



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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

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

Tuesday, May 2, 2023

6:30 PM

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

HYBRID MEETING

SPEAKING GUIDELINES

Speaking Limit:
3 minutes for all items.

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

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

ROLL CALL

At 6:32 PM, Mayor Rhodes-Conway in the chair.

Present: 20 - Satya V. Rhodes-Conway; John W. Duncan; Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze and Kristen Slack

Excused: 1 - Barbara Harrington-McKinney

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

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

- 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

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

DISCLOSURES AND RECUSALS

Alder Martinez-Rutherford disclosed she worked at Bassett Street Brunch Club.

PRESENTATION OF CONSENT AGENDA

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

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

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

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

PUBLIC COMMENT

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

A motion was made by Currie, seconded by Figueroa Cole, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

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 Burriss) • Police Sector 516

A motion was made by Currie, seconded by Figueroa Cole, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

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

A motion was made by Currie, seconded by Figueroa Cole, to Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

7. [77189](#) Public Hearing - New License
Monona Eatery & Bakery • dba Monona Eatery & Bakery
4544 Monona Dr • Agent: Claudia Gamoneda • 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

A motion was made by Currie, seconded by Figueroa Cole, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

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 Burriss) • Police Sector 505

A motion was made by Currie, seconded by Figueroa Cole, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.

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

A motion was made by Currie, seconded by Figueroa Cole, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.

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

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

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

A motion was made by Currie, seconded by Figueroa Cole, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

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
- A motion was made by Currie, seconded by Figueroa Cole, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**
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
- A motion was made by Currie, seconded by Figueroa Cole, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.**
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 Burriss) • Police Sector 503
- A motion was made by Currie, seconded by Figueroa Cole, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.**

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

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

A motion was made by Currie, seconded by Figueroa Cole, to Re-refer for Recessed Public Hearing to the PLAN COMMISSION. 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).
A motion was made by Currie, seconded by Figueroa Cole, to Confirm. The motion passed by voice vote/other.
18. [77477](#) Report of the Mayor submitting an alder committee appointment.
A motion was made by Currie, seconded by Figueroa Cole, to Confirm the Substitute Report. The motion passed by voice vote/other.

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)

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

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

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

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

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

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.)

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

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)

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

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)
- A motion was made by Currie, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.**
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 9 (Alder Conklin)
- A motion was made by Currie, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.**
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)
- A motion was made by Currie, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.**
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)
- A motion was made by Currie, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.**
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)
- A motion was made by Currie, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.**

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

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

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

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

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.

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

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

A motion was made by Currie, seconded by Figueroa Cole, to Grant With Condition(s). The motion passed by voice vote/other.

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
- A motion was made by Currie, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.**
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
- A motion was made by Currie, seconded by Figueroa Cole, to Accept the Demerit Point Assessment. The motion passed by voice vote/other.**
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 Burris) • Police Sector 501
- A motion was made by Currie, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.**

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

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

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

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

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
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt with the Recommendation(s). The motion passed by voice vote/other.**
57. [77306](#) Awarding Public Works Contract No. 8642, West Towne Path - Phase 3. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**
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
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.**

REPORT OF CITY CLERK

59. [77478](#) Report of Operator License Applications May 2, 2023. See attached report for list of operators.
- A motion was made by Currie, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.**

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

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
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to a future Meeting to Place on File. The motion passed by voice vote/other.**

REPORT OF RISK MANAGER

62. [76359](#) R. Straw- personal injury - \$1,000.
- A motion was made by Currie, seconded by Figueroa Cole, to Disallow. The motion passed by voice vote/other.**
63. [76620](#) R. Overcash - vehicle damage - \$4116.94.
- A motion was made by Currie, seconded by Figueroa Cole, to Disallow. The motion passed by voice vote/other.**

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

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

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

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, Satya V. Rhodes-Conway And Juliana R. Bennett

Urban Design Commission (5/10/23), Common Council (6/6/23)

A motion was made by Currie, seconded by Figueroa Cole, to Refer to the URBAN DESIGN COMMISSION. The motion passed by voice vote/other.

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

Common Council (5/16/23)

A motion was made by Currie, seconded by Figueroa Cole, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.

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

Finance Committee (5/8/23), Common Council (5/16/23)

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

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

Finance Committee (5/8/23), Common Council (5/16/23)

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

71. [77432](#) Adopting the Reiner Neighborhood Development Plan, a supplement to the City of Madison Comprehensive Plan
- Sponsors:** Sabrina V. Madison And Derek Field
- Plan Commission (6/12/23), Board of Park Commissioners (5/17/23), Transportation Commission (5/24/23), Common Council (6/20/23)
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**
72. [77441](#) Adopting the Final Report of the Task Force on Farmland Preservation
- Sponsors:** Tag Evers
- Plan Commission (5/22/23), Economic Development Committee (5/17/23), Board of Park Commissioners (5/17/23), Madison Food Policy Council (5/17/23), Sustainable Madison Committee (5/22/23), Common Council (6/6/23)
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**
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
- Board of Public Works (5/3/23), Common Council (5/16/23)
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
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.
- Board of Park Commissioners (5/17/23), Common Council (6/6/23)
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**
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
- Finance Committee (5/22/23), Public Safety Review Committee (5/10/23), Common Council (6/6/23)
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

76. [77479](#) Accepting the report titled "Comprehensive Plan - 2023 Progress Update"

Sponsors: Satya V. Rhodes-Conway

Plan Commission (5/22/23), Transportation Commission (5/10/23), Common Council (6/20/23)

A motion was made by Currie, seconded by Figueroa Cole, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.

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

Finance Committee (5/8/23), Common Council (5/16/23)

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

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

78. [77429](#) R. Levinson - vehicle damage - \$560.

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

79. [77456](#) R. Jawish - vehicle damage - \$250.

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

80. [77462](#) J. Wanserski of Wando's - property damage - \$8,860.

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

81. [77496](#) B. Jacobson - vehicle damage - \$335.49.

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

82. [77508](#) L. Creary - property damage - \$350.

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

83. [77514](#) K. Atkins - vehicle damage - \$300.13.

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

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

[77466](#)

Approving a non-competitive sole-source contract with Austen Brantley to create and install a sculpture for the Darbo-Worthington-Starkweather Neighborhood and authorizing the acceptance of outside funding for the project.

Sponsors: Dina Nina Martinez-Rutherford And Marsha A. Rummel

Finance Committee (5/8/23), Common Council (5/16/23)

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

[77600](#)

Naming (Name TBD) as Madison's next Youth Poet Laureate.

Sponsors: Marsha A. Rummel

Madison Arts Commission (5/9/23), Common Council (5/16/23)

A motion was made by Rummel, seconded by Currie, to Refer to the MADISON ARTS COMMISSION. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Currie, seconded by Figueroa Cole, to Adjourn at 6:57 PM. The motion passed by voice vote/other.