



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, July 2, 2024

6:30 PM

Virtual

VIRTUAL 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 allalder@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 virtual 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 virtual meeting.

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://media.cityofmadison.com/mediasite/showcase>
- 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: 844 1375 7851

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: Evers

OPENING REMARKS

DISCLOSURES AND RECUSALS

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

PRESENTATION OF CONSENT AGENDA

- | | | | |
|----|-----------------------|----------------------------------|---|
| 1. | 83965 | Consent Agenda Document (7/2/24) | |
| | | <u>Legislative History</u> | |
| | 6/17/24 | 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.

STAFF PRESENTATION

- | | | |
|----|-----------------------|---|
| 2. | 82651 | Presentation: Homeless services, eviction prevention, and MadCAP (Madison |
|----|-----------------------|---|

Customer Assistance Program).

RECESSED PUBLIC HEARINGS

REPORT OF ALCOHOL REVIEW COMMITTEE

3. [82871](#) Public Hearing - New License
 Refuel Pantry Inc • dba Refuel Pantry
 2702 E Washington Ave • Agent: Melissa McPherson
 Class A Beer, Class A Liquor, Class A Cider
 Police Sector 502 (District 12)

Attachments: [LICLIA-2024-00136 App.pdf](#)
[LICLIA-2024-00136 Supplemental.pdf](#)
[2702 E Washington Ave map.pdf](#)
[Ghuman Comments.pdf](#)
[LeBrun Comments and photos](#)
[050724_CC_public_comment.pdf](#)
[File 82871 Reg Report.pdf](#)
[_Building_Enforcement_OfficialNotice-Enforcement_20240424_153332.pdf](#)
[_Building_Enforcement_OfficialNotice-Enforcement_20230713_115332.pdf](#)
[LaBrun Comments.pdf](#)
[Meyer Comments.pdf](#)
[Nordstrom Comments.pdf](#)
[Alder Madison Comments.pdf](#)

Legislative History

4/8/24	Clerk's Office Alcohol License Review Committee- Public Hearing (4/17/24), Common Council (5/7/24)	Referred for Introduction
4/16/24	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/17/24	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are: 1. The establishment shall not sell, dispense or give away fermented malt beverages in the original container in amounts less than the amount contained in a six pack of 12 ounce bottles or cans. This is only applicable to fermented malt beverages which fall into the following categories of brands: Domestic Premium, Domestic Sub-Premium (which includes Value and Economy brands), Malt Liquor & similarly situated imported brands. 2. Flavored malt beverages containing up to 6% alcohol by volume may not be sold, dispensed or given away in the original container in amounts less than a four pack of 12 ounce bottles or cans. Flavored malt beverages containing over 6% alcohol by volume may not be sold, dispensed or given away in the original container in amounts less than a six pack of 12 ounce bottles or cans. 3. The establishment shall not sell, dispense or give away flavored fortified wines in the original container with an alcohol content of more than 12.5% alcohol by volume, where spirits have been added to the wine that have not been produced from the same fruit as the wine, for consumption off the licensed premises. This prohibition shall not apply to any other wine product as defined by Wisconsin State Statute §125.02(22). 4. Class A Liquor license limited to only sales of wine.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

5/7/24	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/15/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
		Alcohol License Review Committee (6/26/24), Common Council (7/2/24).
5/21/24	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - RECESSED PUBLIC HEARING

The conditions are:

1. The establishment shall not sell, dispense or give away fermented malt beverages in the original container in amounts less than the amount contained in a six pack of 12 ounce bottles or cans. This is only applicable to fermented malt beverages which fall into the following categories of brands: Domestic Premium, Domestic Sub-Premium (which includes Value and Economy brands), Malt Liquor & similarly situated imported brands.
2. Flavored malt beverages containing up to 6% alcohol by volume may not be sold, dispensed or given away in the original container in amounts less than a four pack of 12 ounce bottles or cans. Flavored malt beverages containing over 6% alcohol by volume may not be sold, dispensed or given away in the original container in amounts less than a six pack of 12 ounce bottles or cans.
3. The establishment shall not sell, dispense or give away flavored fortified wines in the original container with an alcohol content of more than 12.5% alcohol by volume, where spirits have been added to the wine that have not been produced from the same fruit as the wine, for consumption off the licensed premises. This prohibition shall not apply to any other wine product as defined by Wisconsin State Statute §125.02(22).
4. Class A Liquor license limited to only sales of wine.

4. [83198](#) Public Hearing - New License
 Sriram Retails 3 LLC • dba Regent Street Mini Mart
 1401 Regent St • Agent: Meenu Kaushal
 Estimated Capacity (in/out): 25 total
 Class B Beer • 30% alcohol, 60% food, 10% other
 Police Sector 205 (District 13)

Attachments: [LICLIB-2024-00277 App.pdf](#)
[LICLIB-2024-00277 Supplemental.pdf](#)
[1401 Regent St map.pdf](#)
[Alder Evers Comments.pdf](#)
[83198_VNA Comment Agenda Item #50.pdf](#)
[Outdoor capacity change.pdf](#)
[Outdoor seating area.pdf](#)
[VNA Comments.pdf](#)
[Carlson Comments.pdf](#)
[Fernside Comments.pdf](#)

Legislative History

4/30/24 Clerk's Office Referred for Introduction

Alcohol License Review Committee- Public Hearing (5/15/24), Common Council (6/4/24)

5/7/24	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/15/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
6/4/24	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	Amend
6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING
6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
		The conditions are:
		1. There shall be no sale of single bottles or cans of beer or cider no larger than 24 ounces.
		2. There shall be no sale of kegs.
		3. Maximum total indoor and outdoor seating capacity of 25 persons.
		4. Outdoor seating shall only be permitted in the front of the building.
		5. Areas where alcohol is consumed will be visible at all times by employees.
		6. Alcohol sales shall cease by 9pm daily.
		7. No onsite alcohol consumption shall be permitted on Badger football home game days.

5. [83199](#)

Public Hearing - New License
MPL Corporation Investment • dba Crown Liquor
3510 E Washington Ave • Agent: Amit Kumar
Class A Beer, Class A Liquor, Class A Cider
Police Sector 513 (District 12)

Attachments: [LICLIA-2024-00215 MPL Legistar APP.pdf](#)
[3510 E Washington Ave map.pdf](#)
[Cannon Comments.pdf](#)
[Smith Comments.pdf](#)
[Nordstrom Comments.pdf](#)
[Kaur Comments.pdf](#)

Legislative History

4/30/24	Clerk's Office	Referred for Introduction
		Alcohol License Review Committee- Public Hearing (6/26/24), Common Council (7/7/24)
5/7/24	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/15/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
6/4/24	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING
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PUBLIC HEARINGS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

6. [83491](#) Public Hearing - New License
Rensha Corp • dba Java Cat
4221 Lien Rd • Agent: Renee Raspiller
Estimated Capacity: 52/55
Class B Beer, Class C Wine • 20% alcohol, 80% food
Police Sector 605 (District 17)
- Attachments:** [LICLIB-2024-00321 App.pdf](#)
[LICLIB-2024-00321 Supplemental.pdf](#)
[4221 Lien Rd map.pdf](#)
[Alder Madison Comments - Rensha.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 5/29/24 | Clerk's Office
Alcohol License Review Committee- Public Hearing (6/26/24), Common Council (7/2/24) | Referred for Introduction |
| 6/4/24 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE |
| 6/26/24 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
7. [83704](#) Public Hearing - New License
Black Sky Investments LLC • dba Wine & Design, Madison, WI
167 S Fair Oaks Ave • Agent: Kelly Anderson
Estimated Capacity (in/out): 65/0
Class B Combination Liquor & Beer
12.87% alcohol, 3.07% food, 84.06% other
Police Sector 602 (District 15)
- Attachments:** [LICLIB-2024-00345 App.pdf](#)
[LICLIB-2024-00345 Supplemental.pdf](#)
[167 S Fair Oaks Ave map.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 5/29/24 | Clerk's Office
Alcohol License Review Committee- Public Hearing (6/26/24), Common Council (7/2/24) | Referred for Introduction |
| 6/4/24 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE |
| 6/26/24 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO
RE-REFER - PUBLIC HEARING to the
ALCOHOL LICENSE REVIEW
COMMITTEE |

8. [83705](#) Public Hearing - New License
The Grill BBQ LLC • dba Apex Grill
422 State St • Agent: Qing Qing Chen
Estimated Capacity (in/out): 90/0
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Police Sector 403 (District 2)

Attachments: [LICLIB-2024-00346 App.pdf](#)
[LICLIB-2024-00346 Supplemental.pdf](#)
[422 State St map.pdf](#)

Legislative History

5/29/24	Clerk's Office Alcohol License Review Committee-	Referred for Introduction Public Hearing (6/26/24), Common Council (7/2/24)
6/4/24	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

The condition is:
1. The establishment shall meet the definition of a restaurant as defined by 38.02 of the Madison General Ordinances at all times.

9. [83706](#) Public Hearing - New License
Paramount Fine Goods • dba Wisco Home Goods
4664 Cottage Grove Rd • Agent: Donald E Backman-Aurit
Estimated Capacity (in/out): 20/0
Class C Wine • 5% alcohol, 0% food, 95% other
Police Sector 611 (District 3)

Attachments: [LICLIB-2024-00344 App.pdf](#)
[LICLIB-2024-00344 Supplemental.pdf](#)
[4664 Cottage Grove Rd map.pdf](#)

Legislative History

5/29/24	Clerk's Office Alcohol License Review Committee-	Referred for Introduction Public Hearing (6/26/24), Common Council (7/2/24)
6/4/24	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

10. [83707](#) Public Hearing - New License
LHP Madison2 LLC • dba Fairfield Inn & Suites
722 John Nolen Dr • Agent: Chris Scheel
Estimated Capacity (in/out): 51/0
Class B Beer, Class C Wine • 1% alcohol, 1.5% food, 97.5% other
Police Sector 313 (District 14)

Sponsors: Isadore Knox Jr.

