLC -

excessive assessment - \$8,658.93

Attachments: 86927Claim.pdf

86927 Report Madison on Broadway, LLC (2232 W. Broadway).pdf

2/11/25 COMMON COUNCIL Refer to the CITY ATTORNEY

3/18/25 Attorney's Office RECOMMEND TO COUNCIL TO DENY -

REPORT OF OFFICER

54. 86928 Eric Hatchell, Foley & Lardner LLP., attorney for Summit Credit Union (Parcel

No. 0810-221-0202-4) - excessive assessment - \$23,377.70

Attachments: 86928Claim.pdf

86928 Report Summit Credit Union (4800 American Pkwy.).pdf

Legislative History

2/11/25 COMMON COUNCIL Refer to the CITY ATTORNEY

3/18/25 Attorney's Office RECOMMEND TO COUNCIL TO DENY -

REPORT OF OFFICER

55. 86929 Eric Hatchell, Foley & Lardner LLP., attorney for Mirus Madison LLC - excessive

assessment - \$55,317.29

Attachments: 86929Claim.pdf

86929 Report Mirus Madison, LLC (501 Northport Dr.).pdf

Legislative History

2/11/25 COMMON COUNCIL Refer to the CITY ATTORNEY

3/18/25 Attorney's Office RECOMMEND TO COUNCIL TO DENY -

REPORT OF OFFICER

56. 86930 Eric Hatchell, Foley & Lardner LLP., attorney for 4612 Hammersley Rd.

Madison LLC - excessive assessment - \$10,575.76

Attachments: 86930Claim.pdf

86930 Report 4612 Hammersley Road Madison, LLC (4612 Hammersley Rd.).

Legislative History

2/11/25 COMMON COUNCIL Refer to the CITY ATTORNEY

3/18/25 Attorney's Office RECOMMEND TO COUNCIL TO DENY -

REPORT OF OFFICER

57. Vincent J. Falcone, von Briesen & Roper S.C., attorney for Marcus Hotels, Inc -

excessive assessment - \$104,962.36

Attachments: 86931Claim.pdf

86931 Report Marcus Hotels, Inc. (15 E. Wilson St.).pdf

Legislative History

2/11/25 COMMON COUNCIL Refer to the CITY ATTORNEY

3/18/25 Attorney's Office RECOMMEND TO COUNCIL TO DENY -

REPORT OF OFFICER

58. 86932 Vincent J. Falcone, von Briesen & Roper S.C., attorney for 1255 Fourier LLC -

excessive assessment - \$157,706.74

Attachments: 86932Claim.pdf

86932 Report 1255 Fourier, LLC (1255 Fourier Dr.).pdf

2/11/25 COMMON COUNCIL Refer to the CITY ATTORNEY

3/18/25 Attorney's Office RECOMMEND TO COUNCIL TO DENY -

REPORT OF OFFICER

59. Scott Matthews, owner of 5324 Loruth Terrace - excessive assessment -

\$3,643.27

Attachments: 86933Claim.pdf

86933 Report Matthews, Scott K. (5324 Loruth Tce.).pdf

Legislative History

2/11/25 COMMON COUNCIL Refer to the CITY ATTORNEY

3/18/25 Assessor's Office RECOMMEND TO COUNCIL TO DENY -

REPORT OF OFFICER

60. 86934 Monica Wedgewood, Stroud, Willink & Howard LLC, attorney for Hy-Vee Inc

(Parcel # 251-0810-332-0909-1) - excessive assessment - \$114,493.97

Attachments: 86934Claim.pdf

86934 Report Msn. Wa. ZC Essential DST d.b.a. Hy-Vee Inc. (3809 E. Washing

Legislative History

2/11/25 COMMON COUNCIL Refer to the CITY ATTORNEY

3/18/25 Attorney's Office RECOMMEND TO COUNCIL TO DENY -

REPORT OF OFFICER

61. 86936 Todd R. Barron, Barron Corporate Tax Solutions, representative for Vernon

Price, LLC - excessive assessment - \$61,695.00

Attachments: 86936Claim.pdf

86936 Report Vernon Price, LLC (216 Price Pl.).pdf

Legislative History

2/11/25 COMMON COUNCIL Refer to the CITY ATTORNEY

3/18/25 Attorney's Office RECOMMEND TO COUNCIL TO DENY -

REPORT OF OFFICER

62. <u>86957</u> Kristina E Somers, Reinhart Boerner Van Deuren s.c., attorney for Slipstream

Group, Inc - unlawful taxation - \$29,900.32

Attachments: 86957Claim.pdf

86957 Report Slipstream Group, Inc. (431 Catalyst Way, Unit E).pdf

Legislative History

2/11/25 COMMON COUNCIL Refer to the CITY ATTORNEY

3/18/25 Attorney's Office RECOMMEND TO COUNCIL TO DENY -

REPORT OF OFFICER

63. <u>86962</u> Don M Millis, Reinhart Boerner Van Deuren s.c., attorney for CPC Madison LLC

(Parcel 0708-252-0419-5) - excessive assessment - \$27,552

Attachments: 86962Claim.pdf

86962 Report_CPC Madison, LLC (6725 Odana Rd.).pdf

2/11/25 COMMON COUNCIL Refer to the CITY ATTORNEY

3/18/25 Attorney's Office RECOMMEND TO COUNCIL TO DENY -

REPORT OF OFFICER

64. 86963 Don M Millis, Reinhart Boerner Van Deuren s.c., attorney for CPC Madison LLC

(Parcel 0708-252-0401-2) - excessive assessment - \$46,433

Attachments: 86963Claim.pdf

MadisonHotelPropertyLLC-Assessment.pdf

86963 Report CPC Madison, LLC (6905 Odana Rd.).pdf

Legislative History

2/11/25 COMMON COUNCIL Refer to the CITY ATTORNEY

3/18/25 Attorney's Office RECOMMEND TO COUNCIL TO DENY -

REPORT OF OFFICER

65. 86964 Don M Millis, Reinhart Boerner Van Deuren s.c., attorney for Madison Hotel

Property Investment LLC - excessive assessment - \$316,719

Attachments: 86964Claim.pdf

86964 Report Madison Hotel Property Investment, LLC (706 John Nolen Dr.).pc

Legislative History

2/11/25 COMMON COUNCIL Refer to the CITY ATTORNEY

3/18/25 Attorney's Office RECOMMEND TO COUNCIL TO DENY -

REPORT OF OFFICER

66. 86968 Shawn E Lovell, Reinhart Boerner Van Deuren s.c., attorney for 110 Bedford

LLC - unlawful taxation - \$23,891

Attachments: 86968Claim.pdf

86968 Report 110 Bedford, LLC (110 N. Bedford St.) UNLAWFUL.pdf

Legislative History

2/11/25 COMMON COUNCIL Refer to the CITY ATTORNEY

3/18/25 Attorney's Office RECOMMEND TO COUNCIL TO DENY -

REPORT OF OFFICER

67. 86969 Shawn E Lovell, Reinhart Boerner Van Deuren s.c., attorney for 110 Bedford

LLC - excessive assessment - \$60,225

Attachments: 86969Claim.pdf

86969 Report 110 Bedford, LLC (110 N. Bedford St.) EXCESSIVE.pdf

Legislative History

2/11/25 COMMON COUNCIL Refer to the CITY ATTORNEY

3/18/25 Attorney's Office RECOMMEND TO COUNCIL TO DENY -

REPORT OF OFFICER

68. 86970 Shawn E Lovell, Reinhart Boerner Van Deuren s.c., attorney for 1423 Monroe

LLC - excessive assessment - \$14,223

COMMON COUNCIL Agenda - Approved April 15, 2025

Attachments: 86970Claim.pdf

86970 Report 1423 Monroe, LLC (1423 Monroe St.) EXCESSIVE.pdf

Legislative History

2/11/25 COMMON COUNCIL Refer to the CITY ATTORNEY

3/18/25 Attorney's Office RECOMMEND TO COUNCIL TO DENY -

REPORT OF OFFICER

69. Shawn E Lovell, Reinhart Boerner Van Deuren s.c., attorney for 1423 Monroe

LLC - unlawful taxation - \$11,766

Attachments: 86971Claim.pdf

86971 Report 1423 Monroe, LLC (1423 Monroe St.) UNLAWFUL.pdf

Legislative History

2/11/25 COMMON COUNCIL Refer to the CITY ATTORNEY

3/18/25 Attorney's Office RECOMMEND TO COUNCIL TO DENY -

REPORT OF OFFICER

70. 86972 Don M Millis, Reinhart Boerner Van Deuren s.c., attorney for SLJ II, LLC -

excessive assessment - \$111,008

Attachments: 86972Claim.pdf

86972 Report SLJ II, LLC (4750 S. Biltmore Ln.).pdf

Legislative History

2/11/25 COMMON COUNCIL Refer to the CITY ATTORNEY

3/18/25 Attorney's Office RECOMMEND TO COUNCIL TO DENY -

REPORT OF OFFICER

71. 87113 Don M Millis, Reinhart Boerner Van Deuren s.c., attorney for Ascendium

Education Group, Inc - unlawful taxation - \$348,155.36

Attachments: 87113Claim.pdf

87113 Report Ascendium Education Group, Inc. (38 Buttonwood Ct.).pdf

Legislative History

2/25/25 COMMON COUNCIL Referred to the CITY ATTORNEY

3/18/25 Attorney's Office RECOMMEND TO COUNCIL TO DENY -

REPORT OF OFFICER

72. <u>87115</u> Don M Millis, Reinhart Boerner Van Deuren s.c., attorney for WBH, LLC -

excessive assessment - \$36,373

Attachments: 87115Claim.pdf

87115 Report 3113 WBH, LLC (3113 W. Beltline Hwy.).pdf

Legislative History

2/25/25 COMMON COUNCIL Referred to the CITY ATTORNEY

3/18/25 Attorney's Office RECOMMEND TO COUNCIL TO DENY -

REPORT OF OFFICER

73. 87116 Shawn E Lovell, Reinhart Boerner Van Deuren s.c., attorney for CC6 Varsity,

LLC - unlawful taxation - \$4,919

COMMON COUNCIL Agenda - Approved April 15, 2025

Attachments: 87116Claim.pdf

87116 Report CC6 Varsity, LLC (405 N. Lake St.) UNLAWFUL.pdf

Legislative History

2/25/25 COMMON COUNCIL Referred to the CITY ATTORNEY

3/18/25 Attorney's Office RECOMMEND TO COUNCIL TO DENY -

REPORT OF OFFICER

74. 87117 Shawn E Lovell, Reinhart Boerner Van Deuren s.c., attorney for CC6 Varsity,

LLC - excessive assessment - \$29,809

Attachments: 87117Claim.pdf

87117 Report CC6 Varsity, LLC (405 N. Lake St.) EXCESSIVE.pdf

Legislative History

2/25/25 COMMON COUNCIL Referred to the CITY ATTORNEY

3/18/25 Attorney's Office RECOMMEND TO COUNCIL TO DENY -

REPORT OF OFFICER

75. 87118 Don M Millis, Reinhart Boerner Van Deuren s.c., attorney for Central Storage &

Warehouse LLC - excessive assessment - \$271,777

Attachments: 87118Claim.pdf

87118 Report Central Storage & Warehouse, LLC (4301 Cottage Grove Rd.).pc

Legislative History

2/25/25 COMMON COUNCIL Referred to the CITY ATTORNEY

3/18/25 Attorney's Office RECOMMEND TO COUNCIL TO DENY -

REPORT OF OFFICER

76. 87119 Don M Millis, Reinhart Boerner Van Deuren s.c., attorney for FRED-Maple

Grove HC, LLC (Parcel # 0608-123-2006-2) - excessive assessment -

\$137,251

Attachments: 87119Claim.pdf

87119 Report FRED-Maple Grove HC, LLC (3824 Maple Grove Dr.).pdf

Legislative History

2/25/25 COMMON COUNCIL Referred to the CITY ATTORNEY

3/18/25 Attorney's Office RECOMMEND TO COUNCIL TO DENY -

REPORT OF OFFICER

77. 87120 Don M Millis, Reinhart Boerner Van Deuren s.c., attorney for FRED-Maple

Grove HC, LLC (Parcel # 0608-123-3701-7) - excessive assessment - \$36,927

Attachments: 87120Claim.pdf

87120 Report FRED-Maple Grove HC, LLC (4002 Manchester Rd.).pdf

Legislative History

2/25/25 COMMON COUNCIL Referred to the CITY ATTORNEY

3/18/25 Attorney's Office RECOMMEND TO COUNCIL TO DENY -

REPORT OF OFFICER

78. 87121 Don M Millis, Reinhart Boerner Van Deuren s.c., attorney for FRED-Maple

COMMON COUNCIL Agenda - Approved April 15, 2025

Grove HC, LLC (Parcel # 0608-123-1111-0) - excessive assessment - \$16,842

Attachments: 87121Claim.pdf

87121 Report FRED-Maple Grove HC, LLC (4071 Manchester Rd.).pdf

Legislative History

2/25/25 COMMON COUNCIL Referred to the CITY ATTORNEY

3/18/25 Attorney's Office RECOMMEND TO COUNCIL TO DENY -

REPORT OF OFFICER

79. <u>87122</u> Don M Millis, Reinhart Boerner Van Deuren s.c., attorney for Frey Street Office,

LLC - excessive assessment - \$71,657

Attachments: 87122Claim.pdf

87122 Report Frey Street Office, LLC (4601 Frey St., Unit 400).pdf

Legislative History

2/25/25 COMMON COUNCIL Referred to the CITY ATTORNEY

3/18/25 Attorney's Office RECOMMEND TO COUNCIL TO DENY -

REPORT OF OFFICER

80. 87123 Shawn E Lovell, Reinhart Boerner Van Deuren s.c., attorney for The

Meadowlands, LP (Parcel # 0710-012-0601-2) - excessive assessment -

\$14,566

Attachments: 87123Claim.pdf

87123 Report The Meadowlands, LP (1 Wind Stone Dr.).pdf

Legislative History

2/25/25 COMMON COUNCIL Referred to the CITY ATTORNEY

3/18/25 Attorney's Office RECOMMEND TO COUNCIL TO DENY -

REPORT OF OFFICER

81. 87124 Shawn E Lovell, Reinhart Boerner Van Deuren s.c., attorney for The

Meadowlands, LP (Parcel # 0710-012-0402-4) - excessive assessment -

\$22,522

Attachments: 87124Claim.pdf

87124 Report The Meadowlands, LP (2 Wind Stone Dr.).pdf

Legislative History

2/25/25 COMMON COUNCIL Referred to the CITY ATTORNEY

3/18/25 Attorney's Office RECOMMEND TO COUNCIL TO DENY -

REPORT OF OFFICER

82. Shawn E Lovell, Reinhart Boerner Van Deuren s.c., attorney for The

Meadowlands, LP (Parcel # 0710-012-0501-4) - excessive assessment -

\$1,043

Attachments: 87125Claim.pdf

87125 Report_The Meadowlands, LP (45 Wind Stone Dr.).pdf

Legislative History

2/25/25 COMMON COUNCIL Referred to the CITY ATTORNEY

OMMO	N COUNCIL		Agenda - Approv	ed April 15, 2025	
		3/18/25	Attorney's Office	RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER	
83. <u>87126</u>				an Deuren s.c., attorney for The 2-0401-6) - excessive assessment -	
		Attachments:	87126Claim.pdf		
			87126 Report The Meado	wlands, LP (6810 Milwaukee St.).pdf	
		Legislative His	story_		
		2/25/25	COMMON COUNCIL	Referred to the CITY ATTORNEY	
		3/18/25	Attorney's Office	RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER	
84.	<u>87127</u>			an Deuren s.c., attorney for The 2-0403-2) - excessive assessment -	
		Attachments:	87127Claim.pdf		
			87127 Report The Meado	wlands, LP (6834 Milwaukee St.).pdf	
		Legislative His			
		2/25/25	COMMON COUNCIL	Referred to the CITY ATTORNEY	
		3/18/25	Attorney's Office	RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER	
85.	<u>87128</u>		s, Reinhart Boerner Van I n Co., Inc - excessive ass	Deuren s.c., attorney for Monson sessment - \$31,345	
		Attachments:	87128Claim.pdf		
			87128 Report_Monson Co	onstruction Co., Inc., et al. (725 Heartland Tr.).pdf	
		Legislative His	<u>story</u>		
		2/25/25	COMMON COUNCIL	Referred to the CITY ATTORNEY	
		3/18/25	Attorney's Office	RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER	
86.	<u>87129</u>			an Deuren s.c., attorney for Oak Park cessive assessment - \$30,804	
		Attachments:	87129Claim.pdf	, ,	
			87129 Report_Oak Park P	Properties AL I, LLC (702 Jupiter Dr.).pdf	
		Legislative His	tory		
		2/25/25	COMMON COUNCIL	Referred to the CITY ATTORNEY	
		3/18/25	Attorney's Office	RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER	
87.	<u>87130</u>			an Deuren s.c., attorney for Oak Park LC - excessive assessment - \$47,064	
		Attachments:	87130Claim.pdf	23 3,0000170 0050001110111 - WT7,00T	
		<u></u>	•	lursing and Rehabilitation Center, LLC (718 Jupiter Dr	

2/25/25 COMMON COUNCIL Referred to the CITY ATTORNEY

3/18/25 Attorney's Office RECOMMEND TO COUNCIL TO DENY -

REPORT OF OFFICER

88. 87131 Shawn E Lovell, Reinhart Boerner Van Deuren s.c., attorney for Oak Park

Properties ALF II of Madison, LLC - excessive assessment - \$44,476

Attachments: 87131Claim.pdf

87131 Report Oak Park Properties ALF II of Madison, LLC (719 Jupiter Dr.).pdf

Legislative History

2/25/25 COMMON COUNCIL Referred to the CITY ATTORNEY

3/18/25 Attorney's Office RECOMMEND TO COUNCIL TO DENY -

REPORT OF OFFICER

89. 87132 Shawn E Lovell, Reinhart Boerner Van Deuren s.c., attorney for Odessa Senior

Housing, LLC - excessive assessment - \$22,932

Attachments: 87132Claim.pdf

87132 Report Odessa Senior Housing, LLC (1859 Aberg Ave.).pdf

Legislative History

2/25/25 COMMON COUNCIL Referred to the CITY ATTORNEY

3/18/25 Attorney's Office RECOMMEND TO COUNCIL TO DENY -

REPORT OF OFFICER

90. 87133 Don M Millis, Reinhart Boerner Van Deuren s.c., attorney for Madison Property

Owner LLC - excessive assessment - \$199,095

Attachments: 87133Claim.pdf

87133 Report Madison Property Owner, LLC (5022 American Pkwy.).pdf

Legislative History

2/25/25 COMMON COUNCIL Referred to the CITY ATTORNEY

3/18/25 Attorney's Office RECOMMEND TO COUNCIL TO DENY -

REPORT OF OFFICER

91. 87134 Don M Millis, Reinhart Boerner Van Deuren s.c., attorney for Roth Street I

Limited Partnership - excessive assessment - \$54,208

Attachments: 87134Claim.pdf

87134 Report Roth Street I, LP (905 Huxley St.).pdf

Legislative History

2/25/25 COMMON COUNCIL Referred to the CITY ATTORNEY

3/18/25 Attorney's Office RECOMMEND TO COUNCIL TO DENY -

REPORT OF OFFICER

92. 87135 Don M Millis, Reinhart Boerner Van Deuren s.c., attorney for Roth Street II

Limited Partnership - excessive assessment - \$20,174

Attachments: 87135Claim.pdf

87135 Report_Roth Street II, LP (1003 Huxley St.).pdf

2/25/25 COMMON COUNCIL Referred to the CITY ATTORNEY

3/18/25 Attorney's Office RECOMMEND TO COUNCIL TO DENY -

REPORT OF OFFICER

93. <u>87136</u> Don M Millis, Reinhart Boerner Van Deuren s.c., attorney for Walgreen Co. -

excessive assessment - \$26,119

Attachments: 87136Claim.pdf

87136 Report Walgreen Company (6601 McKee Rd.).pdf

Legislative History

2/25/25 COMMON COUNCIL Referred to the CITY ATTORNEY

3/18/25 Attorney's Office RECOMMEND TO COUNCIL TO DENY -

REPORT OF OFFICER

94. 87137 Don M Millis, Reinhart Boerner Van Deuren s.c., attorney for West Place Three

LLC - excessive assessment - \$36,463

Attachments: 87137Claim.pdf

87137 Report West Place Three, LLC (202 S. Gammon Rd.).pdf

Legislative History

2/25/25 COMMON COUNCIL Referred to the CITY ATTORNEY

3/18/25 Attorney's Office RECOMMEND TO COUNCIL TO DENY -

REPORT OF OFFICER

REPORT OF CITY CLERK

95. Report of Operator License Applications April 15, 2025. See attached

report for list of operators.

Attachments: new operators

Legislative History

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

REPORT OF OFFICER

96. 87640 New Theater License Application

Atwood Music Hall LLC • dba Atwood Music Hall 1925 Winnebago St • Estimated Capacity: 700

Police Sector 401 (District 6)

Attachments: LICTHE-2025-00160 App.pdf

Legislative History

3/19/25 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -

REPORT OF OFFICER

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

97. Re-approving a Certified Survey Map of property owned by 4621, LLC and 4701,

LLC located at 4621 Dutch Mill Road and 4701 Ellestad Drive (District 16).

Sponsors: Planning Division

Attachments: 4621 Dutch Mill CSM.pdf

Approval Letter 11-22-23.pdf Link to Resolution ID 80243

Legislative History

4/8/25 Department of Planning and RECOMMEND TO COUNCIL TO ADOPT

Community and Economic UNDER SUSPENSION OF MGO 2.055 -

Development REPORT OF OFFICER

Staff recommends re-approval of the proposed CSM subject to the conditions in the

November 22, 2023 approval letter (attached).

REPORT OF EQUAL OPPORTUNITIES COMMISSION

98. <u>87484</u> Directing City staff to explore and study the possibility of providing early

mediation between businesses.

Sponsors: Isadore Knox Jr.

Legislative History

3/5/25 Council Office Referred for Introduction

Equal Opportunities Commission (3/13/25), Affirmative Action Commission (4/3/25),

Common Council (4/15/25)

3/11/25 COMMON COUNCIL Referred to the EQUAL OPPORTUNITIES

COMMISSION

Additional referral to Affirmative Action Commission

3/11/25 EQUAL OPPORTUNITIES Referred to the AFFIRMATIVE ACTION

COMMISSION COMMISSION

3/13/25 EQUAL OPPORTUNITIES RECOMMEND TO COUNCIL TO PLACE ON

COMMISSION FILE - REPORT OF OFFICER

AGENDA NOTE: Affirmative Action Commission did not consider file 87484 at their 4/3/25 meeting.

REPORT OF FINANCE COMMITTEE

99. <u>87578</u> Authorizing the Parks Division to submit, and, if awarded, accept a grant of up

to \$25,000 from The FairWays Foundation for golf course improvements and authorizing the Mayor and City Clerk to enter into a contract with The FairWays

Foundation to accept grant award. (District 16).

Sponsors: Yannette Figueroa Cole

Legislative History

3/14/25 Parks Division Referred for Introduction

Finance Committee (4/7/25), Board of Park Commissioners (4/9/25), Common Council

(4/15/25)

3/25/25 COMMON COUNCIL Refer to the FINANCE COMMITTEE

Additional referral to Board of Park Commissioners.

3/25/25 FINANCE COMMITTEE Referred to the BOARD OF PARK

COMMISSIONERS

			3	I , -
		4/7/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
		4/9/25	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
100.	<u>87585</u>	Authorizing the Mayor and City Clerk to renew the competitively selected service contract with Systems & Telematic Solutions LLC (STS) for telematics in Public Works Department and Water Utility vehicles.		
		Sponsors:	Satya V. Rhodes-Conway And	d Regina M. Vidaver
		Attachments:	STS Quote 1 of 2.pdf	
			STS Quote 2 of 2.pdf	
		Legislative His	tory	
		3/14/25	Fleet Service Finance Committee (4/7/25), Commo	Referred for Introduction on Council (4/15/25)
		3/25/25	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
		4/7/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
		with U.S. De Clerk to exec associated 1 associated P	partment of Transportation al cute the associated grant agr 3 (c) agreement with Teamst Program Management and Re	uals with Disabilities Program Grant nd authorizing the Mayor and the City eement with USDOT and the ters Local No. 120, approving the ecipient Coordination Plan and funding as approved in the Program
		Sponsors:	Dina Nina Martinez-Rutherford	d And Derek Field
		Attachments:	2025_5310_POP_adopted.pd	<u>df</u>
		Legislative His	torv	
		3/17/25	Metro Transit Finance Committee (4/7/25), Commo	Referred for Introduction on Council (4/15/25)
		3/25/25	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
		4/7/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
102.	87592	Planning gra the Mayor ar WISDOT and	nt with Wisconsin Departmer nd the City Clerk to execute tl d the 13(c) agreement with To	to file an application for a Section 5304 Int of Transportation and authorizing The associated grant agreement with The eamsters Local No.120 and The for Remix planning software.
		Sponsors:	Dina Nina Martinez-Rutherford	d And Yannette Figueroa Cole
		Attachments:	Non-Competitive Selection Re	equest - Via Transportation Inc dba Remix Techno

3/17/25 Metro Transit Referred for Introduction

Finance Committee (4/7/25), Common Council (4/15/25)

3/25/25 **COMMON COUNCIL** Refer to the FINANCE COMMITTEE 4/7/25 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -

REPORT OF OFFICER

103. 87604 SUBSTITUTE Amending the 2025 Water Utility Capital Budget to Increase

Existing Budget Authority to Extend New Water Main along Mid Town Road to Improve System Redundancy and Hydraulic Conditions Ahead of Adjacent

Development Projects (District 1, District 20).

Sponsors: John W. Duncan And Regina M. Vidaver

Attachments: Memo - MWU 2025 Capital Budget Amendment - Mid Town Rd WM.pdf

Attachment A - Proposed Water Main Exhibit.pdf

V1 Resolution MWU 2025 Capital Budget Amendment.pdf

Legislative History

3/17/25	Water Utility Finance Committee (4/7/25), Water Utility	Referred for Introduction ty Board (3/26/25), Common Council (4/15/25)
3/25/25	COMMON COUNCIL Additional referral to Water Utility Board	Refer to the FINANCE COMMITTEE
3/25/25	FINANCE COMMITTEE	Refer to the WATER UTILITY BOARD
3/26/25	WATER UTILITY BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
4/7/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF

OFFICER

104. 87605

Authorizing the City's execution of a Second Amendment to Option to Purchase, between the City of Madison and Gold Star Real Estate, LLC, for the purpose of extending the City's option to repurchase a certain residential lot within Owl's Creek Subdivision. (District 16)

Sponsors: Yannette Figueroa Cole

Attachments: 11540 Exhibit - Second Amendment.pdf

Legislative History

3/18/25 Economic Development Referred for Introduction

Division

Finance Committee (4/7/25), Common Council (4/15/25)

3/25/25 COMMON COUNCIL Refer to the FINANCE COMMITTEE

4/7/25 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -

REPORT OF OFFICER

105. 87606

Amending the 2025 Adopted Budget for the Planning Division to add an additional \$3500 in Wisconsin Arts Board Grant revenues and seeking Common Council approval of the 2025-2026 Arts Grants awards as recommended by the Madison Arts Commission.

Sponsors: Isadore Knox Jr.

Attachments: 2025-26 MAC Grant Recommendations.pdf

Legislative History

		3/18/25	Department of Planning and Community and Economic Development Finance Committee (4/7/25), Common	Referred for Introduction Council (4/15/25)
		3/25/25	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
		4/7/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
106.	<u>87607</u>	Community D	Development Authority of the 0	ecute a grant agreement with the City of Madison providing up to \$10 relopment of the Triangle. (District 13)
		Sponsors:	Tag Evers And Isadore Knox J	r.
		Legislative Hist	<u>tory</u>	
		3/18/25	Attorney's Office Finance Committee (4/7/25), Common	Referred for Introduction Council (4/15/25)
		3/25/25	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
		4/7/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
		Initiative, Inc.), during the 2025-2029 golf s nd District 16).	. (f/n/a Madison Metro Youth Golf seasons (District 11, District 13,
		Sponsors:	Yannette Figueroa Cole, Bill Ti	shler, Isadore Knox Jr. And Tag Evers
		Attachments:	First Tee Course Use Agreeme	ent (2025-2029).pdf
		Legislative Hist	<u>tory</u>	
		3/18/25	Parks Division Finance Committee (4/7/25), Board of (4/15/25)	Referred for Introduction Park Commissioners (4/9/25), Common Council
		3/25/25	COMMON COUNCIL Additional referral to Board of Park Col	Refer to the FINANCE COMMITTEE mmissioners.
		3/25/25	FINANCE COMMITTEE	Referred to the BOARD OF PARK COMMISSIONERS
		4/7/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
		4/9/25	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
108.	<u>87619</u>	-		setting the 2025 Rates for the Sewer
		Utility and Sto	ormwater Utility. (Citywide)	

Attachments: 2025 Amendment Needed.pdf

2025 Average Customer Analysis.pdf 2025 Landfill Rate Schedule.pdf 2025 Sanitary Rate Schedule.pdf 2025 Statistical Summary.pdf

2025 Stormwater Rate Schedule.pdf

Legislative History

3/19/25	Engineering Division Finance Committee (4/7/25), Board of I	Referred for Introduction Public Works (4/2/25), Common Council (4/15/25).
3/25/25	COMMON COUNCIL Additional referral to Board of Public W	Refer to the FINANCE COMMITTEE orks.
3/25/25	FINANCE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
4/2/25	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
4/7/25	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF

OFFICER

REPORT OF PLAN COMMISSION

109. <u>87472</u> Approving the 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).

<u>Sponsors:</u> Planning Division

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

Application.pdf

Letter of Intent.pdf

Final Plat - First Addition to Hill Valley.pdf

Staff Comments.pdf

Link to Approved Preliminary Plat (ID 86737)

Legislative History

3/4/25 Planning Division Referred for Introduction

Plan Commission (4/7/25), Common Council (4/15/25)

3/11/25 COMMON COUNCIL Referred to the PLAN COMMISSION

4/7/25 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT

WITH CONDITIONS - REPORT OF

OFFICER

On a motion by Mendez, seconded by Ald. Field, the Plan Commission found the standards met and recommended approval of the final plat subject to the comments and conditions contained in the Plan Commission materials. The motion to approve passed by

voice vote/ other.

110. 87475 Approving a Certified Survey Map of property owned by Madison Square

Storage, LLC located at 2230 Pennsylvania Avenue (District 12).

Sponsors: Planning Division

Attachments: Locator Maps.pdf

CSM Application.pdf
Letter of Intent.pdf
Proposed CSM.pdf

Link to Cond Use File 87471
Public Comment 4-8-25.pdf

Legislative History

3/4/25 Planning Division Referred for Introduction

Plan Commission (4/28/25), Common Council (5/6/25)

3/25/25 COMMON COUNCIL Refer to the PLAN COMMISSION

4/7/25 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT

UNDER SUSPENSION OF MGO 2.055 -

REPORT OF OFFICER

On a motion by Heck, seconded by Ald. Guequierre, the Plan Commission found the standards met and recommended approval of the Certified Survey Map subject to the comments and conditions contained in the Plan Commission materials. The motion to

approve passed by voice vote/other.

AGENDA NOTE: File 87475 was originally referred to Plan Commission on 4/28/25, returning to Common Council on 5/6/25. The dates for these referrals were based on the original schedule for related conditional use application, file 87471, which initially required consideration by Urban Design Commission prior to review by Plan Commission. However, Urban Design Commission approval was determined to be unnecessary for file 87471, allowing 87471 and related CSM (87475) to be reviewed by Plan Commission on April 7. The earlier Plan Commission review of file 87475 therefore allows the file to return to Common Council on 4/15/25 for action.

REPORT OF TRANSPORTATION COMMISSION

111. 87487 Authorizing the Mayor and City Clerk to execute agreements with the Village of

Shorewood Hills for the operation and maintenance of traffic control signals and

street lights at various locations.

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

Attachments: City of Madison Traffic Light Maint 02-25-25.pdf

Additional referral to Finance Committee.

Legislative History

3/5/25 Traffic Engineering Division Referred for Introduction

Transportation Commission (4/9/25), Finance Committee (4/7/25), Common Council

(4/15/25)

3/25/25 COMMON COUNCIL Refer to the TRANSPORTATION

COMMISSION

3/25/25 TRANSPORTATION Referred to the FINANCE COMMITTEE

COMMISSION

4/7/25 FINANCE COMMITTEE Return to Lead with the Recommendation for

Approval to the TRANSPORTATION

COMMISSION

4/9/25 TRANSPORTATION RECOMMEND TO COUNCIL TO ADOPT -

COMMISSION REPORT OF OFFICER

112. 87624 SECOND SUBSTITUTE: Amending Sections 1.08 and 11.09 to provide Metro

staff the authority to issue citations for nonpayment of bus fare.

Satya V. Rhodes-Conway And Yannette Figueroa Cole

Attachments: 87624 Body - Version 3

87624 Body - Version 2 87624 Body - Version 1

Final TC action memo-ticket-ordinance.pdf

87624 Report - Version 1 87624 Report - Version 2

Legislative History

3/19/25 Attorney's Office Referred for Introduction

Transportation Commission (4/9/25), Common Council (4/15/25)

3/25/25 COMMON COUNCIL Refer to the TRANSPORTATION

COMMISSION

4/9/25 TRANSPORTATION RECOMMEND TO COUNCIL TO ADOPT

COMMISSION WITH THE FOLLOWING

RECOMMENDATIONS - REPORT OF

OFFICER

adopt the second substitute

113. 87625

Repealing and recreating Section 12.905 to update the mass transit ways in the City of Madison to reflect current road uses and designate the bus rapid transit routes as mass transit ways.

Sponsors: Satya V. Rhodes-Conway, Yannette Figueroa Cole And Dina Nina

Martinez-Rutherford

Legislative History

3/19/25 Attorney's Office Referred for Introduction

Transportation Commission (4/9/25), Common Council (4/15/25)

3/25/25 COMMON COUNCIL Refer to the TRANSPORTATION

COMMISSION

4/9/25 TRANSPORTATION RECOMMEND TO COUNCIL TO ADOPT -

COMMISSION REPORT OF OFFICER

114. <u>87626</u>

BY TITLE ONLY: Authorizing the General Manager of Metro Transit to enter into agreements with businesses and organizations for the bulk provision of passes for employees, students, or other affiliated individuals to Metro Transit fixed route and paratransit services.

Sponsors: Satya V. Rhodes-Conway, Yannette Figueroa Cole And Dina Nina

Martinez-Rutherford

Legislative History

3/19/25 Attorney's Office Referred for Introduction

Transportation Commission (4/9/25), Common Council (4/15/25)

3/25/25 COMMON COUNCIL Refer to the TRANSPORTATION

COMMISSION

4/9/25 TRANSPORTATION RECOMMEND TO COUNCIL TO RE-REFER

COMMISSION - REPORT OF OFFICER

Re-refer to Transportation Commission (4/23/25), Common Council (5/6/25)

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

115. 87474 Approving a Certified Survey Map of property owned by WI Development

Partners, LLC located at 5001-5013 Femrite Drive (District 16).

Sponsors:Planning DivisionAttachments:Application.pdf

Proposed CSM.pdf

Approval Letter.pdf

Legislative History

3/4/25 Planning Division Referred for Introduction

Common Council (4/15/25)

3/11/25 COMMON COUNCIL Refer to a future Meeting to Adopt to the

COMMON COUNCIL

Adopt 4/15/25

4/8/25 Department of Planning and RECOMMEND TO COUNCIL TO ADOPT -

Community and Economic REPORT OF OFFICER

Development

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

recommends adoption of the resolution.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

116. 87834 Amending various sections of the Madison General Ordinances to correct

inconsistencies and improper references in the Madison General Ordinances,

constituting a 2025 City Attorney Revisor's Ordinance.

Sponsors: CITY ATTORNEY

Attachments: 87834 Body

Legislative History

4/7/25 Attorney's Office Referred for Introduction

Common Council Executive Committee (5/6/25), Common Council (5/6/25)

117. 87838 Amending Sections 24.02 and 1.08 of the Madison General Ordinances to add

Disorderly Conduct directed at a city transit operator.

Sponsors: Satya V. Rhodes-Conway And Michael E. Verveer

Attachments: 87838 Body

Legislative History

4/8/25 Attorney's Office Referred for Introduction

Transportation Commission (4/23/25), Common Council (5/6/25)

118. 87841 Creating Section 28.022-00712 of the Madison General Ordinances to change

the zoning of property located at 1970-1978 University Bay Drive from CN (Conservancy) District to PR (Parks and Recreation) District. (District 5)

Sponsors: Planning Division

Attachments: 87841-1970-1978 University Bay Drive.pdf

Legislative History

4/8/25 Attorney's Office Referred for Introduction

Plan Commission (Public Hearing - 5/12/25), Joint Campus Area Committee (4/24/25),

Common Council (5/20/25)

119. <u>87842</u> Creating Section 28.022-00713 of the Madison General Ordinances to change

the zoning of property located at 3821 Nakoma Road from PD (Planned Development) District to LMX (Limited Mixed-Use) District. (District 10)

<u>Sponsors:</u> Planning Division

<u>Attachments:</u> 3821 Nakoma Road

Legislative History

4/8/25 Attorney's Office Referred for Introduction

Plan Commission (Public Hearing - 5/12/25), Common Council (5/20/25)

120. 87843 Creating Section 28.022-00714 of the Madison General Ordinances to change

the zoning of property located at 910 West Wingra Drive and 1347 Fish Hatchery Road from PD (Planned Development) and TR-V1 (Traditional Residential - Varied 1) Districts to CC-T (Commercial Corridor-Transitional)

District. (District 13)

<u>Sponsors:</u> Planning Division

Attachments: 910 W Wingra Drive

Legislative History

4/8/25 Attorney's Office Referred for Introduction

Plan Commission (Public Hearing - 5/12/25), Common Council (5/20/25)

RESOLUTIONS

121. 87703 Authorizing the acceptance of a grant for \$250,000 from the Wisconsin

Economic Development Corporation (WEDC) Community Development Investment Grant program, and authorizing contracts with WEDC and the Neighborhood House Community Center, Inc. for the use of the funds, and amending the 2025 Adopted Operating Budget for Economic Development Division-Office of Business Resources' purchased services. (District 13)

Sponsors: Tag Evers And Satya V. Rhodes-Conway

Legislative History

3/26/25 Economic Development Referred for Introduction

Division

Finance Committee (4/28/25), Common Council (5/6/25)

122. 87768 Providing Urban Community Arts Network, Ltd. (UCAN) a \$15,000 grant for a

"MadLit" program on the 100 Block of State Street using Small Business Equity and Recovery Program (SBER) funds and authorizing the Mayor and City Clerk

to sign an agreement with UCAN for that purpose. (District 4)

Sponsors: Sabrina V. Madison And Michael E. Verveer

Legislative History

4/1/25 Economic Development Referred for Introduction

Division

Finance Committee (4/28/25), Common Council (5/6/25)

123. Resolution authorizing the Mayor and City Clerk to amend the service contract

between the City of Madison and RENEW Wisconsin, Inc. to add the 2025

scope of work and funding for the MadiSUN program.

Sponsors: Tag Evers, Satya V. Rhodes-Conway, Regina M. Vidaver And John P.

Guequierre

Legislative History

4/2/25 Mayor's Office Referred for Introduction

Finance Committee (4/28/25), Common Council (5/6/25)

124. Approving a Certified Survey Map of property owned by Parkcrest Swim and

Tennis Club located at 1 N Yellowstone Drive (District 19).

Sponsors: Planning Division **Attachments:** Application.pdf

Letter of Intent.pdf
Proposed CSM.pdf

Legislative History

4/4/25 Planning Division Referred for Introduction

Common Council (5/20/25)

125. 87808 Approving a Certified Survey Map of property owned by Meir Properties, LLC

located at 1802-1804 Roth Street (District 12).

<u>Sponsors:</u> Planning Division

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

<u>Letter of Intent.pdf</u>
Proposed CSM.pdf

Legislative History

4/4/25 Planning Division Referred for Introduction

Common Council (5/20/25)

126. 87825 Authorizing the City's execution of a Second Amendment to Option to

Purchase, between the City of Madison and Tri-State Custom Construction, LLC, for the purpose of extending the City's option to repurchase a certain

residential lot within Owl's Creek Subdivision. (District 16)

Sponsors: Satya V. Rhodes-Conway

<u>Attachments:</u> Exhibit - Second Amendment.pdf

Legislative History

4/7/25 Economic Development Referred for Introduction

Division

Finance Committee (4/28/25), Common Council (5/6/25)

127. 87830

Authorizing the Mayor and City Clerk to execute a Parking Lot and Driveway Use Agreement with the Steve Stricker American Family Insurance Foundation for the use of the parking lots in Cherokee Marsh Conservation Park-North Unit during the American Family Insurance Championship. (District 18)

Sponsors: Yannette Figueroa Cole

Attachments: Cherokee Marsh North-Parking Agreement (AmFam) (2025) (Updated).pdf

Legislative History

4/7/25 Parks Division Referred for Introduction

Finance Committee (4/28/25), Board of Park Commissioners (5/14/25), Common Council

(5/20/25)

128. 87831

Approving the 2025 Neighborhood Grant Program recommendations, authorizing the execution of agreements required to administer the program, authorizing the Planning Division Director and Finance Director to execute grant agreements on behalf of the City, and authorizing the acceptance of any grant-funded improvements to be located on City-owned lands.

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

<u>Attachments:</u> 2025 NGP Recommendations

Legislative History

4/7/25 Department of Planning and Referred for Introduction

Community and Economic

Development

Finance Committee (4/28/25), Common Council (5/6/25)

129. 87871

Authorizing the Mayor and City Clerk to execute a development agreement with Starkweather, LLC to create a 20-year, mixed-use, Tax Incremental District #55 (Voit Farm), to assist in the development of the former Voit Farm property into 13 lots that may be sold to developers of both market-rate and affordable housing. (District 15)

<u>Sponsors:</u> Satya V. Rhodes-Conway <u>Attachments:</u> <u>Exhibit A - Term Sheet.pdf</u>

13044 TID 55 (Voit Farm) - TID Creation Summary 4-8-25.pdf

Legislative History

4/8/25 Economic Development Referred for Introduction

Division

Finance Committee (4/28/25), Common Council (5/6/25)

130. <u>87873</u>

Authorizing the Mayor and the City Clerk to execute a contract between the City of Madison and KL Engineering, Inc., for planning and preliminary design engineering services for Regent Street from Randall Avenue to Park Street (District 8, District 13).

Sponsors: MGR Govindarajan And Tag Evers

Legislative History

4/8/25 Traffic Engineering Division Referred for Introduction

Board of Public Works (4/16/25), Common Council (5/6/25)

131. 87874 Amending the 2025 adopted operating budget for the City of Madison Fire

Department to accept \$864,524.68 in state funding from the Wisconsin Department of Health Services for the Emergency Medical Services Funding

Assistance Program.

Sponsors: Satya V. Rhodes-Conway

Attachments: SFY 2025 FAP Award Letter Madison (City of) Fire Department.pdf

Legislative History

4/9/25 Fire Department Referred for Introduction

Finance Committee (4/28/25), Common Council (5/6/25)

132. 87878 Relating to 2025-2027 Taxicab Operators' License Renewals, pursuant to

Section 11.06, Madison General Ordinances.

Sponsors: MGR Govindarajan

Legislative History

4/9/25 Traffic Engineering Division Referred for Introduction

Transportation Commission (4/23/25), Common Council (5/6/25)

LICENSES

133. <u>87785</u> Public Hearing - New License

Wisconsin Masonic Center Foundation Inc • dba Wisconsin Masonic Center

301 Wisconsin Ave • Agent: Brenda Kothe

Estimated Capacity (in/out): 2000/0

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

Police Sector 406 (District 2)

Attachments: LICLIB-2025-00273 App.pdf

LICLIB-2025-00273 Supplemental.pdf

Legislative History

4/3/25 Clerk's Office Referred for Introduction

Alcohol License Review Committee- Public Hearing (4/16/25), Common Council (5/6/25)

134. 87786 Public Hearing - New License

Korill Hut Inc • dba Korill Hut 232 East Towne Mall • Agent: Estimated Capacity (in/out): 150/0

Class B Beer, Class C Wine • 4% alcohol, 96% food

Police Sector 631 (District 17)

Attachments: LICLIB-2025-00207 App.pdf

LICLIB-2025-00207 Supplemental.pdf

Legislative History

4/3/25 Clerk's Office Referred for Introduction

Alcohol License Review Committee- Public Hearing (4/16/25), Common Council (5/6/25)

135. <u>87793</u> Public Hearing - New License

Field, Barrel, & Cave LLC • dba Glouglou

11 N Allen St • Agent: Megan J Hecox Estimated Capacity (in/out): 37/47

Class B Beer, Class C Wine • 40% alcohol, 60% food

Police Sector 206 (District 5)

Attachments: LICLIB-2025-00262 App.pdf

LICLIB-2025-00262 Supplemental.pdf

Legislative History

4/4/25 Clerk's Office Referred for Introduction

Alcohol License Review Committee- Public Hearing (4/16/25), Common Council (5/6/25)

136. 87794 Public Hearing - New License

Saunaday LLC • dba Saunaday

315 S Blount St • Agent: Jason Ritzenthaler

Estimated Capacity (in/out): 50/0

Class C Wine • 2% alcohol, 3% food, 95% other

Police Sector 408 (District 6)

Attachments: LICLIB-2025-00255 App.pdf

LICLIB-2025-00255 Supplemental.pdf

Legislative History

4/4/25 Clerk's Office Referred for Introduction

Alcohol License Review Committee- Public Hearing (4/16/25), Common Council (5/6/25)

137. <u>87795</u> Public Hearing - New License

Cherokee Park Inc • dba TPC Wisconsin 5109 N Sherman Ave • Agent: Dennis Tiziani

Estimated Capacity (in/out): 48/20

Class B Combination Liquor & Beer • 10% alcohol, 10% food, 80% other

Police Sector 510 (District 18)

Attachments: LICLIB-2025-00254 App.pdf

LICLIB-2025-00254 Supplemental.pdf

Legislative History

4/4/25 Clerk's Office Referred for Introduction

Alcohol License Review Committee- Public Hearing (4/16/25), Common Council (5/6/25)

138. 87796 Public Hearing - New License

Facility Concession Services LLC • dba TBD

1659 Players Dr (exterior/golf course only) • Agent: Nate Pokrass

Estimated Capacity (in/out): 0/50,000

Class B Combination Liquor & Beer • 37% alcohol, 63% food

Police Sector 510 (District 18)

Attachments: LICLIB-2025-00351 APPLICATION.pdf

Legislative History

4/4/25 Clerk's Office Referred for Introduction

Alcohol License Review Committee- Public Hearing (4/16/25), Common Council (5/6/25)

139. Public Hearing - New License

Izakaya Shinya Inc • dba Izakaya Kuroyama

419 State St • Agent: Hugo Liang Estimated Capacity (in/out): 63/15

Class B Combination Liquor & Beer • 8% alcohol, 92% food

Police Sector 403 (District 2)

Attachments: LICLIB-2025-00247 App.pdf

LICLIB-2025-00247 Supplemental.pdf

Legislative History

4/4/25 Clerk's Office Referred for Introduction

Alcohol License Review Committee- Public Hearing (4/16/25), Common Council (5/6/25)

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

140.	<u>87647</u>	D. Mayhorn - Vehicle Damage - \$179.86
141.	<u>87675</u>	S. Crutcher - Bodily and Personal Injury - \$3,000.00
142.	<u>87685</u>	P. Brown - Property Damage - \$1,445.72
143.	87688	W. Lush II - Denial of Service - \$10,000.00
144.	<u>87773</u>	State Farm for Ashley Powell - Vehicle Damage - \$27,141.76
145.	<u>87776</u>	B. Horton - Personal and Bodily Injury - \$10,000.00
146.	<u>87816</u>	S. Kaukl - Legal Fees - \$1,050.00
147.	<u>87819</u>	Progressive for C. Humphreys - Vehicle Damage - \$1,164.30
148.	87824	I. Erlenborn - Vehicle Damage - \$300.00

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT