



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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, October 11, 2022

6:30 PM

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

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### HYBRID MEETING

### SPEAKING GUIDELINES

Speaking Limit:  
3 minutes for all items.

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

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

### ROLL CALL

At 6:34 PM, Mayor Rhodes-Conway in the chair.

**Present:** 17 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Charles Myadze and Matthew J. Phair

**Excused:** 3 - Brian Benford; Syed Abbas and Keith Furman

**NOTIFIED ABSENCES:** Ald. Abbas, Ald. Benford, Pres. Furman.

### OPENING REMARKS

### HONORING RESOLUTIONS

1. [73881](#) Proclaiming October 2022 to be Domestic Violence Awareness Month

**Sponsors:** Juliana R. Bennett, Satya V. Rhodes-Conway, Syed Abbas, Brian Benford, Sheri Carter, Nikki Conklin, Jael Currie, Tag Evers, Yannette Figueroa Cole, Grant Foster, Keith Furman, Barbara Harrington-McKinney, Patrick W. Heck, Charles Myadze, Erik Paulson, Matthew J. Phair, William Tishler, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie

**A motion was made by Bennett, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
2. [73963](#) Proclaiming October 15, 2022, as "White Cane Safety Day" in the City of Madison.

**Sponsors:** Satya V. Rhodes-Conway, Keith Furman, Jael Currie, Syed Abbas, Brian Benford, Juliana R. Bennett, Sheri Carter, Nikki Conklin, Tag Evers, Yannette Figueroa Cole, Grant Foster, Barbara Harrington-McKinney, Patrick W. Heck, Charles Myadze, Erik Paulson, Matthew J. Phair, William Tishler, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie

One registrant in support.

**A motion was made by Currie, seconded by Conklin, to Adopt. The motion passed by voice vote/other.**
3. [74020](#) Proclaiming October 2022 as National Breast Cancer Awareness Month; October 13, 2022, as Metastatic Breast Cancer Awareness Day; and October 21, 2022, as National Mammography Day.

**Sponsors:** Sheri Carter, Satya V. Rhodes-Conway, Keith Furman, Jael Currie, Syed Abbas, Brian Benford, Juliana R. Bennett, Nikki Conklin, Tag Evers, Yannette Figueroa Cole, Grant Foster, Barbara Harrington-McKinney, Patrick W. Heck, Charles Myadze, Erik Paulson, Matthew J. Phair, William Tishler, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie

**A motion was made by Currie, seconded by Conklin, to Adopt. The motion passed by voice vote/other.**
4. [74105](#) Affirming and Celebrating Monday, October 10, 2022, as Indigenous Peoples' Day

**Sponsors:** Nasra Wehelie, Satya V. Rhodes-Conway, Syed Abbas, Brian Benford, Juliana R. Bennett, Sheri Carter, Nikki Conklin, Jael Currie, Tag Evers, Yannette Figueroa Cole, Grant Foster, Keith Furman, Barbara Harrington-McKinney, Patrick W. Heck, Charles Myadze, Erik Paulson, Matthew J. Phair, William Tishler, Michael E. Verveer And Regina M. Vidaver

Two registrants in support.

**A motion was made by Wehelie, seconded by Tishler, to Adopt. The motion passed by voice vote/other.**

**DISCLOSURES AND RECUSALS**

Vidaver discloses, for item 117, that she is an employee of Health Services. Carter discloses, for item 62 that she is on the Porchlight Board.

**PRESENTATION OF CONSENT AGENDA**

- 5. [73960](#) Consent Agenda Document (10/11/22)

**A motion was made by Currie, seconded by Conklin, to Accept The motion passed by voice vote/other on the Consent Agenda.**

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

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

**PUBLIC COMMENT**

**RECESSED PUBLIC HEARINGS**

**REPORT OF ALCOHOL REVIEW COMMITTEE**

- 6. [72880](#) Public Hearing - New License  
Southern Wisconsin Huts LLC • dba Pizza Hut  
7440 Mineral Point Rd • Agent: Clint Miller • Estimated Capacity (in/out): 180/0  
Class B Beer • 1% alcohol, 99% food  
Aldermanic District 9 (Alder Conklin) • Police Sector 125

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

**REPORT OF PLAN COMMISSION**

- 7. [72659](#) Amending MGO Sec. 28.183(5)(a)6. to allow that the Plan Commission Secretary or District Alder may advise applicants to present at the Urban Design Commission prior to Plan Commission for a conditional use application.

**Sponsors:** Patrick W. Heck And Nasra Wehelie

**A motion was made by Currie, seconded by Conklin, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**

- 8. [72892](#) SUBSTITUTE: Creating Section 28.022-00588 of the Madison General Ordinances to change the zoning of property located at ~~7151-7145~~ [7035-7151](#) Littlemore Drive, 7202 Cottage Grove Road, 851 Harrington Drive, and 6901 Bluff Point Drive, 16th Alder District, from CN (Conservancy) District to PR (Parks and Recreation) District.

**Sponsors:** PLAN COMMISSION

**A motion was made by Currie, seconded by Conklin, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**

- 9. [73471](#) Amending Table 28L-2 in MGO Sec. 28.181 and amending MGO Sec. 28.206 to Increase Fees.

**Sponsors:** Patrick W. Heck

**A motion was made by Currie, seconded by Conklin, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**

## **PUBLIC HEARINGS**

### **REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

- 10. [73483](#) Public Hearing - New License  
Cifuentes Liquor Store LLC • dba Cifuentes Liquor Store  
4633 Verona Rd • Agent: Ashley Luse  
Class A Beer, Class A Liquor, Class A Cider  
Aldermanic District 10 (Alder Figueroa Cole) • Police Sector 211

**A motion was made by Currie, seconded by Conklin, to DENY BECAUSE OF THE HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY. The motion passed by voice vote/other.**

- 11. [73484](#) Public Hearing - New License  
Fuki LLC • dba Fuki Hot Pot  
2143 Zeier Rd • Agent: Linping Yang • Estimated Capacity (in/out): 100/0  
Class B Combination Liquor & Beer • 15% alcohol, 85% food  
Aldermanic District 17 (Alder TBD) • Police Sector 632

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

12. [73485](#) Public Hearing - New License  
The Renfro Refreshment Company LLC • dba Madison Museum of Contemporary Art  
227 State St • Agent: Kevin Willmott II • Estimated Capacity (in/out): 700/300  
Class B Combination Liquor & Beer • 85% alcohol, 15% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 405

**A motion was made by Currie, seconded by Conklin, to Grant. The motion passed by voice vote/other.**

#### REPORT OF PLAN COMMISSION

13. [73472](#) Amending sections of Chapter 28 to allow dwelling units in mixed-use buildings in certain residential districts.  
**Sponsors:** Patrick W. Heck And Erik Paulson  
One registrant in opposition.  
**A motion was made by Currie, seconded by Conklin, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**
14. [73474](#) Amending several sections of Chapter 28 of the Madison General Ordinances to create "Mission Boxes" as a permitted use in various districts.  
**Sponsors:** Patrick W. Heck And Grant Foster  
**A motion was made by Currie, seconded by Conklin, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**
15. [73475](#) Creating Section 28.022-00589 of the Madison General Ordinances to change the zoning of property located at 121 E Wilson Street, 4th Alder District, from UMX (Urban Mixed-Use) District to DC (Downtown Core) District.  
**Sponsors:** Planning Division  
Three registrants in support.  
**A motion was made by Currie, seconded by Conklin, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**
16. [73476](#) Creating Section 28.022-00590 of the Madison General Ordinances to change the zoning of property located at 7101 US Highways 12 & 18, and 4502 Brandt Road, 16th Alder District, from PR (Parks and Recreation) District to IG (Industrial - General) District.  
**Sponsors:** Planning Division  
One registrant in opposition.  
**A motion was made by Currie, seconded by Conklin, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

**APPOINTMENTS**

- 17. [73710](#) Report of the Mayor submitting resident committee appointments (introduction 9-20-2022; action 10-11-2022).  
**A motion was made by Currie, seconded by Conklin, to Confirm. The motion passed by voice vote/other.**
  
- 18. [74122](#) Report of the Mayor submitting resident committee appointments (introduction 10-11-2022; action 10-25-2022).  
**A motion was made by Currie, seconded by Conklin, to Refer to a future Meeting to Confirm to the COMMON COUNCIL. The motion passed by voice vote/other.**

**BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL**

- 19. [73962](#) Confirming the Madison Common Council meeting formats through December 6, 2022:  
10/25/22 - Hybrid (Virtual & CCB 201)  
11/1/22 - Hybrid (Virtual & CCB 201)  
11/15/22 (Budget) - Hybrid (Virtual & CCB 201)  
11/16/22 (Budget, if needed) - Hybrid (Virtual & CCB 201)  
11/17/21 (Budget, if needed) - Hybrid (Virtual & MMB 215)  
11/22/22 - Hybrid (Virtual & CCB 201)  
12/6/22 - Hybrid (Virtual & CCB 201)  
**A motion was made by Currie, seconded by Conklin, to Accept. The motion passed by voice vote/other.**

**REPORTS OF OFFICERS**

**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

- 20. [72066](#) Entity Reorganization  
Creative Grocer Concepts Inc • dba Jenifer Street Market  
2038 Jenifer St  
Class A Beer  
Aldermanic District 6 (Alder Benford)  
Remove one officer  
  
One registrant in support.  
**A motion was made by Verveer, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.**

21. [73244](#) 21+ Entertainment License  
Eno Vino Downtown Madison LLC • dba Eno Vino Downtown Madison  
Capacity: 92  
1 N Webster St • Agent: Sara Granados  
Class B Combination Liquor & Beer • 48% alcohol, 52% food  
Aldermanic District 2 (Alder Heck) • Police Sector 406

**A motion was made by Currie, seconded by Conklin, to Grant. The motion passed by voice vote/other.**

22. [73310](#) Change of Agent  
HJ Liquors LLC • dba City View Liquor • 6420 Cottage Grove Rd  
New Agent: James Reedy  
Class A Beer, Class A Liquor  
Aldermanic District 3 (Alder Paulson)

**A motion was made by Currie, seconded by Conklin, to Grant. The motion passed by voice vote/other.**

23. [73311](#) Change of Agent  
HJ Liquors LLC • dba University Avenue Liquor • 525 University Ave  
New Agent: Bo Zander  
Class A Beer, Class A Liquor  
Aldermanic District 2 (Alder Heck)

**A motion was made by Currie, seconded by Conklin, to Grant. The motion passed by voice vote/other.**

24. [73442](#) Change of Agent  
Kwik Trip, Inc. • dba Kwik Trip 952 • 2538 Fish Hatchery Rd  
New Agent: Christopher Turtenwald  
Class A Beer & Liquor  
Aldermanic District 14 (Alder Carter)

**A motion was made by Currie, seconded by Conklin, to Grant. The motion passed by voice vote/other.**

25. [73758](#) Entity Reorganization  
Capitol Petroleum LLC • dba CP Mart AW  
4601 Cottage Grove Rd  
Class A Beer  
Aldermanic District 16 (Alder Currie)  
1 new officer

**A motion was made by Currie, seconded by Conklin, to Grant. The motion passed by voice vote/other.**

26. [73760](#) Entity Reorganization  
Capitol Petroleum LLC • dba VR Mobil  
4601 Verona Rd  
Class A Beer  
Aldermanic District 10 (Alder Figueroa Cole)  
1 new officer

**A motion was made by Currie, seconded by Conklin, to Grant. The motion passed by voice vote/other.**

27. [73761](#) Entity Reorganization  
Capitol Petroleum LLC • dba CG Mobil  
605 Cottage Grove Rd  
Class A Beer  
Aldermanic District 15 (Alder Foster)  
1 new officer

**A motion was made by Currie, seconded by Conklin, to Grant. The motion passed by voice vote/other.**

28. [73762](#) Entity Reorganization  
Capitol Petroleum LLC • dba CP Mart NE  
4905 Commercial Ave  
Class A Beer  
Aldermanic District 3 (Alder Paulson)  
1 new officer

**A motion was made by Currie, seconded by Conklin, to Grant. The motion passed by voice vote/other.**

29. [73763](#) Entity Reorganization  
Capitol Petroleum LLC • dba CP Mart West  
6702 Mineral Point Rd  
Class A Beer  
Aldermanic District 19 (Alder Furman)  
1 new officer

**A motion was made by Currie, seconded by Conklin, to Grant. The motion passed by voice vote/other.**

30. [73764](#) Entity Reorganization  
Capitol Petroleum LLC • dba CP Mart SA  
1010 N Sherman Ave  
Class A Beer  
Aldermanic District 12 (Alder Abbas)  
1 new officer

**A motion was made by Currie, seconded by Conklin, to Grant. The motion passed by voice vote/other.**



31. [73765](#) Entity Reorganization  
Capitol Petroleum LLC • dba CP Mart North  
1101 N Sherman Ave  
Class A Beer  
Aldermanic District 12 (Alder Abbas)  
1 new officer

**A motion was made by Currie, seconded by Conklin, to Grant. The motion passed by voice vote/other.**

32. [73772](#) Change of Agent  
Kwik Trip Inc • dba Kwik Trip 955 • 1625 N Stoughton Rd  
New Agent: Bailey Kellerhuis  
Class A Beer, Class A Cider  
Aldermanic District 12 (Alder Abbas)

**A motion was made by Currie, seconded by Conklin, to Grant. The motion passed by voice vote/other.**

33. [73774](#) Business Name Change  
Mahendran Namasivayam • Current dba: Sadhana Wine Shop  
36 S Bassett St  
Class A Beer, Class A Liquor  
Aldermanic District 4 (Alder Verveer)  
New dba: Mahen's Liquor

**A motion was made by Currie, seconded by Conklin, to Grant. The motion passed by voice vote/other.**

34. [73775](#) Change of Agent  
Knickerbocker Restaurant LLC • dba Everly & Miko Poke • 2701 Monroe St  
New Agent: Amanda Byrd  
Class B Combination Liquor & Beer  
Aldermanic District 13 (Alder Evers)

**A motion was made by Currie, seconded by Conklin, to Grant. The motion passed by voice vote/other.**

35. [73780](#) 21+ Entertainment License  
First Madco Inc • dba Rocky Rococo Pan Style Pizza, Leopold's Books Bar  
Caffe  
Capacity: 99  
1301 Regent St • Agent: Roger Brown  
Class B Combination Liquor & Beer • 36% alcohol, 55% food, 9% other  
Aldermanic District 13 (Alder Evers) • Police Sector 205
- One registrant in support.
- A motion was made by Currie, seconded by Conklin, to Grant. The motion passed by voice vote/other.**
36. [73792](#) Second request to extend license issuance beyond the 180 day limit under  
MGO 38.05  
Lush Lounge LLC • dba Lush Lounge  
3769 E Washington Ave • Agent: Alisa Davis • Estimated Capacity (in/out):  
50/0  
Class B Combination Liquor & Beer • 75% alcohol, 25% food  
Aldermanic District 3 (Alder Paulson) • Police Sector 605
- A motion was made by Currie, seconded by Conklin, to Place On File Without Prejudice. The motion passed by voice vote/other.**
37. [73812](#) Operator License Application  
Jennifer Wallace - Establishment where employed: Aldi
- A motion was made by Currie, seconded by Conklin, to Grant. The motion passed by voice vote/other.**
38. [73813](#) Request to extend license issuance beyond the 180 day limit under MGO  
38.05  
The International LLC • dba The International  
255 N Sherman Ave #1 • Agent: Apollo Marquez • Estimated Capacity (in/out):  
50/32  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
Aldermanic District 12 (Alder Abbas) • Police Sector 501
- A motion was made by Currie, seconded by Conklin, to Grant. The motion passed by voice vote/other.**
39. [73861](#) Operator License Application  
Luke Stauffacher
- A motion was made by Currie, seconded by Conklin, to Grant With Condition(s). The motion passed by voice vote/other.**

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

40. [73463](#) Amending 34.907 to create grace period for smoke alarm requirements for Town of Madison attachment.

**Sponsors:** Sheri Carter And Yannette Figueroa Cole

**A motion was made by Currie, seconded by Conklin, to Adopt. The motion passed by voice vote/other.**

#### REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

41. [68608](#) SECOND SUBSTITUTE - Creating Section 23.65 of the Madison General Ordinances to prohibit commercial breeding and selling of cats or dogs for the purpose of experimentation, and amending Section 1.08(3)(a) of the Madison General Ordinances to update and revise bail deposits for violations thereof, and amending Section 1.08(4) to provide Director of Public Health Madison Dane County enforcement authority to issue citations for violations thereof.

**Sponsors:** Tag Evers, Erik Paulson And Brian Benford

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

**AGENDA NOTE: the recommended action is to place on file without prejudice at the request of the sponsor.**

42. [73481](#) Amending the 2022 Operating Budget to Increase Staff for Public Health Madison and Dane County to Expand Sexual and Reproductive Health Services

**Sponsors:** Satya V. Rhodes-Conway, Matthew J. Phair, Jael Currie, Regina M. Vidaver, Sheri Carter, Barbara Harrington-McKinney, Keith Furman And Charles Myadze

**A motion was made by Currie, seconded by Conklin, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**

#### REPORT OF BOARD OF PUBLIC WORKS

43. [73501](#) Authorizing the City to enter into an attachment agreement with Dahl Family LLC for the purposes of allowing the connection of the Town of Middleton property located at 3276 High Point Road to City of Madison water utility facilities. (20th AD)

**Sponsors:** Matthew J. Phair And Barbara Harrington-McKinney

**A motion was made by Currie, seconded by Conklin, to Adopt. The motion passed by voice vote/other.**

44. [73715](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction, maintenance and use of a sanitary sewer access drive to maintain a public sanitary sewer east of Parkside Drive connecting to an MMSD sanitary sewer interceptor. Located in part of the NW ¼ of the NE ¼ of Section 33, T8N, R10E. (3rd AD)
- Sponsors:** Erik Paulson
- A motion was made by Currie, seconded by Conklin, to Adopt. The motion passed by voice vote/other.**
45. [73720](#) Approving plans and specifications for public improvements required to serve Phase 13 of the Subdivision known as Village at Autumn Lake and authorizing construction to be undertaken by the Developer, Private Contracts 9100 and 9101 (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Currie, seconded by Conklin, to Adopt. The motion passed by voice vote/other.**
46. [73725](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Paragon Place Addition No. 1 and authorizing construction to be undertaken by the Developer, Private Contracts 9205 and 9206. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Currie, seconded by Conklin, to Adopt. The motion passed by voice vote/other.**
47. [73732](#) Declaring the City of Madison's intention to exercise its police powers establishing the S. Owen Drive Assessment District - 2023. (5th AD)
- Sponsors:** Regina M. Vidaver
- A motion was made by Currie, seconded by Conklin, to Adopt. The motion passed by voice vote/other.**
48. [73735](#) Awarding Public Works Contract No. 8621, Hammersley Road Resurfacing Assessment District - 2022. (10th and 20th AD).
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Currie, seconded by Conklin, to Adopt. The motion passed by voice vote/other.**
49. [73754](#) Awarding Public Works Contract No. 8691, East-West Bus Rapid Transit Early Works. (1st, 3rd, 4th, 5th, 6th, 8th, 9th, 11th, 12th, 15th, 17th , 19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Currie, seconded by Conklin, to Adopt. The motion passed by voice vote/other.**

**REPORT OF CITY CLERK**

- 50. [68996](#) Report of Operator License Applications October 11, 2022. See attached report for list of operators.  
**A motion was made by Currie, seconded by Conklin, to Grant. The motion passed by voice vote/other.**

**REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE**

- 51. [70642](#) **SUBSTITUTE:** Establishing a Common Council Prohibited Harassment and/or Discrimination Policy  
**Sponsors:** Syed Abbas, Nasra Wehelie, Sheri Carter And Gary Halverson  
**A motion was made by Currie, seconded by Conklin, to Re-refer to the second COMMON COUNCIL EXECUTIVE COMMITTEE in February, 2023. The motion passed by the following vote:**
  - Ayes:** 13 - Patrick W. Heck; Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Tag Evers; Grant Foster; Jael Currie; Charles Myadzeand Matthew J. Phair
  - Noes:** 1 - Nasra Wehelie
  - Abstentions:** 2 - Barbara Harrington-McKinneyand Sheri Carter
  - Excused:** 3 - Brian Benford; Syed Abbasand Keith Furman
  - Non Voting:** 1 - Satya V. Rhodes-Conway

**AGENDA NOTE: the recommended action is to re-refer to the second Common Council Executive Committee meeting in February, 2023, Common Council (2/28/23).**

**REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT**

- 52. [73354](#) Approving a Certified Survey Map of property owned by Realtime Properties, LLC located at 4247 Marsh Road; 16th Ald. Dist.  
**Sponsors:** Planning Division  
**A motion was made by Currie, seconded by Conklin, to Adopt unanimously under suspension of MGO 2.055. The motion passed by voice vote/other.**
- 53. [73355](#) Approving a Certified Survey Map of property owned by Richard A. Guyot located at 933 Williamson Street; Third Lake Ridge Historic Dist.; 6th Ald. Dist.  
**Sponsors:** Planning Division  
**A motion was made by Currie, seconded by Conklin, to Adopt under suspension of MGO 2.055. The motion passed by voice vote/other.**

54. [73356](#) Approving a Certified Survey Map of property owned by TH Honey Mad, LLC located at 6611 McKee Road; 7th Ald. Dist.

**Sponsors:** Planning Division

**A motion was made by Currie, seconded by Conklin, to Adopt under suspension of MGO 2.055. The motion passed by voice vote/other.**

#### REPORT OF EQUAL OPPORTUNITIES COMMISSION

55. [72638](#) Amending 39.03(2), 39.03(4)(a), (c), (d), (g), (h), (i), (j) and (k) and creating 39.03 (p) to add protections for building code complainants.

**Sponsors:** Satya V. Rhodes-Conway, Brian Benford, Juliana R. Bennett, Sheri Carter, Tag Evers, Yannette Figueroa Cole, Grant Foster, Patrick W. Heck, Michael E. Verveer, Regina M. Vidaver, Nasra Wehelie And Charles Myadze

**A motion was made by Currie, seconded by Conklin, to Re-refer to the EQUAL OPPORTUNITIES COMMISSION. The motion passed by voice vote/other.**

**AGENDA NOTE: the recommended action is to re-refer to the Equal Opportunities Commission (10/13/22), Common Council (10/25/22).**

#### REPORT OF FINANCE COMMITTEE

#### CONFIRMATION HEARING

56. [73115](#) Submitting the appointment of Gregory P. Mickells for confirmation of a five-year term as the Library Director.

**Sponsors:** Satya V. Rhodes-Conway

**A motion was made by Currie, seconded by Conklin, to Adopt. The motion passed by voice vote/other.**

**AGENDA NOTE: the Madison Public Library Board will take this item up on 10/6/22 and a recommendation will be made from the floor.**

57. [70676](#) Amending Section 13.18 of the Madison General Ordinances to Update the Lead Water Service Line Replacement Ordinance.

**Sponsors:** Nasra Wehelie

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

**AGENDA NOTE: the recommended action is to place on file without prejudice at the request of the sponsor.**

58. [73450](#) Application to the Dane County Board for exemption from Dane County Library Tax Levied under Section 43.57(3) and 43.64(2) Wisconsin Statutes.

**Sponsors:** Juliana R. Bennett

**A motion was made by Currie, seconded by Conklin, to Adopt. The motion passed by voice vote/other.**

**AGENDA NOTE: the Madison Public Library Board will take this item up on 10/6/22 and a recommendation will be made from the floor.**

59. [73477](#) Amending the 2022 Water Utility Capital Budget to transfer existing budget authority between various major project and program budgets to reflect current project scope adjustments. (Various Alder Districts/Citywide).

**Sponsors:** Nasra Wehelie

**A motion was made by Currie, seconded by Conklin, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**

60. [73494](#) A resolution authorizing a 1-year extension to a noncompetitive contract with MGT of America Consulting, LLC for a central services cost allocation plan.

**Sponsors:** Satya V. Rhodes-Conway

**A motion was made by Currie, seconded by Conklin, to Adopt. The motion passed by voice vote/other.**

61. [73500](#) Extending the provision of on-site supportive services to users of the City's urban campground at 3202 Dairy Drive by Madison Area Care for the Homeless (MACH) Onehealth, Inc., and authorizing the City of Madison to execute a contract with MACH Onehealth, Inc., to perform those services, drawing on up to \$260,000 of available Coronavirus Aid, Relief and Economic Security (CARES) Act funds to help finance them.

**Sponsors:** Satya V. Rhodes-Conway, Nikki Conklin, Barbara Harrington-McKinney, Matthew J. Phair, Jael Currie, Yannette Figueroa Cole And Juliana R. Bennett

Two registrants in support.

**A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**

**AGENDA NOTE: the Community Block Development Grant Committee will take this item up on 10/6/22 and a recommendation will be made from the floor.**

62. [73502](#) Approving the selection of Porchlight, Inc. as the operator of a new facility, to be constructed by the City, to provide emergency shelter and supportive services primarily to male-identifying persons in Madison and Dane County that experience homelessness, and to authorize the Mayor and City Clerk to enter into any agreements and contracts with Porchlight, Inc. necessary to fulfill that purpose.
- Sponsors:** Satya V. Rhodes-Conway, Nikki Conklin, Barbara Harrington-McKinney, Matthew J. Phair, Yannette Figueroa Cole, Jael Currie And Regina M. Vidaver
- One registrant in support.
- A motion was made by Currie, seconded by Conklin, to Adopt. The motion passed by voice vote/other.**
- AGENDA NOTE: the Community Block Development Grant Committee will take this item up on 10/6/22 and a recommendation will be made from the floor.**
63. [73529](#) Authorizing a double-fill of the Administrative Assistant (Local 6000) position in the Parks Division.
- Sponsors:** Syed Abbas
- A motion was made by Currie, seconded by Conklin, to Adopt. The motion passed by voice vote/other.**
64. [73631](#) Adopting and confirming the Labor Agreement between the City of Madison and the Madison Professional Police Officer Association (MPPOA) for the period January 1, 2022 through December 31, 2025.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Currie, seconded by Conklin, to Adopt. The motion passed by voice vote/other.**
65. [73632](#) Amending the 2022 Adopted Operating Budget to fund and authorizing the Mayor and City Clerk to enter into a sole-source contract with Local Initiatives Support Corporation (LISC) for the Associates in Commercial Real Estate (ACRE) program.
- Sponsors:** Satya V. Rhodes-Conway, Barbara Harrington-McKinney, Juliana R. Bennett And Nasra Wehelie
- A motion was made by Currie, seconded by Conklin, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**
66. [73651](#) Authorizing the City's execution of a First Amendment and Notice of Lease Renewal with Chanell Ardor Schools of Beauty and Culture LLC, related to a lease for a portion of the City-owned building located at 1810 S. Park Street. (14th AD)
- Sponsors:** Sheri Carter
- A motion was made by Currie, seconded by Conklin, to Adopt. The motion passed by voice vote/other.**



67. [73652](#) Authorizing the City's execution of a First Amendment and Notice of Lease Renewal with Beauty Masters ALT LLC, related to a lease for a portion of the City-owned building located at 1810 S. Park Street. (14th AD)
- Sponsors:** Sheri Carter
- A motion was made by Currie, seconded by Conklin, to Adopt. The motion passed by voice vote/other.**
68. [73673](#) Providing SolEscape Healing Arts or its assigns a \$212,500 loan to purchase a commercial property at 1148 Williamson Street through the Commercial Ownership Assistance program using the Small Business Equity and Recovery Program (SBER) funds and authorizing the Mayor and City Clerk to sign an agreement with Madison Hanarue Emrose, LLC (dba SolEscape Healing Arts) for that purpose. (6th A.D.)
- Sponsors:** Brian Benford
- A motion was made by Currie, seconded by Conklin, to Adopt. The motion passed by voice vote/other.**
69. [73681](#) Authorizing the City's execution of an Amended and Restated Property Management Agreement with Apex Property Management, Inc., for the provision of property management services at City-owned land-banked properties in the S. Park St. corridor. (14th AD)
- Sponsors:** Sheri Carter
- A motion was made by Currie, seconded by Conklin, to Adopt. The motion passed by voice vote/other.**
70. [73688](#) Authorizing the City to enter into a Second Amendment to a Lease with MESC, LLC for the property located at 2713 East Washington Avenue for storage space. (15th AD)
- Sponsors:** Tag Evers And Michael E. Verveer
- A motion was made by Currie, seconded by Conklin, to Adopt. The motion passed by voice vote/other.**
71. [73711](#) Recreate the vacant position #1565 of Parks Maintenance Worker as a Facility Maintenance Worker in CG 16, Range 09.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Currie, seconded by Conklin, to Adopt. The motion passed by voice vote/other.**
72. [73712](#) Recreate position #1558 of Arborist 1 as an Arborist 2 in CG 16, Range 12.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Currie, seconded by Conklin, to Adopt. The motion passed by voice vote/other.**

73. [73713](#) Recreate the vacant position #2588 of Information Clerk as a Program Assistant 1 in CG 20, Range 11.  
**Sponsors:** Satya V. Rhodes-Conway  
**A motion was made by Currie, seconded by Conklin, to Adopt. The motion passed by voice vote/other.**
74. [73714](#) Delete the classification of Section 8 Inspector in CG 16, Range 9 and recreate the classification in CG 16, Range 13 of the salary schedule. Recreate position numbers #1004 and #3775 in the new classification of Section 8 Inspector, and reallocate employees.  
**Sponsors:** Satya V. Rhodes-Conway  
**A motion was made by Currie, seconded by Conklin, to Adopt. The motion passed by voice vote/other.**
75. [73716](#) Delete the classification of Water Utility Operations Leadworker in CG16, R15 and recreate the classification in CG16, R 16 of the salary schedule. Recreate positions #1812, 1813, 1832, 1833, and 1849 of Water Utility Operations Leadworker into the new range; and reallocate employees respectively.  
**Sponsors:** Satya V. Rhodes-Conway  
**A motion was made by Currie, seconded by Conklin, to Adopt. The motion passed by voice vote/other.**
76. [73717](#) Delete the classification of Madison Arts Program Administrator in CG18, R10. Create a new classification of Arts and Culture Administrator in CG18, R12. Recreate position #632 as an Arts and Culture Administrator, and reallocate employee into the new position.  
**Sponsors:** Satya V. Rhodes-Conway  
**A motion was made by Currie, seconded by Conklin, to Adopt. The motion passed by voice vote/other.**
77. [73718](#) Recreate position #2568 of Administrative Assistant as an Administrative Supervisor in CG 18, Range 03 and reallocate the employee, A. Cains, to the new position.  
**Sponsors:** Satya V. Rhodes-Conway  
**A motion was made by Currie, seconded by Conklin, to Adopt. The motion passed by voice vote/other.**

78. [73719](#) Delete the current Step 1 and Step 2 of the Compensation Group 23 salary schedule. Recreate the current Steps 3 through 16 of the salary schedule as Steps 1 through 14. Reallocate employee J. Donker (position # 24) to the new Step 1. Reallocate all other incumbents to the new Step that is equivalent to their existing salary in the salary schedule.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Currie, seconded by Conklin, to Adopt. The motion passed by voice vote/other.**
79. [73721](#) Create the new classification of “CDA Admissions and Eligibility Supervisor” in CG18, R5. Recreate the 1.0 FTE position #997 as “CDA Admissions and Eligibility Supervisor” (CG18, R5) and reallocate the incumbent, K. Kennedy to the new position, within the Housing Operating Budget.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Currie, seconded by Conklin, to Adopt. The motion passed by voice vote/other.**
80. [73722](#) Recreate the 1.0 FTE position #3326 of Monona Terrace Assistant Operations Supervisor (CG18, R4) as a Monona Terrace Assistant Operations Manager (CG18, R5), in the Monona Terrace Operating Budget; and reallocate the incumbent, R. Vela, to the new position.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Currie, seconded by Conklin, to Adopt. The motion passed by voice vote/other.**
81. [73723](#) Recreate positions #1003, 1006, 1016 and 1032 from 1.0 FTE Housing Maintenance Workers (CG16, R10) to 1.0 FTE Maintenance Mechanic 1s (CG16, R13) within the Housing Operating Budget; and reallocate the incumbents, S. Schumacher, B. Seiberlich, K. Schultz and I. Hall, respectively, to the new positions.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Currie, seconded by Conklin, to Adopt. The motion passed by voice vote/other.**
82. [73724](#) Recreate the 1.0 FTE position #1095 of Public Works Foreperson as a Public Works Foreperson 2 and reallocate the employee, S. King, to the new position, within the Engineering Division operating budget.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Currie, seconded by Conklin, to Adopt. The motion passed by voice vote/other.**

83. [73726](#) Create a new classification of Transit Human Resources Manager in the CG44, Range 12 of the salary schedule. Recreate position #2902 of Marketing/Customer Service General Supervisor into the new classification, and in the permanent salary detail of Metro Transit's 2022 operating budget.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Currie, seconded by Conklin, to Adopt. The motion passed by voice vote/other.**
84. [73727](#) Recreate the 1.0 FTE position #4499 of Architect 3 as an Architect 4 and reallocate the employee, A. Scanlon, to the new position, within the Engineering Division operating budget.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Currie, seconded by Conklin, to Adopt. The motion passed by voice vote/other.**
85. [73728](#) Create a new classification of Assistant Information Technology Director in CG18, R17. Recreate the current position (#831) of IT Application Development Manager as an Assistant Information Technology Director.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Currie, seconded by Conklin, to Adopt. The motion passed by voice vote/other.**
86. [73729](#) Authorizing the execution of a first lease amendment between the City and Washington Gilman Limited Partnership and Mullins Family, LLC (collectively, the "Lessor") to provide for the expansion of three administrative offices for Metro Transit at 1245 E. Washington Avenue. (6th AD)
- Sponsors:** Keith Furman And Erik Paulson
- A motion was made by Currie, seconded by Conklin, to Adopt. The motion passed by voice vote/other.**
87. [73840](#) Amending Res-22-00564 Authorizing a Loan Agreement for a \$2,100,000 TIF loan to Madison Interstate East, LLC for a three-phased industrial project located at 2930 and 3030 Ohmeda Drive (16th A.D.).
- Sponsors:** Jael Currie
- A motion was made by Currie, seconded by Conklin, to Adopt. The motion passed by voice vote/other.**

#### REPORT OF PLAN COMMISSION

88. [73194](#) Approving the preliminary plat of the *Dane County Sustainability Campus* subdivision on land generally addressed as 7101 US Highways 12 & 18 and 4502 Brandt Road (CTH AB); 16th Ald. Dist.; and approving a Certified Survey Map of same to create two lots.
- Sponsors:** Planning Division
- One registrant in support.
- A motion was made by Currie, seconded by Conklin, to Adopt under suspension of MGO 2.055. The motion passed by voice vote/other.**
89. [73352](#) Approving a Certified Survey Map of property owned by Quad Capital Partners located at 121 E Wilson Street; 4th Ald. Dist.
- Sponsors:** Planning Division
- A motion was made by Currie, seconded by Conklin, to Adopt under suspension of MGO 2.055. The motion passed by voice vote/other.**
90. [73608](#) Amending and updating the City of Madison's Extraterritorial Plat Approval Jurisdiction within which the City will continue to review land divisions and subdivision plats.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Currie, seconded by Conklin, to Adopt. The motion passed by voice vote/other.**

#### REPORT OF RISK MANAGER

91. [72694](#) N. Sobotta - vehicle damage - \$433.52.
- A motion was made by Currie, seconded by Conklin, to Disallow. The motion passed by voice vote/other.**
92. [73263](#) R. Piger III - vehicle damage - \$800.
- A motion was made by Currie, seconded by Conklin, to Disallow. The motion passed by voice vote/other.**
93. [73379](#) J. Brennan for Top Notch Movers LLC - vehicle damage - \$5,673.05.
- A motion was made by Currie, seconded by Conklin, to Disallow. The motion passed by voice vote/other.**
94. [73394](#) D. Dull - property damage - \$4,865.
- A motion was made by Currie, seconded by Conklin, to Disallow. The motion passed by voice vote/other.**

95. [73659](#) J. Riley, Axley Brynelson LLP for T. Hering and J. Hering - personal injury - \$50,000.  
**A motion was made by Currie, seconded by Conklin, to Disallow. The motion passed by voice vote/other.**
96. [73680](#) P. Turner - property damage - \$15,265.  
**A motion was made by Currie, seconded by Conklin, to Disallow. The motion passed by voice vote/other.**
97. [73687](#) J. Sarenich - vehicle damage - \$723.92.  
**A motion was made by Currie, seconded by Conklin, to Disallow. The motion passed by voice vote/other.**
98. [73694](#) N. Walczak - property damage - \$475.  
**A motion was made by Currie, seconded by Conklin, to Disallow. The motion passed by voice vote/other.**
99. [73706](#) R. Loera of Allstate Insurance for A. Wen - vehicle damage - \$22,661.55.  
**A motion was made by Currie, seconded by Conklin, to Disallow. The motion passed by voice vote/other.**

#### REPORT OF TRANSPORTATION COMMISSION

100. [73519](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the design and construction for safety improvements at the S Whitney Way & Odana Rd intersection through Highway Safety Improvement Program (HSIP) Project, I.D. 5992-07-06/07. (11th & 19th Ad).  
**Sponsors:** Satya V. Rhodes-Conway, William Tishler, Keith Furman, Charles Myadze, Yannette Figueroa Cole And Barbara Harrington-McKinney  
**A motion was made by Currie, seconded by Conklin, to Adopt. The motion passed by voice vote/other.**
101. [73520](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation (WisDOT) for the design and construction for safety improvements at the Mineral Point Rd & High Point Rd intersection through Highway Safety Improvement Program (HSIP) Project, I.D. 5992- 07-22/23. (9th Ad).  
**Sponsors:** Satya V. Rhodes-Conway, Keith Furman, Charles Myadze And Barbara Harrington-McKinney  
**A motion was made by Currie, seconded by Conklin, to Adopt. The motion passed by voice vote/other.**

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**INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE****ORDINANCES**

102. [73982](#) Creating Section 3.22 and amending Section and 33.01(10) to prohibit sub-unit meetings and public informational meetings from meeting on nights when the Common Council is prohibited by ordinance from conducting meetings.
- Sponsors:** Keith Furman, Yannette Figueroa Cole, Grant Foster, Satya V. Rhodes-Conway, Sheri Carter And Regina M. Vidaver
- A motion was made by Currie, seconded by Conklin, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.**
103. [73988](#) Amending Section 2.05(10) of the Madison General Ordinances to simplify the Consent Agenda process.
- Sponsors:** Keith Furman And Jael Currie
- A motion was made by Currie, seconded by Conklin, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.**
104. [74079](#) Amending Sections 10.09(1) and (2) of the Madison General Ordinances to Address Changes to the Sidewalk, Curb and Gutter Special Assessment Procedures.
- Sponsors:** Grant Foster
- Additional Referral(s) to Board of Public Works.
- A motion was made by Currie, seconded by Conklin, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
105. [74080](#) Creating Section 28.022-00592 of the Madison General Ordinances to change the zoning of property located at 219 North Fair Oaks Avenue, 15th Alder District, from Temporary A (Agricultural) District to TR-U1 (Traditional Residential-Urban 1) District.
- Sponsors:** Planning Division
- A motion was made by Currie, seconded by Conklin, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**
106. [74081](#) Creating Section 28.022-00594 of the Madison General Ordinances to change the zoning of property located at 517 Grand Canyon Drive and 6617 Odana Road, 19th Alder District, from CC (Commercial Center) District to CC-T (Commercial Corridor-Transitional) District.
- Sponsors:** Planning Division
- A motion was made by Currie, seconded by Conklin, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**

107. [74082](#) Creating Section 28.022-00593 of the Madison General Ordinances to change the zoning of property located at 2405 Cypress Way, 825-837 Hughes Place, 810 West Badger Road, 14th Alder District, from SR-V1 (Suburban Residential-Varied 1) and CC-T (Commercial Corridor-Transitional) District to CC-T (Commercial Corridor-Transitional) District.
- Sponsors:** Planning Division
- A motion was made by Currie, seconded by Conklin, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**
108. [74114](#) Amending 3.32(7)(b) to update designated holidays, repealing 3.32(9)(d), amending 3.54(15)(e) and creating 3.54(15)(g) and 3.54(15)(h) to update compensation for uniforms, safety shoes, and tools.
- Sponsors:** Satya V. Rhodes-Conway
- Additional Referral(s) to Finance Committee.
- A motion was made by Currie, seconded by Conklin, to Refer to the COMMITTEE ON EMPLOYEE RELATIONS. The motion passed by voice vote/other.**
109. [74141](#) Amending Section 3.01(1) of the Madison General Ordinances to Update Alder Terms.
- Sponsors:** Grant Foster And Regina M. Vidaver
- A motion was made by Currie, seconded by Conklin, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.**

## RESOLUTIONS

110. [73882](#) BY TITLE ONLY Appointments to the Police Civilian Oversight Board
- Sponsors:** Keith Furman
- Adopt 10/25/22
- A motion was made by Currie, seconded by Conklin, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.**
111. [73935](#) Authorizing the execution of a License with New Cingular Wireless PCS, LLC for premises at the Spaanem Water Tower located at 4724 Spaanem Avenue. (15th AD)
- Sponsors:** Grant Foster
- Additional Referral(s) to Finance Committee.
- A motion was made by Currie, seconded by Conklin, to Refer to the WATER UTILITY BOARD. The motion passed by voice vote/other.**



112. [74010](#) BY TITLE ONLY - Appointing XXXXX as Alderperson for District 17 to serve until the Spring 2023 election  
**Sponsors:** Keith Furman  
**A motion was made by Currie, seconded by Conklin, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.**
113. [74023](#) Authorizing the Mayor and City Clerk to enter into an Intergovernmental Agreement with the City of Fitchburg for the Ownership, Operation, and Maintenance of the Badger Lane Lift Station.(adjacent to AD 14)  
**Sponsors:** Sheri Carter  
**A motion was made by Currie, seconded by Conklin, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
114. [74024](#) Approving and Adopting an Updated Policy for Assessing Street Improvements. (Citywide)  
**Sponsors:** Satya V. Rhodes-Conway, Grant Foster And William Tishler  
Additional Referral(s) to Finance Committee, Transportation Policy and Planning Board.  
**A motion was made by Currie, seconded by Conklin, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
115. [74029](#) Authorizing the Mayor and City Clerk to execute an Joint Funding Agreement with the Madison Metropolitan Sewerage District (MMSD) and Madison Area Municipal Stormwater Partnership for the time period of 1/1/2022 thru 12/31/2022 (13th AD)  
**Sponsors:** Tag Evers  
**A motion was made by Currie, seconded by Conklin, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
116. [74045](#) Amending Resolution 22-00139 Authorizing the first amendment to the ground lease for the residential structure located at 704 East Gorham Street, within James Madison Park. (6th AD)  
**Sponsors:** Brian Benford  
Additional Referral(s) to Board of Park Commissioners.  
**A motion was made by Currie, seconded by Conklin, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

117. [74068](#) Resolution Authorizing the Acceptance of Funds from the State of Wisconsin Department of Health Services to support the Madison Forward Fund and authorizing the Director for Public Health to sign a non-competitive contract with the City of Madison for a Madison Forward Fund Program Manager and community outreach costs associated with the program.
- Sponsors:** Matthew J. Phair
- Additional Referral(s) to Board of Health.
- A motion was made by Currie, seconded by Conklin, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
118. [74070](#) Authorizing the City to enter into a lease amendment with the Community Development Authority of the City of Madison pertaining to the lease of space at The Village on Park used by the City's Information Technology Department. (14th A.D.)
- Sponsors:** Sheri Carter
- A motion was made by Currie, seconded by Conklin, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
119. [74094](#) A Resolution authorizing the Mayor and the City Clerk to enter into a multiyear, competitively selected service contract with A2Z Design LLC for On-Call Marketing Services to educate the public in regards to the Metro Transit Network Redesign and BRT Project.
- Sponsors:** Grant Foster, Erik Paulson And Keith Furman
- Additional Referral(s) to Transportation Committee.
- A motion was made by Currie, seconded by Conklin, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
120. [74104](#) Authorizing a double-fill of an administrative clerk position (#4061; Local 6000) in the Fire Department.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Currie, seconded by Conklin, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
121. [74106](#) Adopting and Approving the Independent Police Monitor contract for confirmation of a five-year term.
- Sponsors:** Satya V. Rhodes-Conway
- Additional Referral(s) to Police Civilian Oversight Board.
- A motion was made by Currie, seconded by Conklin, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

122. [74113](#) Submitting the appointment of James Wolfe for confirmation of a five-year term as the City Engineer.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Currie, seconded by Conklin, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
123. [74136](#) Approving the initial concept design and authorizing the Mayor and the City Clerk to execute an agreement for design, fabrication, and installation between the City of Madison and (NAME) to create a site-specific public art feature for the Metro Transit Maintenance Facility at 1101 E. Washington Ave.
- Sponsors:** Sheri Carter
- Additional Referral(s) to Finance Committee, Urban Design Committee.
- A motion was made by Currie, seconded by Conklin, to Refer to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**
124. [74137](#) BY TITLE ONLY: Authorizing the allocation of up to \$690,000 of City Affordable Housing Funds to Madison Revitalization and Community Development Corporation (MRCDC) to help finance the rehabilitation and preservation of five (5) vacant units at separate scattered site properties currently owned by MRCDC, and authorizing the Mayor and the City Clerk to enter into a Loan Agreement.
- Sponsors:** Nikki Conklin, Barbara Harrington-McKinney And Matthew J. Phair
- Additional Referral(s) to CDBG Committee.
- A motion was made by Currie, seconded by Conklin, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
125. [74138](#) BY TITLE ONLY: Authorizing an amendment to the contract between the City of Madison and Benevate Inc., which governs the use of Benevate Inc.'s Neighborly Software system in administering Federal Emergency Rental Assistance funds provided to the City and amending Community Development Division budget to accept up to \$189,000 from Dane County for administration fees.
- Sponsors:** Nikki Conklin, Barbara Harrington-McKinney And Matthew J. Phair
- A motion was made by Currie, seconded by Conklin, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
126. [74140](#) Amending the City of Madison Official Map to remove mapped reservations for future public streets located in the Southwest Quarter of the Northeast Quarter of Section 30, Township 8 North, Range 10 East in the City of Madison, on land generally addressed as 2202-2320 Darwin Road.
- Sponsors:** Charles Myadze
- Additional Referral(s) to Board of Public Works, Transportation Policy and Planning Board.
- A motion was made by Currie, seconded by Conklin, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**

127. [74162](#) Approving the 2023 Operating Plan for Madison's Central Business Improvement District. (2nd, 4th, and 8th A.D.)

**Sponsors:** Michael E. Verveer

**A motion was made by Currie, seconded by Conklin, to Refer to the DOWNTOWN COORDINATING COMMITTEE. The motion passed by voice vote/other.**

[74189](#)

Amending the 2022 Public Health Operating Budget to accept \$128,429 from the WI Department of Health Services to expand syringe services and harm reduction.

**Sponsors:** Matthew J. Phair

**A motion was made by Currie, seconded by Conklin, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

### LICENSES

128. [74083](#) Public Hearing - New License  
E M I L Corp • dba Caspian Grill  
610 Junction Rd Suite 2 • Agent: Emin Buzhunashvili • Estimated Capacity (in/out): 300/25  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Aldermanic District 9 (Alder Conklin) • Police Sector 128

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

129. [74084](#) Public Hearing - New License  
MR Chicken LLC • dba Dave's Hot Chicken  
4814 Annamark Dr • Agent: Ronald Stokes • Estimated Capacity (in/out): 75/20  
Class B Beer • 2% alcohol, 98% food  
Aldermanic District 17 (Alder TBD) • Police Sector 632

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

130. [74085](#) Public Hearing - New License  
Antlers Pub DJK LLC • dba Antlers Pub DJK LLC  
2202 W Broadway • Agent: Kathy Perez • Estimated Capacity (in/out):  
150/150  
Class B Combination Liquor & Beer • 80% alcohol, 20% food  
Aldermanic District 14 (Alder Carter) • Police Sector 313
- A motion was made by Currie, seconded by Conklin, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**
131. [74086](#) Public Hearing - New License  
Sodexo Operations LLC • dba Edgewood College  
1000 Edgewood College Dr • Agent: Kevin Gilligan • Estimated Capacity  
(in/out): 200/400  
Class B Combination Liquor & Beer • 97% alcohol, 3% food  
Aldermanic District 13 (Alder Evers) • Police Sector 207
- A motion was made by Currie, seconded by Conklin, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**
132. [74087](#) Public Hearing - New License  
Mount Everest Inc • dba Mirch Masala  
439 Grand Canyon Dr • Agent: Gokul Silwal • Estimated Capacity (in/out):  
100/0  
Class B Beer, Class C Wine • 5% alcohol, 95% food  
Aldermanic District 19 (Alder Furman) • Police Sector 218
- A motion was made by Currie, seconded by Conklin, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**
133. [74088](#) Public Hearing - New License  
Hot Lunch LLC • dba Hot Lunch  
708 1/4 E Johnson St • Agent: Troy Knight • Estimated Capacity (in/out):  
38/16  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Aldermanic District 6 (Alder Benford) • Police Sector 407
- A motion was made by Currie, seconded by Conklin, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

- 134. [74089](#) Public Hearing - New License  
Hayes Place LLC • dba Hayes Place  
1151 N Sherman Ave • Agent: Connee Jones • Estimated Capacity (in/out):  
100/0  
Class B Combination Liquor & Beer • 30% alcohol, 10% food, 60% other  
Aldermanic District 12 (Alder Abbas) • Police Sector 503

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

- 135. [74090](#) Public Hearing - New License  
Deliciouser LLC • dba The Deliciouser  
931 E Main St #7 • Agent: Michelle Oyomada • Estimated Capacity (in/out):  
45/0  
Class B Combination Liquor & Beer • 15% alcohol, 55% food, 30% other  
Aldermanic District 6 (Alder Benford) • Police Sector 408

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

- 136. [74091](#) Public Hearing - New License  
Madison Axe LLC • dba Madison Axe  
2427 S Stoughton Rd • Agent: Kyle Van Abel • Estimated Capacity (in/out):  
75/0  
Class B Beer • 18% alcohol, 2% food, 80% other  
Aldermanic District 16 (Alder Currie) • Police Sector 617

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

**OPERATING BUDGET**

- 137. [73845](#) 2023 Executive Operating Budget  
  
Finance Committee (Public Hearings 10/17/22, 10/31/22, additional briefing with no public comment 10/18/22), Common Council (Public Hearings 10/25/22, 11/1/22, 11/15/22).

**A motion was made by Currie, seconded by Conklin, to Refer For Public Hearing to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

**PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON**

**CLAIMS - REFER TO RISK MANAGER**

138. [73810](#) N. Morris - vehicle damage - \$382.44.
- A motion was made by Currie, seconded by Conklin, to Refer to the Risk Manager. The motion passed by voice vote/other.**
139. [73852](#) A. Galas - property damage - \$70.
- A motion was made by Currie, seconded by Conklin, to Refer to the Risk Manager. The motion passed by voice vote/other.**
140. [73924](#) D. Whitish - property damage - \$472.52.
- A motion was made by Currie, seconded by Conklin, to Refer to the Risk Manager. The motion passed by voice vote/other.**
141. [73930](#) M. Mussey - property damage - \$797.76.
- A motion was made by Currie, seconded by Conklin, to Refer to the Risk Manager. The motion passed by voice vote/other.**
142. [73941](#) A. Sands - vehicle damage - \$200.
- A motion was made by Currie, seconded by Conklin, to Refer to the Risk Manager. The motion passed by voice vote/other.**
143. [73945](#) M. Stalder - vehicle damage - \$7,775.47.
- A motion was made by Currie, seconded by Conklin, to Refer to the Risk Manager. The motion passed by voice vote/other.**
144. [73951](#) E. Zahn - personal injury - \$700.
- A motion was made by Currie, seconded by Conklin, to Refer to the Risk Manager. The motion passed by voice vote/other.**
145. [74100](#) D. Jordan - vehicle damage - \$1,598.70.
- A motion was made by Currie, seconded by Conklin, to Refer to the Risk Manager. The motion passed by voice vote/other.**
146. [74112](#) K. Seal - property damage - \$44.49.
- A motion was made by Currie, seconded by Conklin, to Refer to the Risk Manager. The motion passed by voice vote/other.**
147. [74120](#) D. Lee - vehicle damage - \$1,665.42.
- A motion was made by Currie, seconded by Conklin, to Refer to the Risk Manager. The motion passed by voice vote/other.**

148. [74128](#) M. Miller - property damage - \$242.26.

**A motion was made by Currie, seconded by Conklin, to Refer to the Risk Manager. The motion passed by voice vote/other.**

**ADJOURNMENT**

**A motion was made by Foster, seconded by Evers, to Adjourn at 8:00 PM. The motion passed by voice vote/other.**