Attachments: [LICLIB-2024-00338 App.pdf](#)
[LICLIB-2024-00338 Supplemental.pdf](#)
[722 John Nolen Dr map.pdf](#)

Legislative History

5/29/24	Clerk's Office Alcohol License Review Committee- Public Hearing (6/26/24), Common Council (7/2/24)	Referred for Introduction
6/4/24	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

11. [83708](#) Public Hearing - New License
 Sai Mart Atwood Inc • dba Atwood Mart
 2801 Atwood Ave • Agent: Navjot Ratti
 Class A Beer, Class A Liquor, Class A Cider
 Police Sector 602 (District 15)

Attachments: [LICLIA-2024-00330 App.pdf](#)
[LICLIA-2024-00330 Supplemental.pdf](#)
[2801 Atwood Ave map.pdf](#)
[Nordstrom Comments.pdf](#)

Legislative History

5/29/24	Clerk's Office Alcohol License Review Committee- Public Hearing (6/26/24), Common Council (7/2/24)	Referred for Introduction
6/4/24	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

The conditions are:

1. The establishment shall not sell, dispense, or give away fermented malt beverages in the original container in amounts less than the amount contained in a six pack of 12 ounce bottles or cans. This is only applicable to fermented malt beverages which fall into the following categories of brands: Domestic Premium, Domestic Sub-Premium (which includes Value and Economy brands), Malt Liquor & similarly situated imported brands.
2. The establishment shall not sell, dispense, or give away flavored fortified wines in the original container with an alcohol content of more than 12.5% alcohol by volume, where spirits have been added to the wine that have not been produced from the same fruit as the wine, for consumption off the licensed premises. This prohibition shall not apply to any other wine product as defined by Wisconsin State Statute §125.02(22).
3. Sales of alcohol shall be limited to beer, wine, cider, and fermented malt beverages only.

12. [83709](#) Public Hearing - New License
 Grey Area Hospitality LLC • dba Grey Market
 756 E Washington Ave • Agent: Matthew Phelps
 Estimated Capacity (in/out): 90/30
 Class B Combination Liquor & Beer • 65% alcohol, 35% food
 Police Sector 407 (District 6)

Attachments: [LICLIB-2024-00327 App.pdf](#)
[LICLIB-2024-00327 Supplemental.pdf](#)
[756 E Washington Ave map.pdf](#)
[TLNA Comments.pdf](#)
[Alder Rummel Comments.pdf](#)
ALRC OFFICER DAIVD SRAMEK_Redacted.pdf
ALRC AGENT MATTHEW PHELP_Redacted.pdf

Legislative History

5/29/24	Clerk's Office Alcohol License Review Committee- Public Hearing (6/26/24), Common Council (7/2/24)	Referred for Introduction
6/4/24	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

13. [83710](#)

Public Hearing - New License
Steve's Liquor West Inc • dba Steve's Liquor & More
122 Junction Rd • Agent: Dan Schwalbach
Estimated Capacity (in/out): 20/0
Class B Combination Liquor & Beer • 100% alcohol, 0% food
Police Sector 128 (District 9)

Attachments: [LICLIB-2024-00301 App.pdf](#)
[LICLIB-2024-00301 Supplemental.pdf](#)
[122 Junction Rd map.pdf](#)

Legislative History

5/29/24	Clerk's Office Alcohol License Review Committee- Public Hearing (6/26/24), Common Council (7/2/24)	Referred for Introduction
6/4/24	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

14. [83712](#)

Public Hearing - New License
Madison Petroleum LLC • dba Deon's
2301 Commercial Ave • Agent: Harminder Basra
Class A Beer
Police Sector 501 (District 12)

Attachments: [LICLIA-2024-00283 App \(2\).pdf](#)
[LICLIA-2024-00283 Supplemental.pdf](#)
[2301 Commercial Ave map.pdf](#)

Legislative History

5/29/24	Clerk's Office Alcohol License Review Committee- Public Hearing (6/26/24), Common Council (7/2/24)	Referred for Introduction
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6/4/24	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

15. [83713](#)

Public Hearing - New License
 Thrill Factory Entertainment LLC • dba Thrill Factory
 131 East Towne Way • Agent: Guy Kitchell
 Estimated Capacity (in/out): 850/0
 Class B Combination Liquor & Beer • 10% alcohol, 20% food, 70% other
 Police Sector 631 (District 17)

Attachments: [LICLIB-2024-00274 App.pdf](#)
[LICLIB-2024-00274 Supplemental.pdf](#)
[131 East Towne Way map.pdf](#)

Legislative History

5/29/24	Clerk's Office Alcohol License Review Committee- Public Hearing (6/26/24), Common Council (7/2/24)	Referred for Introduction
6/4/24	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

16. [83714](#)

Public Hearing - New License
 Handyspot 108 LLC • dba Handyspot 108 LLC
 5551 Eastpark Blvd • Agent: Harvinder Singh
 Class A Beer
 Police Sector 520 (District 17)

Attachments: [LICLIA-2024-00290 App.pdf](#)
[LICLIA-2024-00290 Supplemental.pdf](#)
[5551 Eastpark Blvd map.pdf](#)

Legislative History

5/29/24	Clerk's Office Alcohol License Review Committee- Public Hearing (6/26/24), Common Council (7/2/24)	Referred for Introduction
6/4/24	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

17. [83780](#)

Public Hearing - New License
 Stanuto LLC • dba Bennetts Meadowood Country Club
 2009 Freeport Rd • Agent: Jefferson Stanley

Estimated Capacity (in/out): 98/12
 Class B Combination Liquor & Beer • 60% alcohol, 40% food
 Police Sector 212 (District 10)

Attachments: [LICLIB-2024-00348 App.pdf](#)
[LICLIB-2024-00348 Floor Plan.pdf](#)
[2009 Freeport Rd map.pdf](#)

Legislative History

5/31/24	Clerk's Office Alcohol License Review Committee-	Referred for Introduction Public Hearing (6/26/24), Common Council (7/2/24)
6/18/24	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

REPORT OF BOARD OF PUBLIC WORKS

18. [83952](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with Verizon Small Cell Facility at 1050 University Ave. (District 8)

Sponsors: MGR Govindarajan

Attachments: [UW MADISON-SC22_534604_SITE_PLAN_4_05-13-24.pdf](#)
[UW MADISON SC22_Noise variance_06-06-2024.pdf](#)

Legislative History

6/14/24	Engineering Division Board of Public Works Public Hearing (6/26/24), Common Council (7/2/24)	Referred for Introduction
6/18/24	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
6/26/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

A motion was made by Guequierre, seconded by Stern, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS:

1. perform work generating decibels above 60 between Aug 11th and 23rd.
2. limit work generating above 60 decibels between 7pm - 10pm.

19. [83796](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with Madison Metropolitan Sewerage District West Interceptor - Shorewood Relief Phase 3 Project. (District 5)

Sponsors: Regina M. Vidaver

Attachments: [WI-SHWD-3 Project Overview.pdf](#)

Legislative History

6/4/24	Engineering Division Board of Public Works Public Hearing (6/26/24), Common Council (7/2/24)	Referred for Introduction
6/18/24	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS

6/26/24 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

A motion was made by Ald. Guequierre, seconded by Clausius, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS that the 20 instances be limited to 7am- 9pm.
The motion passed by voice vote/other.

REPORT OF PLAN COMMISSION

20. [83533](#) Amending the City of Madison Official Map to remove a mapped reservation for a future north-south public street 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 Darwin Road (District 18).
- Sponsors:** Yannette Figueroa Cole, Derek Field, John W. Duncan, Amani Latimer Burris And Charles Myadze
- Attachments:** [Locator Maps.pdf](#)
[Exhibit.pdf](#)
[Planning Division Staff Report.pdf](#)
[Link to Revised CSM File 83674](#)
- Legislative History**
- | | | |
|---------|---------------------------|---|
| 5/20/24 | Planning Division | Referred for Introduction
Plan Commission (6/24/24), Transportation Commission (5/29/24), Board of Public Works (6/5/24), Common Council (7/2/24) |
| 5/21/24 | COMMON COUNCIL | Refer to the PLAN COMMISSION
Additional referral to Transportation Commission (5/29/24), Board of Public Works (6/5/24). |
| 5/21/24 | PLAN COMMISSION | Refer to the TRANSPORTATION COMMISSION |
| 5/21/24 | PLAN COMMISSION | Refer to the BOARD OF PUBLIC WORKS |
| 5/29/24 | TRANSPORTATION COMMISSION | Return to Lead with the Recommendation for Common Council to Adopt to the PLAN COMMISSION |
| 6/5/24 | BOARD OF PUBLIC WORKS | Return to Lead with the Recommendation for Approval to the PLAN COMMISSION |
| 6/24/24 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Ald. Guequierre, seconded by Solheim, the Plan Commission recommended approval of the Official Map amendment to Common Council. The motion to approve passed by voice vote/ other. |
21. [83599](#) Creating Section 28.022-00675 of the Madison General Ordinances to change the zoning of property located at 3110 Dairy Drive from PD (Planned Development) District to IL (Industrial-Limited) District. (District 16)
- Sponsors:** Planning Division
- Attachments:** [3110 Dairy Drive.pdf](#)
[Locator Maps.pdf](#)
[Staff Comments.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------|--|
| 5/23/24 | Attorney's Office | Referred for Introduction
Plan Commission (Public Hearing - 6/24/24), Common Council (7/2/24) |
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6/4/24	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
6/24/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Ald. Guequierre, seconded by Solheim, the Plan Commission found the standards met and recommended approval of the zoning map amendment to Common Council. The motion to approve passed by voice vote/ other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

22. [84176](#) Report of the Mayor submitting resident committee appointments (introduction 7-2-2024; action 7-16-2024).

Legislative History

6/26/24	Mayor's Office Confirm 7/16/24	Referred for Introduction
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BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

23. [83970](#) Confirming the Madison Common Council meeting formats through December 10, 2024:

7/16/24 - Hybrid (Virtual & CCB 201)
 8/6/24 - Hybrid (Virtual & CCB 201)
 9/10/24 - Hybrid (Virtual & CCB 201)
 9/24/24 - Hybrid (Virtual & CCB 201)
 10/8/24 - Hybrid (Virtual & CCB 201)
 10/29/24 - Hybrid (Virtual & CCB 201)
 11/12/24 (Budget) - Hybrid (Virtual & CCB 201)
 11/13/24 (Budget, if needed) - Hybrid (Virtual & CCB 201)
 11/14/24 (Budget, if needed) - Hybrid (Virtual & CCB 201)
 11/26/24 - **Virtual**
 12/10/24 - Hybrid (Virtual & CCB 201)

Legislative History

6/17/24	Council Office	RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER
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REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

24. [73225](#) Change of Licensed Premise
 508 State Street Golf LLC • dba 7 Iron Social
 Current Capacity (in/out): 99/0 • Proposed Capacity (in/out): 99/99
 508 State St • Agent: Colin Smith
 Class B Combination Liquor & Beer • 47% alcohol, 10% food, 43% other
 Aldermanic District 2 (Alder Heck) • Police Sector 403
 Request to extend premises to include outdoor deck/cafe on back of building

rooftop and two bathrooms.

Attachments: [LICPCH-2022-00728 App.pdf](#)
[Alder Heck Comments.pdf](#)
[Postpone ALRC for Patio.pdf](#)

Legislative History

8/17/22	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
9/21/22	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

25. [77906](#)

Change of Licensed Premises
 2116 AWA LLC • dba The Atwood
 Current Capacity (in/out): 160/0 • Proposed Capacity (in/out): 160/20
 2116 Atwood Ave • Agent: Brian Mason
 Class B Combination Liquor & Beer • 85% alcohol, 10% food, 5% other
 Alder District 6 (Alder Rummel) • Police Sector 410
 Request to extend premises outdoors to rear patio for four 10' x 10' tents, at time a perimeter fence will be present with signage reading "No Alcohol Beyond This Point."

Attachments: [LICPCH-2023-00228 App.pdf](#)
[Item 32 Cohn Comments.pdf](#)
[Reynolds Comments.pdf](#)
[Blakeney Comments.pdf](#)
[Alder Rummel Comments.pdf](#)
[BERENDES COMMENTS - 5-22-23.pdf](#)
[Potter Comments to Atwood Bar Outdoor Alcohol Permit.msg](#)
[Alder Rummel Comments 5-24-23.pdf](#)
[Alder Rummel Comments 6-21-23.pdf](#)
[Rummel Comments.pdf](#)

Legislative History

5/24/23	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/21/23	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
7/19/23	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

26. [83316](#)

21+ Entertainment License
 Umami Dumpling & Ramen Bar LLC • dba Umami Ramen & Dumpling Bar

Capacity (in/out): 50
 923 Williamson St. • Agent: Janmin Michael Ding
 Class B Combination Liquor & Beer • 20% alcohol, 80% food
 Police Sector 408 (District 6)

Attachments: [LICENT-2024-00227 App Redacted.pdf](#)
[Alder Rummel Comments.pdf](#)
[Rummel Comments.pdf](#)

Legislative History

5/15/24	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

27. [83512](#)

Operator License Application
 Michael Victor Aksenov - Establishment where employed: Off Broadway Draffhouse

Attachments: [LICOPR-2024-00230 Background Check Report_Redacted.pdf](#)
[LICOPR-2024-00230 App Redacted.pdf](#)

Legislative History

5/22/24	ALCOHOL LICENSE REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the ALCOHOL LICENSE REVIEW COMMITTEE
6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

28. [83669](#)

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-C](#)
[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](#)

Legislative History

5/28/24	Attorney's Office	Referred for Introduction
	Alcohol License Review Committee (6/26/24), 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

AGENDA NOTE: the recommendation is to re-refer to the Alcohol License Review Committee (7/17/24), Common Council (8/6/24).

29. [84036](#) Change of Agent
Momo Sports Bar LLC • dba Momo Bar n Grill • 6402 Millpond Rd
New Agent: Ana Antimo
Class B Combination Liquor & Beer
(District 16)
- Attachments:** [LICLIB-2023-00317 Agent Change App.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 6/26/24 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------------------------|---|
30. [84037](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 961 • 3528 E Washington Ave
New Agent: Kristopher Webber
Class A Beer, Class A Liquor
(District 12)
- Attachments:** [LICLIA-2017-00831 Agent Change App \(3\).pdf](#)
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 6/26/24 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------------------------|---|
31. [84040](#) Change of Agent
Atwood Restaurant LLC • dba Bar Corallini • 2004 Atwood Ave
New Agent: Jordan Bright
Class B Combination Liquor & Beer
(District 6)
- Attachments:** [LICLIB-2019-00160 Agent Change App \(3\).pdf](#)
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 6/26/24 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------------------------|---|
32. [84041](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 954 • 7717 Mineral Point Rd
New Agent: Heather Shilts
Class A Beer, Class A Cider

(District 9)

Attachments: [LICLIA-2017-00824 Agent Change App\(3\).pdf](#)

Legislative History

6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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33. [84042](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 960 • 401 N Third St
New Agent: Paula McCann
Class A Beer, Class A Cider
(District 12)

Attachments: [LICLIA-2017-00830 Agent Change App\(2\).pdf](#)

Legislative History

6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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34. [84043](#) Change of Agent
Frey Street Beverage LLC • dba Spring Hill Suites - Madison • 4601 Frey St
New Agent: Adam Schomaker
Class B Combination Liquor & Beer
(District 11)

Attachments: [LICLIB-2018-01214 Agent Change App.pdf](#)

Legislative History

6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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35. [84044](#) Change of Agent
GD3 LLC • dba The Great Dane Pub - Hilldale • 357 Price Pl
New Agent: Camille Knudson
Class B Combination Liquor & Beer
(District 11)

Attachments: [70357-75779 Agent Change App.pdf](#)

Legislative History

6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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36. [84045](#) Change of Agent
GVCGD LLC • dba The Great Dane Pub - Eastside • 876 Jupiter Dr
New Agent: Camille Knudson
Class B Combination Liquor & Beer
(District 3)

Attachments: [LICLIB-2011-00161 Agent Change App.pdf](#)

Legislative History

6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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37. [84057](#)

Change of Agent
Taste of Sichuan LLC • dba Taste of Sichuan • 515 State St
New Agent: Aichan Weng
Class B Beer, Class C Wine
(District 2)

Attachments: [LICLIB-2019-00083 Agent Change App.pdf](#)Legislative History

6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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38. [84058](#)

Change of Agent
Strings Ramen Wisconsin LLC • dba Strings Ramen • 311 N Frances St
New Agent: Sida Huang
Class B Beer, Class C Wine
(District 2)

Attachments: [LICLIB-2021-00466 Agent Change App.pdf](#)Legislative History

6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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39. [84059](#)

Change of Agent
Kwik Trip Inc • dba Kwik Trip 953 • 7502 Mineral Point Rd
New Agent: Alexandria Boken
Class A Beer, Class A Cider
(District 9)

Attachments: [LICLIA-2017-00808 Agent Change App\(2\).pdf](#)Legislative History

6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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40. [84060](#)

Change of Agent
AC Madison Hospitality LLC • dba Cambria Hotel • 5045 Eastpark Blvd
New Agent: Sara Remlinger
Class B Combination Liquor & Beer
(District 17)

Attachments: [LICLIB-2021-00648 Agent Change App\(2\).pdf](#)Legislative History

6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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41. [84061](#) Change of Agent
Fresh City Market LLC • dba Fresh Madison Market • 703 University Ave
New Agent: Kim Foor
Class B Beer, Class C Wine
(District 8)
- Attachments:** [LICLIB-2013-00530 Agent Change App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/26/24 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
42. [84062](#) Change of Agent
Trek Hospitality LLC • dba Mansion Hill Inn • 424 N Pinckney St
New Agent: Terrance Barrett
Class B Combination Liquor & Beer
(District 2)
- Attachments:** [72440-80168 Agent Change App \(2\).pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/26/24 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
43. [84063](#) Change of Agent
Wonderstate Madison LLC • dba Wonderstate Cafe • 27 W Main St
New Agent: Ben Frawley
Class B Combination Liquor & Beer
(District 4)
- Attachments:** [LICLIB-2020-00742 Agent Change App \(2\).pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/26/24 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
44. [84064](#) Entity Reorganization
Creative Grocery Concepts Inc • dba Jenifer Street Market
2038 Jenifer St
Class A Beer, Class A Liquor
(District 6)
Add two new officers
- Attachments:** [7836-57741 Officer Change App\(2\).pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/26/24 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
45. [84067](#) Entity Reorganization
Wonderstate Coffee Madison LLC • dba Wonderstate Cafe
27 W Main St

Class B Combination Liquor & Beer
(District 4)
Add one new officer, remove one officer

Attachments: [LICLIB-2020-00742 Officer Change App.pdf](#)

Legislative History

6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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46. [84068](#) Entity Reorganization
Defying Gravity LLC • dba Cordial
516 S Park St
Class B Combination Liquor & Beer
(District 13)
Remove two officers

Attachments: [LICLIB-2022-00201 Officer Change.pdf](#)

Legislative History

6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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47. [84069](#) Entity Reorganization
Blazin Wings Inc • dba Buffalo Wild Wings #414
789 University Ave
Class B Combination Liquor & Beer
(District 8)
Add one new officer

Attachments: [LICLIB-2012-00797 Officer Change App \(4\).pdf](#)

Legislative History

6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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48. [84070](#) Entity Reorganization
East Main 119 LLC • dba The Rigby
119 E Main St
Class B Combination Liquor & Beer
(District 4)
Remove one officer

Attachments: [LICLIB-2011-00339 Officer Change.pdf](#)

Legislative History

6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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49. [84073](#) Entity Reorganization
Himalchuli Restaurant LLC • dba Himalchuli Restaurant
318 State St

Class B Combination Liquor & Beer
(District 4)
Remove one officer

Attachments: [61427-58568 Officer Change.pdf](#)

Legislative History

6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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50. [84074](#)

Entity Reorganization
Blazin Wings Inc • dba Buffalo Wild Wings #413
240 East Towne Mall
Class B Combination Liquor & Beer
(District 17)
Add one new officer

Attachments: [LCLIB-2012-00796 Officer Change App\(5\).pdf](#)

Legislative History

6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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51. [84075](#)

Change of Licensed Premises
Chinchilla JDK LLC • dba Red Rock Saloon
Current Capacity (in/out): 360/0 • Proposed Capacity (in/out): 450/0
222 W Gorham St • Agent: Jeffrey Kovacovich
Class B Combination Liquor & Beer • 72% alcohol, 7% food, 21% other
Police Sector 403 (District 2)
Request to increase capacity.

Attachments: [LICPCH-2024-00417 App.pdf](#)
[Alder Bennett Comments.pdf](#)

Legislative History

6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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52. [84077](#)

Change of Licensed Premises
North Central Management Inc • dba Moxy by Marriott Madison Downtown
Current Capacity (in/out): 836/20 • Proposed Capacity (in/out): 836/20
823 E Washington Ave • Agent: Sheri Straka
Class B Combination Liquor & Beer • 5% alcohol, 5% food, 90% other
Police Sector 408 (District 6)
Request to remove eighth floor meeting space from premises to be occupied
by another license.

Attachments: [LICPCH-2024-00281 App.pdf](#)
[Rummel Comments.pdf](#)

Legislative History

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| | 6/26/24 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|--|---------|-------------------------------------|--|
53. [84079](#) Adult Entertainment Establishment License
Stanuto LLC • dba Bennett's Meadowood Country Club
Capacity (in/out): 98/12
2009 Freeport Rd • Agent: Jefferson Stanley
Class B Combination Liquor & Beer • 60% alcohol, 40% food
Police Sector 212 (District 10)
Attachments: [LICAEN-2024-00251 App.pdf](#)
Legislative History
- | | | | |
|--|---------|-------------------------------------|--|
| | 6/26/24 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|--|---------|-------------------------------------|--|
54. [84080](#) 21+ Entertainment License
Rensha Corp • dba Java Cat
Capacity (in/out): 52/55
4221 Lien Rd • Agent: Renee Raspiller
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Police Sector 605 (District 17)
Attachments: [LICENT-2024-00322 App Redacted.pdf](#)
[Alder Madison Comments - Rensha.pdf](#)
Legislative History
- | | | | |
|--|---------|-------------------------------------|--|
| | 6/26/24 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|--|---------|-------------------------------------|--|
55. [84081](#) 21+ Entertainment License
El Pollo Rumbero LLC • dba El Pollo Rumbero
Capacity (in/out): 204/0
77 Sirloin Strip • Agent: Araceli Rivera
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Police Sector 310 (District 14)
Attachments: [LICENT-2024-00341 App Redacted.pdf](#)
Legislative History
- | | | | |
|--|---------|-------------------------------------|--|
| | 6/26/24 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|--|---------|-------------------------------------|--|
56. [84082](#) 21+ Entertainment License
Garcis LLC • dba Señor Machetes
Capacity (in/out): 107/48
121 E Main St • Agent: Ofelia Garcia Anchondo
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Police Sector 406 (District 4)
Attachments: [LICENT-2024-00267 App \(4\) Redacted.pdf](#)
Legislative History

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|--|---------|-------------------------------------|--|
| | 6/26/24 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|--|---------|-------------------------------------|--|
57. [84083](#) Operator License Application
Shane Hendrix - Establishment where employed: HCG - Madison
- Attachments:** LICOPR-2024-00013 HENDRIX_Redacted.pdf
SH Facesheet_Redacted.pdf
[Journey Comments.pdf](#)
[Bachmann Support.pdf](#)
[House of Wellness Letter.pdf](#)
[Laubmeier Support.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-------------------------------------|--|
| | 6/26/24 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| | 6/26/24 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
58. [84084](#) Entity Reorganization
International Commons Inc • dba International Commons Inc
5810 Mineral Point Rd
Class B Combination Liquor & Beer
(District 19)
Add three new officers
- Attachments:** [Change of Officers 11018-2605 App.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-------------------------------------|--|
| | 6/26/24 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|--|---------|-------------------------------------|--|
59. [84085](#) Entity Reorganization
The Cardinal Bar LLC • dba The Cardinal Bar
418 E Wilson St
Class B Combination Liquor & Beer
(District 6)
Remove two officers
- Attachments:** [Change of Officers LICLIB-2022-00718.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-------------------------------------|--|
| | 6/26/24 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|--|---------|-------------------------------------|--|
60. [84086](#) Entity Reorganization
Kelley Williamson Company • dba Watts Rd Mobil
8230 Watts Rd
Class A Beer, Class A Liquor
(District 1)

Add two new officers, remove two officers

Attachments: [Change of Officers 55448-70639.pdf](#)

Legislative History

6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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61. [84087](#)

Entity Reorganization
Kelley Williamson Company • dba Old Sauk Mobil
33 Junction Ct
Class A Beer, Class A Liquor
(District 9)
Add two new officers, remove two officers

Attachments: [Change of Officers 55644-70638 App.pdf](#)

Legislative History

6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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62. [84088](#)

Entity Reorganization
Kelley Williamson Company • dba Aberg Ave Mobil
2601 Shopko Dr
Class A Beer, Class A Liquor
(District 12)
Add two new officers, remove two officers

Attachments: [Change of Officers 57566-73595 App.pdf](#)

Legislative History

6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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63. [84089](#)

Entity Reorganization
Kelley Williamson Company • dba Gammon Rd Mobil
901 S Gammon Rd
Class A Beer, Class A Liquor
(District 20)
Add two new officers, remove two officers

Attachments: [Change of Officers 71220-77373 App.pdf](#)

Legislative History

6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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64. [84090](#)

Operator License Application
DeVante Sago Jr - Establishment where employed: City View Liquor

Attachments: [Clerk OperatorLicenseApplication 20240326 131832 Redacted.pdf](#)
facesheet dsalrc_Redacted.pdf

Legislative History

6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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65. [84092](#) Request to extend license issuance beyond the 180 day limit under MGO 38.05
Zavalas Mexican Market LLC • dba Zavalas Mexican Market & Taqueria
805-A S Gammon Rd • Agent: Oscar Zavala Alejo
Estimated Capacity (in/out): 80/0
Class B Combination Liquor & Beer • 30% alcohol, 50% food, 20% other
Police Sector 114 (District 19)

Attachments: [Zavalas Extension.pdf](#)

Legislative History

6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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66. [84093](#) Request to extend license issuance beyond the 180 day limit under MGO 38.05
Oscar's Qcos Mexican Restaurant LLC • dba Q-Cos Mexican Restaurant
1824 S Park St • Agent: Oscar Zaragoza
Estimated Capacity (in/out): 250/35
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Police Sector 307 (District 14)

Attachments: [Oscars Qcos Extension Request.pdf](#)

Legislative History

6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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67. [84094](#) Second request to extend license issuance beyond the 180 day limit under MGO 38.05
Stuffed Olive Madison LLC • dba The Stuffed Olive
351 State St • Agent: Stephen Bassler
Estimated Capacity (in/out): 150/0
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Police Sector 403 (District 4)

Attachments: [RE_Roxy, Stuffed Olive, and Double Tap.pdf](#)

Legislative History

6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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68. [84095](#) Second request to extend license issuance beyond the 180 day limit under MGO 38.05
Roxy Madison LLC • dba Roxxy
331 W Gorham St • Agent: Stephen Bassler
Estimated Capacity (in/out): 500/0

Class B Combination Liquor & Beer • 49% alcohol, 23% food, 28% other
Police Sector 403 (District 4)

Attachments: [RE_Roxy, Stuffed Olive, and Double Tap.pdf](#)

Legislative History

6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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69. [84141](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Madison Home Brewers and Tasters Guild
Event Location: Olin Park
Event Date: 8/10/2024
Police District: 313 (District 14)
Event: Great Taste of the Midwest

Attachments: [PERCPS-2024-00106 App Redacted.pdf](#)

Legislative History

6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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70. [84142](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Marquette Neighborhood Association
Event Location: Orton Park
Event Date: 8/23/24 5pm - 9pm, 8/24/24 11:30am - 10pm
and 8/25/24 9am - 8pm
Police District: 408 (District 6)
Event: Orton Park Festival

Attachments: [PERCPS-2024-00110 App Redacted.pdf](#)
[Alder Rummel Comments.pdf](#)

Legislative History

6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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71. [84143](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Schenk's Corners Art Society
Event Location: 1900 Block Atwood Ave
Event Date: 8/16/24 & 8/17/24
Police District: 410 (District 6)
Event: Schenk's Corners Block Party

Attachments: [PERCPS-2024-00109 App Redacted.pdf](#)
[Alder Rummel Comments.pdf](#)

Legislative History

6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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72. [84144](#) Temporary Class B Retailer License
 Concurrent with Street Use Permit
 Wil-Mar Neighborhood Center Inc
 Event Location: McPike Park & 800-1000 Blocks of Williamson St
 Event Date: 9/21/24 11am - 11pm & 9/22/24 11am - 8pm
 Police District: 408 (District 6)
 Event: Willy St. Fair
- Attachments:** [PERCPS-2024-00088 App Redacted.pdf](#)
[Alder Rummel Comments.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/26/24 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
73. [84145](#) Temporary Class B Retailer License
 Concurrent with Street Use Permit
 Hellenic Orthodox Community/Assumption Greek Orthodox Church
 Event Location: 11 N Seventh St
 Event Date: 9/7/24 12pm - 7pm & 9/8/24 11am - 6pm
 Police District: 501 (District 12)
 Event: Greek Fest + 2024
- Attachments:** [PERCPS-2024-00086 App Redacted.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/26/24 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
74. [84146](#) Temporary Class B Retailer License
 Concurrent with Street Use Permit
 Madison Black Chamber of Commerce
 Event Location: S Carrol St & W Main St on the Capitol Square
 Event Date: 7/27/24 3:30pm - 10pm
 Police District: 406 (District 4)
 Event: All White Affair in Honor of Vel Philips
- Attachments:** [PERCPS-2024-00099 App \(2\).pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/26/24 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
75. [84147](#) Temporary Class B Retailer License
 Concurrent with Street Use Permit
 Wil-Mar Neighborhood Center Inc
 Event Location: McPike Park/200 Block S Brearly/100 Block S Ingersoll
 Event Date: 7/11/24 4pm - 10pm, 7/12/24 4pm - 11pm, 7/13/24 11am - 11pm,
 and 7/16/24 11am - 9pm
 Police District: 408 (District 6)
 Event: Fete de Marquette

Attachments: [PERCPS-2024-00087 App_Redacted.pdf](#)
[Alder Rummel Comments.pdf](#)

Legislative History

6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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76. [84148](#) Temporary Class B Retailer License
 Concurrent with Street Use Permit
 Jazz at Five Inc
 Event Location: 2 E Main St
 Event Date: 8/7/24, 8/14/24, 8/21/24, 8/28/24, and 9/4/24 4pm - 8pm
 Police District: 406 (District 4)
 Event: Jazz at Five Summer Series

Attachments: [PERCPS-2024-00103 App \(2\) Redacted.pdf](#)

Legislative History

6/26/24	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF BOARD OF BUILDING CODE, FIRE CODE, AND LICENSING APPEALS

77. [83589](#) Amending Section 29.22 related to The Building Code of the Madison General Ordinances to adopt by reference Wisconsin Administrative Code § SPS 327.

Sponsors: Michael E. Verveer

Legislative History

5/22/24	Attorney's Office Building Code, Fire Code, Conveyance Code, and Licensing Appeals Board (6/18/24), Common Council (7/2/24)	Referred for Introduction
6/4/24	COMMON COUNCIL	Refer to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD
6/18/24	BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

78. [83601](#) Amending Section 27.05 of the Madison General Ordinances to create registration and enforcement systems for Native Tall Grass Lawn Areas and refine other lawn maintenance provisions within the Section.

Sponsors: Yannette Figueroa Cole

Legislative History

5/23/24	Attorney's Office Building Code, Fire Code, Conveyance Code and Licensing Appeals Board (6/18/24), Common Council (7/2/24)	Referred for Introduction
6/4/24	COMMON COUNCIL	Refer to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD

6/18/24	BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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AGENDA NOTE: The recommendation is to re-refer to Sustainable Madison Committee (7/22/24), Common Council (8/6/24).

REPORT OF BOARD OF PUBLIC WORKS

79. [83632](#) Amending Section 10.18 and 1.08(3)(a), and creating Section 27.05(2)(dd) of the Madison General Ordinances to update the City's large item collection and electronic waste recycling ordinances, and to update the bond schedule accordingly.

Sponsors: Satya V. Rhodes-Conway, Derek Field And Sabrina V. Madison

Attachments: [83632 Body](#)
[83634 - Large Item & Electronics Resolution](#)

Legislative History

5/24/24	Attorney's Office Board of Public Works (6/26/24), Building Code, Fire Code, Conveyance Code, and Licensing Appeals Board (6/18/24), Finance Committee (6/10/24), Common Council (7/2/24)	Referred for Introduction
6/4/24	COMMON COUNCIL Additional referrals to Building Code, Fire Code, Conveyance Code and Licensing Appeals Board, Finance Committee	Refer to the BOARD OF PUBLIC WORKS
6/5/24	BOARD OF PUBLIC WORKS	Refer to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD
6/5/24	BOARD OF PUBLIC WORKS	Refer to the FINANCE COMMITTEE
6/10/24	FINANCE COMMITTEE Re-refer to Finance Committee on 7/8/24 and Common Council on 7/16/24.	Return to Lead with the Following Recommendation(s)
6/18/24	BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
6/26/24	BOARD OF PUBLIC WORKS A motion was made by Ald Guequierre, seconded by Kliems, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS: Re-refer to Finance Committee (7/8/24) and Board of Public Works (7/10/24) - REPORT OF OFFICER. The motion passed by voice vote/other.	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

AGENDA NOTE: the recommendation is to re-refer to Finance Committee (7/8/24), Board of Public Works (7/10/24), Common Council (7/16/24).

80. [83634](#) Approving the Large Item Collection and Electronic Waste Recycling Policy.

Sponsors: Satya V. Rhodes-Conway, Derek Field And Sabrina V. Madison

Attachments: [Large Item and Electronic Waste Policy](#)
[83632 - Large Item & Electronics Ordinance](#)

Legislative History

5/24/24	Attorney's Office	Referred for Introduction Board of Public Works (6/26/24), Building Code, Fire Code, Conveyance Code, and Licensing Appeals Board (6/18/24), Finance Committee (6/10/24), Common Council (7/2/24)
6/4/24	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS Additional referrals to Building Code, Fire Code, Conveyance Code, and Licensing Appeals Board, Finance Committee
6/5/24	BOARD OF PUBLIC WORKS	Refer to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD
6/5/24	BOARD OF PUBLIC WORKS	Refer to the FINANCE COMMITTEE
6/10/24	FINANCE COMMITTEE	Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS Re-refer to Finance Committee on 7/8/24 and Common Council on 7/16/24
6/18/24	BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
6/26/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER A motion was made by Ald. Guequierre, seconded by Clausius, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS: e-refer to Finance Committee (7/8/24) and Board of Public Works (7/10/24)- REPORT OF OFFICER. The motion passed by voice vote/other.

AGENDA NOTE: the recommendation is to re-refer to Finance Committee (7/8/24), Board of Public Works (7/10/24), Common Council (7/16/24).

REPORT OF CITY CLERK

81. [81487](#) Report of Operator License Applications July 2, 2024. See attached report for list of operators.
Legislative History
 4/10/24 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
82. [83975](#) Scrap and Recycling Collector
 Dane County Junk Removal, LLC
 2775 LaRue Field Ln
 Town of Sun Prairie
Attachments: [LICRCY-2024-00200 Revised Application.pdf](#)
Legislative History
 6/17/24 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

83. [83546](#) Adopting the 2025 Common Council Meeting Dates
- Sponsors:** Yannette Figueroa Cole And John W. Duncan
- Attachments:** [2025 visual calendar052124.pdf](#)
[2025 Common Council Meeting Schedule.pdf](#)
[Updated 2025 Common Council Meeting Schedule.pdf](#)
- Legislative History**
- | | | |
|---------|----------------|--|
| 5/21/24 | Council Office | Referred for Introduction
Common Council Executive Committee (6/18/24), Common Council (7/2/24) |
| 6/4/24 | COMMON COUNCIL | Refer to the COMMON COUNCIL
EXECUTIVE COMMITTEE |
| 6/18/24 | COMMON COUNCIL | RECOMMEND TO COUNCIL TO ADOPT -
EXECUTIVE COMMITTEE REPORT OF OFFICER |
84. [83877](#) Creating Section 3.07(3) of the Madison General Ordinances related to Informed Consent to permit the Office of the City Attorney to communicate information related to its representation of the City in order to consult with other attorneys for purposes of collaboration and more effective legal representation.
- Sponsors:** Satya V. Rhodes-Conway, Yannette Figueroa Cole And Michael E. Verveer
- Attachments:** [OCA Memo re Informed Consent x.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------|---|
| 6/10/24 | Attorney's Office | Referred for Introduction
Common Council Executive Committee (7/2/24), Common Council (7/2/24) |
| 6/18/24 | COMMON COUNCIL | Referred to the COMMON COUNCIL
EXECUTIVE COMMITTEE |

AGENDA NOTE: Common Council Executive Committee meets 7/2/24, and a recommendation will be made from the floor.

REPORT OF COMMUNITY SERVICES COMMITTEE

85. [83888](#) Amending the Community Development Division's 2024 Adopted Operating Budget to authorize the use of \$80,000 in American Rescue Plan Act State & Local Fiscal Recovery Funds (ARPA-SLFRF) for the upgrade of the Madison-Area Out-of-School Time (MOST) Program Finder. (Citywide)
- Sponsors:** Satya V. Rhodes-Conway, Jael Currie, Sabrina V. Madison And Yannette Figueroa Cole
- Legislative History**
- | | | |
|---------|-----------------------------------|--|
| 6/11/24 | Community Development
Division | Referred for Introduction
Community Services Committee (6/26/24), Finance Committee (6/24/24), Common
Council (7/2/24) |
| 6/18/24 | COMMON COUNCIL | Referred to the COMMUNITY SERVICES
COMMITTEE |

		Additional referral to Finance Committee
6/18/24	COMMUNITY SERVICES COMMITTEE	Referred to the FINANCE COMMITTEE
6/24/24	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMUNITY SERVICES COMMITTEE
		Finance Committee note: Budget amendment - 15 VOTES REQUIRED.

AGENDA NOTE: Community Services Committee did not meet on 6/26/24. The recommendation is to adopt (15 votes required).

REPORT OF FINANCE COMMITTEE

86. [83371](#) Authorizing a noncompetitive 3-year service contract with Johnson Controls, Inc. ("JCI") for the service, upgrades and maintenance of HVAC building technology and equipment at Monona Terrace Community and Convention Center ("Monona Terrace") (District 4)
- Sponsors:** Michael E. Verveer
- Attachments:** [Johnson Controls Inc. - Non-Competitive Selection Request - CC Approval Req](#)
- Legislative History**
- | | | |
|---------|--|---|
| 6/11/24 | Monona Terrace
Finance Committee (6/24/24), Common Council (7/2/24) | Referred for Introduction |
| 6/18/24 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |
| 6/24/24 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
87. [83518](#) Requesting information, studies, and plans regarding the authorization of a local sales tax.
- Sponsors:** Amani Latimer Burris
- Attachments:** [Transportation Committee Memo for Resolution 83518.pdf](#)
[Part4Powerpoint.pdf](#)
[2025 Operating Budget Update to FC -- 6-10-2024_SB slide added.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 5/17/24 | Council Office
Finance Committee (6/24/24), Common Council Executive Committee (6/4/24), Committee on Employee Relations (6/11/24), Transportation Commission (6/12/24), Equal Opportunities Commission (6/13/24), Common Council (7/2/24) | Referred for Introduction |
| 5/21/24 | COMMON COUNCIL
Additional referrals to Common Council Executive Committee (6/4/24), Committee on Employee Relations (6/11/24), Transportation Commission (6/12/24), and Equal Opportunities Commission (6/13/24) | Refer to the FINANCE COMMITTEE |
| 5/21/24 | FINANCE COMMITTEE | Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE |
| 5/21/24 | FINANCE COMMITTEE | Referred to the COMMITTEE ON EMPLOYEE RELATIONS |
| 5/21/24 | FINANCE COMMITTEE | Referred to the TRANSPORTATION COMMISSION |
| 5/21/24 | FINANCE COMMITTEE | Referred to the EQUAL OPPORTUNITIES COMMISSION |

6/4/24	COMMON COUNCIL EXECUTIVE COMMITTEE	Return to Lead with the Recommendation to Place on File without Prejudice to the FINANCE COMMITTEE Return to Lead with the Recommendation to Place on File without Prejudice to the FINANCE COMMITTEE. The motion passed 6-0 by the following roll call vote: Duncan, Conklin, Martinez-Rutherford, Govindarajan, Guequierre, Harrington-McKinney: Aye Figueroa Cole, Currie: non-voting
6/12/24	COMMITTEE ON EMPLOYEE RELATIONS	Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL Unanimous motion by CER to make no recommendation.
6/12/24	TRANSPORTATION COMMISSION	Return to Lead with the Following Recommendation(s) to the FINANCE COMMITTEE Accept the report that was sent to the Transportation Commission
6/24/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER A motion was made by Figueroa Cole, seconded by Rummel, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion failed by the following vote: Aye: Rummel Noes: Figueroa Cole, Evers, Madison Excused: Currie, Verveer Non Voting: Rhodes Conway Due to failure of the motion to adopt, the resultant recommendation is to PLACE ON FILE WITHOUT PREJUDICE.

AGENDA NOTE: the recommendation is to re-refer to Common Council (7/16/24) at the request of the lead sponsor and Council President.

88. [83652](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #45 (Capitol Square West), City of Madison (District 4).
- Sponsors:** Michael E. Verveer And Satya V. Rhodes-Conway
- Attachments:** [12941 Legal Description.pdf](#)
[12941 TID 45 2024 Amendment JRB Report.pdf](#)
[12941 TID 45 2024 Project Plan Amendment.pdf](#)
[12941 TID 45 2024 Amendment JRB Report - Updated 6-10-24.pdf](#)
[12941 TID 45 2024 Project Plan Amendment - Updated 6-10-24.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 5/28/24 | Economic Development
Division
Finance Committee (6/24/24), Plan Commission (6/10/24), Common Council (7/2/24) | Referred for Introduction |
| 6/4/24 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE
Additional referral to the Plan Commission |
| 6/5/24 | FINANCE COMMITTEE | Refer to the PLAN COMMISSION |
| 6/10/24 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 6/24/24 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

89. [83653](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #48 (Regent St), City of Madison (District 4, District 8, District 13).
Sponsors: Tag Evers, Michael E. Verveer And Satya V. Rhodes-Conway
Attachments: [12939 Legal Description.pdf](#)
[12939 TID 48 2024 Amendment JRB Report.pdf](#)
[12939 TID 48 Regent St 2024 Project Plan Amendment.pdf](#)
- Legislative History**
- | | | |
|---------|--|--|
| 5/28/24 | Economic Development Division
Finance Committee (6/24/24), Plan Commission (6/10/24), Common Council (7/2/24) | Referred for Introduction |
| 6/4/24 | COMMON COUNCIL
Additional referral to the Plan Commission | Refer to the FINANCE COMMITTEE |
| 6/5/24 | FINANCE COMMITTEE | Refer to the PLAN COMMISSION |
| 6/10/24 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 6/24/24 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
90. [83654](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #52 (East Washington and Stoughton Rd), City of Madison (District 12).
Sponsors: Amani Latimer Burris And Satya V. Rhodes-Conway
Attachments: [12936 Legal Description.pdf](#)
[12936 TID 52 2024 Amendment JRB Report.pdf](#)
[12936 TID 52 2024 Project Plan Amendment.pdf](#)
- Legislative History**
- | | | |
|---------|--|--|
| 5/28/24 | Economic Development Division
Finance Committee (6/24/24), Plan Commission (6/10/24), Common Council (7/2/24) | Referred for Introduction |
| 6/4/24 | COMMON COUNCIL
Additional referral to the Plan Commission | Refer to the FINANCE COMMITTEE |
| 6/5/24 | FINANCE COMMITTEE | Refer to the PLAN COMMISSION |
| 6/10/24 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 6/24/24 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
91. [83655](#) Approving the First (2024) Amendment to the Project Plan for Tax Incremental District (TID) #54 (Pennsylvania Ave), City of Madison (District 12)
Sponsors: Amani Latimer Burris And Satya V. Rhodes-Conway
Attachments: [12982 Legal Description.pdf](#)
[12982 TID 54 2024 Amendment JRB Report.pdf](#)
[12982 TID 54 2024 Amendment.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 5/28/24 | Economic Development Division
Finance Committee (6/24/24), Plan Commission (6/10/24), Common Council (7/2/24) | Referred for Introduction |
|---------|--|---------------------------|

6/4/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to the Plan Commission
6/5/24	FINANCE COMMITTEE	Refer to the PLAN COMMISSION
6/10/24	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
6/24/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

92. [83678](#)

Awarding Public Works Contract No. 9358, Bartillon Shelter (District 12) and amending the 2024 Adopted Capital and Operating Budgets of the Community Development Division to provide funding needed to complete the project. (District 12)

Sponsors: Satya V. Rhodes-Conway, Yannette Figueroa Cole, Amani Latimer Burris, Tag Evers And Marsha A. Rummel

Attachments: [9358.pdf](#)
[9358 award.pdf](#)

Legislative History

5/29/24	Engineering Division	Referred for Introduction Finance Committee (6/24/24), Board of Public Works (6/26/24), Common Council (7/2/24)
6/18/24	COMMON COUNCIL	Referred to the FINANCE COMMITTEE Additional referral to Board of Public Works
6/18/24	FINANCE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
6/24/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
6/26/24	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

93. [83859](#)

Authorizing the Mayor and the City Clerk to enter into a Memorandum of Agreement (MOA) with the Board of Regents of the University of Wisconsin for continued drinking water research.

Sponsors: Charles Myadze And Amani Latimer Burris

Attachments: [Item 2 - Memo - MWU-UW MOA Research Program Renewal.pdf](#)
[Item 2 - Attachment - DRAFT of MWU-UW MOA 2024-2027.pdf](#)
[Item 2 - Attachment - Summary of MWU-UW Research Projects.pdf](#)

Legislative History

6/6/24	Water Utility	Referred for Introduction Finance Committee (6/24/24), Water Utility Board (6/25/24), Common Council (7/2/24)
6/18/24	COMMON COUNCIL	Referred to the FINANCE COMMITTEE Additional referral to Water Utility Board
6/18/24	FINANCE COMMITTEE	Referred to the WATER UTILITY BOARD
6/20/24	WATER UTILITY BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
6/24/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

94. [83868](#)

Authorizing acceptance of third-party donations for Madison Water Utility's

public outreach program, up to \$10,000 annually

Sponsors: Charles Myadze And Amani Latimer Burris

Attachments: [Item 4 - Memo - Authorize Acceptance of Donations for Outreach Program.pdf](#)
[Item 4 - Attachment 1 - Authorize Acceptance of Donations for Outreach Progra](#)

Legislative History

6/7/24	Water Utility Finance Committee (6/24/24), Water Utility Board (6/25/24), Common Council (7/2/24)	Referred for Introduction
6/18/24	COMMON COUNCIL Additional referral to Water Utility Board	Referred to the FINANCE COMMITTEE
6/18/24	FINANCE COMMITTEE	Referred to the WATER UTILITY BOARD
6/20/24	WATER UTILITY BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
6/24/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

95. [83882](#) Authorizing the Sale and Issuance of up to \$2,932,862 Subordinate Water Utility Revenue Bonds, Series 2024B; and Providing for other Details and Covenants with Respect Thereto

Sponsors: Charles Myadze And Amani Latimer Burris

Attachments: [Item 3 - Memo - 2024 SDWLP Revenue Bonds for funding Well 15 PFAS Projec](#)
[Item 3 - Attachment 1 - SDWLP Subordinate Water Bonds - Award Resolution.p](#)

Legislative History

6/11/24	Water Utility Finance Committee (6/24/24), Water Utility Board (6/25/24), Common Council (7/2/24)	Referred for Introduction
6/18/24	COMMON COUNCIL Additional referral to Water Utility Board	Referred to the FINANCE COMMITTEE
6/18/24	FINANCE COMMITTEE	Referred to the WATER UTILITY BOARD
6/20/24	WATER UTILITY BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
6/24/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

96. [83914](#) Authorizing the Mayor and City Clerk to enter into a competitively selected service contract with M3 Insurance Solutions Inc. to provide agent & broker services for the City's Wage and Life Insurance programs.

Sponsors: Satya V. Rhodes-Conway

Attachments: [12100-0-2023-BP Wage and Llife Insurance Agent.pdf](#)

Legislative History

6/11/24	Human Resources Department Finance Committee (6/24/24), Common Council (7/2/24)	Referred for Introduction
6/18/24	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
6/24/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

97. [83989](#) Authorizing the Mayor and City Clerk to execute a development agreement and

authorizing a budget amendment to the 2024 EDD Capital Budget (TID 46) to fund a \$344,000 Tax Incremental Finance Loan to University Park Commons II, LLC, or its assigns to construct approximately 68 units of affordable housing located at 625 Sand Pearl Lane in the former Westgate property in Tax Incremental District (TID) 46. (District 11)

Sponsors: William Tishler

Attachments: [062424_FinanceCmteRegistrantsReport.pdf](#)

Legislative History

6/18/24	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
6/18/24	Economic Development Division Finance Committee (6/24/24), Common Council (7/2/24)	Referred for Introduction
6/24/24	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

REPORT OF PLAN COMMISSION

98. [83674](#) Approving a revised Certified Survey Map of property owned by B & G Real Estate, LLC and Optunities LLC located at 2102 and 2202 Darwin Road (District 18).

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[Revised Application.pdf](#)
[Letter of Intent.pdf](#)
[Revised CSM_05-28-24.pdf](#)
[Staff Comments.pdf](#)
[Link to Official Map File 83533](#)

Legislative History

5/28/24	Planning Division Plan Commission (6/24/24), Common Council (7/2/24)	Referred for Introduction
6/4/24	COMMON COUNCIL	Refer to the PLAN COMMISSION
6/24/24	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - REPORT OF OFFICER

On a motion by Ald. Guequierre, seconded by Solheim, the Plan Commission recommended approval of the proposed land division to the Common Council subject to the comments and conditions contained in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

REPORT OF RISK MANAGER

99. [82741](#) G. Coronado-Esbona - Property Damage - \$518.27

Legislative History

4/16/24	COMMON COUNCIL	Referred to the Risk Manager
6/26/24	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

100. [82748](#) R. Felland Padfield - Vehicle Damage - \$2,422.72
Legislative History
4/16/24 COMMON COUNCIL Referred to the Risk Manager
6/26/24 Risk Manager RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER
101. [83770](#) L. Weber - Property Damage - \$23.31
Legislative History
6/18/24 COMMON COUNCIL Referred to the Risk Manager
6/26/24 Risk Manager RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER
102. [83774](#) C. Zhao - Property Damage - \$3,069.84
Legislative History
6/18/24 COMMON COUNCIL Referred to the Risk Manager
6/26/24 Risk Manager RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER
103. [83785](#) AFICS for D. Borenz - Vehicle Damage - \$1,442.46
Legislative History
6/18/24 COMMON COUNCIL Referred to the Risk Manager
6/26/24 Risk Manager RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER
104. [83788](#) W. Justus - Vehicle Damage - \$6,312.51
Legislative History
6/18/24 COMMON COUNCIL Referred to the Risk Manager
6/26/24 Risk Manager RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER
105. [83876](#) T. Nordman - Property Damage - \$430.27
Legislative History
6/18/24 COMMON COUNCIL Referred to the Risk Manager
6/26/24 Risk Manager RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER
106. [83880](#) T. Curry - Property Damage - \$1,200.00
Legislative History
6/18/24 COMMON COUNCIL Referred to the Risk Manager
6/26/24 Risk Manager RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER
107. [83891](#) K. Young - Vehicle Damage - \$922.00
Legislative History
6/18/24 COMMON COUNCIL Referred to the Risk Manager

- | | | | |
|-------------|---------------------|---|---|
| | 6/26/24 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |
| 108. | <u>83894</u> | M. Leasure - Vehicle and Property Damage - \$9,582.54 | |
| | | <u>Legislative History</u> | |
| | 6/18/24 | COMMON COUNCIL | Referred to the Risk Manager |
| | 6/26/24 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |
| 109. | <u>83898</u> | J. Vriesacker - Vehicle Damage - \$2,876.00 | |
| | | <u>Legislative History</u> | |
| | 6/18/24 | COMMON COUNCIL | Referred to the Risk Manager |
| | 6/26/24 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |

REPORT OF TRANSPORTATION COMMISSION

- 110.** **83918** Approving State/Municipal Agreements for FFY 2024 federal distribution grant funds through the Carbon Reduction Program (CRP), for project ID 5992-11-38 Traffic Signal Controller and project ID 5992-11-39 LED Traffic Signal and authorizing the Mayor and City Clerk to execute the agreements with the State of Wisconsin Department of Transportation.
- Sponsors:** Satya V. Rhodes-Conway, Dina Nina Martinez-Rutherford And Derek Field
- Attachments:** [\[public\] Reject Funding Requests.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 6/12/24 | Traffic Engineering Division
Transportation Commission (6/26/24), Finance Committee (6/24/24), Common Council (7/2/24) | Referred for Introduction |
| 6/18/24 | COMMON COUNCIL

Additional referral to Finance Committee | Referred to the TRANSPORTATION
COMMISSION |
| 6/18/24 | TRANSPORTATION
COMMISSION | Referred to the FINANCE COMMITTEE |
| 6/24/24 | FINANCE COMMITTEE | Return to Lead with the Recommendation
for Approval to the TRANSPORTATION
COMMISSION |
| 6/26/24 | TRANSPORTATION
COMMISSION | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
- 111.** **83919** Approving State/Municipal Agreements for FFY 2024 federal distribution grant funds through the Transportation Alternatives Program (TAP) for project ID 5992-11-40 Stop Sign Paddles and project ID 5992-11-41 Bicycle Traffic Counters and authorizing the Mayor and City Clerk to execute the agreements with the State of Wisconsin Department of Transportation.
- Sponsors:** Satya V. Rhodes-Conway, Dina Nina Martinez-Rutherford And Derek Field
- Attachments:** [\[public\] Reject Funding Requests.pdf](#)

Legislative History

6/12/24	Traffic Engineering Division Transportation Commission (6/26/24), Finance Committee (6/24/24), Common Council (7/2/24)	Referred for Introduction
6/18/24	COMMON COUNCIL Additional referral to Finance Committee	Referred to the TRANSPORTATION COMMISSION
6/18/24	TRANSPORTATION COMMISSION	Referred to the FINANCE COMMITTEE
6/24/24	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION
6/26/24	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

112. [83920](#)

Authorizing City of Madison Traffic Engineering Division to submit a grant application to the U.S. Department of Transportation for up to \$2 million dollars, and if awarded, to accept grant funding, and authorizing the Mayor and Clerk to sign the resulting grant agreement.

Sponsors: Satya V. Rhodes-Conway, Dina Nina Martinez-Rutherford, Yannette Figueroa Cole And Derek Field

Attachments: [\[public\] Reject Funding Requests.pdf](#)

Legislative History

6/12/24	Traffic Engineering Division Transportation Commission (6/26/24), Finance Committee (6/24/24), Common Council (7/2/24)	Referred for Introduction
6/18/24	COMMON COUNCIL Additional referral to Finance Committee	Referred to the TRANSPORTATION COMMISSION
6/18/24	TRANSPORTATION COMMISSION	Referred to the FINANCE COMMITTEE
6/24/24	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION
6/26/24	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

113. [83921](#)

Authorizing the Mayor and the City Clerk to execute a Three Party Design Engineering Services Contract between the City of Madison, Toole Design Group, LLC, and the State of Wisconsin Department of Transportation for Safe Routes to School Planning (Project Agreement 1009-22-14) authorized for federal grant funding through the Transportation Alternatives Program (TAP).

Sponsors: Satya V. Rhodes-Conway, Dina Nina Martinez-Rutherford And Derek Field

Attachments: [\[public\] Reject Funding Requests.pdf](#)

Legislative History

6/12/24	Traffic Engineering Division Transportation Commission (6/26/24), Finance Committee (6/24/24), Common Council (7/2/24)	Referred for Introduction
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6/18/24	COMMON COUNCIL	Referred to the TRANSPORTATION COMMISSION
	Additional referral to Finance Committee	
6/18/24	TRANSPORTATION COMMISSION	Referred to the FINANCE COMMITTEE
6/24/24	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION
6/26/24	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF URBAN DESIGN COMMISSION

114. [82973](#) Repealing and Recreating Section 33.24 of the Madison General Ordinances related to the Urban Design Commission to implement Phase 1 of planned multi-phase revisions to the UDC ordinance.

Sponsors: Marsha A. Rummel

Attachments: [82973Body](#)
[Public Comment 05-06-24.pdf](#)

Legislative History

4/10/24	Attorney's Office	Referred for Introduction Plan Commission (5/20/24), Urban Design Commission (5/8/24), Common Council (6/4/24)
4/16/24	PLAN COMMISSION	Refer to the URBAN DESIGN COMMISSION
4/16/24	COMMON COUNCIL	Referred to the PLAN COMMISSION Additional referral to the Urban Design Commission (5/8/24)
5/7/24	COMMON COUNCIL	Re-refer to the PLAN COMMISSION Additional referral to Urban Design Commission.
5/8/24	PLAN COMMISSION	Refer to the URBAN DESIGN COMMISSION
5/8/24	URBAN DESIGN COMMISSION	Refer to the URBAN DESIGN COMMISSION
6/12/24	URBAN DESIGN COMMISSION	Refer to the URBAN DESIGN COMMISSION

AGENDA NOTE: the recommendation is to re-refer to Plan Commission (7/29/24), Urban Design Commission (7/17/24), Common Council (8/6/24).

REPORT OF VENDING OVERSIGHT COMMITTEE

115. [83782](#) Granting Special Vending Approvals under MGO 9.13(6)(k) for a 2024 Special Event as detailed on the accompanying special event resolution table. Also attached is the Special Event resolution table that was approved previously for 2024 Special Events at the April 16, 2024 Common Council meeting

Sponsors: Michael E. Verveer

Attachments: [2024 SE Resolution pt.2 - table.pdf](#)
[2024 SE Resolution -pt.1 adopted @ 4.16.23 CC.pdf](#)
[2024 Special Event Resolution.pdf](#)

Legislative History

6/3/24	STREET USE STAFF COMMISSION Vending Oversight Committee (6/26/24), Common Council (7/2/24)	Referred for Introduction
6/18/24	COMMON COUNCIL	Referred to the VENDING OVERSIGHT COMMITTEE

AGENDA NOTE: Vending Oversight Committee meeting of 6/26/24 was canceled; the recommendation is to adopt.

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

116. [83883](#) Designating City of Madison Polling Locations for the 2024 Partisan Primary
- Sponsors:** Satya V. Rhodes-Conway, Dina Nina Martinez-Rutherford, Barbara Harrington-McKinney, Sabrina V. Madison, Marsha A. Rummel, Derek Field, William Tishler, Nasra Wehelie, MGR Govindarajan, John W. Duncan, Juliana R. Bennett, Regina M. Vidaver And Nikki Conklin
- Legislative History**
- | | | |
|---------|---|---|
| 6/11/24 | Clerk's Office
Common Council (7/2/24) | Referred for Introduction |
| 6/18/24 | COMMON COUNCIL

Adopt 7/2/2024 | Refer to a future Meeting to Adopt to the
COMMON COUNCIL |
117. [83917](#) Adopting the Sexual Harassment Appendix to the Elected and Appointed Official Code of Ethical Conduct
- Sponsors:** Yannette Figueroa Cole
- Attachments:** [Code of Conduct - Sexual Harassment 6-3-2024.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 6/12/24 | Council Office
Common Council (7/2/24) | Referred for Introduction |
| 6/18/24 | COMMON COUNCIL | Refer to the COMMON COUNCIL
EXECUTIVE COMMITTEE |
- AGENDA NOTE: Common Council Executive Committee meets 7/2/24 and a recommendation will be made from the floor.**
118. [83922](#) Authorizing the Mayor and City Clerk to execute an Employment Agreement between the City of Madison and Stephen Dongarra, Monona Terrace Sales Manager. (District 4)
- Sponsors:** Michael E. Verveer
- Legislative History**

6/12/24	Monona Terrace Common Council (7/2/24)	Referred for Introduction
6/18/24	COMMON COUNCIL Adopt 7/2/24	Refer to a future Meeting to Adopt to the COMMON COUNCIL

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

APPEALS

119. [84123](#) Appeal of the Plan Commission action on the conditional use request for 6610-6706 Old Sauk Road, Legistar ID 82972. (District 19)
- Attachments:** [link to file 82972](#)
[Appeal of Plan Commission Approval of Conditional Use w Enclosures.pdf](#)
[Public Comments.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 6/21/24 | Clerk's Office
Common Council Public Hearing (7/16/24) | Referred for Introduction |
|---------|---|---------------------------|

ORDINANCES

120. [83946](#) Creating Section 28.022-00680 of the Madison General Ordinances to change the zoning of property located at 4538-4610 East Broadway from IL (Industrial-Limited) District to SE (Suburban Employment) District. (District 16)
- Sponsors:** Planning Division
- Attachments:** [4538-4610 E Broadway.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 6/13/24 | Attorney's Office
Plan Commission (Public Hearing - 7/29/24), Common Council (8/6/24) | Referred for Introduction |
|---------|--|---------------------------|
121. [83947](#) Creating Section 28.022-00681 of the Madison General Ordinances to amend a Planned Development (PD) District General Development Plan (GDP) for property located at 603 South Whitney Way and creating Section 28.022-00682 to approve a Specific Implementation Plan (SIP). (District 11)
- Sponsors:** Planning Division
- Attachments:** [603 S Whitney Way.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 6/13/24 | Attorney's Office
Plan Commission (Public Hearing - 7/29/24), Common Council (8/6/24) | Referred for Introduction |
|---------|--|---------------------------|
122. [83948](#) Creating Section 28.022-00683 of the Madison General Ordinances to change the zoning of property located at 3535-3553 University Avenue from PD (Planned Development) District to CC-T (Commercial Corridor-Transitional) District. (District 5)
- Sponsors:** Planning Division

Attachments: [3535-3553 University Avenue.pdf](#)

Legislative History

6/13/24 Attorney's Office Referred for Introduction
Plan Commission (Public Hearing - 7/29/24), Common Council (8/6/24)

123. [84038](#) Amending Sections 28.071(3)(a)1 and 28.074(6) of the Madison General Ordinances related to parking to prohibit surface parking in the Downtown Core (DC) District.

Sponsors: Michael E. Verveer

Legislative History

6/20/24 Attorney's Office Referred for Introduction
Plan Commission (Public Hearing - 7/29/24), Common Council (8/6/24)

RESOLUTIONS

124. [83723](#) Authorizing a non-competitive service contract between the Madison Area Technical College and the City of Madison Fire Department for the provision of paramedic training, 2024-2025 cohort. (Citywide)

Sponsors: Derek Field And John W. Duncan

Legislative History

5/29/24 Fire Department Referred for Introduction
Finance Committee (7/8/24), Common Council (7/16/24)

125. [83820](#) Authorizing the Mayor to sign a Memorandum of Understanding with the President and Fellows of Harvard College acting through the Bloomberg Harvard City Leadership Initiative at the John F. Kennedy School of Government ("Harvard") for the placement of a Bloomberg Harvard City Hall Fellow in the Mayor's Office

Sponsors: Satya V. Rhodes-Conway, John P. Guequierre, Nikki Conklin And MGR Govindarajan

Legislative History

6/5/24 Mayor's Office Referred for Introduction
Common Council (7/16/24)

126. [83999](#) Termination of the Declaration of Public Works Emergency per Section 62.15(1b) of the Wisconsin Statutes Proclaiming an Emergency for the repair of sanitary sewer force main on the Mendota Mental Institute grounds (301 Troy Drive) (District 18)

Sponsors: Charles Myadze

Legislative History

6/20/24 Engineering Division Referred for Introduction
Board of Public Works (7/10/24), Common Council (8/6/24)

127. [84166](#) Authorizing Madison Water Utility's General Manager to certify municipal services bills, assessments, and charges to the 2024 tax rolls of other governmental units for delinquent accounts in those jurisdictions.

Sponsors: Charles Myadze And Amani Latimer Burris

Attachments: [Staff Memo - Authorize General Manager to Certify Tax Roll .pdf](#)
[Resolution #84166 Authorizing General Manager to Certify Tax Roll .pdf](#)

Legislative History

6/25/24 Water Utility Referred for Introduction
 Finance Committee (7/22/24), Water Utility Board (7/23/24), Common Council (8/6/24)

128. [84167](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2025 Capital and Operating Budgets.

Sponsors: Yannette Figueroa Cole

Attachments: [2025 Budget Calendar \(File 84167\).pdf](#)

Legislative History

6/25/24 Finance Department Referred for Introduction
 Finance Committee (7/8/24), Common Council (7/16/24)

129. [84168](#) Authorizing the Planning Division to continue the Artist at Work program, focusing on destination marketing for Madison's music sector, and to select and contract non-profit partners as grantees.

Sponsors: Marsha A. Rummel

Legislative History

6/25/24 Department of Planning Referred for Introduction
 and Community and
 Economic Development
 Common Council (7/16/24)

130. [84174](#) Amending the 2024 Adopted Capital Budget of Engineering-Other to appropriate \$200,000 of Landfill Reserves to fund a new project for Landfill Generators at the Greentree and Mineral Point Landfills. (District 19 & District 20)

Sponsors: John P. Guequierre And Barbara Harrington-McKinney

Legislative History

6/26/24 Engineering Division Referred for Introduction
 Finance Committee (7/8/24), Common Council (7/16/24)

131. [84175](#) Authorizing the Transportation Department, to submit a grant application to the Wisconsin Department of Transportation for up to \$500,000 dollars, accept grant funding if awarded, and authorizing the Mayor and Clerk to sign the resulting grant agreement.

Sponsors: MGR Govindarajan, Marsha A. Rummel, Barbara Harrington-McKinney
 And Michael E. Verveer

Legislative History

6/26/24 Transportation Department Referred for Introduction
 Finance Committee (7/8/24), Common Council (7/16/24)

132. [84178](#) Authorizing the City of Madison Traffic Engineering Division to submit, and if awarded, to accept a grant of up to \$920,000 from the U.S. Department of Transportation Federal Highway Administration to develop a plan and design for a preferred alternative for a north side, all-ages, all-ability, bicycle and pedestrian facility and authorizing the Mayor and Clerk to sign the resulting

grant agreement (District 12 & District 18).

Sponsors: Satya V. Rhodes-Conway

Legislative History

6/26/24 Traffic Engineering Division Referred for Introduction
Finance Committee (7/8/24), Common Council (7/16/24)

LICENSES

133. [84115](#) Public Hearing - New License
Mega Marts, LLC • dba Metro Market #434
6010 Cottage Grove Rd. • Agent: Andrew Hein
Estimated Capacity (in/out): 200/200
Class B Combination Liquor & Beer • 15% alcohol, 80% food
Police Sector 627 (District 3)
- Attachments:** [LICLIB-2024-00519 App.pdf](#)
- Legislative History**
- 6/21/24 Clerk's Office Referred for Introduction
Alcohol License Review Committee- Public Hearing (7/17/24), Common Council (8/6/24)
134. [84125](#) Public Hearing - New License
Ultimate Mart, LLC • dba Metro Market #179
261 Junction Rd. • Agent: Bryan Roth
Class A Beer, Class A Liquor
Police Sector 128 (District 9)
- Attachments:** [LICLIA-2024-00517 App.pdf](#)
- Legislative History**
- 6/21/24 Clerk's Office Referred for Introduction
Alcohol License Review Committee- Public Hearing (7/17/24), Common Council (8/6/24)
135. [84126](#) Public Hearing - New License
Ultimate Mart, LLC • dba Pick N Save #178
2502 Shopko Dr. • Agent: Mitchell Leggett
Class A Beer, Class A Liquor
Police Sector 513 (District 12)
- Attachments:** [LICLIA-2024-00516 App.pdf](#)
- Legislative History**
- 6/21/24 Clerk's Office Referred for Introduction
Alcohol License Review Committee- Public Hearing (7/17/24), Common Council (8/6/24)
136. [84128](#) Public Hearing - New License
Ultimate Mart, LLC • dba Pick N Save Express #183
1312 S. Park St. • Agent: Terrence Rock
Class A Beer, Class A Liquor
Police Sector 306 (District 13)

Attachments: [LICLIA-2024-00525 App.pdf](#)

Legislative History

6/21/24 Clerk's Office Referred for Introduction
Alcohol License Review Committee- Public Hearing (7/17/24), Common Council (8/6/24)

137. [84130](#) Public Hearing - New License
Ultimate Mart, LLC • dba Pick N Save #131
3197 Maple Grove Dr • Agent: Crystal Gulseth
Class A Beer, Class A Liquor
Police Sector 119 (District 7)

Attachments: [LICLIA-2024-00526 App.pdf](#)

Legislative History

6/21/24 Clerk's Office Referred for Introduction
Alcohol License Review Committee - Public Hearing (7/17/24), Common Council (8/6/24)

138. [84138](#) Public Hearing - New License
Fresco LLC • dba Catering a Fresco
201 State St • Agent: Megan Moderson
Estimated Capacity (in/out): 2251/0
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Police Sector 405 (District 4)

Attachments: [LICLIB-2024-00372 App.pdf](#)

[LICLIB-2024-00372 Supplemental.pdf](#)

Legislative History

6/21/24 Clerk's Office Referred for Introduction
Alcohol License Review Committee - Public Hearing (7/17/24), Common Council (8/6/24)

139. [84140](#) Public Hearing - New License
On Regent Hospitality • dba Greenbush Bar
914 Regent St • Agent: Samuel Brown
Estimated Capacity (in/out): 55/0
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Police Sector 202 (District 8)

Attachments: [LICLIB-2024-00490 App.pdf](#)

[LICLIB-2024-00490 Supplemental.pdf](#)

Legislative History

6/21/24 Clerk's Office Referred for Introduction
Alcohol License Review Committee - Public Hearing (7/17/24), Common Council (8/6/24)

140. [84159](#) Public Hearing - New License
Cenote LLC • dba Liquid
624 University Ave • Agent: Riley Gasiorowski
Estimated Capacity (in/out): 720/0

Class B Combination Liquor & Beer • 40% alcohol, 0% food, 60% other
Police Sector 403 (District 2)

Attachments: [LICLIB-2024-00491 App.pdf](#)
[LICLIB-2024-00491 Supplemental.pdf](#)

Legislative History

6/25/24 Clerk's Office Referred for Introduction
Alcohol License Review Committee - Public Hearing (7/17/24), Common Council (8/6/24)

141. [84160](#)

Public Hearing - New License
Molten Monkey LLC • dba Molten Monkey Pizza
912 E Johnson St • Agent: Otto Dilba
Estimated Capacity (in/out): 50/20
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Police Sector 407 (District 6)

Attachments: [LICLIB-2024-00488 App.pdf](#)
[LICLIB-2024-00488 Supplemental.pdf](#)

Legislative History

6/25/24 Clerk's Office Referred for Introduction
Alcohol License Review Committee - Public Hearing (7/17/24), Common Council (8/6/24)

142. [84161](#)

Public Hearing - New License
Consolidated Management Company • dba Consolidated Management
Company
1000 Edgewood College Dr • Agent: Michael DeLisle
Estimated Capacity (in/out): 300/500
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Police Sector 207 (District 13)

Attachments: [LICLIB-2024-00407 App.pdf](#)
[LICLIB-2024-00407 Supplemental.pdf](#)

Legislative History

6/25/24 Clerk's Office Referred for Introduction
Alcohol License Review Committee - Public Hearing (7/17/24), Common Council (8/6/24)

143. [84162](#)

Public Hearing - New License
La Juquilita Mexican Restaurant & Grill • dba El Aguila Real
226 State St • Agent: Paulina Venegas
Estimated Capacity (in/out): 99/20
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Police Sector 406 (District 4)

Attachments: [LICLIB-2024-00370 App \(2\).pdf](#)
[LICLIB-2024-00370 Supplemental.pdf](#)

Legislative History

6/25/24 Clerk's Office Referred for Introduction

Alcohol License Review Committee - Public Hearing (7/17/24), Common Council (8/6/24)

144. [84163](#) Public Hearing - New License
 Marie's Soul Food • dba Marie's Soul Food
 1637 Monroe St • Agent: Marissa Holmes
 Estimated Capacity (in/out): 40/0
 Class B Combination Liquor & Beer • 25% alcohol, 75% food
 Police Sector 205 (District 13)

Attachments: [LICLIB-2024-00466 App.pdf](#)
[LICLIB-2024-00466 Supplemental.pdf](#)

Legislative History

6/25/24 Clerk's Office Referred for Introduction
 Alcohol License Review Committee - Public Hearing (7/17/24), Common Council (8/6/24)

145. [84164](#) Public Hearing - New License
 El Sabor De Puebla LLC • dba El Sabor De Puebla
 1849 Northport Dr • Agent: Reyna Gonzalez Torres
 Estimated Capacity (in/out): 220/0
 Class B Combination Liquor & Beer • 20% alcohol, 80% food
 Police Sector 504 (District 18)

Attachments: [LICLIB-2024-00413 App.pdf](#)
[LICLIB-2024-00413 Supplemental.pdf](#)

Legislative History

6/25/24 Clerk's Office Referred for Introduction
 Alcohol License Review Committee - Public Hearing (7/17/24), Common Council (8/6/24)

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

146. [83934](#) B. Coon - Property Damage - \$104.34
147. [83937](#) J. Vendette - Vehicle Damage - \$227.00
148. [83981](#) H. Frank - Property Damage - \$2,101.99
149. [83984](#) S. Maughan - Property Damage - \$400.00
150. [83988](#) K. Kufahl - Property Damage - \$1,000.00
151. [83994](#) Ryan Funeral Home - Property Damage - \$36,038.33
152. [84101](#) J. Mathis - Vehicle Damage/Personal Injury - \$504,706.01
153. [84102](#) CSM OBO USAA for S. Matthews - Vehicle Damage - \$10,463.64

- 154. [84121](#) T. Goodwin - Property Damage - \$1,107.00
- 155. [84124](#) N. Ibarra for Geico - Vehicle Damage - \$9,186.50
- 156. [84127](#) V. Quach - Vehicle Damage - \$5,801.40
- 157. [84129](#) W. Van Keuren - Vehicle Damage - \$8,523.68
- 158. [84131](#) E. Bemben of Donegal Group for Ryan Funeral Home - Property Damage - \$25,000.00

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR**ADJOURNMENT**