



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, May 2, 2023

6:30 PM

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

HYBRID MEETING

The City of Madison is holding the Common Council meeting in a hybrid format to help protect our community from the Coronavirus (COVID-19) pandemic. Members of the public may choose to view and/or provide comment in person or virtually at hybrid Common Council meetings.

1. Written Comments: You can send comments on agenda items to allalders@cityofmadison.com

2. Register but Do Not Speak: You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>

3. Register to Speak or to Answer Questions: If you wish to speak at the hybrid meeting on an agenda item, you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the hybrid meeting. You can participate in-person or virtually.

4. Watch the Meeting: You can call-in or watch the Common Council meeting in several ways:

- In-person: Enter through the main doors at 210 Martin Luther King, Jr. Blvd and proceed to level 2.
- Livestream on the Madison City Channel website:
<https://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: 879 5538 8349

The Council will be following COVID-19 guidelines from Public Health Madison and Dane County. You can find information on Dane County's COVID-19 Community Level and recommendations on PHMDC's site:
<https://www.publichealthmdc.com/coronavirus>

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: Figueroa Cole, Govindarajan, Harrington-McKinney

OPENING REMARKS**HONORING RESOLUTIONS**

1. [77039](#) Proclaiming May 2023 to be Jewish American Heritage Month in the City of Madison

Sponsors: Regina M. Vidaver, Satya V. Rhodes-Conway, Juliana R. Bennett, Nikki Conklin, Jael Currie, John W. Duncan, Tag Evers, Derek Field, Yannette Figueroa Cole, MGR Govindarajan, Barbara Harrington-McKinney, Isadore Knox Jr., Amani Latimer Burris, Sabrina V. Madison, Dina Nina Martinez-Rutherford, Charles Myadze, Marsha A. Rummel, Kristen Slack, William Tishler, Michael E. Verveer And Nasra Wehelie

Legislative History
3/30/23 Council Office RECOMMEND TO COUNCIL TO ADOPT
2. [77480](#) Recognizing May 2023 as Asian Pacific Islander Desi American Heritage Month in the City of Madison

Sponsors: Sabrina V. Madison, Nasra Wehelie, MGR Govindarajan, Satya V. Rhodes-Conway, Juliana R. Bennett, Nikki Conklin, Jael Currie, John W. Duncan, Tag Evers, Derek Field, Yannette Figueroa Cole, Barbara Harrington-McKinney, Isadore Knox Jr., Amani Latimer Burris, Dina Nina Martinez-Rutherford, Charles Myadze, Marsha A. Rummel, Kristen Slack, William Tishler, Michael E. Verveer And Regina M. Vidaver

Legislative History

4/26/23 Council Office RECOMMEND TO COUNCIL TO ADOPT

DISCLOSURES AND RECUSALS

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

PRESENTATION OF CONSENT AGENDA

3. [77297](#) Consent Agenda Document (5/2/23)

Legislative History

4/12/23 Council Office RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER

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

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

PUBLIC COMMENT

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

RECESSED PUBLIC HEARINGS

REPORT OF ALCOHOL REVIEW COMMITTEE

4. [74923](#) Public Hearing - New License
Vice Grounds LLC • dba Twisted Grounds
6067 Gemini Dr • Agent: Abby Padlock • Estimated Capacity: 168
Class B Combination Liquor & Beer • 3.5% alcohol, 46% food, 50.5% other
Alder District 3 (Alder Field) • Police Sector 627

Attachments: [LICLIB-2022-00977 App.pdf](#)
[LICLIB-2022-00977 Supplemental.pdf](#)
[6067 Gemini Dr map.pdf](#)
[Twisted Grounds Carson Comment.pdf](#)
[Plac Comments.pdf](#)
[Roehl Comments.pdf](#)
[Lambert Comments.pdf](#)
[Wise Comments.pdf](#)
[Thies Comments.pdf](#)
[Hartman Comments.pdf](#)
[Roehl Comments2.pdf](#)
[Schutz Comments.pdf](#)

Legislative History

11/30/22	Clerk's Office Alcohol License Review Committee Public Hearing (12/21/22), Common Council Public Hearing (1/3/23)	Referred for Introduction
12/6/22	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/21/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
1/3/23	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
1/18/23	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
2/15/23	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
4/19/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING

5. [76494](#)

Public Hearing - New License
 El Vaquero LLC • dba El Vaquero Mexican Grill
 3904 E Washington Ave • Agent: Erik Francisco Doroteo • Estimated Capacity (in/out): 50/8
 Class B Beer • 25% alcohol, 75% food
 Alder District 12 (Alder Latimer Burris) • Police Sector 516

Attachments: [LICLIB-2023-00072 App.pdf](#)
[LICLIB-2023-00072 Supplemental.pdf](#)
[3904 E Washington Ave map.pdf](#)

Legislative History

3/1/23	Clerk's Office Alcohol License Review Committee Public Hearing (3/15/23), Common Council Public Hearing (4/18/23)	Referred for Introduction
3/7/23	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

3/15/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
4/18/23	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/19/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING

PUBLIC HEARINGS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

6. [76495](#) Public Hearing - New License
Serrato Entertainment Inc • dba The Capital
430 W Gilman St • Agent: Luis Serrato • Estimated Capacity (in/out): 250/0
Class B Combination Liquor & Beer • 70% alcohol, 30% food
Alder District 2 (Alder Bennett) • Police Sector 403

Attachments: [LICLIB-2023-00099 App.pdf](#)
[LICLIB-2023-00099 Supplemental.pdf](#)
[430 W Gilman St map.pdf](#)
[Alder Heck Comments.pdf](#)
[Opitz Comments.pdf](#)
[Alder Heck Comments2.pdf](#)

Legislative History

3/1/23	Clerk's Office Alcohol License Review Committee Public Hearing (3/15/23), Common Council Public Hearing (4/18/23)	Referred for Introduction
3/7/23	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
3/15/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
4/18/23	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/19/23	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE

7. [77189](#) Public Hearing - New License
Monona Eatery & Bakery • dba Monona Eatery & Bakery
4544 Monona Dr • Agent: Claudia Gamonedo • Estimated Capacity (in/out):
50/20
Class B Beer, Class C Wine • 10% alcohol, 89% food, 1% other
Alder District 15 (Alder Martinez-Rutherford) • Police Sector 613

Attachments: [LICLIB-2023-00139 App.pdf](#)
[LICLIB-2023-00139 Supplemental.pdf](#)
[4544 Monona Dr map.pdf](#)

Legislative History

4/10/23	Clerk's Office Alcohol License Review Committee Public Hearing (4/19/23), Common Council Public Hearing (5/2/23)	Referred for Introduction
4/18/23	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/19/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

8. [77190](#)

Public Hearing - New License
 Mendota Hospitality LLC • dba Mendota Hospitality
 2920 N Sherman Ave • Agent: Joel Vernon Stenman • Estimated Capacity (in/out): 250/6500
 Class B Combination Liquor & Beer • 42% alcohol, 58% food
 Alder District 12 (Alder Latimer Burris) • Police Sector 505

Attachments: [LICLIB-2023-00157 App.pdf](#)
[LICLIB-2023-00157 Supplemental.pdf](#)
[2920 N Sherman Ave map.pdf](#)

Legislative History

4/10/23	Clerk's Office Alcohol License Review Committee Public Hearing (4/19/23), Common Council Public Hearing (5/2/23)	Referred for Introduction
4/18/23	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/19/23	ALCOHOL LICENSE REVIEW COMMITTEE The condition is: 1. Liquor shall not be available except in pre-packaged cocktails and slushy products.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

9. [77193](#)

Public Hearing - New License
 Classy Glass Inc • dba Frances Street Market
 438 N Frances St • Agent: Adrian Holtzman • Estimated Capacity (in/out): 7/20
 Class B Beer, Class C Wine • 30% alcohol, 70% food
 Alder District 2 (Alder Bennett) • Police Sector 403

Attachments: [LICLIB-2023-00159 App.pdf](#)
[LICLIB-2023-00159 Supplemental.pdf](#)
[438 N Frances St map.pdf](#)
[Alder Heck Comments.pdf](#)
[CANA Comments.pdf](#)

Legislative History

4/10/23	Clerk's Office	Referred for Introduction
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Alcohol License Review Committee Public Hearing (4/19/23), Common Council Public Hearing (5/2/23)

4/18/23	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/19/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
	The conditions are:	
	1. Alcohol sales shall be limited to on-premises consumption only in the interior dining room and rear patio.	
	2. Alcohol service shall cease at 11:30pm on Sunday through Wednesday, and 1:30am on Thursday through Saturday.	
	3. Alcohol gross receipts shall be limited to 30% of overall revenue.	

10. [77195](#)

Public Hearing - New License
 Madison Operating LLC • dba Texas Roadhouse
 7104 Watts Rd • Agent: Jackson Herd • Estimated Capacity (in/out): 330/0
 Class B Combination Liquor & Beer • 11.06% alcohol, 88.92% food, 0.02% other
 Alder District 1 (Alder Duncan) • Police Sector 123

Attachments: [LICLIB-2023-00156 App \(2\).pdf](#)
[LICLIB-2023-00156 Supplemental.pdf](#)
[7104 Watts Rd map.pdf](#)

Legislative History

4/10/23	Clerk's Office	Referred for Introduction Alcohol License Review Committee Public Hearing (4/19/23), Common Council Public Hearing (5/2/23)
4/18/23	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/19/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

11. [77199](#)

Public Hearing - New License
 Growl LLC • dba Barley PopTap and Shop
 2045 Atwood Ave • Agent: Jason Hajdik • Estimated Capacity (in/out): 58/20
 Class B Combination Liquor & Beer • 95% alcohol, 3% food, 2% other
 Alder District 6 (Alder Rummel) • Police Sector 410

Attachments: [LICLIB-2023-00172 App.pdf](#)
[LICLIB-2023-00172 Supplemental.pdf](#)
[2045 Atwood Ave map.pdf](#)

Legislative History

4/10/23	Clerk's Office	Referred for Introduction Alcohol License Review Committee Public Hearing (4/19/23), Common Council Public Hearing (5/2/23)
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4/18/23	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/19/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

12. [77200](#)

Public Hearing - New License
 Dark Star Art Bar LLC • dba Dark Star Art Bar
 756 E Washington Ave • Agent: Joshua Swentzel • Estimated Capacity (in/out):
 99/30
 Class B Combination Liquor & Beer • 70% alcohol, 0% food, 30% other
 Alder District 6 (Alder Rummel) • Police Sector 407

Attachments: [LICLIB-2023-00186 App.pdf](#)
[LICLIB-2023-00186 Supplemental.pdf](#)
[756 E Washington Ave map.pdf](#)
[TLNA Comments.pdf](#)

Legislative History

4/10/23	Clerk's Office	Referred for Introduction Alcohol License Review Committee Public Hearing (4/19/23), Common Council Public Hearing (5/2/23)
4/18/23	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/19/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

13. [77201](#)

Public Hearing - New License
 Maranatha LLC • dba Capitol Petroleum
 1101 N Sherman Ave • Agent: Joseph Mani
 Class A Beer
 Alder District 12 (Alder Latimer Burriss) • Police Sector 503

Attachments: [LICLIA-2023-00167 App.pdf](#)
[LICLIA-2023-00167 Supplemental.pdf](#)
[1101 N Sherman Ave map.pdf](#)

Legislative History

4/10/23	Clerk's Office	Referred for Introduction Alcohol License Review Committee Public Hearing (4/19/23), Common Council Public Hearing (5/2/23)
4/18/23	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/19/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING The conditions are: 1. No sale of 40 ounce bottles of fermented malt beverages. 2. No sale of single bottles or single cans of beer or fermented malt beverages.

14. [77202](#)

Public Hearing - New License

Maranatha LLC • dba BP
 1010 N Sherman Ave • Agent: Joseph Mani
 Class A Beer
 Alder District 12 (Alder Latimer Burris) • Police Sector 503

Attachments: [LICLIA-2023-00166 App.pdf](#)
[LICLIA-2023-00166 Supplemental.pdf](#)
[1010 N Sherman Ave map.pdf](#)

Legislative History

4/10/23	Clerk's Office Alcohol License Review Committee Public Hearing (4/19/23), Common Council Public Hearing (5/2/23)	Referred for Introduction
4/18/23	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/19/23	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are: 1. No sale of 40 ounce bottles of fermented malt beverages. 2. No sale of single bottles or single cans of beer or fermented malt beverages.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

REPORT OF BOARD OF PUBLIC WORKS

15. [77305](#) Approving Revised Schedule Of Assessments for Felland Road Assessment District - 2022. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [14335-FellandRd2023_BPWNNotes.pdf](#)
[14335-FellandRd2023_BPWExhibit-STREETS.pdf](#)
[14335-FellandRd2023_BPWExhibit-UTILITIES.pdf](#)
[14335-Felland2023_REVISED BPW Mailing.pdf](#)
[14335-Felland2023_REVISED CC mailing.pdf](#)

Legislative History

4/12/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/19/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

REPORT OF PLAN COMMISSION

16. [77207](#) Creating Section 28.022-00626 of the Madison General Ordinances to change the zoning of various properties located in the northeastern quadrant of the Acacia Ridge subdivision generally addressed as 606-614 Little Dove Trail and 9205-9229 Silver Maple Drive, 1st Alder District, from TR-C3 (Traditional Residential-Consistent 3) District to TR-P (Traditional Residential-Planned) District.

Sponsors: Planning Division

Attachments: [Acacia Ridge Replat No. 5](#)
[Link to TR-P Amendment File 77375](#)
[Link to Plat File 76590](#)

Legislative History

4/11/23	Attorney's Office Plan Commission Public Hearing (4/24/23), Common Council (5/2/23)	Referred for Introduction
4/18/23	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
4/24/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

On a motion by Cantrell, seconded by Mendez, the Plan Commission referred the rezoning request (ID 77207), amended TR-P master plan (ID 77375), and subdivision plat (ID 76590) to May 8, 2023 (May 16, 2023 Common Council meeting for ID 77207) at the request of the applicant and staff. The motion passed by voice vote/other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

17. [77392](#) Report of the Mayor submitting resident committee appointments (introduction 4-25-2023; action 5-2-2023).

Legislative History

4/19/23	Mayor's Office Confirm 5/2/23	Referred for Introduction
4/25/23	COMMON COUNCIL Confirm 5/2/23	Refer to a future Meeting to Confirm to the COMMON COUNCIL

18. [77477](#) Report of the Mayor submitting an alder committee appointment.

Legislative History

4/26/23	Mayor's Office Confirm 5/2/23	RECOMMEND TO COUNCIL TO CONFIRM
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BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

19. [77298](#) Confirming the Madison Common Council meeting formats through June 20, 2023:
 5/16/23 - Hybrid (Virtual & CCB 201)
 6/6/23 - Hybrid (Virtual & CCB 201)
 6/20/23 - Hybrid (Virtual & CCB 201)

Legislative History

4/12/23

Council Office

RECOMMEND TO COUNCIL TO ACCEPT -
REPORT OF OFFICER**REPORTS OF OFFICERS****REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

20. [77046](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Wisconsin Chamber Orchestra Inc
Event Location: Capitol Square between the corner of S Carroll & W. Main, and
the corner of E. Mifflin & N. Pinckney
Event Date: June 28; July 5, 12, 19, 27; and August 2. 4 - 9pm. Rain dates each
Thursday following
Alder District 4 (Alder Verveer)
Police District: 405
Event: Concerts on the Square

Attachments: [PERCPS-2023-00034 App_Redacted.pdf](#)

Legislative History

4/19/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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21. [77173](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Underdog Pet Rescue and Veterinary Services
Event Location: 100 Block of Martin Luther King Jr Blvd
Event Date: June 3, 23, and 30; July 21 and 28; and September 15
Alder District 4 (Alder Verveer)
Police District: 405
Event: Live on King Street

Attachments: [PERCPS-2023-00034 Updated App_Redacted.pdf](#)

Legislative History

4/19/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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22. [77174](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 531 • 2601 Fish Hatchery Rd
New Agent: Joseph Lalley
Class A Beer, Class A Cider
Alder District 14 (Alder Knox Jr.)

Attachments: [LICLIA-2017-00828 Agent Change App.pdf](#)

Legislative History

4/19/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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23. [77175](#) Change of Agent
Portillo's Hot Dogs LLC • dba Portillo's Hot Dogs • 4505 East Towne Mall
New Agent: Julia Pitre
Class B Beer
Alder District 17 (Alder Madison)
- Attachments:** [LICLIB-2018-00866 Agent Change App \(2\).pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 4/19/23 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
24. [77176](#) Change of Agent
Portillo's Hot Dogs LLC • dba Portillo's Hot Dogs • 7230 West Towne Way
New Agent: Julio Pitre
Class B Beer, Class C Wine
Alder District 9 (Alder Conklin)
- Attachments:** [LICLIB-2021-00136 Agent Change App\(2\).pdf](#)
- Legislative History**
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| 4/19/23 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
25. [77177](#) Change of Agent
The Cheesecake Factory Inc • dba The Cheesecake Factory • 1 West Towne Mall
New Agent: Steve Shirvinski
Class B Combination Liquor & Beer
Alder District 10 (Alder Figueroa Cole)
- Attachments:** [LICLIB-2015-00653 Agent Change App \(2\).pdf](#)
- Legislative History**
- | | | |
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| 4/19/23 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
26. [77178](#) Change of Agent
Gerald A Bartell Community Theatre Foundation • dba Bartell Theatre • 113 E Mifflin St
New Agent: Josiah Tropp
Class B Beer, Class C Wine
Alder District 4 (Alder Verveer)
- Attachments:** [64809-64840 Agent Change App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 4/19/23 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
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27. [77179](#) Change of Agent

BSBC LLC • dba Bassett Street Brunch Club • 444 W Johnson St
 New Agent: Emily Saliby
 Class B Combination Liquor & Beer
 Alder District 4 (Alder Verveer)

Attachments: [LICLIB-2013-00747 Agent Change App \(3\).pdf](#)

Legislative History

4/19/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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28. [77181](#)

Change of Agent
 CEC Entertainment LLC • dba Chuck E Cheese • 438 Grand Canyon Dr
 New Agent: Preston Kinney
 Class B Beer, Class C Wine
 Alder District 19 (Alder Slack)

Attachments: [LICLIB-2021-00130 Agent Change App.pdf](#)

Legislative History

4/19/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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29. [77182](#)

Entity Reorganization
 Gerald A Bartell Community Theatre Foundation • dba Bartell Theatre
 113 E Mifflin St
 Class B Beer, Class C Wine
 Alder District 4 (Alder Verveer)
 Add one new officer, remove one officer

Attachments: [64809-64840 Officer Change App.pdf](#)

Legislative History

4/19/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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30. [77183](#)

Entity Reorganization
 Pat & Mike Inc • dba Lombardino's Restaurant
 2500 University Ave
 Class B Combination Liquor & Beer
 Alder District 5 (Alder Vidaver)
 Remove one officer

Attachments: [LICLIB-2011-00170 Officer Change App.pdf](#)

Legislative History

4/19/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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31. [77184](#)

Change of Licensed Premises
 Small Change LLC • dba Muskellounge and Sporting Club

Current Capacity (in/out): 148/50 • Proposed Capacity (in/out): 228/50
 4102 Monona Dr • Agent: Chad Vogel
 Class B Combination Liquor & Beer • 89% alcohol, 10% food, 1% other
 Alder District 15 (Alder Martinez-Rutherford) • Police Sector 613
 Request to expand premises into adjacent space (previous Lake Edge
 Seafood) 4100 Monona Dr. Convert previous restaurant in new space into a
 private event space.

Attachments: [LICPCH-2023-00223 App.pdf](#)

Legislative History

4/19/23	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
4/19/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
4/19/23	ALCOHOL LICENSE REVIEW COMMITTEE	Reconsider

32. [77185](#)

21+ Entertainment License
 Mendota Hospitality LLC • dba Mendota Hospitality LLC • Capacity (in/out):
 250/6500
 2920 N Sherman Ave • Agent: Joel Vernon Stenman
 Class B Combination Liquor & Beer • 42% alcohol, 58% food
 Alder District 12 (Alder Latimer Burris) • Police Sector 505

Attachments: [LICENT-2023-00158 App_Redacted.pdf](#)

Legislative History

4/19/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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The condition is:

1. Liquor shall not be available except in pre-packaged cocktails and slushy products.

33. [77187](#)

21+ Entertainment License
 Dark Star Art Bar LLC • dba Dark Star Art Bar • Capacity (in/out): 99/30
 756 E Washington Ave • Agent: Joshua Swentzel
 Class B Combination Liquor & Beer • 70% alcohol, 0% food, 30% other
 Alder District 6 (Alder Rummel) • Police Sector 407

Attachments: [LICENT-2023-00187 App_Redacted.pdf](#)
[TLNA Comments.pdf](#)

Legislative History

4/19/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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34. [77340](#)

Disciplinary Matter - Demerit Point Assessment
 ZAPL, LLC • dba City Bar
 636 State St. • Agent: Adam Greenberg • Capacity (in/out): 160/40
 Class B Combination Liquor & Beer • 90% alcohol, 10% food

Alder District 2 (Alder Bennett) • Police Sector 403

Attachments: [City Bar Conviction report 2023.pdf](#)

Legislative History

4/19/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ACCEPT THE DEMERIT POINT ASSESSMENT - REPORT OF OFFICER
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35. [77373](#)

Second request to extend license issuance beyond the 180 day limit under MGO 38.05

The International LLC • dba The International

255 N Sherman Ave #1 • Agent: Apollo Marquez • Estimated Capacity (in/out): 50/32

Class B Combination Liquor & Beer • 40% alcohol, 60% food

Alder District 12 (Alder Latimer Burriss) • Police Sector 501

Attachments: [The International Deadline Extension.pdf](#)

Legislative History

4/19/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF BOARD OF PUBLIC WORKS

36. [77141](#)

Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Chapel View - Phase 1, Private Contract No. 8249 (9th AD).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8249 Chapel View Ph 1 Storm Schedule A Unit Cost.pdf](#)

[8249 Chapel View Ph 1 Sanitary Schedule A Unit Cost.pdf](#)

[8249 Street Schedule A excluding bituminous UPDATED Dec2021.pdf](#)

Legislative History

4/6/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/19/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [77142](#)

Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contracts In Chapel View - Surface Paving and Chapel View - Phase 2, Private Contract Nos. 8262 and 8263 (9th AD).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8263 Chapel View Ph 2 Sanitary Schedule A Unit Cost UPDATED Mar2023.pdf](#)

[8263 Chapel View Ph 2 Storm Schedule A Unit Cost UPDATED Mar2023.pdf](#)

[8262 8263 Street Schedule A including bituminous.pdf](#)

Legislative History

4/6/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/19/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

38. [77143](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement except for Outlot 21 and 23 Alleys) constructed by Private Contract In Southern Addition to Birchwood Point - Phase 2, Private Contract No. 8337 (1st AD).
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8337_BPS_Ph2_Sanitary_Schedule_A_Unit_Cost.pdf](#)
[8337_BPS_Ph2_Storm_Schedule_A_Unit_Cost.pdf](#)
[8337_Street_Schedule_A_excluding_bituminous_UPDATED_Dec2021.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 4/7/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 4/19/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
39. [77144](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Hawks Valley - Phase 5, Private Contract No. 8416 (1st AD).
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8416_Hawks_Valley_Ph_5_Sanitary_Schedule_A_Unit_Cost_UPDATED_Mar2023.pdf](#)
[8416_Hawks_Valley_Ph_5_Storm_Schedule_A_Unit_Cost_UPDATED_Mar2023.pdf](#)
[8416_Street_Schedule_A_excluding_bituminous_UPDATED_Dec2021.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 4/7/23 | Engineering Division | Re-refer to the BOARD OF PUBLIC WORKS |
| 4/19/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
40. [77146](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract In Hawks Valley - Phase 4, Private Contract No. 8078 (1st AD).
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8078_Hawks_Valley_Ph_4_Sanitary_Schedule_A_Unit_Cost_UPDATED_Mar2023.pdf](#)
[8078_Hawks_Valley_Ph_4_Storm_Schedule_A_Unit_Cost_UPDATED_Mar2023.pdf](#)
[8078_Street_Schedule_A_complete_UPDATED_Dec2021.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 4/7/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 4/19/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
41. [77147](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract In Ninth Addition to Blackhawk Subdivision - Plat and Rezone, Private Contract No. 8226 (9th AD).
- Sponsors:** BOARD OF PUBLIC WORKS

Attachments: [8226 Ninth Add to Blackhawk Sanitary Schedule A Unit Cost UPDATED Mar2023](#)
[8226 Ninth Add to Blackhawk Storm Schedule A Unit Cost UPDATED Mar2023](#)
[8226 Street Schedule A complete UPDATED Dec2021.pdf](#)

Legislative History

4/7/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/19/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

42. [77148](#) Accepting bituminous surface pavement constructed by Private Contract in Birchwood Point South - Surface, Private Contract No. 8197 (1st AD).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8197 Street Schedule A bituminous \(Surface Paving\).pdf](#)

Legislative History

4/11/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/19/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

43. [77149](#) Authorizing the City Engineer to obtain a Public Infrastructure Permit from the Wisconsin Department of Transportation for Metro Bus Stop improvements along University Avenue and authorizing the indemnification of the Wisconsin Department of Transportation, Wisconsin and Southern Railroad LLC, Watco Companies, and Wisconsin River Rail Transit Commission. (5th AD)

Sponsors: Regina M. Vidaver

Attachments: [59921131-University Ave Permit Area.pdf](#)

Legislative History

4/11/23	Engineering Division	Referred for Introduction Board of Public Works (4/19/23), Common Council (5/2/23)
4/18/23	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
4/19/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

44. [77150](#) Accepting street and terrace improvements constructed by Private Contract In 3201 Latham Drive, Private Contract No. 8545 (14th AD).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8545 Street Schedule A sidewalk only.pdf](#)

Legislative History

4/11/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/19/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

45. [77152](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Birchwood Point South - Phase 3, Private Contract No. 8550 (1st AD).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8550 Birchwood Pt South Ph 3 Sanitary Schedule A Unit Cost.pdf](#)
[8550 Birchwood Pt South Ph 3 Storm Schedule A Unit Cost UPDATED Dec202](#)
[8550 Street Schedule A excluding bituminous UPDATED Dec2021.pdf](#)

Legislative History

4/12/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/19/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

46. [77196](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In 4103-4119 Portage Road - Di Loreto Avenue Extension, Private Contract No. 2433 (17th AD).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [2433 Portage Rd Storm Schedule A Unit Cost UPDATED Mar2023.pdf](#)
[2433 Portage Rd Sanitary Schedule A Unit Cost UPDATED Mar2023.pdf](#)
[2433 Street Schedule A complete Schedule A.pdf](#)

Legislative History

4/12/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/19/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

47. [77212](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2023 CIPP Rehabilitation of Water Mains - Fish Hatchery Rd / Lake Mendota Dr.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Lake Mendota Dr CIPP BPW Notes.pdf](#)
[Lake Mendota Dr Exhibit Project Area.pdf](#)
[Fish Hatchery Rd CIPP BPW Notes.pdf](#)
[Fish Hatchery Rd Project Area District 14.pdf](#)

Legislative History

4/11/23	Water Utility	Referred to the BOARD OF PUBLIC WORKS
	Board of Public Works (4/19/23)	
4/19/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

48. [77262](#) Approving plans and specifications and authorizing the construction of Transit Network Redesign street improvements. (5th, 9th, and 14th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [TransitNetworkRedesignStreetImprovementPlans.pdf](#)

Legislative History

4/12/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/19/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

49. [77263](#) Approving plans and specifications and authorizing the construction of Mineral Point Fiber Optic Cable Improvements. (9th and 19th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [MineralPointFiberDraftPlans.pdf](#)
Legislative History
 4/14/23 Engineering Division Refer to the BOARD OF PUBLIC WORKS
 4/19/23 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
50. [77265](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Acacia Ridge - Phase 6, Private Contract No. 9040.
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9040 Acacia Ridge Ph 6 Sanitary Schedule A.pdf](#)
[9040 Acacia Ridge Ph 6 Storm Schedule A.pdf](#)
[9040 Street Schedule A excluding bituminous.pdf](#)
Legislative History
 4/12/23 Engineering Division Refer to the BOARD OF PUBLIC WORKS
 4/19/23 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
51. [77267](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract In Birchwood Point - Phase 10, Private Contract No. 7953 (1st AD).
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [7953 Street Schedule A complete UPDATED Dec2021.pdf](#)
[11656 Birchwood Pt Ph 10 Sanitary Schedule A Unit Cost.pdf](#)
[11656 Birchwood Pt Ph 10 Storm Schedule A Unit Cost.pdf](#)
Legislative History
 4/12/23 Engineering Division Refer to the BOARD OF PUBLIC WORKS
 4/19/23 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
52. [77268](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Northeast Addition to Grandview Commons Phase 4, Private Contract No. 8974 (3rd AD).
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8974 Northeast Add to GVC Ph 4 Sanitary Schedule A Unit Cost UPDATED Dec2021.pdf](#)
[8974 Northeast Add to GVC Ph 4 Storm Schedule A Unit Cost UPDATED Dec2021.pdf](#)
[8974 Street Schedule A excluding bituminous UPDATED Dec2021.pdf](#)
Legislative History
 4/12/23 Engineering Division Refer to the BOARD OF PUBLIC WORKS
 4/19/23 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

53. [77269](#) Approving plans and specifications for public improvements necessary for the project known as 5604 Schroeder Road and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-23-00214, Private Contract No. 9302 (19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9302 exhibit revised.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 4/12/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 4/19/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
54. [77270](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Goodman Library Lighting Upgrade. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9297 Plansheet BPW.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 4/12/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 4/19/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
55. [77271](#) Approving plans and specifications for public improvements necessary for the project known as 252 Dunning Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9278 (15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9278 Exhibit.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 4/12/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 4/19/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
56. [77304](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as The American Center Plat Eastpark Fifth Addition and authorizing construction to be undertaken by the Developer, Private Contract No. 9291 (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9291 Exhibit.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 4/12/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 4/19/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
57. [77306](#) Awarding Public Works Contract No. 8642, West Towne Path - Phase 3. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS

Attachments: [8642.pdf](#)
[8642 breakdown.pdf](#)

Legislative History

4/12/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/19/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

58. [77307](#) Awarding Public Works Contract No. 9226, Phase 2 of CCB City Office Remodels, First and Fifth Floors. (4th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9226BidOpeningTab.pdf](#)
[9226.pdf](#)

Legislative History

4/12/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/19/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF CITY CLERK

59. [77478](#) Report of Operator License Applications May 2, 2023. See attached report for list of operators.

Attachments: [New Operators](#)

Legislative History

4/26/23	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC

60. [76902](#) Approving a Certified Survey Map of property owned by MadGrove, LLC located at 6853 McKee Road; 7th Ald. Dist.

Sponsors: Planning Division

Attachments: [Application.pdf](#)
[Letter of Intent.pdf](#)
[6853 McKee Rd CSM.pdf](#)
[CSM Approval Letter.pdf](#)

Legislative History

4/26/23	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER
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REPORT OF HOUSING STRATEGY COMMITTEE

61. [75926](#) BY TITLE ONLY: Repealing Sections 32.03 and 33.34 and amending Section 33.09(3) of the Madison General Ordinances to combine the City-County Homeless Issues Committee, Landlord and Tenant Issues Committee, and

Housing Strategy Committee.

Sponsors: Yannette Figueroa Cole, Juliana R. Bennett, Jael Currie And Nikki Conklin

Attachments: [Combine Committees DRAFT](#)

Legislative History

1/31/23	Attorney's Office	Referred for Introduction City-County Homeless Issues Committee (3/6/23), Landlord and Tenant Issues Committee (2/16/23), Housing Strategy Committee (2/23/23), Common Council (3/7/23)
2/7/23	COMMON COUNCIL	Refer to the CITY-COUNTY HOMELESS ISSUES COMMITTEE
2/7/23	CITY-COUNTY HOMELESS ISSUES COMMITTEE	Refer to the LANDLORD AND TENANT ISSUES COMMITTEE
2/7/23	CITY-COUNTY HOMELESS ISSUES COMMITTEE	Refer to the HOUSING STRATEGY COMMITTEE
2/16/23	LANDLORD AND TENANT ISSUES COMMITTEE	Refer to the HOUSING STRATEGY COMMITTEE
3/6/23	CITY-COUNTY HOMELESS ISSUES COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER The amended motion to Place on File without prejudice passed by the following vote: 7:2 Aye: Benford, Kamp, Ketcham, Doolan, Baldwin, Smith, Williams, Nay: Figueroa Cole, Wright- Nay. Motion to PLACE ON FILE passed.
3/7/23	COMMON COUNCIL	Re-refer to the HOUSING STRATEGY COMMITTEE
4/27/23	HOUSING STRATEGY COMMITTEE	Return to Lead with the Recommendation to Place on File without Prejudice to the CITY-COUNTY HOMELESS ISSUES COMMITTEE

REPORT OF RISK MANAGER

62. [76359](#) R. Straw- personal injury - \$1,000.

Legislative History

2/28/23	COMMON COUNCIL	Refer to the Risk Manager
4/26/23	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

63. [76620](#) R. Overcash - vehicle damage - \$4116.94.

Legislative History

3/21/23	COMMON COUNCIL	Referred to the Risk Manager
4/26/23	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

REPORT OF TRANSPORTATION COMMISSION

64. [77259](#) Authorizing the use of up to \$123,000 of Community Development Block Grant (CDBG) funds to implement a neighborhood improvement project identified in the South Madison Neighborhood Plan; and authorizing the Office of Business Resources and Community Development Division staff to administer the

Building Improvement Grant Program within South Madison.

Sponsors: Barbara Harrington-McKinney, Nikki Conklin And Yannette Figueroa Cole

Attachments: [Attachment 1 - Area Map.pdf](#)

[Attachment 2 - South Madison Plan.pdf](#)

[Park Street CDBG Grant - PROGRAM Summary.pdf](#)

Legislative History

4/12/23	Community Development Division Disability Rights Commission (4/27/23), Community Development Block Grant Committee (4/20/23), Finance Committee (4/24/23), Common Council (5/2/23)	Referred for Introduction
4/18/23	COMMON COUNCIL Additional Referrals to Community Development Block Grant Committee (4/20/23), Finance Committee (4/24/23)	Refer to the DISABILITY RIGHTS COMMISSION
4/18/23	DISABILITY RIGHTS COMMISSION	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
4/18/23	DISABILITY RIGHTS COMMISSION	Referred to the FINANCE COMMITTEE
4/20/23	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the DISABILITY RIGHTS COMMISSION
4/24/23	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the DISABILITY RIGHTS COMMISSION

AGENDA NOTE: Disability Rights Commission meets on 4/27/23 and a recommendation will be made from the floor.

65. [77261](#) **SUBSTITUTE:** Related to the approval of Madtown GEM's application for a Low-speed vehicle service license and one Low-speed vehicle permit

Sponsors: Charles Myadze

Attachments: [Madtown GEM LSV Application.pdf](#)

[Madtown GEM LSV route.pdf](#)

[Legistar 77261_V1.pdf](#)

Legislative History

4/12/23	Traffic Engineering Division Transportation Commission (4/26/23), Common Council (5/2/23)	Referred for Introduction
4/18/23	COMMON COUNCIL	Refer to the TRANSPORTATION COMMISSION
4/26/23	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF URBAN DESIGN COMMISSION

66. [77206](#) Amending Section 31.021 of the Madison General Ordinances to assign recently created zoning districts to groups for purposes of sign regulation.

Sponsors: Michael E. Verveer

Legislative History

4/11/23	Attorney's Office Urban Design Commission (4/26/23), Common Council (5/2/23)	Referred for Introduction
4/18/23	COMMON COUNCIL	Refer to the URBAN DESIGN COMMISSION
4/26/23	URBAN DESIGN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

This item was approved as a consent item with the finding that all applicable standards are adequately addressed and with all the staff recommendations contained in the report.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

67. [77467](#) Amending Section 31.112 of the Madison General Ordinances, Advertising Sign Bank and Replacement Advertising Signs, to extend the sunset date for 8 years and make minor procedural clarifications to the sign bank process for Advertising Signs.

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

Legislative History

4/25/23	Attorney's Office Common Council (5/16/23)	Referred for Introduction
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RESOLUTIONS

68. [77168](#) Authorizing the Mayor and City Clerk to execute a one-year contract with Capital Newspapers for publication services.

Sponsors: Satya V. Rhodes-Conway

Legislative History

4/10/23	Clerk's Office Common Council to adopt (5/16/23)	Referred for Introduction
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69. [77419](#) SUBSTITUTE- Amending the 2023 Adopted Operating Budget for the Planning Division to add an additional \$990 in Wisconsin Arts Grant revenues and Seeking Common Council approval of the 2023-2024 Arts Grants awards as recommended by the Madison Arts Commission.

Sponsors: Marsha A. Rummel

Attachments: [77419 Version 1.pdf](#)
[2023-24 MAC Grant Funding Proposal Final CC.pdf](#)

Legislative History

4/20/23	Department of Planning and Community and Economic Development Finance Committee (5/8/23), Common Council (5/16/23)	Referred for Introduction
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70. [77431](#) Recreate vacant Transit Operator Full Time positions #4343, 4351, 5028, 5031,

and 5032 into three (3) Transit Class A Mechanic positions and one (1) Transit Class B Mechanic position in the permanent salary detail of Metro Transit's operating budget.

Sponsors: Director of Human Resources

Attachments: [Transit FC Memo Operators to Mechanics.docx](#)

Legislative History

4/21/23 Metro Transit Referred for Introduction
Finance Committee (5/8/23), Common Council (5/16/23)

71. [77432](#) Adopting the Reiner Neighborhood Development Plan, a supplement to the City of Madison Comprehensive Plan

Sponsors: Sabrina V. Madison And Derek Field

Attachments: [041023_ReinerNDP_Draft Plan.pdf](#)
[Draft Maps.pdf](#)

Legislative History

4/21/23 Department of Planning and Referred for Introduction
Community and Economic
Development
Plan Commission (6/12/23), Board of Parks Commissioners (5/17/23), Transportation
Commission (5/24/23), Common Council (6/20/23)

72. [77441](#) Adopting the Final Report of the Task Force on Farmland Preservation

Sponsors: Tag Evers

Legislative History

4/24/23 Department of Planning and Referred for Introduction
Community and Economic
Development
Plan Commission (6/12/23), Madison Food Policy Council (5/17/23), Sustainable Madison
Committee (5/22/23), Common Council (6/20/23)

73. [77443](#) Authorizing the City Engineer to obtain a Permit from the Wisconsin Department of Transportation for construction along the S. Bassett St Railroad Corridor, and authorizing the indemnification of the Wisconsin Department of Transportation, the Wisconsin River Rail Transit Commission, the Wisconsin & Southern Railroad, L.L.C., and WATCO Companies, L.L.C. (4th AD)

Sponsors: Michael E. Verveer

Attachments: [13871 Plan Set P1.pdf](#)

Legislative History

4/24/23 Engineering Division Referred for Introduction
Board of Public Works (5/3/23), Common Council (5/16/23)

74. [77444](#) Authorizing the City's execution of a Sixth Amendment to Lease for the purpose of adding two community garden sites to the City's lease with Rooted WI, Inc. (13th & 14th AD)

Sponsors: Tag Evers And Isadore Knox Jr.

Attachments: [Exhibit - Sixth Amendment to Lease.pdf](#)

Legislative History

- 4/24/23 Economic Development Referred for Introduction
Division
Board of Park Commissioners (5/17/23), Common Council (6/6/23)
75. [77476](#) A Resolution amending the 2023 Operating Budget of the Police Department, adjusting the Wisconsin Department of Administration Law Enforcement Agencies Safer Communities grant budget
Sponsors: Jael Currie And Yannette Figueroa Cole
Legislative History
4/26/23 Police Department Referred for Introduction
Finance Committee (5/22/23), Public Safety Review Committee (5/10/23), Common Council (6/6/23)
76. [77479](#) Accepting the report titled "Comprehensive Plan - 2023 Progress Update"
Sponsors: Satya V. Rhodes-Conway
Attachments: [Draft Comp Plan Progress Update 2023_0419.pdf](#)
Legislative History
4/26/23 Department of Planning and Referred for Introduction
Community and Economic
Development
Plan Commission (5/8/23), Common Council (5/16/23)
77. [77485](#) A Resolution authorizing a sole source contract for prescribed grazing services from Haakhagen Goat Grazing LLC for sustainable vegetation management on a (3) year term for the City of Madison Parks.
Sponsors: Yannette Figueroa Cole
Attachments: [Haakhagen Goat Grazing LLC - Non-Competitive Selection Request.pdf](#)
Legislative History
4/26/23 Parks Division Referred for Introduction
Finance Committee (5/8/23), Common Council (5/16/23)

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

78. [77429](#) R. Levinson - vehicle damage - \$560.
79. [77456](#) R. Jawish - vehicle damage - \$250.
80. [77462](#) J. Wanserski of Wando's - property damage - \$8,860.
81. [77496](#) B. Jacobson - vehicle damage - \$335.49.
82. [77508](#) L. Creary - property damage - \$350.
83. [77514](#) K. Atkins - vehicle damage - \$300.13.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT