



# City of Madison

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

## Meeting Minutes - Approved AD HOC DOWNTOWN PUBLIC RESTROOM COMMITTEE

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Tuesday, January 20, 2015

4:30 PM

215 Martin Luther King, Jr. Blvd,  
(Madison Municipal Building), Room 300

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### 1. CALL TO ORDER / ROLL CALL

A meeting of the Ad Hoc Downtown Public Restroom Committee was held at 4:30 pm on Tuesday, January 20, 2015 at 215 Martin Luther King, Jr. Blvd, Room 300 (Madison Municipal Building). The meeting was called to order at 4:35 PM. A quorum was present and the meeting was properly noticed.

**Members Present:** Mark Binkowski; Gregory Frank; Davy Mayer; and Susan Schmitz.

**Members Absent:** Ald. Larry Palm; and Ald. Michael Verveer.

**Members Excused:** Carly Kuntz.

**Parks Staff Present:** Sarah Lerner and Lisa Laschinger

**City Staff Present:** Sue Wallinger, Community Development Block Grant Office; Jeanne Hoffman, City Engineering; Bill Putnam, City Parking Utility; John Hausbeck, County Public Health; Katie Crawley, Mayor's Office.

**Present:** 4 - Susan M. Schmitz; Gregory O. Frank; Davy Mayer and Mark R. Binkowski

**Absent:** 2 - Michael E. Verveer and Larry Palm

**Excused:** 1 - Carly I. Kuntz

### 2. APPROVAL OF MINUTES

A motion was made by Frank, seconded by Mayer to Approve the Minutes of the January 6, 2015 Ad Hoc Downtown Public Restroom Committee meeting. Motion passed by voice vote/other.

### 3. PUBLIC COMMENT

There were no registrants for Public Comment.

### 4. DISCLOSURES AND RECUSALS

None.

5. [36676](#) Review of Ad Hoc Downtown Restroom Committee Efforts

Susan Schmitz presented an overview of the Committee's efforts to date.

Ald. Mike Verveer arrived at 5:01 pm.

Members Present: 5 -Mark Binkowski; Gregory Frank; Davy Mayer; Ald. Mike Verveer and Susan Schmitz.

Members Absent: 1 – Ald. Larry Palm.

Members Excused: 1 – Carly Kuntz.

Registered Speakers: Rick Eberhardt; Daniel L. Milsted and Maria Milsted representing Milsted Properties; Nick Martin representing Ian's Pizza; Cynthia Schuster; and John Caputo representing Caputo Properties, LLC regarding potential concerns about a public restroom, if one is installed, and concerns about where it would be located.

Registered Speakers: Mary Carbine and Timothy W. Jenquin representing Madison Central BID regarding operation of the Lisa Link Peace Park Visitor Center and observations by BID Ambassadors at the Downtown Information Booth and Lisa Link Peace Park Visitor Center.

6. [36822](#) Committee Member and Staff Updates

Sue Wallinger provided an update on the survey aimed at capturing more information on public restroom user needs. The survey will be distributed at Bethel Lutheran Day Center on Tuesday, January 27, 2015.

The Committee announced the public input meeting scheduled for 2:00 pm on February 16, 2015 at Central Library, Room 301.

The Committee discussed possible recommendations, including improved signage for existing public restrooms, and the possible expansion of hours at existing public restrooms.

7. **NEXT MEETING: 4:30 p.m. on February 3, 2015 at 210 Martin Luther King, Jr. Blvd. (City-County Building), Room 118**

8. **ADJOURNMENT**

A motion was made by Frank, seconded by Binkowski to Adjourn at 5:55 P.M. Motion passed by voice vote/other.